

AMENDED AMENDED AMENDED AGENDA

SPECIAL COUNCIL MEETING

MONDAY, JUNE 27, 2005

7:00 PM

At the call of Mayor Cervenik a Special Council Meeting will be held on **Monday, June 27, 2005** in the Euclid City Hall Council Chamber for the purpose of considering the following subjects: to-wit:

PLEDGE OF ALLEGIANCE

ROLL CALLL OF MEMBERS

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- 118-2005** 1. An emergency ordinance authorizing the execution and delivery of a Tax Increment Financing and Development Agreement with Coastline Investments, LTD. relating to the Harbor Town project; authorizing the disposition of certain real property owned by the City and the acquisition of certain real property by the City; authorizing the execution and delivery of a construction agency agreement, a property management agreement and a submerged land sublease with Coastline Investments, LTD. and an intercreditor agreement with Coastline Investments, LTD. and its lenders and related matters. (Sponsored by Mayor Cervenik) Ord. (397a-05)
- 119-2005** 2. A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for funding from the D.A.R.E. Grants Program through the office of the Attorney General of Ohio for 2005-2006. (Sponsored by Councilman Gruber by request of Police Chief) Res. (396-05)
- 120-2005** 3. An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to enter into a one-year lease with Ambrose, Inc., 8555 Mayfield Road, Chesterland, Ohio, for the lease of three vehicles to be used by the Police Department, in an amount not to exceed Sixteen Thousand Two Hundred Dollars (\$16,200.00). (Sponsored by Councilman Gruber by request of Police Chief) Ord. (395-05)
- 121-2005** 4. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the Brandywine Pump Station Replacement Issue II Project. (Sponsored by Councilman T. Sustarsic by request of Service Director) Ord. (394-05)
- 122-2005** 5. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the Euclid Avenue/Babbitt Road Sanitary Sewer Issue II Project. (Sponsored by Councilman T. Sustarsic by request of Service Director) Ord. (393-05)
- 123-2005** 6. A resolution granting a Use District Exception & Special Use Permit, pursuant to Chapter 1375 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid, to Rachel Layton of Euclid Realty, LLC, for property located at 20001 Euclid Avenue (Permanent Parcel #646-25-001), to allow a U-5 (Commercial) use in **U-6 (Industrial/Manufacturing) and U-8 (Office Building) Use Districts** and a Special Use Permit for a self-storage facility. (Sponsored by Planning & Zoning Commission) Res. (390a-05)

ADDED LEGISLATION

- 124-2005** 7. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Terrace Construction Company, 3965 Pearl Road, Cleveland, Ohio 44109, for the Chatworth Drive Sewer Separation issue II Project in the amount of Nine Hundred Eighty Five Thousand Five Hundred Thirty Four Dollars (\$985,534.00) Ord. (398-05)

ADJOURNMENT