

AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, JANUARY 18, 2011 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*:

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: January 3, 2011

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control Min. – 12/27/10

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSE
1st Reading 3rd Reading 2/22/11	1. A resolution granting a Use District Exception, pursuant to Section 1359.03(b) of the Codified Ordinances of the City of Euclid to Mario Ferritto of Ferritto Properties to allow a Pet Store (Retail/Services Use) in a U-6 (Industrial and Manufacturing) Use District at 22500 Lakeland Boulevard, Permanent Parcel No 647-03-001. (Sponsored by Planning & Zoning Commission)	Res. (224-11)
Passed 9-0 1-2011 To Sustain Com.	2. A resolution to re-appoint D. Fay Miller and Edward Siplock to the Euclid Landmark Commission. (Sponsored by Mayor Cervenik) Add Entire Council.	Res. (222-11)
	3. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase a used 2001 CCC Model LE 8500 with a 25YD Loadmaster Rear Loader Packer, to be used for the recycling program, from Tom's Truck Sales, 8620 Quarry Road, Manassas, Virginia 20110, for Thirty Thousand Six Hundred Fifty Dollars (\$30,650.00) (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (221-11)
Passed 9-0 2-2011	4. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with MS Consultants to provide engineering service to prepare construction plans, specifications and cost estimates for the resurfacing of Lake Shore Boulevard in the City of Euclid, in an amount not to exceed Sixty Nine Thousand Six Hundred Seventy One Dollars (\$69,671.00). (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (223-11)
Passed 9-0 3-2011	5. An emergency ordinance vacating East 232 nd Street from the improved cul-de-sac North to the right-of-way of Glenbrook Boulevard in its entirety. (Sponsored by Mayor Cervenik) (Recommended for passage, with condition, by Planning & Zoning Commission)	Ord. (217a-11)
1st Rdg. Public Hearing 2/22/11	6. An ordinance rezoning P.P. #648-24-019 and 648-24-020 from U-4 to C-1 (Campus Institutional) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)	Ord. (218-11)

COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCIL MEMBERS' COMMENTS
ADJOURNMENT