

**SPECIAL COUNCIL MEETING
MONDAY, AUGUST 16, 1999
6:00 PM**

At the call of Councilwoman Holzheimer Gail, Councilman Gallagher and Councilman Korosec, a Special Council Meeting will be held on Monday, August 16, 1999, at 6:00 PM in the Euclid City Hall Council Chambers for the purpose of considering the following subjects; to-wit:

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS

COUNCIL MINUTES: June 21, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Fire Report – June & July, 1999
Humane Officers Report – June & July, 1999
Police Report – May & June, 1999
Charter Review Commission Minutes – 6/10/99 & 7/8/99
Planning & Zoning Minutes – 5/18/99 & 6/15/99
City Services & Improvement Committee Minutes – 6/16/99
City Growth Committee Minutes – 6/16/99
Building Standards Committee Minutes – 6/14/99
Executive Committee Minutes – 6/16/99
Board of Control – 6/14/99; 6/21/99; 6/28/99; 7/6/99;
7/12/99; 7/19/99; 7/26/99; 8/2/99

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 177-1999 | 1. | An emergency ordinance providing for the submission to the electorate of the City of Euclid the question of whether Article IV, Section 1 of the Euclid Charter shall be amended so as to delete the language which limits the service of the Mayor to a total of three (3) consecutive terms or twelve (12) consecutive years, whichever is less, provided that such person must wait for one (1) term or four (4) years before again serving as Mayor. (Sponsored by The Charter Review Commission) | Ord.
(556-99) |
| 178-1999 | 2. | An emergency ordinance providing for the submission to the electorate of the City of Euclid the question of whether Article V, Section 11, Paragraph 1 of the Euclid Charter shall be amended by removing the last sentence of that paragraph and inserting it into Article II, Section 8. (Sponsored by The Charter Review Commission) | Ord.
(557-99) |

ADJOURNMENT