

**AMENDED
AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, OCTOBER 17, 2005 AT 7:00 PM**

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: October 3, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Finance Committee Min.: 09/21/05
Recreation Min.: 10/05/05
Animal Shelter Report – September, 2005
Board of Control: 09/26/05; 10/03/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|-----------------|--|------------------|
| 159-2005 | 1. A resolution to appoint Bill Kermavner to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik) | Res.
(440-05) |
| Pulled | 2. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract with Anderson Recreational Design for the purchase of a Tots Choice Expansion Playground unit for a cost not to exceed Seventeen Thousand Five Hundred Ninety Five Dollars (\$17,595.00). (Sponsored by Councilman Daly by request of Parks & Recreation Director) | Ord.
(436-05) |
| 160-2005 | 3. An emergency ordinance to provide for the issuance of \$1,000,000.00 in principal amount of Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of improving waterlines in the City including the replacement of hydrants. (Sponsored by Mayor Cervenik) | Ord.
(437-05) |
| 161-2005 | 4. An emergency ordinance to provide for the issuance of <u>\$100,000.00</u> in principal amount of Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of replacing the HVAC unit at Fire Station No. 4. (Sponsored by Mayor Cervenik) | Ord.
(438-05) |
| 162-2005 | 5. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the Hydrant Replacement program for the years 2006 and 2007. (Sponsored by Councilman Tony Sustarsic by request of Service Director) | Ord.
(439-05) |
| 163-2005 | 6. An ordinance amending Section 109.04 of the Codified Ordinances of the City of Euclid to allow for the sale or disposal of municipal property determined to be no longer needed for municipal purpose by way of internet advertising and auction in addition to the methods authorized in Codified Ordinance 109.04. (Sponsored by Mayor Cervenik) | Ord.
(435-05) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT

