

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, NOVEMBER 7, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: October 17, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – September, 2005

Board of Control: 10/11/05; 10/17/05; 10/24/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|-----------------------------|----|---|------------------|
| FAILED | 1. | A resolution granting a variance to Joel L. Lancry to operate a store where liquor, wine, beer or malt liquor is sold at 26080 Euclid Avenue, Permanent Parcel #648-51-013. (Sponsored by Planning & Zoning Commission) | Res.
(442-05) |
| 164-2005 | 2. | A resolution approving the Annual Action Plan for the FY 2006 Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee appointed by the Mayor of the City of Euclid. (Sponsor Councilwoman Holzheimer Gail) | Res.
(444-05) |
| 165-2005 | 3. | An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or his designee, to enter into an Incentive Grant Agreement with Pioneer Solutions, LLC (hereinafter referred to as "PIONEER") for a five (5) year period beginning in 2005 and ending in 2009. (Sponsored by Councilwoman Hufnagle) | Ord.
(449-05) |
| 166-2005 | 4. | An emergency ordinance amending Ordinance No. 63-2005, which makes the annual appropriations for all expenditures for the City of Euclid for the period ending December 31, 2005. (Sponsored by Mayor Cervenik and the entire Council by request of Finance Director) | Ord.
(448-05) |
| 167-2005 | 5. | An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with the County of Cuyahoga, District Board of Health, for various health services for the City of Euclid for the year 2006. (Sponsored by Mayor Cervenik) | Ord.
(443-05) |
| Amended
168-2005 | 6. | An ordinance granting the Auxiliary Police Unit of the Euclid Police Department the authority to enforce the Euclid Parking Code, Chapter 351 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Gruber by request of Police Chief) | Ord.
(445-05) |
| 169-2005 | 7. | An ordinance authorizing the Director of Finance of the City of Euclid to expend \$25,900.00 as payment for the annual NPDES discharge fee as required by the Ohio Environmental Protection Agency. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(441-05) |
| 170-2005 | 8. | 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.
(447-05) |

CEREMONIAL RESOLUTION

- 171-2005** 9. A resolution in memoriam for **Hal Lebovitz**, sports writer and local sports scene icon, who passed away on October 18, 2005. (Sponsored by Mayor Cervenik and the entire Council) Res. (446-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT