

AGENDA

EUCLID CITY COUNCIL MEETING – TUESDAY, JANUARY 17, 2006 AT 7:00 PM

INVOCATION: Pastor Andrew Rusnacko of Bible Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: December 19, 2005 and January 3, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: 12/19/05; 12/27/05; 01/03/06

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|--|----|---|-------------------|
| 7-2006 | 1. | A resolution confirming that the square footage rates for the rental of space at the Shore Cultural Centre for the year 2006 will remain at the current rates, and authorizing the lease of space on a month-to-month basis. (Sponsored by Mayor Cervenik) | Res.
(036-06) |
| 8-2006
Add Council | 2. | An ordinance to amend Ordinance 35-2005 and authorizing the Mayor of the City of Euclid to renew the 2005 Neighborhood/Tenant/Condominium Association Grant for the year 2006. (Sponsored by Mayor Cervenik) | Ord.
(040-06) |
| Commercial
& Retail
Development
Committee | 3. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a renewal agreement with Forko Enterprises, Inc., 23555 Euclid Avenue, Euclid, Ohio 44117, for the purpose of acting as rental agent for the Euclid Lakefront Community Center for a period of one year, beginning March 1, 2006 and ending February 28, 2007. (Sponsored by Mayor Cervenik) | Ord.
(042-06) |
| 9-2006 | 4. | A resolution authorizing the Mayor of the City of Euclid or his designee to submit a grant application and enter into a contract for funding of Community Social Services for seniors sixty (60) years and older from the Cuyahoga County Department of Senior and Adult Services (DSAS). (Sponsored by Councilwoman Holzheimer Gail) | Res.
(039-06) |
| Amended
10-2006 | 5. | An <u>emergency</u> ordinance re-enacting Chapter 191 of the Administration Code, and amending Section 181.03 of the Administration Code of the Codified Ordinances of the City of Euclid. (Sponsored by Council President Gudenas) (Recommended for passage by Executive & Finance Committee) | Ord.
(010a-05) |
| | | <i>A Golf Course Commission of 5 members would be formed to oversee the Golf Course operations.</i> | |
| 11-2006 | 6. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the cleaning of the Police Station and Jail for the years 2006 and 2007. (Sponsored by Councilman Gruber by request of Police Chief) | Ord.
(037-06) |

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|--------------------------------------|----|---|------------------|
| 12-2006 | 7. | An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to renew an agreement by and between the Cuyahoga Board of County Commissioners and the City of Euclid for participation in the Cuyahoga Regional Information System (hereafter known as "CRIS") for the year 2006 for use in the Police Department, Prosecutor's Office, and Euclid Municipal Court, in an amount not to exceed Twenty Two Thousand Three Hundred Twenty Dollars (\$22,320.00). (Sponsored by Councilwoman Mancuso by request of Police Chief) | Ord.
(038-06) |
| 13-2006
Add Council | 8. | A resolution to provide for the replacement of retiring police officers pending an approved 2006 budget. (Sponsored by Council President Gudenas) | Res.
(043-06) |
| First
Reading | 9. | A resolution documenting the goals for Euclid City Council in 2006. (Sponsored by Entire Council) | Res.
(041-06) |

These goals mostly represent new initiatives to be worked on this year and is not all inclusive of Council's work agenda for this year.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

