

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, DECEMBER 18, 2006 AT 7:00 PM

INVOCATION: Sister Phyllis Ann of our Lady of Lourdes Shrine

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: December 4, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Animal Shelter Report – November, 2006
Executive & Finance Minutes: 11/29/06
Planning & Zoning Min.: 11/21/06
Board of Control Min.: 11/27/06; 12/04/06

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- Second Reading 215-2006** 1. An Ordinance authorizing the Capital Trust Agency to operate within the boundaries of the City of Euclid, Ohio; authorizing an agreement between the City and the Capital Trust Agency and authorizing execution and delivery of certain documents and instruments in connection therewith; approving a form of Interlocal Agreement for the issuance of multi-family housing revenue bonds, and providing and effective date. (Sponsored by Mayor Cervenik) Ord. (247-06)
- This is a loan at a lower interest rate for Willo Arms without the city's guaranty or repayment, but only repayment from Willo Arms.*
- 216-2006** 2. An ordinance authorizing the Director of Finance of the City of Euclid to expend Fifteen Thousand Five Hundred Fifty Dollars (\$15,550.00) as payment for the annual NPDES discharge fee as required by the Ohio Environmental Protection Agency. (Sponsored by Councilman Gruber by request of Service Director) Ord. (249-06)
- 217-2006** 3. An emergency ordinance to approve the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the codified ordinances; to provide for the adoption and publication of new matter in the updated and revised codified ordinances; and to repeal ordinances and resolutions in conflict therewith. (Sponsored by Mayor Cervenik) Ord. (250-06)
- This will update our Codified Ordinance Book by including previously passed legislation.*
- 218-2006** 4. An emergency ordinance amending Ord. 127-2006, which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2006. (Sponsored by Mayor Cervenik by request of the Finance Director) Ord. (251-06)
- An additional \$40,000 will be added for gasoline expenditures and \$12,000 for union contract settlement. Also previously approved 2006 waterline improvements and a \$1,000,000 note rollover from 2005 are part of the legislation.*
- 219-2006** 5. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of the Finance Director) Ord. (252-06)
- State Auditor requires approved transfers must be specifically authorized with this legislation.*

- 220-2006** 6. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2007. (Sponsored by Mayor Cervenik and entire Council by request of Finance Director) Ord. (253-06)

This is the temporary budget required to be approved year end. Final budget numbers will be approved in 2007.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT