

AGENDA
MONDAY, FEBRUARY 2, 2009 AT 7:00 PM

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Rev. Anne McCabe from Boulevard Presbyterian Church

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: January 20, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – December, 2008
2008 Municipal Court Report
Executive & Finance Min.: 1-15-09 & 1-21-09
Board of Control Min.: 1-12-09; 1-20-09

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
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| Add
Entire
Council
14-2009 | 1. | A resolution urging HUD to use its own funds to demolish condemned and abandoned HUD properties, enabling the City of Euclid to use its Neighborhood Stabilization Program (NSP) funds for the demolition and renovation of non-HUD homes. (Sponsored by Councilmen Wojtila and Van Ho) | Res.
(218-09) |
| Amend
15-2009 | 2. | An ordinance amending Section 1775.02 “Duties and Responsibilities of Owners and Operators” of the Building and Housing Code of the Codified Ordinances of the City of Euclid, to provide additional requirements for owners and operators of commercial buildings in the City of Euclid to maintain windows and store fronts and prohibiting certain materials as permanent window coverings. (Sponsored by Councilman Wojtila) | Ord.
(219-09) |
| 16-2009 | 3. | A resolution to appoint Ruth Flannery, and re-appoint Roger Kelly to the Euclid Landmark Commission. (Sponsored by Mayor Cervenik) | Res.
(217-09) |
| 17-2009 | 4. | An ordinance to amend Ordinance 11-2009, to provide that the purchase of two (2) 2009 Compact Pick Up Trucks at a cost of \$12,455.50 each for the Building and Housing and Weatherization Departments, and one (1) 2009 full size Cargo Van for Public Buildings Department at a cost of \$18,928.50 will be funded from the 2008 Capital Budget. (Sponsored by Councilman Wojtila by request of Service Director) | Ord.
(220-09) |

CEREMONIAL RESOLUTIONS

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| 13-2009 | 5. | A resolution in support of proclaiming 2009 as “Year of the River” promoting stewardship of our watershed and encouraging residents, institutions and businesses to become partners in conservation, restoration and protection of our natural resources. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(216-09) |
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COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT *Any invocation that may be offered before the start of the official business of the Council shall be the voluntary offering of a private citizen, to and for the benefit of the Administration and Council. The views or beliefs expressed by the invocation speaker have not been reviewed or approved by any City official. The City of Euclid does not endorse the religious beliefs or views of this or any other speaker.

STATE OF THE CITY ADDRESS BY MAYOR BILL CERVENIK