

**AGENDA**  
**MONDAY, NOVEMBER 2, 2009 AT 7:00 PM**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**INVOCATION\*:** Minister Carl Brewster from Imani United Church of Christ

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** October 19, 2009

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Police Report: September, 2009  
Executive & Finance Committee Min.: 10/14/09  
Community Assets Committee Min.: 10/26/09  
Board of Control Min.: 10/13/09; 10/19/09

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

ACTION		PROPOSED
<b>Passed 7-0 191-2009</b>	1. A resolution approving the Annual Action Plan for the FY 2010 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 and authorizing the Mayor to submit said Annual Action Plan to the Department of Housing and Urban Development. (Sponsored by Councilwomen Minarik and Holzheimer Gail)	Res. (414-09)
<b>To Planning &amp; Zoning Com.</b>	2. A resolution approving and accepting the Euclid Waterfront Improvements Plan as approved by the City of Euclid Planning and Zoning Commission as an official addendum to the City's 1996 Master Plan. (Sponsored by Mayor Cervenik and Councilpersons Holzheimer Gail, Langman and O'Neill) (Add all Council as sponsors)	Res. (415-09)
<b>Passed 7-0 192-2009</b>	3. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to negotiate <del>with and enter into</del> a Power Purchase Agreement (PPA) and such related documents necessary to lease City rooftop space <del>to a third party developer</del> to <u>Ohio Cooperative Solar (OCS)</u> to install a photovoltaic (solar) generation system for the City of Euclid Administration Building, and to sell the resulting clean power to the City at a savings over traditional energy sources. (Sponsored by Mayor Cervenik and Councilpersons Holzheimer Gail, Scarniench and Langman by request of CS&ED Director) (Recommended for passage by the Executive and Finance Committee)	Ord. (387b-09)
<b>Passed 7-0 193-2009</b>	4. A Resolution authorizing the Mayor and Administration to research and solicit offers for the use of green energy for municipal buildings and other properties owned by the City of Euclid and to authorize the Administration to present recommendations to the Council of the City of Euclid in furtherance of establishing the City's leadership position in the use of renewable energy for municipal services. (Sponsored by Mayor Cervenik)	Res. (416-09)
<b>Passed 7-0 194-2009</b>	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 2010. (Sponsored by Mayor Cervenik)	Ord. (412-09)

**Passed**      6.      An emergency ordinance amending Section 337.28 “Use of Child Restraints”      Ord.  
**6-1**                      of the Traffic Code of the Codified Ordinances of the City of Euclid to conform      (413-09)  
**195-2009**                      with the recent changes made by the Ohio General Assembly to Ohio Revised  
Code 4511.81. (Sponsored by Councilman Gruber by request of Police Chief)

## **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.