

AGENDA
MONDAY, DECEMBER 7, 2009 AT 7:00 PM

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Church of Christ

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: November 16, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – October, 2009
Parks & Recreation Min.: 11/4/09
Business & Commercial Min.: 11/9/09
Board of Control Min.: 11/9/09; 11/16/09; 11/23/09

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY
LEGISLATION

ACTION		PROPOSED
Passed 8-1 205-2009	1. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a purchase agreement and a temporary construction easement and to execute all other documents necessary to acquire property from Coastline Investments Ltd located at 24701 Lake Shore Boulevard (Permanent Parcel No. 644-06-010) at a cost of Four Hundred Thousand and 00/100 Dollars (\$400,000.00) for the public purpose of the installation of a new storm sewer line and related outfall and as part of the assembly of land for public improvements related to lakefront development in the Euclid Waterfront Improvement Plan. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman and O’Neill)	Ord. (006-09)
Pulled by Sponsor	2. An emergency ordinance amending the Business Regulation Code of the City of Euclid to establish business regulations on exhibition halls within the City of Euclid. (Sponsored by Mayor Cervenik)	Ord. (005-09)
Passed 9-0 206-2009	3. An emergency ordinance establishing Council Committees for the December 1, 2009 through November 30, 2011 term of the Council of the City of Euclid. (Sponsored by Council President Holzheimer Gail)	Ord. (007-09)
Passed 9-0 207-2009	4. An ordinance amending Chapter 791 of Title 3, “Taxation” of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid, as attached. (Sponsored by Mayor Cervenik by request of the Finance Director)	Ord. (004-09)
Passed 9-0 208-2009	5. An ordinance authorizing the Director of Finance of the City of Euclid to enter into the Memorandum of Agreement with James G. Zupka, C.P.A., Inc., 5240 East 98 th Street, Garfield Heights, Ohio 44125, and the Auditor of the State of Ohio for Audit Services for the City of Euclid. (Sponsored by Council President Holzheimer Gail by request of the Finance Director)	Ord. (003-09)
To Safety Committee	6. An ordinance enacting Chapter 573 “Spray Paint and Graffiti” of Title Five, the General Offenses Code of the Codified Ordinances of the City of Euclid to prohibit the selling or furnishing aerosol spray paint and broad tipped indelible markers to minors, to prohibit a minor from purchasing or possessing aerosol spray paint and broad tipped indelible markers and to create a specific section, aside from Criminal Damaging E.C.O. 541.10, that prohibits the application of graffiti or spray paint to public or private property. (Sponsored by Councilwoman Scarniench)	Ord. (001-09)

CEREMONIAL RESOLUTION

- 204-2009** 7. A resolution of appreciation to the local scout troops that participated in the Greater Cleveland Council “*2009 Yard Charge*”, in which they raked the yards of senior citizens and disabled homeowners. The local participants were from the following organizations: Cub Scout Pack 54, Junior Girl Scout Troop 987 and Daisy Troop 1570 from St. William’s; Cub Scout Pack 143 and Boy Scout Troop 143 from Holy Cross; Cub Scout Pack 312 and Boy Scout Troop and Venturing Crew 161 from East Shore Methodist; and Cub Scout Pack 161 and Boy Scout Troop 367 from St. Felicitas. (Sponsored by Mayor Cervenik and the Entire Council)
- Res. (002-09)

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.