

AMENDED                      AMENDED                      AMENDED  
AGENDA  
TUESDAY, JANUARY 19, 2010 AT 7:00 PM

**PERMISSIBLE PRELIMINARIES:**

FIRST GAVEL

INVOCATION\*:

PLEDGE OF ALLEGIANCE

**EUCLID CITY COUNCIL MEETING BUSINESS:**

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES:        January 4, 2010

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Fire Report – December, 2009  
Monthly Finance Report thru Dec. 31, 2009  
Executive & Finance Com. Min.: 1/6/2010  
Board of Control Min.: 12/21/09; 1/04/10

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

**LEGISLATION**

<b>ACTION</b>		<b>PROSED</b>
<b>To Executive &amp; Fin. Com. 8-0</b>	1. A resolution authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement with Mangia Bene, Inc. d/b/a Events by the Lake, 1361 East 260 <sup>th</sup> Street, Euclid, Ohio 44132, for the purpose of acting as rental agent for the Euclid Lakefront Community Center. (Sponsored by Mayor Cervenik and Councilwoman Scarniench)	Res. (034-10)
<b>Passed 8-0 3-2010</b>	2. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a contract with Billy Casper Golf to operate and manage the Briardale Greens Golf Course for a period of five years, commencing February 1, 2010. (Sponsored by Mayor Cervenik)	Ord. (025-10)
<b>Passed 8-0 4-2010</b>	3. A resolution authorizing the Mayor of the City of Euclid or his designee to execute and submit a Clean Ohio Trails grant application with the Ohio Department of Natural Resources for a reimbursable grant in an amount up to Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) and to provide the required twenty-five percent (25%) local matching funds for public improvements that increase public access to the lakefront. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman and O'Neill)	Res. (028-10)
<b>Add Entire Council</b>		
<b>Passed 8-0 5-2010</b>	4. A resolution authorizing the Mayor of the City of Euclid or his designee to execute and submit a Recreational Trails Program grant application with the Ohio Department of Natural Resources for a reimbursable grant in an amount up to One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) and to provide the required twenty percent (20%) local matching funds for recreational trails/public improvements that increase public access to the lakefront. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman and O'Neill)	Res. (029-10)
<b>Add Entire Council</b>		
<b>Passed 8-0 6-2010</b>	5. A resolution authorizing the Mayor of the City of Euclid or his designee to execute and submit a Land and Water Conservation Fund grant application with the Ohio Department of Natural Resources for a reimbursable grant in an amount up to Seventy Thousand and 00/100 Dollars (\$70,000.00) and to provide the required fifty percent (50%) local matching funds for land and water conservation activities and public improvements that increase public access to the lakefront. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman and O'Neill)	Res. (030-10)
<b>Add Entire Council</b>		

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| <b>Passed<br/>8-0<br/>7-2010</b><br><br><b>Add<br/>Entire<br/>Council</b>      | 6.  | A resolution authorizing the Mayor of the City of Euclid or his designee to execute and submit a Nature Works Program Grant application with the Ohio Department of Natural Resources for a reimbursable grant in an amount up to One Hundred Thousand and 00/100 Dollars (\$100,000.00) and to provide the required twenty-five percent (25%) local matching funds for public improvements that increase public access to the lakefront. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman and O'Neill) | Res.<br>(031-10) |
| <b>First<br/>Reading<br/>Public<br/>Hearing<br/>3/1/10</b>                     | 7.  | An ordinance rezoning 24690-24720 Euclid Ave., P.P. # 650-36-001, 650-36-002, 650-36-003, from U-3 (apartment house) to U-4 (local retail) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)  | Ord.<br>(032-10) |
| <b>To<br/>Housing<br/>&amp; Bldg.<br/>Stds.<br/>Comm.</b>                      | 8.  | An ordinance amending Section 1759.04 of the Building and Housing Code of the Codified Ordinances of the City of Euclid to allow for the waiver of escrow when the amount to be escrowed is \$500 or less. (Sponsored by Councilman Van Ho)  | Ord.<br>(033-10) |
| <b>Passed<br/>8-0<br/>8-2010</b><br><br><b>Add<br/>Council<br/>&amp; Mayor</b> | 9.  | A resolution supporting the joint efforts of the City of Euclid, Friends of the Euclid Creek and the Cuyahoga Soil & Water Conservation District in hosting a Rain Barrel Workshop and Sale on Saturday, April 10, 2010, and authorizing the use of the Euclid Historical Society grounds for the workshop and rain barrel sale. (Sponsored by Councilwoman Minarik)   | Res.<br>(027-10) |
| <b>Passed<br/>8-0<br/>9-2010</b>   | 10. | 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.<br>(026-10) |

**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.