

**AMENDED AGENDA \*\***  
**SPECIAL COUNCIL MEETING**  
**MONDAY, MARCH 22, 2010 AT 7:00 PM**

At the call of Council President Holzheimer Gail, Councilwoman Scarniench and Councilman Langman, a Special Council Meeting will be held on Monday, March 22, 2010 at 7 PM in the Euclid Municipal Center Council Chamber for the purpose of considering the following subjects: to-wit:

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSE</b>
<b>Passed 9-0 35-2010</b>	1. A resolution in support of H.R. 4635 which would require lenders of Federal loans or guarantees to enter into mediation with homeowners prior to placing the property in foreclosure or a sheriff's sale. (Sponsored by Mayor Cervenik) Add Council as Sponsor	Res. (064-10)
<b>Passed 8-1 36-2010</b>	2. An emergency ordinance to establish a solid waste collection fee for residential accounts. (Sponsored by Mayor Cervenik) <b>Moved back to Council without recommendation</b>	Ord. (038a-10)
<b>Passed 9-0 37-2010</b>	3. An emergency ordinance enacting a special assessment upon all property within the City of Euclid to be used for the payment of street lighting within the City. (Sponsored by Mayor Cervenik) <b>Moved back to Council without recommendation</b>	Ord. (039b-10)
<b>Passed 9-0 38-2010</b>	4. An emergency ordinance amending ordinance #215-2009 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2010. (Sponsored by Mayor Cervenik by request of the Director of Finance)	Ord. (066-10)
<b>Passed 9-0 39-2010</b>	5. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of the Director of Finance)	Ord. (067-10)
<b>To Cmty. Assets Comm.</b>	6. An emergency ordinance to approve the budget for the Briardale Greens Golf Course for all expenditures for the year 2010 as herein attached. (Sponsored by Mayor Cervenik by request of the Director of Finance)	Ord. (068-10)

**CEREMONIAL RESOLUTIONS**

<b>34-2010</b>	7. A resolution in memoriam for Police Officer James A. Kerstetter, who gave his life in the line of duty on March 15, 2010, serving the law and residents of Elyria, Ohio. (Sponsored by Mayor Cervenik and All Members of Council)	Res. (065-10)
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**ADJOURNMENT**

**\*\* Please Note:**

**Only Item Changed: Committee of the Whole – Public Portion & Councilmen's Comments.**  
**Inadvertently added; not to be listed on Special Council Meeting Agendas.**