

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 7, 2011 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*:

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: October 17, 2011

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report June, 2011
Board of Health Semi-Annual Report
Community Assets Com. Min.: 10/24/11
Sustainability Com. Min.: 11/2/11
Board of Control Min.: 10/3/11; 10/11/11; 10/17/11; 10/24/11

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

ACTION		PROPOSE
Second Reading Passed 8-1 158-2011	1. A resolution granting a Use District Exception pursuant to Chapter 1359.03(c)(13) of the Codified Ordinances of the City of Euclid to Reverend Michael Perryman, New Birth Auto, to allow a transit garage service in a U4 (Local Retail or Wholesale Store) Use District, located at 25200 Euclid Avenue, Permanent Parcel No. 648-54-006. (Sponsored by Planning & Zoning Commission)	Res. (389-11)
Passed 9-0 159-2011	2. An ordinance to provide for an annual grant to the Friends of the Henn Mansion to be used for capital improvements to the Henn Mansion as approved by the City of Euclid. (Sponsored by Mayor Cervenik) (Recommended for passage by Community Assets Committee)	Ord. (391-11)
Passed 9-0 160-2011	3. A resolution in opposition to the State of Ohio seeking to assume control over the collection of municipal income taxes. (Sponsored by Council President Holzheimer Gail) ADD ALL COUNCIL AS SPONSORS	Res. (393-11)
Passed 9-0 161-2011	4. 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 2012. (Sponsored by Mayor Cervenik)	Ord. (394-11)
Passed 8-0 162-2011	5. A resolution directing the Mayor of the City of Euclid or his designee to submit a Coastal Management Assistance Grant application for the FY2012 funding cycle, and, should such grant be awarded, to execute a Grant Agreement with the Ohio Department of Natural Resources to accept and expend a reimbursable grant in an amount up to One Hundred Thousand Dollars (\$100,000.00) to supplement funds already awarded for public improvements to the Sims Park fishing pier and related public improvements that increase public access to the lakefront. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman and O'Neill)	Res. (397-11)
Passed 9-0 163-2011	6. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a service agreement with Time Warner Cable for maintenance of the City of Euclid's institutional network for a three year period at a cost of Twenty Thousand Five Hundred Seventy Three and 96/100 Dollars (\$20,573.96) per year. (Sponsored by Mayor Cervenik)	Ord. (398-11)

CEREMONIAL RESOLUTION

- 157-2011** 7. A resolution of congratulations for the **EUCLID VIKINGS 3rd & 4th Grade** and **EUCLID PANTHERS 5th & 6th Grade** youth football teams, in recognition of their distinguished performance in the 2011 North Coast Youth Football season culminating with League Championships in their age groups. (Sponsored by Mayor Cervenik and Entire Council) Res. (396-11)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT