

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 21, 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: Liquor Permit

COUNCIL MINUTES: November 7, 2011

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Monthly Finance Report thru 10/31/11
Executive & Finance Com. Min.: 11/2/11
Board of Control Min.: 10/31/11; 11/7/11

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

ACTION		PROPOSE
Passed 9-0 168-2011	1. A resolution approving the Annual Action Plan for the FY 2012 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 United States Department of Housing and Urban Development. (Sponsored by Council President Holzheimer Gail and Councilperson Scarniench)	Res. (400-11)
Passed 9-0 169-2011	2. An ordinance to provide for the issuance and sale of notes of the City of Euclid, Ohio in a principal amount not to exceed \$850,000 in anticipation of the collection of special assessments for street lighting purposes, pledging municipal income tax revenues for the payment thereof, and declaring an emergency. (Sponsored by Council President Holzheimer Gail and Entire Council)	Ord. (395-11)
Passed 8-0 170-2011	3. A resolution adopting the amended Ohio Municipal League Deferred Compensation Plan as required by the Pension Protection Act of 2006. (Sponsored by Mayor Cervenik)	Res. (399-11)
Amended Passed 8-1 171-2011	4. An ordinance enacting Chapter 705 of the Euclid Codified Ordinances, Entitled, "Sweepstakes Terminal Cafés." (Sponsored by Councilperson Gilliham) (Referred from Executive & Finance Committee with no recommendation)	Ord. (376c-11)
Passed 7-1 172-2011	5. An ordinance amending Section 1359.03, Entitled, "Permitted Uses", Section 1359.04, Entitled, "Definitions of Specific Uses" and Section 1389.03, Entitled, "Schedule of Required Space" of Part Thirteen of the Planning And Zoning Code of the Codified Ordinances of the City of Euclid to provide for the inclusion of Sweepstakes Terminal Cafés. (Sponsored by Councilperson Gilliham) (Referred from Executive & Finance Committee with no recommendation)	Ord. (377-11)
Passed 7-0 173-2011	6. 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 Council President Holzheimer Gail)	Ord. (405-11)

CEREMONIAL RESOLUTIONS

- 164-2011** 7. A resolution of congratulations for **David Carlson**, in recognition of his receipt of the 2011 Euclid Chamber of Commerce “Bright Star” Award. (Sponsored by Mayor Cervenik and Entire Council) Res. (401-11)
- 165-2011** 8. A resolution of thanks and congratulations to **Mary Jo Minarik** for her years of faithful service to the residents of her ward and the entire City of Euclid as Councilperson – Ward 4. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail and Councilpersons Gilliham, Scarniench, Jones, O’Neill, Wojtila, Langman, Van Ho) Res. (402-11)
- 166-2011** 9. A resolution of thanks and congratulations to **John M. Wojtila** for his years of faithful service to the residents of his ward and the entire City of Euclid as Councilperson – Ward 6. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail and Councilpersons Gilliham, Scarniench, Jones Minarik, O’Neill, Langman, Van Ho) Res. (403-11)
- 167-2011** 10. A resolution of thanks and congratulations to **Michael F. O’Neill** for his years of faithful service to the residents of his ward and the entire City of Euclid as Councilperson – Ward 5. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail and Councilpersons Gilliham, Scarniench, Jones, Minarik, Wojtila, Langman, Van Ho) Res. (404-11)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT