

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**MONDAY, DECEMBER 5, 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:** November 21, 2011

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Fire Report – October 2011  
Executive & Finance Com. Min.: 11/16/11  
Board of Control Min.: 11/14/11; 11/21/11

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

<b>ACTION</b>		<b>PROPOSE</b>
<b>Amended Passed 9-0 175-2011</b>	1. An emergency ordinance establishing Council Committees for the December 1, 2011 through December 31, 2013 term of the Council of the City of Euclid. (Sponsored by Council President Holzheimer Gail)(Information to be presented from Organizational Meeting 12/5/2011 at 6:30 PM)	Ord. (011-11)
<b>Passed 9-0 176-2011</b>	2. An emergency ordinance authorizing the sale of Permanent Parcel 642-25-009, 21770 Priday Avenue, from the Euclid Land Bank to Sharon A. Oliveri for an amount of One Dollar (\$1.00), as authorized by Ordinance Nos. 98-2010 and as amended by Ordinance 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (002-11)
<b>Passed 9-0 177-2011</b>	3. An emergency ordinance authorizing the sale of Permanent Parcel 642-01-056, 71 East 205 <sup>th</sup> Street, from the Euclid Land Bank to Paul Schonauer for an amount of Three Hundred Dollars (\$300.00), as authorized by Ordinance Nos. 98-2010 and amended by 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (003-11)
<b>Passed 9-0 178-2011</b>	4. An emergency ordinance authorizing the sale of Permanent Parcel 641-18-032, 21151 Morris Avenue, from the Euclid Land Bank to Gino Palombo for an amount of One Dollar (\$1.00), as authorized by Ordinance Nos. 98-2010 and as amended by 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (004-11)
<b>Failed 5-4</b>	5. An emergency ordinance authorizing the sale of Permanent Parcels 644-22-009 and 644-22-010, 238 East 238 <sup>th</sup> Street, from the Euclid Land Bank to Faunstina Camargo for an amount of One Dollar (\$1.00) each, as authorized by Ordinance Nos. 98-2010 and as amended by 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (005-11)
<b>Amended Passed 9-0 179-2011</b>	6. An emergency ordinance amending Ordinance No. 138-2011 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2011. (Sponsored by Mayor Cervenik by request of the Finance Director)	Ord. (007-11)
<b>Amended Passed 9-0 180-2011</b>	7. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of Finance Director)	Ord. (008-11)

- |                                    |    |   |                  |
|------------------------------------|----|---|------------------|
| <b>Passed<br/>9-0<br/>181-2011</b> | 8. | An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2012. (Sponsored by Mayor Cervenik by request of the Finance Director)   | Ord.<br>(009-11) |
| <b>Passed<br/>9-0<br/>182-2011</b> | 9. | An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with the Lake Health Physician Group for various medical and dental services for the City of Euclid for the year commencing January 1, 2012 and expiring December 31, 2012. (Sponsored by Mayor Cervenik) | Ord.<br>(001-11) |

**CEREMONIAL RESOLUTION**

- |                 |     |  |                  |
|-----------------|-----|--|------------------|
| <b>174-2011</b> | 10. | A resolution of congratulations to <b>Sergeant James Baird</b> on retiring from the City of Euclid Police Department after <b>thirty one years of service</b> . (Sponsored by Mayor Cervenik and Entire Council) | Res.<br>(006-11) |
|-----------------|-----|--|------------------|

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**