

AMENDED AGENDA ** AMENDED AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2012 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: January 3, 2012

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – July, August, Sept., Oct., Nov. 2011
Monthly Finance Report thru December 2011
Board of Control Min.: 01/03/12

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSE
Amended Passed 8-1 4-2012	1. An emergency ordinance authorizing the sale of Permanent Parcel 641-25-067, 21041 Recher Avenue, from the Euclid Land Bank to Robert and Barbara Ann Zagore for an amount of Five Hundred Dollars (\$500.00), as authorized by Ordinance Nos. 98-2010 and as amended by 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (023-12)
Sent to Housing & Bldg. Standard Com.	2. An ordinance enacting Chapter 1763 “Vacant Property Registration” of the Building and Housing Code of the Codified Ordinances of the City of Euclid to create a Vacant Property Registration. (Sponsored by Councilpersons Holzheimer Gail, O’Hare and Van Ho)	Ord. (025-12)
Passed 9-0 5-2012	3. A resolution to re-appoint Ruth Flannery to the Euclid Landmark Commission. (Sponsored by Mayor Cervenik)	Res. (022-12)
Passed 9-0 6-2012	4. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to enter into an amendment to the existing Agreement with Cuyahoga County, Ohio (the County), authorized by Ordinance Nos. 96-2010 passed June 21, 2010 and 168-2010 passed November 15, 2010 and to enter into an amendment of the Agreement with Euclid Development Corporation (EDCOR) to extend the time period of both Agreements through December 31, 2012 to expend HOME administrative funds in the amount of Seventeen Thousand Two Hundred Two Dollars (\$17,202.00) on a reimbursement basis for HOME administrative expenses incurred by the City and/or EDCOR on behalf of the City. (Sponsored by Mayor Cervenik)	Ord. (024-12)
Passed 9-0 7-2012	5. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a natural gas agreement between the City of Euclid and Vectren Source, Evansville, Indiana, for the supply of natural gas for the City’s natural gas aggregation program for the period of April 2012 through March 2014. (Sponsored by Mayor Cervenik)	Ord. (021-12)
Passed 9-0 8-2012	6. An ordinance establishing a harbor line in Lake Erie waters in the City of Euclid, Ohio. (Sponsored by Councilperson Jones) (Recommended for passage by Safety Committee)	Ord. (015-12)

- | | | | |
|----------------------------------|----|---|------------------|
| Pulled | 7. | An emergency ordinance authorizing the Mayor to enter into a contract with O'Connor's Towing for the towing of junk, abandoned, impounded vehicles or vehicles that otherwise must be removed at the direction of the Euclid Police Department. (Sponsored by Councilperson Jones by request of Police Chief) | Ord.
(014-12) |
| Passed
9-0
9-2012 | 8. | A resolution supporting the joint efforts of the City of Euclid and the Cuyahoga Soil & Water Conservation District in hosting a Rain Barrel Workshop and Sale on April 21, 2012, and authorizing the use of the Euclid Historical Society grounds for the workshop and rain barrel sale. (Sponsored by Councilman Langman) | Res.
(027-12) |

CEREMONIAL RESOLUTION

- | | | | |
|---------------|----|---|------------------|
| 3-2012 | 9. | A resolution honoring Euclid Mayor Tony J. Sustarsic , who passed away Wednesday, January 11, 2012. (Sponsored by Mayor Cervenik and the Entire Council) | Res.
(026-12) |
|---------------|----|---|------------------|

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT