

EXECUTIVE & FINANCE COMMITTEE MEETING
MONDAY, OCTOBER 22, 2012
6:30 PM

COUNCIL PRESIDENT HOLZHEIMER GAIL HAS CALLED AN EXECUTIVE & FINANCE COMMITTEE MEETING FOR MONDAY, OCTOBER 22, 2012 AT 6:30 PM IN THE EUCLID CITY HALL COUNCIL CHAMBER.

AGENDA

1. 2012 budget update
2. Budget amendments
3. Budget 2013 planning, general discussion
4. Progress on long range financial review committee
5. Progress on long-term planning
 - a. Local Government Funding
 - b. Elimination of Estate Tax
 - c. Note Issuance for Street Lights
 - d. Alternative Revenue Sources
6. Ord. (175-12) An ordinance amending Section 109.02 "Contracts and Bids", Chapter 109 "Assessments and Contracts", of the Administration Code of the Euclid, Ohio Code of Ordinances increasing the competitive bid limit from \$25,000 to \$50,000, pursuant to Ohio House Bill 509, and increasing the minimum expenditure level requiring approval by the Board of Control from \$2,000 to \$5,000. (Sponsored by Mayor Cervenik)
7. Retirement separation planning per Councilman O'Hare

REGINA CAHILL
CLERK OF COUNCIL

COMMITTEE: ALL COUNCIL