

AMENDED AGENDA
EXECUTIVE & FINANCE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 11, 2013
6:30 PM

CHAIRWOMAN HOLZHEIMER GAIL HAS CALLED AN EXECUTIVE & FINANCE COMMITTEE MEETING FOR **WEDNESDAY, SEPTEMBER 11, 2013** AT **6:30 PM** IN THE EUCLID MUNICIPAL CENTER COUNCIL CHAMBER.

AGENDA

Ord. (320-13) An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to enter into an agreement to extend the current contract with J&J Refuse, now known as Kimble Recycling and Waste Disposal, Inc., for the collection and disposal of solid waste materials and to provide the additional service of weekly recycling pick-up for the City of Euclid through December 31, 2019, with a mutual option to extend the agreement for an additional 5 year period. (Sponsored by Mayor Cervenik)

Ord. (327-13) An emergency ordinance amending Ordinance #53-2013 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2013. (Sponsored by Mayor Cervenik by request of Finance Director)

Monthly Budget Review with General Fund Update

ADDED ITEMS

1. Briardale irrigation system upgrades
2. Police Department narrow banding of radio system
3. Municipal Beautification projects:
 - a. Change order for pavement at Sims Park
 - b. Infrastructure improvement in Downtown
 - c. Message Board on Euclid Avenue

REGINA CAHILL
CLERK OF COUNCIL

COMMITTEE: ALL COUNCIL