

**COMMUNITY ASSETS COMMITTEE MEETING
MONDAY, MARCH 10, 2014
6:30 PM**

CHAIRWOMAN SCARNIENCH HAS CALLED A COMMUNITY ASSETS COMMITTEE MEETING FOR **MONDAY, MARCH 10, 2014 AT 6:30 PM** IN THE EUCLID MUNICIPAL CENTER COUNCIL CHAMBER.

AGENDA

Year End Report on Briardale Greens Golf Course

Shore Cultural Centre Update

From Director Bock – Update on Township Hall improvements

Res. (010-14) A resolution directing the Director of Finance to appropriate the sum of \$9,000 in the 2014 Capital budget for the purpose of facilitating the installation of a floor at the Township Hall building. (Sponsored by Councilperson Scarniench)

REGINA CAHILL
CLERK OF COUNCIL

COMMITTEE: DELANEY, HOLZHEIMER GAIL, LANGMAN, McLAUGHLIN,
SCARNIENCH

(010-14)

Resolution No.

By –Councilperson Scarniench

A resolution directing the Director of Finance to appropriate the sum of \$9,000 in the 2014 Capital budget for the purpose of facilitating the installation of a floor at the Township Hall building.

WHEREAS, the Township Hall building on North Street, is a City owned structure that can serve as a meeting place for residents and organization on the south side of the City; and

WHEREAS, the Township Hall building does not have a floor, rendering the rehabilitation of the building by volunteer groups to be impractical; and

WHEREAS, it is the desire of the Council of the City of Euclid to start the rehabilitation of the building through the installation of a floor on the first level by matching the separate fundraising of the Euclid Historical Society in an amount not to exceed \$9,000.00; and

WHEREAS, including the floor in the 2014 Capital budget will ensure that the rehabilitation can begin in the near future.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Finance is directed to include the sum of \$9,000 in the 2014 Capital budget for the purpose of securing and installing a floor on the first level of the Township Hall building.

Section 2: That the capital allocation will serve as a matching fund for monies raised by the Euclid Historical Society on a one-to-one basis, up to \$9,000.00.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

