

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

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

AGENDA

**Ord. (123-14)** An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with Billy Casper Golf to operate and manage the Briardale Greens Golf Course for a period of five years, commencing January 1, 2015. (Sponsored by Mayor Cervenik)

REGINA CAHILL  
CLERK OF COUNCIL

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

(123-14)

Ordinance No.

By – Mayor Cervenik

An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with Billy Casper Golf to operate and manage the Briardale Greens Golf Course for a period of five years, commencing January 1, 2015.

WHEREAS, the City of Euclid selected Bill Casper Golf, LLC, (“BCG”), to manage the Briardale Greens Golf Course in 2010; and

WHEREAS, BCG has meet the performance goals for the course and provided a quality experience for golf course patrons; and

WHEREAS, the base fee shall increase 3% annually during the term of the agreement with the incentive management fee being unchanged; and

WHEREAS, the Council further finds that a contract based upon the terms and conditions as authorized by Ordinance 3-2010 and as amended herein, with said agreement as amended, on file with the Clerk of Council, shall be approved and executed by the Mayor on behalf of the City.

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

Section 1: That the Mayor enter into an agreement with Billy Casper Golf to operate and manage the Briardale Greens Golf Course for a period of five years commencing January 1, 2015, based upon the Briardale Greens Golf Course Management Agreement, as amended.

Section 2: That the Director of Finance is authorized to make payment to Billy Casper Golf from the Briardale Greens Enterprise Fund.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, ant 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 ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

Effective:

