

**SPECIAL COUNCIL MEETING
MONDAY, JANUARY 11, 2016 AT 7:00 PM**

At the call of Councilwoman Caviness, Councilwoman Scarniench, and Councilwoman Gorshe, a Special Council Meeting will be held on Monday, January 11, 2016 at 7:00 PM in the Euclid Municipal Center Council Chamber for the purpose of considering the following subjects: to-wit:

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. A resolution confirming the Council of the City of Euclid's election of Res.
_____ as President of Council to fill the vacant (001-16)
position. (Sponsored by Entire Council)

2. A resolution establishing Council Committees for the January 1, 2016 through Res.
December 31, 2017 term of the Council of the City of Euclid. (Sponsored by (002a-16)
Entire Council)

MISCELLANEOUS BUSINESS

Discuss vacancy and application process for Council Ward Member vacancy

ADJOURNMENT

Resolution No.

By - All Members of Council

A resolution confirming the Council of the City of Euclid's election of _____ as President of Council to fill the vacant position.

WHEREAS, the position of President of Council of the City of Euclid is vacant as of January 1, 2016 due to the current President, Kirsten Holzheimer Gail, resigning to assume the position as Mayor of the City of Euclid; and

WHEREAS, the Council of the City of Euclid voted on January 4, 2016 for _____ to fill the vacant position of President of Council for the term beginning, January 1, 2016 and ending December 31, 2017; and

WHEREAS, the Council of the City of Euclid has determined that _____ is a qualified candidate by virtue of electoral status and residence.

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

Section 1: That pursuant to Article II, Section 7 of the Charter of the City of Euclid, the Council of the City of Euclid hereby elects _____ to the position as President of Council for the term of January 1, 2016 through December 31, 2017, to fill the vacancy created by the resignation of Kirsten Holzheimer Gail.

Section 2: 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 committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including 121.22 of Ohio Revised Code.

Section 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No

By – All Members of Council

A resolution establishing Council Committees for the January 1, 2016 through December 31, 2017 term of the Council of the City of Euclid.

WHEREAS, the Council of the City of Euclid met on January 4, 2016 to establish the Council committees for the term January 1, 2016 through December 31, 2017.

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

Section 1: That the Committees of the Council of the City of Euclid are hereby established to read as follows:

Executive and Finance Committee: Daryl Langman (Chair)
All Members of Council

Public Safety Committee: Mancuso (Chair)
Members: Gorshe, Hill, Langman, Scarniench

Housing and Building Standards Committee: Gorshe (Chair)
Members: Caviness, Delaney, Langman, Scarniench

Public Service and Utilities Committee: Langman (Chair)
Members: Caviness, Hill, Jarosz, Mancuso

Community Assets & Building Committee: Scarniench (Chair)
Members: Delaney, Jarosz, Langman, Gorshe

City Planning and Commercial Development Committee: Jarosz (Chair)
Members: Caviness, Delaney, Langman, Mancuso

Parks and Recreation Committee: Delaney (Chair)
Members: Hill, Jarosz, Mancuso

Community Engagement Committee: Caviness (Chair)
Members: Gorshe, Hill, Scarniench

Section 2: That Judith Lovett is hereby appointed Acting Clerk of Council beginning for the January 1, 2016 term.

Section 3: That all previous ordinances on this subject are repealed.

Section 4: 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 take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor