

## **EXECUTIVE & FINANCE COMMITTEE MEETING**

CHAIRWOMAN CHARLENE MANCUSO HAS CALLED AN  
EXECUTIVE & FINANCE COMMITTEE MEETING FOR  
**MONDAY, MAY 14th, 2018 FROM 6:30 – 9:00 PM**  
IN THE EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

### **AGENDA**

- 1.) Long-term budget and funding options, levies and tax credit.
- 2.) Ordinance (058-18) - An ordinance authorizing the continuation of the solid waste collection fee for residential accounts for the years 2019 and 2020.
- 3.) Ordinance (059-18) - An ordinance enacting a special assessment upon all property within the City of Euclid to be used for the payment of street lighting within the City.
- 4.) Sale of City-owned Property - 19770 St. Clair Avenue

### **MOTION TO RECESS INTO EXECUTIVE SESSION PURSUANT TO 121.22(G) (2) OF THE OHIO REVISED CODE AND 125.05(b) OF THE EUCLID CODIFIED ORDINANCES -**

*Council may meet in executive sessions, closed to the public, to review and consider personnel matters, collective bargaining issues, sale or purchase of real estate, pending or imminent litigation or Court actions, and such other matters required or permitted to be kept confidential by Federal or State law, which executive sessions shall be held only pursuant to regulations adopted by ordinance.*

Barbara Allen  
CLERK OF COUNCIL

COMMITTEE: Charlene Mancuso, Chair;  
Stephana Caviness, Rev. Brian T. Moore, Taneika Hill, Kristian Jarosz,  
Christine McIntosh, John Wojtila, Daryl Langman & Laura J. Gorshe

STAFF: Mayor Holzheimer-Gail, Law Director Sweeney, Planning and Development  
Director Holody, Finance Director Smith