

EXECUTIVE & FINANCE COMMITTEE MEETING

CHAIRWOMAN CHARLENE MANCUSO
HAS CALLED AN
EXECUTIVE & FINANCE COMMITTEE MEETING
FOR
WEDNESDAY, DECEMBER 18, 2019 FROM 6:30 – 8:30 PM
IN THE EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

Agenda

- Ordinance 126-19 An ordinance amending Section 125.06 “Minutes” and repealing Section 125.03 “Personal Notice of Meetings” of Chapter 125 “Open Meetings” of the Administrative Code of the Codified Ordinances for the City of Euclid to amend and enact codes pertaining to the business of and matters before the Euclid City Council.
- Ordinance 127-19 An ordinance amending Sections 121.07 “Order of Business,” 121.15 “Clerk,” 121.18 “Committee of the Whole,” 121.20 “Council Members’ Comments,” 121.22 “Order,” 121.32 “Handbilling,” and enacting Sections 121.33 “Miscellaneous” and 121.35 “Removal” of Chapter 121 “Council” of the Administrative Code of the Codified Ordinances for the City of Euclid to amend and enact codes pertaining to the business of and matters before the Euclid City Council.

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: Law Director Sweeney

Ordinance No.

By – Council President Mancuso

An ordinance amending Section 125.06 "Minutes" and repealing Section 125.03 "Personal Notice of Meetings" of Chapter 125 "Open Meetings" of the Administrative Code of the Codified Ordinances for the City of Euclid to amend and enact codes pertaining to the business of and matters before the Euclid City Council.

WHEREAS, one of City Council's goals was to review ordinances to determine if they needed to be updated to be appropriate for today's activities; and

WHEREAS, additionally, throughout the past year, Council members have recommended changes to wording to better reflect current practices; and

WHEREAS, in review of Chapter 125 "Open Meetings," there are revisions that would bring more consistency, clarification and meaning to this chapter; and

WHEREAS, therefore, recommendations for code changes were reviewed by City Council and changes are necessary to some sections.

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

Section 1: That Section 125.06 "Minutes" of Chapter 125 "Open Meetings" of the Administrative Code of the Codified Ordinances for the City of Euclid are hereby amended to read as follows:

125.06 MINUTES.

Verbatim minutes shall be taken for all regular and special meetings of Council, its committees, and other decision-making bodies of the City and shall be filed with the Clerk of Council after approval. There will be documentation for all committees and other decision-making bodies of the city that will constitute minutes and it shall be filed with the Clerk of Council after approval. The minutes or documentation shall reflect the business, if any, conducted, except with respect to executive sessions where the documentation shall reflect only the general subject discussed.

Section 2: That Section 125.03 "Personal Notice of Meetings" of Chapter 125 "Open Meetings" of the Administrative Code of the Codified Ordinances for the City of Euclid is hereby repealed:

~~**125.03 PERSONAL NOTICE OF MEETINGS.**~~

~~Upon application and payment of an annual fee of fifty dollars (\$50.00) or thirty-five dollars (\$35.00) for individuals sixty years of age or older, to the Clerk of Council, the Clerk shall mail a copy of all the agenda or meeting notices of Council and the Council committees. An additional fee of twenty-five dollars (\$25.00) each will be required for mailing copies of agendas and notices for meetings of the Planning and Zoning Commission, the Civil Service Commission and the Board of Control, by regular mail within twenty-four hours of receipt thereof by the Clerk, and any person may so apply. All elected public officials in the City are exempt from this subsection. There will be no fee charged to those persons who supply the Council Secretary with self-addressed stamped envelopes.~~

Section 3: That Section 125.06 "Minutes" of Chapter 125 "Open Meetings" of the Administrative Code of the Codified Ordinances for the City of Euclid are hereby amended and Section 125.03 "Personal Notice of Meetings" of Chapter 125 "Open Meetings" is hereby repealed.

Section 4: 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, 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 5: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Council President Mancuso

An ordinance amending Sections 121.07 "Order of Business," 121.15 "Clerk," 121.18 "Committee of the Whole," 121.20 "Council Members' Comments," 121.22 "Order," 121.32 "Handbilling," and enacting Sections 121.33 "Miscellaneous" and 121.35 "Removal" of Chapter 121 "Council" of the Administrative Code of the Codified Ordinances for the City of Euclid to amend and enact codes pertaining to the business of and matters before the Euclid City Council.

WHEREAS, one of City Council's goals was to review ordinances to determine if they needed to be updated to be appropriate for today's activities; and

WHEREAS, additionally, throughout the past year, Council members have recommended changes to wording to better reflect current practices; and

WHEREAS, in review of Chapter 121 "Council," there are revisions that would bring more consistency, clarification and meaning to this chapter; and

WHEREAS, therefore, recommendations for code changes were reviewed by City Council and changes are necessary to some sections.

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

Section 1: That Sections 121.07 "Order of Business," 121.15 "Clerk," 121.18 "Committee of the Whole," 121.20 "Council Members' Comments," 121.22 "Order," 121.32 "Handbilling," of Chapter 121 "Council" of the Administrative Code of the Codified Ordinances for the City of Euclid are hereby amended to read as follows:

121.07 ORDER OF BUSINESS

The order of business at meetings of Council shall be as follows:

(f) Reports and documentation of all committees.

121.15 CLERK

(e) Minutes of regular or special Council meetings shall be transcribed verbatim. Minutes or documentation of the regular or special meetings of Council committees shall consist of a summary of the discussion of the committee meeting agenda items, and formal actions taken by the body unless requested to be verbatim by a majority thereof. Committee meeting minutes may be prepared by Chairperson of the Council committee or his or her designee and shall be filed with the Clerk of Council after approval.

121.18 COMMITTEE OF THE WHOLE

Council has determined that public input is beneficial to good government, and that reasonable limits are necessary in order to effectively carry on the business of Council. Council shall go into the Committee of the Whole at regular meetings pursuant to the order of business. Advocacy by members of the public for a political candidate is prohibited, but advocacy by members of the public for or against a political issue is permitted. The public shall speak to legislation on the agenda and to the good of the City, but no person shall speak for more than five minutes on either matter. The public may always express views, ideas, and questions in writing with respect to the public's business to public officials, and such expressions are not limited to public meetings which are conducted according to law. Euclid residents will have the ability to speak first on an issue, followed by any nonresident. Persons speaking shall remain polite and courteous, at all times respecting the office being addressed and the decorum of the meeting. Profane language, and public remarks that are disruptive, argumentative, confrontational, or try to embarrass, humiliate or insinuate unethical behavior by individuals on City Council or the administration are at all times out of order, and speakers will be called out of order and must yield the floor, leave the podium and Council Chambers. If an individual is called out of order during the legislative portion of the Committee of the Whole, he/she will forfeit any further opportunity to speak during that Council meeting. Questions concerning specific legislation on the agenda will be responded to when the specific legislation is discussed on the agenda. All other questions raised will be responded to, as appropriate, following

advance of such public hearing; and provided further, that the Council member or his/her counsel shall have been given an opportunity to be heard, present evidence, and examine and cross-examine witnesses appearing in interest of such charge or charges, or appearing on behalf of the accused. The decision of Council, after compliance with this section, shall be final.

Any member of Council who has been absent from four (4) consecutive regular meetings of Council or a total of six (6) regular meetings of Council in a twelve (12) month period, whether excused or not, shall be considered automatically removed from office.

The member removed as provided in this Section shall not be eligible for appointment to any vacancy created thereby.

Section 3: That Sections 121.07 "Order of Business," 121.15 "Clerk," 121.18 "Committee of the Whole," 121.20 "Council Members' Comments," 121.22 "Order," 121.32 "Handbilling," of Chapter 121 "Council" of the Administrative Code of the Codified Ordinances for the City of Euclid are hereby amended and Sections 121.33 "Miscellaneous" and 121.35 "Removal" of Chapter 121 "Council" are hereby enacted.

Section 4: 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, 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 5: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor