

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 20, 2017 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES:

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: 2/21/2017; 2/27/2017; 3/6/2017

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Third Reading Passed 9-0 29-2017	1. An ordinance authorizing the sale of Permanent Parcel Numbers 641-15-038 & 039, 614 & 618-620 East 200 th Street, from the Euclid Land Bank, to William A. Azman for the amount of One Thousand and One Dollars (\$1,001.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning) (Sent to Council with recommendation for passage)	Ord. (027-17)
Third Reading Passed 9-0 30-2017	2. An emergency ordinance amending Ordinance 141-2016 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2017 (Sponsored by Council President Monroe by request of the Finance Director) (Sent to Council as amended with recommendation for passage) Comment: This approves the annual budget for the City of Euclid.	Ord. (021b-17)
Passed 9-0 31-2017	3. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Council President Monroe by request of the Finance Director) Comment: The Office of the Auditor of State requires legislation to allow for the movement of money between funds.	Ord. (038-17)
Passed 9-0 32-2017	4. An emergency ordinance authorizing the Mayor or her designee to enter into a contract with Tom Paige Catering dba Paige Food Services, 2275 East 55th Street, Cleveland, Ohio 44103, to provide congregate meals for the City of Euclid Senior Programs in an amount not to exceed \$16,000 for 2017/2018. (Sponsored by Mayor Holzheimer Gail) Comment: This contract provides for the congregate meals for the Euclid Senior Programs.	Ord. (037-17)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT