

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, DECEMBER 4, 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:** None at this time

**COUNCIL MINUTES:** March 6, May 1, June 19, July 17 and October 2, 2017

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Board of Control: November 20, 2017

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
	1. A ordinance authorizing all actions necessary to support the continuation of a governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code, directing the Mayor to execute a supply agreement amendment with Constellation Energy Services – Natural Gas, LLC to continue a Natural Gas Aggregation Program beyond March 31, 2018 when the current supply agreement ends. (Sponsored by Mayor Holzheimer Gail)	Ord. (146-17)
<b>PASSED</b>		
<b>8 – 0</b>		
<b>134-2017</b>	<b>Comment: This would provide aggregate gas rates for City of Euclid residents.</b>	
	2. An ordinance authorizing the Mayor of the City of Euclid, or her designee, through the assistance of Independent Energy Consultants, to negotiate a power supply agreement between the City of Euclid and FirstEnergy Solutions, 341 White Pond Drive, Akron, Ohio, for the supply of electricity for the City’s electric aggregation program. (Sponsored by Mayor Holzheimer Gail)	Ord. (147-17)
<b>PASSED</b>		
<b>8 – 0</b>		
<b>135-2017</b>	<b>Comment: This would provide aggregate electric rates for City of Euclid residents.</b>	
	3. A resolution to adopt the 2018 operating budget for the Shore Cultural Centre. (Sponsored by Councilpersons Delaney, Langman and Scarniench)	Res. (150-17)
<b>PASSED</b>		
<b>7 – 1</b>	<b>Comment: This would approve the Shore Cultural Centre’s Operating Budget for 2018</b>	
<b>136-2017</b>		

- PASSED**  
**8 – 0**  
**132-2017**
4. A resolution of recognition of **Keep Euclid Beautiful**, an affiliate of Keep America Beautiful, Inc. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (148-17)
- PASSED**  
**8 – 0**  
**133-2017**
5. A resolution congratulating **Roy Larick, PhD**, on being the recipient of the Cuyahoga Soil & Water Conservation District's 2017 Conservation Educator of the Year. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (149-17)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**