

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

January 13, 2014

8:00 PM

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES** November 11, 2013; November 25, 2013, December 9, 2013; December 23, 2013

3. **OPEN MEETING**

4. **REPORT OF COMMITTEES**

SERVICE COMMITTEE

1. RESOLUTION 76-13

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE WEST ANDERSON ROAD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

5. **MAYOR'S REPORT**

6. **LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION**

1. RESOLUTION 01-14

SETTING THE DATES FOR THE CITY OF SOUTH EUCLID'S REGULARLY SCHEDULED COUNCIL MEETINGS IN 2014. FIRST READING.

7. **LAW DIRECTOR'S REPORT**

8. **LETTERS AND COMMUNICATIONS**

9. **ADJOURN TO EXECUTIVE SESSION:**

For the purpose of discussing pending litigation.

10. **ADJOURN TO REGULAR MEETING OF COUNCIL**

11. **ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 76-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013
Second Reading: January 13, 2014

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE WEST ANDERSON ROAD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO.

NOW THEREFORE BE IT RESOLVED by the Council of the City of South Euclid, Ohio:

Section 1: That the City Engineer is hereby authorized to prepare the necessary plans, specifications, and bid profiles for the West Anderson Road Infrastructure Improvement Project within the City of South Euclid, Ohio.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 28, 1975, 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 3: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the residents and for the further reason that advertising for bids as early as possible in 2014 will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

Passed this _____ day of _____, ~~2013~~ 2014.

David B. Miller, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 01-14
INTRODUCED BY: Miller
REQUESTED BY: Mayor

January 13, 2014

A RESOLUTION

SETTING THE DATES FOR THE CITY OF SOUTH EUCLID'S REGULARLY SCHEDULED COUNCIL MEETINGS IN 2014.

WHEREAS, Section 4 of Article II of the Charter of the City of South Euclid, Ohio directs the Council of the City to prescribe by ordinance the number of regular meetings of Council per month as well as the time and place of such meetings; and

WHEREAS, Section 111.01 of the Codified Ordinances of the City of South Euclid states that regular meetings of Council shall take place on the second and fourth Monday of each month, excluding the month of August, at 8:00 p.m. in the Council Chambers of the City Hall; and

WHEREAS, the Council of the City of South Euclid wishes to reschedule the regularly scheduled City Council meetings if and when a City Council meeting falls on an observed holiday and provide the public with an advance schedule of regularly scheduled City Council meetings, adjusted for the observed holidays of 2014.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Euclid, Ohio:

Section 1: That the dates for the regularly scheduled City Council meetings for the year of 2014, for the City of South Euclid, Ohio, shall be as follows:

- | | |
|--|--|
| January 13, 2014 | January 27, 2014 |
| February 10, 2014 | February 24, 2014 |
| March 10, 2014 | March 24, 2014 |
| Weds. April 16, 2014 (Passover) | April 28, 2014 |
| May 12, 2014 | Tuesday May 27, 2014 (Memorial Day) |
| June 9, 2014 | June 23, 2014 |
| July 14, 2014 | July 28, 2014 |
| September 8, 2014 | September 22, 2014 |
| October 13, 2014 | October 27, 2014 |
| November 10, 2014 | November 24, 2014 |
| December 8, 2014 | December 22, 2014 |

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 25, 1975, 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 3: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation for the public peace, health, and safety and for further reason that a vital function of the municipal government is effected hereby. Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2014.

David B. Miller, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law