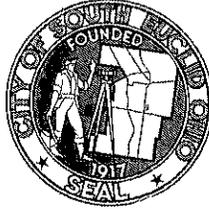


CITY OF SOUTH EUCLID



Memorandum

To: Members of City Council
David Miller, President
Dennis Fiorelli
Marty Gelfand
Jane Goodman
Ruth Gray
Ed Icove
Moe Romeo

From: Mayor Georgine Welo

Date: May 30, 2013

Re: Notice of Special Meeting of Council

Dear Members of Council:

Pursuant to South Euclid Codified Ordinance 111.02, you are hereby notified that a special meeting of Council has been called for **Monday June 3, 2013 at 6:00 p.m. in South Euclid Council Chambers.**

The purpose of the meeting will be the consideration of Ord. 09-13 which authorizes the Mayor to enter into an agreement with the City of Lyndhurst for the repair and reconstruction of Professor Road.

Respectfully,

Georgine Welo
Georgine Welo, Mayor

**THE CITY OF SOUTH EUCLID
SPECIAL MEETING OF CITY COUNCIL
SCHEDULE OF MEETING
JUNE 3, 2013
6:00 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. ORDINANCE 09-13

AUTHORIZING THE MAYOR OF THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO AN AGREEMENT WITH THE CITY OF LYNDHURST, OHIO FOR THE REPAIR AND RECONSTRUCTION OF PROFESSOR ROAD. FIRST READING.

4. ADJOURN

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 09-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

June 3, 2013

AN ORDINANCE

AUTHORIZING THE MAYOR OF THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO AN AGREEMENT WITH THE CITY OF LYNDHURST, OHIO FOR THE REPAIR AND RECONSTRUCTION OF PROFESSOR ROAD.

WHEREAS, Professor Road lies partly in the City of South Euclid and partly in the City of Lyndhurst and is in need of repair and reconstruction; and

WHEREAS, with approval from the South Euclid City Engineer, the City of Lyndhurst will design, construct and administer the project as part of its annual road program; and

WHEREAS, the City of South Euclid shall pay Lyndhurst for the portion of the project which lies within its boundaries; and

WHEREAS, it is the desire of this Council to enter into an agreement with the City of Lyndhurst to provide for the repair and reconstruction of Professor Road.

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

Section 1: That the Mayor of the City of South Euclid, be and she is hereby authorized to execute an agreement with the City of Lyndhurst for the repair and reconstruction of Professor Road, contained herein as Exhibit A.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety. Such necessity exists by reason of the fact that immediate action is required to begin construction of the subject project, and the foregoing must be adopted at the earliest possible time. Wherefore, this Ordinance 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 _____, 2013.

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