

THE CITY OF SOUTH EUCLID SPECIAL MEETING OF CITY COUNCIL

July 21, 2014

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: May 12, 2014; and Tuesday May 27, 2014

4. CERTIFICATES HONORING BOY SCOUT TROOP 143 & GIRL SCOUT 70794

5. OPEN MEETING

6. REPORT OF COMMITTEES

SAFETY COMMITTEE

1. RESOLUTION 32-14 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "SAFETY FORCES LVEY FUND #410 (PERSONAL SERVICES)" TO THE "SAFETY FORCES LEVY FUND #410 (OTHER)." **SECOND READING.**

7. MAYOR'S REPORT

8. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 36-14 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO EPA TO ACCEPT A FY 2013 SECTION 319 (h) NONPOINT SOURCE-LAKE ERIE WATERSHED GRANT AWARD FOR THE SOUTH EUCLID MUNICIPAL COMPLEX STORMWATER DEMONSTRATION PROJECT: REAR PARKING LOT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

2. RESOLUTION 37-14 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE SOUTH EUCLID MUNICIPAL COMPLEX STORMATER DEMONSTRATION PROJECT: REAR PARKING LOT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

3. RESOLUTION 38-14 A RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH EUCLID APPOINTING & DESIGNATING KEITH BENJAMIN AS THE CITY OF SOUTH EUCLID'S LIAISON AND EMPLOYEE REPRESENTATIVE TO THE ONE SOUTH EUCLID COMMUNITY DEVELOPMENT CORPORATION'S BOARD OF TRUSTEES FOR A TWO-YEAR TERM EXPIRING AUGUST 1, 2016. FIRST READING.

9. LAW DIRECTOR'S REPORT

10. LETTERS AND COMMUNICATIONS

11. ADJOURN TO EXECUTIVE SESSION: For the purpose of discussing pending litigation and personnel matters.

12. ADJOURN