

REVISED: TO BE AMENDED 1.10.11

THE CITY OF SOUTH EUCLID

SCHEDULE OF MEETING

JANUARY 10, 2011

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION OF COLORS: South Euclid Fire Department Honor Guard

4. SWEARING-IN CEREMONY: Assistant Fire Chief Michael Carney and Captains David Csire & Tedman Shoop

5. OPEN MEETING

6. REPORT OF COMMITTEES

RECREATION COMMITTEE:

1. ORDINANCE 57-10

AMENDING SECTION 933.07, FEES FOR USE, AS CONTAINED IN CHAPTER 933, MUNICIPAL SWIMMING POOLS OF PART NINE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF SOUTH EUCLID; SETTING ADMISSION FEES, SEASON PASSES, SPECIAL PROGRAMS, AND RECIPROCITY WITH THE CITY OF LYNDHURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY; AND DECLARING AN EMERGENCY. **SECOND READING.**

7. LEGISLATION REQUESTED BY CITY COUNCIL

1. ORDINANCE 01-11

AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO SO AS TO CHANGE THE HEREINAFTER DESCRIBED PROPERTY FROM ITS EXISTING CLASS R-75 "ONE FAMILY RESIDENTIAL DISTRICT" TO C-3 "SPECIAL COMMERCIAL DISTRICT." FIRST READING.

8. MAYOR'S REPORT

9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 01-11

SETTING THE DATES FOR THE CITY OF SOUTH EUCLID'S REGULARLY SCHEDULED COUNCIL MEETINGS IN 2011. FIRST READING.

2. RESOLUTION 02-11

AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH NOPEC FOR THE PURPOSE OF ACCEPTING THE CITY'S POWERING OUR COMMUNITIES GRANT AWARD. FIRST READING.

10. LAW DIRECTOR'S REPORT

11. LETTERS AND COMMUNICATIONS

12. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF THE CONSIDERATION OF PERSONNEL PURSUANT TO OHIO REVISED CODE 121.22.

13. ADJOURN