

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**JANUARY 12, 2009**  
**8:00 PM**

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**1. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD, INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.**

**2. ROLL CALL**

**3. SPECIAL PRESENTATION:** CITIZENS POLICE ACADEMY GRADUATION CEREMONY

**4. OPEN MEETING**

**5. APPROVAL OF MINUTES** November 10, 2008 & November 24, 2008

**6. REPORT OF COMMITTEES**

**7. MAYOR'S REPORT**

**8. LEGISLATION REQUESTED BY MAYOR AND ADMINISTRATION**

1. RESOLUTION 01-09      SETTING THE DATES FOR THE CITY OF SOUTH EUCLID'S REGULARLY SCHEDULED COUNCIL MEETINGS IN 2009. FIRST READING.

2. RESOLUTION 02-09      RECOGNIZING JANUARY 2009 AS "FIBROMYALGIA AWARENESS MONTH." FIRST READING.

3. ORDINANCE 01-09      TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION, AND ANY NECESSARY CLEARANCE AND PREPARATION, OF REAL PROPERTY FOR URBAN REDEVELOPMENT, INCLUDING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE LOCATED THEREON, AND PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. FIRST READING.

4. ORDINANCE 02-09      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 LYNDBURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY; AND DECLARING AN EMERGENCY. FIRST READING.

5. ORDINANCE 03-09      AMENDING SECTION 1307.03 "EXCEPTIONS" OF CHAPTER 1307 "REGISTRATION OF CONTRACTORS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

**9. LAW DIRECTOR'S REPORT**

**10. LETTERS AND COMMUNICATIONS**

**11. ADJOURN**