

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

January 9, 2012

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: December 27, 2011

4. SPECIAL PRESENTATION: Recognizing the South Euclid Youth Football League

5. OPEN MEETING

6. LEGISLATION FOR REMOVAL FROM COUNCIL DOCKET

1. ORDINANCE 02-11 AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO A PARCEL OF REAL PROPERTY IN THE DISTRICT TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE; DESCRIBING THE PUBLIC IMPROVEMENTS MADE, TO BE MADE, OR IN THE PROCESS OF BEING MADE THAT DIRECTLY BENEFIT, OR THAT ONCE MADE WILL DIRECTLY BENEFIT THE PARCEL, REQUIRING THE OWNER OF THE PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43, AND AUTHORIZING THE EXECUTION OF VARIOUS CONTRACT CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO. **FOR REMOVAL.**
2. ORDINANCE 04-11 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH CORAL SECC, LLC PURSUANT TO ORDINANCE 02-08, AS AMENDED BY ORDINANCE 03-11, IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE. **FOR REMOVAL.**

7. REPORT OF COMMITTEES

COMMITTEE OF THE WHOLE

1. RESOLUTION 60-11 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SOUTH EUCLID WITH CUYAHOGA COUNTY FOR THE PURPOSE OF ESTABLISHING A BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL. **SECOND READING.**

8. MAYOR'S REPORT

9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 01-12 SETTING THE DATES FOR THE CITY OF SOUTH EUCLID'S REGULARLY SCHEDULED COUNCIL MEETINGS IN 2012. FIRST READING.

2. RESOLUTION 02-12 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2012 STREET RESURFACING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
3. RESOLUTION 03-12 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE ARGONNE INFRASTRUCTURE IMPROVEMENT PROJECT, PHASE 2, IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
4. RESOLUTION 04-12 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE SHEFFIELD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
5. ORDINANCE 01-12 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC FOR A PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012. FIRST READING.

10. LAW DIRECTOR'S REPORT

11. LETTERS AND COMMUNICATIONS

12. ADJOURN TO EXECUTIVE SESSION

13. EXECUTIVE SESSION: For the purpose of discussing pending litigation

14. ADJOURN TO REGULAR MEETING OF COUNCIL

15. ADJOURN