

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

October 10, 2011

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: September 26, 2011

4. OPEN MEETING

5. REPORT OF COMMITTEES

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

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| 1. RESOLUTION 47-11 | AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BOB EVANS FARMS, INC FOR THE PURCHASE AND SALE OF REAL PROPERTY IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING. |
| 2. RESOLUTION 48-11 | PROVIDING A DATE AND TIME LIMITS FOR THE HALLOWEEN OBSERVANCE UPON THE STREETS AND OUT OF DOORS FOR THE YEAR 2011. FIRST READING. |
| 3. RESOLUTION 49-11 | AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE WATER DISTRIBUTION INFRASTRUCTURE- CONTRACTUAL SERVICES FUND. FIRST READING. |

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN