

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
OCTOBER 11, 2010
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: September 13, 2010; September 20, 2010 (Special Meeting); & September 27, 2010

4. OPEN MEETING

5. ITEMS FOR REMOVAL FROM COUNCIL DOCKET

COMMITTEE OF THE WHOLE

1. ORDINANCE 44-09 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH TRANSDIGM, INC.; AND DECLARING AN EMERGENCY. **FOR REMOVAL.**

LEGISLATIVE COMMITTEE

1. ORDINANCE 34-06 ENACTING NEW CHAPTER 1406 "REGISTRATION OF VACANT BUILDINGS" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REMOVAL.**

6. REPORT OF COMMITTEES

UTILITIES COMMITTEE

1. RESOLUTION 58-10 AUTHORIZING THE MAYOR TO ISSUE A REQUEST FOR PROPOSALS FOR AN ENERGY CONSERVATION PROGRAM FOR THE MUNICIPAL BUILDINGS IN THE CITY OF SOUTH EUCLID, OHIO IN ACCORDANCE WITH HOUSE BILL 300 AND HOUSE BILL 420. **SECOND READING.**

2. ORDINANCE 47-10 CREATING NEW CHAPTER 1332 "FLOOD DAMAGE REDUCTION" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

7. MAYOR'S REPORT

8. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 59-10 PROVIDING A DATE AND TIME LIMITS FOR THE HALLOWEEN OBSERVANCE UPON THE STREETS AND OUT OF DOORS FOR THE YEAR 2010. FIRST READING.

2. RESOLUTION 60-10 A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND-FIRE DEPARTMENT-OTHER." FIRST READING.

3. RESOLUTION 61-10 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE LAND ACQUISITION FUND. FIRST READING.

4. RESOLUTION 62-10 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND. FIRST READING.

5. RESOLUTION 63-10 AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE LAND ACQUISITION FUND. FIRST READING.
6. RESOLUTION 64-10 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE SWIMMING POOLS FUND. FIRST READING.
7. RESOLUTION 65-10 AUTHORIZING THE RETURN OF A PORTION OF FUNDS TO THE GENERAL FUND FROM THE FEMA FIREFIGHTERS GRANT FUND AND AUTHORIZING THE REMAINING BALANCE AS A PERMANENT TRANSFER TO THE FEMA FIREFIGHTERS GRANT FUND. FIRST READING.
8. RESOLUTION 66-10 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. FIRST READING.
9. RESOLUTION 67-10 ACCEPTING AN EASEMENT FROM DANIEL P. TASMAN OF 1347 DILL ROAD, WITHIN THE CITY OF SOUTH EUCLID, OHIO FOR THE CITY OWNED SANITARY SEWER LINE WHICH CROSSES SAID PROPERTY. FIRST READING.
10. ORDINANCE 52-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$5,750,000 FOR THE PURPOSE OF PAYING COSTS OF REFUNDING ALL OF THE CITY'S VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2003, DATED AS OF MARCH 15, 2003 AND MATURING AFTER DECEMBER 1, 2010, WHICH WERE ISSUED FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S SEWERAGE SYSTEM BY CONSTRUCTING THE PRASSE-HOMESTEAD-ELMWOOD SANITARY RELIEF SEWER, THE WESTDALE SANITARY RELIEF SEWER, THE MAPLEGROVE AREA DRAINAGE IMPROVEMENT, THE BEXLEY DRAINAGE AREA INFRASTRUCTURE IMPROVEMENT AND THE EAST ANTISDALE-GROSVENOR AREA INFRASTRUCTURE IMPROVEMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND RECONSTRUCTING, RESURFACING AND IMPROVING STREETS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. FIRST READING.

9. LAW DIRECTOR'S REPORT

10. LETTERS AND COMMUNICATIONS

11. ADJOURN