

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

October 24, 2011

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: October 10, 2011

4. RECOGNITION CEREMONY: Thanking the Family of WWII Veteran Sheldon Rees Tibbott for their donation of an American Flag to be flown at City Hall every Veteran's Day.

5. OPEN MEETING

6. REPORT OF COMMITTEES

7. MAYOR'S REPORT

8. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 41-11 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CCN, LLC FOR THE PURCHASE AND SALE OF REAL PROPERTY IN THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

2. RESOLUTION 50-11 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL IMPROVEMENT AND REPAIRS- CONTRACTUAL SERVICES FUND. FIRST READING.

3. RESOLUTION 51-11 REQUESTING FROM THE COUNTY AUDITOR A TAX ADVANCE FROM THE PROCEEDS OF THE 2011 TAX YEAR COLLECTION; AND DECLARING AN EMERGENCY. FIRST READING.

9. LAW DIRECTOR'S REPORT

10. LETTERS AND COMMUNICATIONS

11. ADJOURN