

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
OCTOBER 25, 2010
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN MEETING

4. REPORT OF COMMITTEES

FINANCE COMMITTEE

1. ORDINANCE 44-10

AMENDING DIVISION (b) **AND CREATING NEW DIVISION (c)** OF SECTION 937.01 "REGULATIONS, FEE SCHEDULE" OF CHAPTER 937 "COMMUNITY CENTER" OF PART NINE "STREETS AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

5. LEGISLATION REQUESTED BY THE PLANNING COMMISSION

1. ORDINANCE 48-10

AMENDING SECTION 721.03 "ACCESSORY USES" OF CHAPTER 721 "PERMITTED USES IN RESIDENTIAL DISTRICTS" OF TITLE TWO OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

2. ORDINANCE 49-10

AMENDING SECTION 710.08 "DEFINITIONS" OF CHAPTER 710 "INTERPRETATION, RULES OF CONSTRUCTION AND DEFINITIONS" OF TITLE ONE OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

6. LEGISLATION REQUESTED BY CITY COUNCIL

1. ORDINANCE 54-10

AMENDING SECTION 505.071 "NEGLECT OF ANIMALS" OF CHAPTER 505 "ANIMALS AND FOWL" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING.**

7. MAYOR'S REPORT

8. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 68-10

AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW FUND ENTITLED "WATER DISTRIBUTION INFRASTRUCTURE FUND #424" WITHIN THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING.**

2. RESOLUTION 69-10

AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH NOPEC FOR THE PURPOSE OF ACCEPTING THE CITY'S POWERING OUR COMMUNITIES GRANT AWARD. **FIRST READING.**

3. RESOLUTION 70-10

WAIVING THE COMPETITIVE BIDDING REQUIREMENTS UNDER THE SOUTH EUCLID CODIFIED ORDINANCES; AUTHORIZING THE FIRE CHIEF TO CARRY OUT CRITICAL REPAIRS TO ONE OF THE CITY'S FIRE ENGINES; AND DECLARING AN EMERGENCY. **FIRST READING.**

2. ORDINANCE 53-10

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,800,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING CERTAIN REAL PROPERTY AND CLEARING AND OTHERWISE IMPROVING THE SITE THEREOF TO PROVIDE OR ASSIST IN PROVIDING HOUSING, AND DECLARING AN EMERGENCY. FIRST READING.

9. LAW DIRECTOR'S REPORT

10. LETTERS AND COMMUNICATIONS

11. ADJOURN