

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

November 14, 2011

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: October 24, 2011

4. OPEN MEETING

5. REPORT OF COMMITTEES

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 52-11 AUTHORIZING THE MAYOR TO APPLY FOR A SAFE ROUTES TO SCHOOL GRANT IN CONJUNCTION WITH THE SOUTH EUCLID-LYNDHURST CITY SCHOOLS, THE CITY OF LYNDHURST, AND THE CUYAHOGA COUNTY BOARD OF HEALTH. FIRST READING.
2. RESOLUTION 53-11 AUTHORIZING THE MAYOR TO ENTER INTO A GREEN AND CIVIC SPACE USE AGREEMENT WITH CCN, LLC. FIRST READING.
3. RESOLUTION 54-11 ACCEPTING AN EASEMENT FROM FISE, LLC FOR WARRENSVILLE CENTER ROADWAY IMPROVEMENTS WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
4. RESOLUTION 55-11 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND-ECONOMIC DEVELOPMENT-CONTRACTUAL SERVICES-CONSULTANTS" FOR PROFESSIONAL SERVICES. FIRST READING.
5. RESOLUTION 56-11 PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE LEGAL ADMINISTRATION/LEGAL EXPENSE/OUTSIDE COUNSEL FUND, IN AN AMOUNT NOT TO EXCEED \$25,000.00. FIRST READING.
6. ORDINANCE 28-11 AUTHORIZING THE MAYOR OF THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR PUBLIC HEALTH SERVICES FOR FISCAL YEAR 2012. FIRST READING.
7. ORDINANCE 29-11 ASSESSING ALL UNPAID COSTS OF ABATEMENT OF NUISANCES, AS AUTHORIZED BY CHAPTER 531 OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO, THE CUYAHOGA COUNTY COMMON PLEAS COURT, AND THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY. FIRST READING.

8. ORDINANCE 30-11

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.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN