

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
NOVEMBER 22, 2010
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

- 3. SPECIAL PRESENTATION:** Presentation of the South Euclid Peace Stone donated by the The International Center for Environmental Arts (ICEA)

4. OPEN MEETING

5. REPORT OF COMMITTEES

LEGISLATIVE COMMITTEE

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. **SECOND READING.**

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 72-10 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE ROAD IMPROVEMENT-OTHER FUND. FIRST READING.
2. RESOLUTION 73-10 AUTHORIZING THE APPROPRIATION OF MATCHING FUNDS FOR A "2008 JUVENILE ACCOUNTABILITY BLOCK GRANT." FIRST READING.
3. RESOLUTION 74-10 AUTHORIZING THE APPROPRIATION OF MATCHING FUNDS FOR A "2010 JUVENILE ACCOUNTABILITY BLOCK GRANT." FIRST READING.
4. RESOLUTION 75-10 AUTHORIZING THE INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND OPERATION HOME IMPROVEMENT FUND – OTHER. FIRST READING.
5. RESOLUTION 76-10 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE SAFETY FORCES VEHICLE FUND. FIRST READING.
6. RESOLUTION 77-10 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE OPERATION HOME IMPROVEMENT – CITY SHARE FUND TO THE OPERATION HOME IMPROVEMENT FUND. FIRST READING.
4. ORDINANCE 57-10 AMENDING SECTION 933.07 FEES FOR USE, AS CONTAINED IN CHAPTER 933 MUNICIPAL SWIMMING POOLS OF PART NINE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF SOUTH EUCLID, SETTING ADMISSION FEES, SEASON PASSES, SPECIAL PROGRAMS AND RECIPROCITY WITH THE CITY OF LYNDHURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY; AND DECLARING AN EMERGENCY. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. MOTION TO ACCEPT COUNCIL RESIGNATION: Sunny Simon, Council-at-Large

10. ADJOURN TO EXECUTIVE SESSION: Discussion Concerning the Sale of Real Property
Related to the Cedar Center Revitalization
Project

11. ADJOURN TO REGULAR MEETING OF COUNCIL

12. ADJOURN