

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**NOVEMBER 23, 2009**  
**8:00 PM**

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**1. PLEDGE OF ALLEGIANCE:** I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

**2. ROLL CALL**

**3. APPROVAL OF MINUTES:**

**4. OPEN MEETING**

**5. REPORT OF COMMITTEES**

**6. LEGISLATION REQUESTED BY CITY COUNCIL**

1. ORDINANCE 53-09                      AN ORDINANCE CREATING NEW SECTION 331.44 "PROHIBITING THE USE OF WIRELESS HANDSETS TO TEXT MESSAGE WHILE DRIVING" OF CHAPTER 331 "OPERATION GENERALLY" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

**7. MAYOR'S REPORT**

**8. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION**

1. RESOLUTION 61-09                      A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE "SEWER RENTAL FUND" AND THE "GENERAL IMPROVEMENT AND REPAIR FUND;" AND DECLARING AN EMERGENCY. FIRST READING.

2. RESOLUTION 62-09                      REQUESTING FROM THE COUNTY AUDITOR A TAX ADVANCE FROM THE PROCEEDS OF THE 2009 TAX YEAR COLLECTION; AND DECLARING AN EMERGENCY. FIRST READING.

3. RESOLUTION 63-09                      ACCEPTING AN EASEMENT FROM ROSARIO AND DREAMA CALVO, TRUSTEES AT 4368 WEST ANDERSON ROAD, WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

**9. LAW DIRECTOR'S REPORT**

**10. LETTERS AND COMMUNICATIONS**

**11. ADJOURN**