

***Amend To Include Revised Ord. 31-11 & Ord. 32-11***

**THE CITY OF SOUTH EUCLID**

**SCHEDULE OF MEETING**

**November 28, 2011**

**8:00 PM**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES: November 14, 2011**

**4. RECOGNITION CEREMONY:**

1. RESOLUTION 57-11                      IN APPRECIATION TO AND RECOGNITION OF SUPERINTENDENT DR. WILLIAM J. ZELEI FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID-LYNDHURST CITY SCHOOLS AND TO THE CHILDREN OF THE COMMUNITY. FIRST READING.

**5. OPEN MEETING**

**6. REPORT OF COMMITTEES**

**7. MAYOR'S REPORT**

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

1. RESOLUTION 53-11                      AUTHORIZING THE MAYOR TO ENTER INTO A GREEN AND CIVIC SPACE USE AGREEMENT WITH CCN, LLC. **SECOND READING.**

2. RESOLUTION 58-11                      AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE OPERATION HOME IMPROVEMENT- CONTRACTUAL SERVICES FUND. FIRST READING.

- 3. ORDINANCE 31-11                      AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE AND TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESCRIBING THE PUBLIC IMPROVEMENTS MADE, TO BE MADE, OR IN THE PROCESS OF BEING MADE THAT DIRECTLY BENEFIT, OR THAT ONCE MADE WILL DIRECTLY BENEFIT THE PARCELS, REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43; AND AUTHORIZING THE EXECUTION OF VARIOUS CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO. FIRST READING.**

**4. ORDINANCE 32-11**

**AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE AND TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESCRIBING THE PUBLIC IMPROVEMENTS MADE, TO BE MADE, OR IN THE PROCESS OF BEING MADE THAT DIRECTLY BENEFIT, OR THAT ONCE MADE WILL DIRECTLY BENEFIT THE PARCELS, REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43; AND AUTHORIZING THE EXECUTION OF VARIOUS CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO.  
FIRST READING.**

**9. LAW DIRECTOR'S REPORT**

**10. LETTERS AND COMMUNICATIONS**

**11. ADJOURN**