

# THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

December 12, 2011

8:00 PM

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES:** November 28, 2011

**4. SPECIAL PRESENTATION:**

1. RESOLUTION 59-11                      IN APPRECIATION TO AND RECOGNITION OF JUDGE PATRICIA ANN KLERI FOR HER OUTSTANDING SERVICE TO THE SOUTH EUCLID MUNICIPAL COURT AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID. FIRST READING.

**5. RECOGNITION CEREMONY:** Recognizing the Graduates of the Fall 2011 Citizen's Police Academy.

**6. OPEN MEETING**

**7. REPORT OF COMMITTEES**

LEGISLATIVE COMMITTEE:

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

**8. MAYOR'S REPORT**

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

1. RESOLUTION 60-11                      AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SOUTH EUCLID WITH CUYAHOGA COUNTY FOR THE PURPOSE OF ESTABLISHING A BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL. FIRST READING.
2. RESOLUTION 61-11                      AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE SWIMMING POOLS FUND AND THE SAFETY FORCES VEHICLES FUND. FIRST READING.
3. RESOLUTION 62-11                      AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND-SERVICE DEPARTMENT-OTHER. FIRST READING.
4. RESOLUTION 63-11                      AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND-LEGAL-OTHER. FIRST READING.
5. RESOLUTION 64-11                      AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND-COMMUNITY RELATIONS-OTHER. FIRST READING.
6. ORDINANCE 33-11                      TEMPORARILY SUSPENDING, FOR CALENDAR YEAR 2011, THE REQUIREMENTS OF SECTION 131.08 (C) OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

7. ORDINANCE 34-11 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011; AND DECLARING AN EMERGENCY. FIRST READING.
8. ORDINANCE 35-11 TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT AND OTHER EXPENSES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012; AND DECLARING AN EMERGENCY. FIRST READING.
9. ORDINANCE 36-11 AMENDING SECTION 531.09 "ABATEMENT OF CRIMINAL ACTIVITY NUISANCES" OF CHAPTER 531 "NUISANCES" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
10. ORDINANCE 37-11 AMENDING SECTION 351.14 "ALL-NIGHT PARKING PROHIBITED" OF CHAPTER 351 "PARKING GENERALLY" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
11. ORDINANCE 38-11 APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS INCONSISTENT HERewith; AND DECLARING AN EMERGENCY. FIRST READING.

**10. LAW DIRECTOR'S REPORT**

**11. LETTERS AND COMMUNICATIONS**

**12. ADJOURN**