

**THE CITY OF SOUTH EUCLID
SPECIAL MEETING OF CITY COUNCIL
SCHEDULE OF MEETING
DECEMBER 20, 2010
7:00 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: October 11, 2010, October 25, 2010, & November 15, 2010
(Special Meeting)

4. SPECIAL PRESENTATION

1. RESOLUTION 78-10 IN APPRECIATION TO AND RECOGNITION OF CHIEF THOMAS CANNELL FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID FIRE DEPARTMENT AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID. FIRST READING.

5. OPEN MEETING

6. LEGISLATION REQUESTED BY THE PLANNING COMMISSION

1. ORDINANCE 41-10 ENACTING NEW CHAPTER 771 "LANDSCAPING" OF TITLE SEVEN OF PART SEVEN "THE PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

2. ORDINANCE 42-10 AMENDING ZONING TEXT TO CHAPTERS 722, 731, 736, 738, 739, 743, 744, 746, 747, AND 762 AND SECTIONS 732.02, 736.04, 736.06, 738.11, AND 739.11 OF TITLE TWO, THREE, FOUR, AND SIX OF PART SEVEN OF THE PLANNING AND ZONING CODE. **SECOND READING.**

3. ORDINANCE 62-10 AMENDING ZONING TEXT OF CHAPTER 734 TITLE THREE OF PART SEVEN OF THE "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

7. 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. **THIRD READING.**

8. MAYOR'S REPORT

9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 79-10 AUTHORIZING THE MAYOR TO APPLY FOR A 2011 OHIO DEPARTMENT OF NATURAL RESOURCES ASH REMOVAL AND CANOPY RESTORATION GRANT. FIRST READING.

2. RESOLUTION 80-10 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2011 STREET RESURFACING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
3. RESOLUTION 81-10 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE TEMBLEHURST ROAD INFRASTRUCTURE IMPROVEMENT PROJECT. FIRST READING.
4. RESOLUTION 82-10 A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "COMMUNITY DIVERSION PROGRAM-OTHER." FIRST READING.
5. RESOLUTION 83-10 AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE "GENERAL FUND-RECREATION-OTHER" IN THE AMOUNT OF \$36,000.00. FIRST READING.
- 6. RESOLUTION 84-10** A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "WATER DISTRIBUTION INFRASTRUCTURE FUND-OTHER." FIRST READING.
7. ORDINANCE 58-10 APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS 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 IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. FIRST READING.
8. ORDINANCE 59-10 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC, FOR A PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011. FIRST READING.
9. ORDINANCE 60-10 AMENDING SECTION 335.071 "OPERATING MOTOR VEHICLE WITHOUT VALID LICENSE" OF CHAPTER 335 "LICENSING; ACCIDENTS" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
10. ORDINANCE 61-10 CREATING NEW SECTION 537.161 "ILLEGAL DISTRIBUTION OF CIGARETTES" OF CHAPTER 537 "OFFENSES AGAINST PERSONS" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

10. LAW DIRECTOR'S REPORT

11. LETTERS AND COMMUNICATIONS

- 12. ADJOURN TO EXECUTIVE SESSION:** For the purpose of discussing the sale of real property related to the Cedar Center Revitalization Project

13. ADJOURN TO REGULAR MEETING OF COUNCIL

14. ADJOURN