

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**DECEMBER 27, 2010**  
**8:00 PM**

---

---

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. SWEARING-IN CEREMONY: Fire Chief Rick Huston**

**4. SPECIAL PRESENTATION**

1. RESOLUTION 87-10                    IN APPRECIATION TO SUNNY SIMON FOR HER YEARS OF OF DILIGENT SERVICE ON CITY COUNCIL AND TO THE CITY OF SOUTH EUCLID. FIRST READING.

**5. OPEN MEETING**

**6. REPORT OF COMMITTEES**

COMMITTEE OF THE WHOLE

1. 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. **SECOND READING.**

**7. MAYOR'S REPORT**

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

1. RESOLUTION 85-10                    SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2011. FIRST READING.
2. RESOLUTION 86-10                    EXCUSING COUNCIL MEMBERS ABSENCES FROM COUNCIL MEETINGS DURING THE YEAR 2010. FIRST READING.
3. RESOLUTION 88-10                    AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE SWIMMING POOLS FUND AND THE GENERAL IMPROVEMENT AND REPAIR FUND. FIRST READING.
4. RESOLUTION 89-10                    A RESOLUTION AUTHORIZING THE RETURN OF ADVANCED FUNDS FROM THE HOME IMPROVEMENT FUND AND THE PERMISSIVE MOTOR VEHICLE TAX FUND; AND DECLARING AN EMERGENCY. FIRST READING.
5. RESOLUTION 90-10                    REQUESTING FROM THE COUNTY AUDITOR A TAX ADVANCE FROM THE PROCEEDS OF THE 2010 TAX YEAR COLLECTION; AND DECLARING AN EMERGENCY. FIRST READING.
6. ORDINANCE 63-10                    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, 2010; AND DECLARING AN EMERGENCY. FIRST READING.

7. ORDINANCE 64-10

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, 2011; AND DECLARING AN EMERGENCY. FIRST READING.

**10. LAW DIRECTOR'S REPORT**

**11. LETTERS AND COMMUNICATIONS**

**12. ADJOURN**