

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**December 27, 2011**  
**8:00 PM**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES: December 12, 2011**

**4. MOTION TO APPOINT PLANNING COMMISSION VACANCY**

**5. OPEN MEETING**

**6. LEGISLATION FOR REMOVAL FROM COUNCIL DOCKET**

SAFETY COMMITTEE:

1. ORDINANCE 14-10

AMENDING SECTION 503.03 "ON PERSONS" OF CHAPTER 503 "ADVERTISING" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REMOVAL.**

2. ORDINANCE 15-10

CREATING NEW SECTION 503.06 "HUMAN OR ANIMAL MASCOTS" OF CHAPTER 503 "ADVERTISING" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REMOVAL.**

FINANCE COMMITTEE:

1. 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. **FOR REMOVAL.**

**7. REPORT OF COMMITTEES**

SAFETY COMMITTEE:

1. ORDINANCE 20-11

AMENDING SECTION 337.27 "DRIVERS AND PASSENGERS REQUIRED TO WEAR SEAT BELTS; PENALTY" OF CHAPTER 337 "SAFETY AND EQUIPMENT" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

FINANCE COMMITTEE:

1. ORDINANCE 32-11

AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY TO BE A PUBLIC PURPOSES 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. **SECOND READING.**

**8. LEGISLATION REQUESTED BY CITY COUNCIL**

1. RESOLUTION 70-11

A RESOLUTION ESTABLISHING THE SOUTH EUCLID YOUTH INITIATIVE AND SOUTH EUCLID YOUTH COMMISSION. FIRST READING.

2. ORDINANCE 39-11

PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF SOUTH EUCLID OF CHARTER AMENDMENT AS PROPOSED BY COUNCIL TO ANNUALLY CONFIRM THE MAYOR'S APPOINTMENT OF THE DIRECTOR OF LAW, PURSUANT TO ARTICLE XI OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

**9. MAYOR'S REPORT**

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

1. RESOLUTION 65-11

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ WEB CONSULTING, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEB SITE FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

2. RESOLUTION 66-11

EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2011. FIRST READING.

3. RESOLUTION 67-11

SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2012. FIRST READING.

4. RESOLUTION 68-11

AUTHORIZING THE APPROPRIATION OF MATCHING FUNDS FOR A 2012 "JUVENILE ACCOUNTABILITY BLOCK GRANT." FIRST READING.

5. RESOLUTION 69-11

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE POLICE VEHICLE AND EQUIPMENT FUND. FIRST READING.

6. ORDINANCE 40-11

AMENDING 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.

**11. LAW DIRECTOR'S REPORT**

**12. LETTERS AND COMMUNICATIONS**

**13. ADJOURN**