

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**DECEMBER 28, 2009**  
**8:00 PM**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. OPEN MEETING**

**4. REPORT OF COMMITTEES**

**5. LEGISLATION REQUESTED BY CITY COUNCIL**

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| 1. ORDINANCE 54-09 | AMENDING SECTION 933.07, FEES FOR USE, AS CONTAINED IN CHAPTER 933 MUNICIPAL SWIMMING POOLS, OF PART NINE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF SOUTH EUCLID; SETTING ADMISSION FEES, SEASON PASSES, SPECIAL PROGRAMS, AND RECIPROCITY WITH THE CITY OF LYNDHURST FOR THE USE OF THE MUNICIPAL POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY; AND DECLARING AN EMERGENCY. FIRST READING. |
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**6. MAYOR'S REPORT**

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

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| 1. RESOLUTION 66-09 | A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE "SAFETY FORCES VEHICLE FUND;" AND DECLARING AN EMERGENCY. FIRST READING.  |
| 2. RESOLUTION 67-09 | A RESOLUTION AUTHORIZING THE ADVANCE OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE "LAND ACQUISITION FUND"; AND DECLARING AN EMERGENCY. FIRST READING.  |
| 3. RESOLUTION 68-09 | EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2009. FIRST READING.   |
| 4. RESOLUTION 69-09 | SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID IN 2010. FIRST READING.   |
| 5. RESOLUTION 70-09 | AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND BID FOR THE 2010 WATER MAIN REPLACEMENT PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.                                |
| 6. RESOLUTION 71-09 | AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND BID FOR THE CEDAR CENTER REDEVELOPMENT INFRASTRUCTURE PROJECT, PHASES 1 AND 2, IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING. |

7. ORDINANCE 55-09 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, 2009; AND DECLARING AN EMERGENCY. FIRST READING.
8. ORDINANCE 56-09 TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT AND OTHER EXPENSES FOR THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010; AND DECLARING AN EMERGENCY. FIRST READING.

**8. LAW DIRECTOR'S REPORT**

**9. LETTERS AND COMMUNICATIONS**

**10. ADJOURN**