

Amend to Include Ordinance 04-12

THE CITY OF SOUTH EUCLID

SCHEDULE OF MEETING

February 13, 2012

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: January 23, 2012

4. OPEN MEETING

5. REPORT OF COMMITTEES

6. LEGISLATION REQUESTED BY THE PLANNING COMMISSION

1. ORDINANCE 02-12 CREATING A ZONING TEXT AMENDMENT TO SECTION 761.04 OF TITLE SIX OF PART SEVEN "THE PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

7. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 13-12 A RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH EUCLID DECLARING THE PUBLIC EMPLOYMENT OF COUNCILMAN-AT-LARGE MARTY GELFAND COMPATIBLE WITH ARTICLE II, SECTION 2 OF THE CHARTER OF THE CITY OF SOUTH EUCLID. FIRST READING.

8. MAYOR'S REPORT

9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 06-12 AUTHORIZING THE MAYOR TO PREPARE AND FILE A GRANT APPLICATION THROUGH THE OHIO LOCAL GOVERNMENT INNOVATION FUND WHICH SEEKS TO PROMOTE EFFICIENCY, COLLABORATION, MERGER, AND SHARED SERVICES AMONG LOCAL GOVERNMENTS. FIRST READING.
2. RESOLUTION 07-12 AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR RUBBISH REMOVAL AND A BID ALTERNATE FOR RECYCLING FOR THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.
3. RESOLUTION 08-12 AUTHORIZING THE MAYOR TO PURCHASE A REPLACEMENT RESCUE SQUAD FROM OHIO STATE BID FOR THE FIRE DEPARTMENT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.
4. RESOLUTION 09-12 AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR PROJECTS TO BE COMPLETED AS PART OF THE CITY OF SOUTH EUCLID, OHIO GREEN NEIGHBORHOODS INITIATIVE; AND DECLARING AN EMERGENCY. FIRST READING.
5. RESOLUTION 10-12 A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR THE SALE OF REAL PROPERTY. FIRST READING.

6. RESOLUTION 11-12 REQUESTING THE PLANNING COMMISSION PREPARE LEGISLATION CREATING NEW SECTION 722.07 "ACCESSORY DWELLING UNITS (ADU'S)" OF CHAPTER 722 "CONDITIONAL USES IN RESIDENTIAL DISTRICTS" OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
7. RESOLUTION 12-12 AUTHORIZING THE MAYOR TO PREPARE AND FILE A GRANT APPLICATION WITH THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR THE 2012 COMMUNITY RECYCLING AWARENESS GRANT. FIRST READING.
8. ORDINANCE 03-12 **AMENDING SECTION 4 OF ORDINANCE 20-09; FIXING THE SALARY RANGE, COMPENSATION AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE JANUARY 1, 2009; TO CREATE THE POSITION OF CHIEF BUILDING INSPECTOR; AND DECLARING AN EMERGENCY. FIRST READNG.**
9. ORDINANCE 04-12 **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 LYNDBURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY; AND DECLARING AN EMERGENCY. FIRST READING.**
10. LAW DIRECTOR'S REPORT
11. LETTERS AND COMMUNICATIONS
12. ADJOURN