

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
FEBRUARY 14, 2011
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: May 24, 2010 (Recovered), June 14, 2010 (Recovered), June 28, 2010 (Recovered), January 6, 2011 (Special Meeting), January 8, 2011 (Special Meeting), January 10, 2011

4. SPECIAL PRESENTATION: Cleveland Heights High School Students Donation to the Playground of Possibilities

5. PROCLAMATION: Recognizing and Congratulating the Notre Dame College Soccer Team for Reaching the 2010 NAIA National Championship Tournament

6. SWEARING-IN CEREMONY: Councilman-at-Large Dennis Fiorelli

7. OPEN MEETING

8. REPORT OF COMMITTEES

9. MAYOR'S REPORT

10. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 05-11 AUTHORIZING THE MAYOR TO ENTER INTO AN ENERGY SERVICE PROJECT AND PERFORMANCE AGREEMENT WITH THE BREWER-GARRETT COMPANY. FIRST READING.
2. ORDINANCE 02-11 AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO A PARCEL OF REAL PROPERTY IN THE DISTRICT TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE; 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 PARCEL, REQUIRING THE OWNER OF THAT PARCEL 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. FIRST READING.
3. ORDINANCE 03-11 AN ORDINANCE AMENDING SECTION 1330.04 "TAX EXEMPTION" OF CHAPTER 1330 "COMMUNITY REINVESTMENT AREA" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
4. ORDINANCE 04-11 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH CORAL, SECC, LLC PURSUANT TO ORDINANCE NO. 02-08, AS AMENDED BY ORDINANCE 03-11, IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE. FIRST READING.

5. ORDINANCE 05-11

AMENDING ORDINANCE 01-11 TO READ, AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO AND SO AS TO CHANGE THE HEREINAFTER DESCRIBED PROPERTY FROM ITS EXISTING CLASS R-75 "ONE-FAMILY RESIDENTIAL DISTRICT" TO C-2 "GENERAL COMMERCIAL DISTRICT"; AND DECLARING AN EMERGENCY. FIRST READING.

11. LAW DIRECTOR'S REPORT

12. LETTERS AND COMMUNICATIONS

13. ADJOURN