

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
FEBRUARY 28, 2011
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: May 10, 2010 (Recovered); July 12, 2010 (Recovered)
July 26, 2010 (Recovered); August 2, 2010 (Special
Meeting-Recovered); January 24, 2011

4. RECOGNITION CEREMONY: Recognizing the courageous actions of Memorial
Junior High School Student Parker Shapiro in coming
to the rescue of a fellow student.

5. SPECIAL PRESENTATION

1. RESOLUTION 06-11 COMMENDING SOUTH EUCLID NATIVE LESLIE McLAUGHLIN
FOR HER WORK AS A COMMUNITY ORGANIZATION AND
DEVELOPMENT VOLUNTEER WITH THE UNITED STATES
PEACE CORPS. FIRST READING.

6. SWEARING-IN CEREMONY: Fire Department Lieutenants Paul Tepley, Larry
Gasper, and Patrick Arth

7. OFFICERS OF THE YEAR

1. RESOLUTION 07-11 IN APPRECIATION TO AND RECOGNITION OF PATROL
OFFICER DEIDRA HOLLYFIELD FOR HER OUTSTANDING
SERVICE TO THE SOUTH EUCLID POLICE DEPARTMENT
AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID
AND HAVING BEEN NOMINATED AND ELECTED OFFICER
OF THE YEAR FOR 2010. FIRST READING.

2. RESOLUTION 08-11 IN APPRECIATION TO AND RECOGNITION OF LIEUTENANT
PAUL TEPLEY FOR HIS OUTSTANDING SERVICE TO THE
SOUTH EUCLID FIRE DEPARTMENT AND THE RESIDENTS
OF THE CITY OF SOUTH EUCLID AND HAVING BEEN
NOMINATED AND ELECTED FIREFIGHTER OF THE YEAR
FOR 2010. FIRST READING.

8. OPEN MEETING

9. ITEMS FOR REMOVAL FROM COUNCIL DOCKET

ORDINANCE 35-10

AN EMERGENCY ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT AND DECLARING IMPROVEMENTS TO CERTAIN PARCELS 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 DISTRICT, 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; ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL; AND AUTHORIZING THE EXECUTION OF VARIOUS CONTRACTS, CERTIFICATIONS, AND OTHER DOCUMENTS RELATED THERETO. **FOR REMOVAL.**

10. REPORT OF COMMITTEES

UTILITIES COMMITTEE

1. RESOLUTION 05-11

AUTHORIZING THE MAYOR TO ENTER INTO AN ENERGY SERVICE AND PERFORMANCE AGREEMENT WITH THE BREWER-GARRETT COMPANY. **SECOND READING.**

11. MAYOR'S REPORT

12. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 09-11

AUTHORIZING THE CITY ENGINEER TO PREPARE THE PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE CEDAR CENTER NORTH OWNER'S SITE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

2. RESOLUTION 10-11

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.

3. RESOLUTION 11-11

AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH NOPEC FOR THE PURPOSE OF ACCEPTING THE CITY'S POWERING OUR COMMUNITIES GRANT AWARD. FIRST READING.

4. ORDINANCE 06-11

FIXING THE SALARY, COMPENSATION, AND RATES OF PAY FOR SWIMMING POOL PERSONNEL; REPEALING ALL OTHER ORDINANCES INCONSISTENT HERewith; AND DECLARING AN EMERGENCY. FIRST READING.

13. LAW DIRECTOR'S REPORT

14. LETTERS AND COMMUNICATIONS

15. ADJOURN