

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
FEBRUARY 8, 2010
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. POLICE CERTIFICATE OF RECOGNITION: Presented to Kyn Teyria Youngblood

4. OPEN MEETING

5. REPORT OF COMMITTEES

FINANCE COMMITTEE

1. RESOLUTION 60-09

AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM.
SECOND READING.

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 03-10

SUBMITTING THE QUESTION OF REPLACING AND REDUCING AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF ROADS AND STREETS IN THE CITY. TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, PURSUANT TO OHIO REVISED CODE SECTION 5705.19, TO THE ELECTORS OF THE CITY OF SOUTH EUCLID; AND DECLARING AN EMERGENCY. FIRST READING.

2. RESOLUTION 04-10

AUTHORIZING THE MAYOR TO APPLY FOR A 2010 OHIO EPA SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT. FIRST READING.

3. ORDINANCE 13-10

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN J. HOVANCSEK & ASSOCIATES FOR A PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN