

**AMENDED
THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
FEBRUARY 9, 2009
8:00 PM**

1. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

2. ROLL CALL

3. SPECIAL PRESENTATION OFFICERS OF THE YEAR:

POLICE:

1. RESOLUTION 07-09 IN APPRECIATION TO AND RECOGNITION OF DETECTIVE MICHAEL DEMARIO FOR HIS 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 2008. FIRST READING.

FIRE:

2. RESOLUTION 08-09 IN APPRECIATION TO AND RECOGNITION OF FIREFIGHTER GEFFRY TURCHON 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 2008. FIRST READING.

4. OPEN MEETING

5. APPROVAL OF MINUTES December 2, 2008 Special Mtg & December 8, 2008

6. REPORT OF COMMITTEES

7. MAYOR'S REPORT

8. ITEMS FOR REMOVAL FROM COUNCIL DOCKET

FINANCE COMMITTEE

1. ORDINANCE 27-07 PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE LEGAL ADMINISTRATION/PERSONAL SERVICES FUND, IN AN AMOUNT NOT TO EXCEED \$12,500.00. **FOR REMOVAL.**

LEGISLATIVE COMMITTEE

1. ORDINANCE 74-02 AMENDING AND SUPPLEMENTING CHAPTER 1410 "DAY CARE HOMES" OF PART FOURTEEN "HOUSING CODE" BY AMENDING SECTIONS 1410.03 "PERMIT APPLICATION, ISSUANCE, TERM, RENEWAL AND FEE" AND 1410.05 "GENERAL STANDARDS" AND ENACTING NEW SECTIONS 1410.051 "PROVIDER QUALIFICATIONS"; 1410.052 "SAFETY AND SUPERVISION OF CHILDREN REQUIREMENTS"; 1410.053 "MEDICATION ADMINISTRATION REQUIREMENTS"; 1410.054 "RECORD REQUIREMENTS"; 1410.055 "TRANSPORTATION" AND 1410.056 "INSURANCE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REMOVAL.**

2. ORDINANCE 21-06 ENACTING NEW SECTION 509.86 "PARENTAL RESPONSIBILITY TO SUPERVISE A MINOR" OF CHAPTER 505 "DISORDERLY CONDUCT AND PEACE DISTURBANCE" OF PART FIVE "GENERAL OFFENSES" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID REQUIRING PARENTS AND LEGAL GUARDIANS TO SUPERVISE A MINOR UNDER THEIR CARE, AND DECLARING AN EMERGENCY. **FOR REMOVAL.**

9. LEGISLATION REQUESTED BY CITY COUNCIL

1. ORDINANCE 07-09 AMENDING SECTION 339.13 "EXCESSIVE IDLING" OF PART-THREE, TRAFFIC CODE, TITLE-FIVE "VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

10. LEGISLATION REQUESTED BY MAYOR AND ADMINISTRATION

1. RESOLUTION 04-09 SUPPORTING THE USE OF HIGH-PERFORMANCE, ENVIRONMENTALLY BENEFICIAL AND SUSTAINABLE GREEN BUILDING METHODS, MATERIALS, STRUCTURE AND SITE DESIGN PRACTICES IN ALL PUBLIC AND PRIVATE CONSTRUCTION AND REHABILITATION PROJECTS OCCURRING IN THE CITY OF SOUTH EUCLID. FIRST READING.
2. RESOLUTION 05-09 AUTHORIZING THE MAYOR TO PREPARE AND FILE AN APPLICATION WITH THE NORTHEAST OHIO AREASWIDE COORDINATING AGENCY (NOACA) FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS FOR THE SOUTH GREEN ROAD TRAFFIC SIGNAL UPGRADE PROJECT. FIRST READING.
3. RESOLUTION 06-09 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND BID FOR THE MAPLEGROVE ROAD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.
4. ORDINANCE 08-09 AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO SO AS TO CHANGE THE HEREINAFTER DESCRIBED PERMANENT PARCEL NUMBER FROM ITS EXISTING R-50 "ONE AND TWO FAMILY DISTRICT" TO C-2 "GENERAL COMMERCIAL DISTRICT". FIRST READING.
5. ORDINANCE 09-09 AN ORDINANCE AUTHORIZING THE MAYOR AND THE HOUSING MANAGER TO ENTER INTO AND EXECUTE PURCHASE AGREEMENTS IN AMOUNTS NOT TO EXCEED \$25,000 ON BEHALF OF THE CITY OF SOUTH EUCLID FOR THE PURCHASE OF REAL PROPERTY WITHOUT THE PRIOR AUTHORIZATION AND CONSENT OF CITY COUNCIL AND DECLARING AN EMERGENCY. FIRST READING.

11. LAW DIRECTOR'S REPORT

12. LETTERS AND COMMUNICATIONS

13. ADJOURN