

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

MARCH 23, 2009

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN MEETING

4. REPORT OF COMMITTEES

1. RESOLUTION 12-09 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND TO PROVIDE WATER AND WATER RELATED SERVICES AS SET FORTH IN THE AMENDMENT TO THE WATER SERVICE AGREEMENT. **SECOND READING.**

5. MAYOR'S REPORT

6. LEGISLATION REQUESTED BY CITY COUNCIL

1. ORDINANCE 18-09 AN ORDINANCE AMENDING SECTION 1411.04 "NOTICE OF VIOLATION" OF CHAPTER 1411 "COMPLIANCE AND ENFORCEMENT" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

7. LEGISLATION REQUESTED BY MAYOR AND ADMINISTRATION

1. RESOLUTION 14-09 A RESOLUTION AUTHORIZING THE ADVANCE OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE STREET CONSTRUCTION & MAINTENANCE FUND AND THE PERMISSIVE M.V. TAX FUND; AND DECLARING AN EMERGENCY. FIRST READING.
2. RESOLUTION 15-09 A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE PARKING LOT FUND; AND DECLARING AN EMERGENCY. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN