

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

APRIL 13, 2009

8:00 PM

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **POSTING OF COLORS:** South Euclid Fire Department Honor Guard

4. **RECOGNITION CEREMONY:** Recognizing Assistant Chief Tom Palmer, Inspector Jim Davis, and Lt. Mike Carney for their 30 Years of Service to the South Euclid Fire Department.

5. **OPEN MEETING**

6. **REPORT OF COMMITTEES**

7. **MAYOR'S REPORT**

8. **LEGISLATION REQUESTED BY THE PLANNING COMMISSION**

1. ORDINANCE 19-09 AN ORDINANCE AUTHORIZING THE PLANNING COMMISSION TO REVIEW THE ZONING AND BUSINESS REGULATIONS OF THE CITY OF SOUTH EUCLID AND TO MAKE RECOMMENDATIONS TO CITY COUNCIL REGARDING SEXUALLY ORIENTED BUSINESSES, GUN SHOPS AND TATOO PARLORS WITHIN THE CITY OF SOUTH EUCLID, OHIO AND DECLARING AN EMERGENCY. FIRST READING.

9. **LEGISLATION REQUESTED BY MAYOR AND ADMINISTRATION**

1. ORDINANCE 17-09 AMENDING ORDINANCE 02-08; IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF SOUTH EUCLID, OHIO; DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM; AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL. **PASSED 9 MARCH 2009, FOR REPEAL.**
2. RESOLUTION 16-09 A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF SOUTH EUCLID ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS CEDAR CENTER REDEVELOPMENT INFRASTRUCTURE PROJECT CA10M WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO. FIRST READING.
3. RESOLUTION 17-09 AUTHORIZING THE MAYOR TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT ZONE AGREEMENT WITH THE CITY OF CLEVELAND TO PROVIDE WATER AND WATER RELATED SERVICES AS SET FORTH IN THE AMENDMENT TO THE WATER SERVICE AGREEMENT. FIRST READING.
4. ORDINANCE 20-09 FIXING THE SALARY, COMPENSATION AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE JANUARY 1, 2009 REPEALING ORDINANCE 12-08 ADOPTED APRIL 14, 2008 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH; AND DECLARING AN EMERGENCY. FIRST READING.

10. LAW DIRECTOR'S REPORT

11. LETTERS AND COMMUNICATIONS

12. ADJOURN