

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

April 9, 2012

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: March 26, 2012

4. SPECIAL PRESENTATION: A Proclamation Commemorating the 100th Anniversary of the Girl Scouts

5. SPECIAL PRESENTATION: A Proclamation in Support of Earth Day on April 22, 2012

6. SPECIAL PRESENTATION:

1. RESOLUTION 23-12 DECLARING THE MONTH OF APRIL 2012 TO BE FAIR HOUSING MONTH IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

7. OPEN MEETING

8. REPORT OF COMMITTEES

9. LEGISLATION FOR REMOVAL FROM COUNCIL DOCKET

1. 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. **FOR REMOVAL.**

2. ORDINANCE 39-11 PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF SOUTH EUCLID A CHARTER AMENDMENT AS PROPOSED BY COUNCIL TO ANNUALLY CONFIRM THE MAYOR'S APPOINTMENT OF THE DIRECTOR OF LAW, PURSUANT TO ARTICLE XI OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. **FOR REMOVAL.**

10. MAYOR'S REPORT

11. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 22-12 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ONE SOUTH EUCLID FOR THE PROVISION OF COMMUNITY DEVELOPMENT SERVICES FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

2. RESOLUTION 24-12 ACCEPTING AN EASEMENT FROM FISE, LLC AND WAL-MART REAL ESTATE BUSINESS TRUST FOR A WATERMAIN EASEMENT AT OAKWOOD COMMONS WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

12. LAW DIRECTOR'S REPORT

13. LETTERS AND COMMUNICATIONS

14. ADJOURN TO EXECUTIVE SESSION: For the purpose of discussing collective bargaining agreements

15. ADJOURN TO REGULAR MEETING OF COUNCIL

16. ADJOURN