

# THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

May 23, 2011

8:00 PM

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES:** May 9, 2011

**4. OPEN MEETING**

**5. REPORT OF COMMITTEES**

**ZONING & PLANNING COMMITTEE:**

1. RESOLUTION 18-11 ADOPTING AND APPROVING THE 2011 UPDATE OF THE COMPREHENSIVE MASTER PLAN FOR THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**
2. RESOLUTION 20-11 AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. **SECOND READING.**
3. RESOLUTION 21-11 AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC BENEFITS AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. **SECOND READING.**
4. RESOLUTION 22-11 AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. **SECOND READING.**
5. RESOLUTION 23-11 AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. **SECOND READING.**

**6. MAYOR'S REPORT**

**7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION**

1. RESOLUTION 24-11 A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CITY-OWNED PROPERTY IN THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT BY THE ACQUISITION, INSTALLATION, AND EQUIPPING OF A SPECIAL ENERGY IMPROVEMENT PROJECT TOGETHER WITH NECESSARY APPURTENANCES AND INCIDENTALS THERETO; AND DECLARING AN EMERGENCY. **SECOND READING.**
2. RESOLUTION 25-11 AUTHORIZING THE MAYOR TO APPLY FOR A NORTHEAST OHIO REGIONAL SEWER DISTRICT 2011 WATERSHED GRANT PROGRAM SMALL SCALE STORMWATER DEMONSTRATION PROJECT. FIRST READING.
3. ORDINANCE 12-11 AN ORDINANCE DETERMINING TO PROCEED TO PAY COSTS OF AN INITIAL PLAN APPROVED BY THE CITY TO IMPROVE CITY-OWNED PROPERTY IN THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT BY THE ACQUISITION, INSTALLATION, AND EQUIPPING OF A SPECIAL ENERGY IMPROVEMENT PROJECT, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. **SECOND READING.**

4. ORDINANCE 13-11 AN ORDINANCE LEVYING A SPECIAL ASSESSMENT TO PAY COSTS OF AN INITIAL PLAN APPROVED BY THE CITY TO IMPROVE CITY-OWNED PROPERTY IN THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT BY THE ACQUISITION, INSTALLATION, AND EQUIPPING OF A SPECIAL ENERGY IMPROVEMENT PROJECT, TOGETHER WITH NECESSARY APPUTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. **SECOND READING.**
5. ORDINANCE 15-11 AMENDING CHAPTER 1326 "EROSION AND SEDIMENT CONTROL" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
6. ORDINANCE 16-11 AMENDING CHAPTER 1324 "STORM WATER MANAGEMENT" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

**8. LAW DIRECTOR'S REPORT**

**9. LETTERS AND COMMUNICATIONS**

**10. ADJOURN**