

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

Tuesday May 29, 2012

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: May 14, 2012

4. OPEN MEETING

5. REPORT OF COMMITTEES

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 33-12 AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE SODIUM CHLORIDE (BULK ROCK SALT) TO THE CITY OF SOUTH EUCLID, PER OHIO REVISED CODE 5513.01 (B); FOR THE 2012-2013 WINTER SEASON. FIRST READING.

2. RESOLUTION 34-12 A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "SEWER MAINTENANCE FUND #516-OTHER." FIRST READING.

3. RESOLUTION 35-12 AUTHORIZING THE MAYOR TO ACCEPT A 2012 OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) ASH REMOVAL AND CANOPY RESTORATION GRANT AND ENTER INTO A GRANT AGREEMENT. FIRST READING.

4. RESOLUTION 36-12 ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2013. FIRST READING.

5. RESOLUTION 37-12 WITHDRAWING AN OBJECTION REGISTERED WITH THE OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL CONCERNING THE RENEWAL OF THE LIQUOR PERMIT BELONGING TO TINO'S LOUNGE IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

6. RESOLUTION 38-12 AUTHORIZING THE MAYOR TO ENTER INTO A LEASE WITH THE SOUTH EUCLID-LYNDHURST CITY SCHOOLS FOR A PORTION OF THE REAL PROPERTY KNOWN AS 441 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

7. RESOLUTION 39-12 AUTHORIZING THE MAYOR TO ENTER INTO A LEASE WITH GENT MACHINE COMPANY FOR A PORTION OF THE REAL PROPERTY KNOWN AS 441 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

8. RESOLUTION 40-12

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LOWEST AND BEST BIDDER FOR THE PROVISION OF AUTOMATED SOLID WASTE CURBSIDE COLLECTION AND DISPOSAL AND AUTOMATED CURBSIDE RECYCLING SERVICES WITHIN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN