

# THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

May 9, 2011

8:00 PM

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## 1. PLEDGE OF ALLEGIANCE

## 2. ROLL CALL

## 3. APPROVAL OF MINUTES: April 25, 2011

## 4. SWEARING-IN CEREMONY: Firefighters Christopher Saplak & Christofer McKay

## 5. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 17-11                      COMMENDING SOUTH EUCLID RESIDENT LAWRENCE M. BAKER FOR HIS MILITARY SERVICE, LEADERSHIP SERVICE TO THE COMMUNITY, AND DISTINGUISHED LEGAL CAREER. FIRST READING.

## 6. OPEN MEETING

## 7. LEGISLATION FOR REMOVAL FROM COUNCIL DOCKET

1. ORDINANCE 01-11                      AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO AND SO AS TO CHANGE THE HEREINAFTER DESCRIBED PROPERTY FROM ITS EXISTING CLASS R-75 "ONE-FAMILY RESIDENTIAL DISTRICT" TO C-3 "SPECIAL COMMERCIAL DISTRICT." **FOR REMOVAL.**

## 8. REPORT OF COMMITTEES

### FINANCE COMMITTEE:

1. ORDINANCE ~~09-11~~ **10-11**                      AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE FRATERNAL ORDER OF POLICE, LOCAL LODGE NO. 80, FOR ALL FULL-TIME POLICE DEPARTMENT EMPLOYEES COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. **SECOND READING.**
2. ORDINANCE ~~10-11~~ **11-11**                      AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1065, FOR ALL FULL-TIME FIRE FIGHTERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. **SECOND READING.**

## 9. LEGISLATION REQUESTED BY THE PLANNING COMMISSION

1. RESOLUTION 18-11                      ADOPTING AND APPROVING THE 2011 UPDATE OF THE COMPREHENSIVE PLAN OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

## 10. MAYOR'S REPORT

## 11. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 19-11                      AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND TO ADVERTISE FOR BIDS FOR THE 2011 WATERMAIN REPLACEMENT PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

2. RESOLUTION 20-11 AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. FIRST READING.
3. RESOLUTION 21-11 AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC BENEFITS AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. FIRST READING.
4. RESOLUTION 22-11 AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. FIRST READING.
5. RESOLUTION 23-11 AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. FIRST READING.
6. 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. FIRST READING.
7. 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. FIRST READING.
8. 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 APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. FIRST READING.
9. ORDINANCE 14-11 **AMENDING SECTION 1 OF ORDINANCE 20-09; FIXING THE SALARY RANGE, COMPENSATION, AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS, AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE JANUARY 1, 2009; TO CREATE THE POSITION OF ECONOMIC DEVELOPMENT COORDINATOR;** AND DECLARING AN EMERGENCY. FIRST READING.

**12. LAW DIRECTOR'S REPORT**

**13. LETTERS AND COMMUNICATIONS**

**14. ADJOURN**