

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

June 13, 2011

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: May 23, 2011

4. RECOGNITION CEREMONY: Recognizing the Members of South Euclid CERT

5. OPEN MEETING

6. REPORT OF COMMITTEES

FINANCE COMMITTEE:

1. ORDINANCE 34-10

FIXING THE SALARIES OF THE MEMBERS OF COUNCIL AND FIXING THE SALARY AND BOND OF THE COUNCIL MEMBER SELECTED UNDER THE PROVISIONS OF THE CITY CHARTER TO SERVE AS PRESIDENT OF COUNCIL. **SECOND READING.**

LEGISLATIVE COMMITTEE:

1. ORDINANCE 08-11

AMENDING SECTION 1405.21 "MAINTENANCE OF EXTERIORS OF DWELLING STRUCTURES AND SECONDARY OR APPURTENANT STRUCTURES" OF CHAPTER 1405 "BASIC STANDARDS FOR RESIDENTIAL OCCUPANCY" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

2. ORDINANCE 09-11

AMENDING CHAPTER 1305 "DEPOSITS AND FEES" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

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. **THIRD READING.**

7. LEGISLATION REQUESTED BY CITY COUNCIL

1. ORDINANCE 17-11

AMENDING SECTION 171.1901 "SOUTH EUCLID RESIDENT SUBJECT TO INCOME TAX IN OTHER MUNICIPALITY" OF CHAPTER 171 "MUNICIPAL INCOME TAX" OF TITLE IX "TAXATION" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

8. MAYOR'S REPORT

9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 26-11

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2012. FIRST READING.

2. ORDINANCE 18-11

AUTHORIZING THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO A LOAN AGREEMENT AND AN ESCROW AGREEMENT AND THE ISSUANCE OF NOTES THEREUNDER TO INDUCE THE ISSUANCE OF BONDS BY THE OHIO AIR QUALITY DEVELOPMENT AUTHORITY, FOR THE BENEFIT OF THE CITY, FOR THE FINANCING OF THE COST OF AIR QUALITY FACILITIES AND AUTHORIZING AND APPROVING RELATED DOCUMENTS FOR SUCH PURPOSES; AND PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. FIRST READING.

3. ORDINANCE 19-11

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR ALL FULL-TIME DISPATCHERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.

10. LAW DIRECTOR'S REPORT

11. LETTERS AND COMMUNICATIONS

12. ADJOURN