

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

JUNE 22, 2009

8:00 PM

1. PLEDGE OF ALLEGIANCE: I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD, WITH LIBERTY AND JUSTICE FOR ALL.

2. ROLL CALL

3. OPEN MEETING

4. REPORT OF COMMITTEES

5. MAYOR'S REPORT

6. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 27-09 A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE FOLLOWING FUNDS: "PARKING LOT FUND"; "GENERAL IMPROVEMENT AND REPAIR FUND"; AND THE "ROAD IMPROVEMENT FUND," AND DECLARING AN EMERGENCY.

2. RESOLUTION 28-09 ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2010.

3. RESOLUTION 29-09 AUTHORIZING THE MAYOR TO APPLY FOR "A FEDERAL ASSISTANCE TO FIREFIGHTERS GRANT"; AND DECLARING AN EMERGENCY.

4. RESOLUTION 30-09 AUTHORIZING THE MAYOR TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS THROUGH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT; AND DECLARING AN EMERGENCY.

5. RESOLUTION 31-09 AUTHORIZING THE MAYOR TO APPLY FOR NATIONAL STABILIZATION PROGRAM (NSP) FUNDS THROUGH THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OR AS PART OF NSP FUNDING ELIGIBLE THROUGH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT AND AS PART OF THE AMERICAN RECOVERY AND REINVESTMENT ACT; AND DECLARING AN EMERGENCY.

6. RESOLUTION 32-09 AUTHORIZING THE MAYOR TO APPLY FOR AMERICAN RECOVERY AND REINVESTMENT ACT ENERGY AND GREEN RETROFIT GRANT PROGRAM FUNDS THROUGH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND DECLARING AN EMERGENCY.

7. LAW DIRECTOR'S REPORT

8. LETTERS AND COMMUNICATIONS

9. ADJOURN