

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

June 27, 2011

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: June 13, 2011

4. OPEN MEETING

5. REPORT OF COMMITTEES

ZONING & PLANNING COMMITTEE:

1. ORDINANCE 05-11 AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO SO AS TO CHANGE THE HEREINAFTER DESCRIBED PROPERTY FROM ITS EXISTING CLASS R-75 "ONE-FAMILY RESIDENTIAL DISTRICT" TO C-2 "GENERAL COMMERCIAL DISTRICT;" AND DECLARING AN EMERGENCY. **THIRD READING.**

2. RESOLUTION 20-11 AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. **THIRD READING.**

3. RESOLUTION 21-11 AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC BENEFITS AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. **THIRD READING.**

4. RESOLUTION 22-11 AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. **THIRD READING.**

5. RESOLUTION 23-11 AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. **THIRD READING.**

COMMITTEE OF THE WHOLE:

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. **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. **THIRD READING.**

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

- 1. RESOLUTION 27-11 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO OTHER MUNICIPAL FUNDS; AND DECLARING AN EMERGENCY. FIRST READING.

- 2. RESOLUTION 28-11 A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRITATED FUNDS IN THE FOLLOWING FUND: "ECONOMIC DEVELOPMENT – CONTRACTUAL SERVICES" FOR PROFESSIONAL PLANNING AND ZONING SERVICES PROVIDED BY MCKENNA ASSOICATES AND RELATED TO THE 2011 COMPREHENSIVE PLAN UPDATE. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN TO EXECUTIVE FOR THE PURPOSES OF DISCUSSION OF THE SALE OF REAL PROPERTY.

11. ADJOURN