

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
JUNE 28, 2010
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN MEETING

4. REPORT OF COMMITTEES

COMMITTEE OF THE WHOLE:

1. ORDINANCE 46-08

AN EMERGENCY ORDINANCE ESTABLISHING AN INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE; DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE THE INCENTIVE DISTRICT, REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43; ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL; AND AUTHORIZING THE EXECUTION OF CONTRACTS, CERTIFICATIONS, AND OTHER DOCUMENTS RELATED THERETO. **FOR REMOVAL.**

2. ORDINANCE 32-10

REPEALING ORDINANCE 19-10 "TEMPORAIRLY REPEALING ORDINANCE 171.1901 'SOUTH EUCLID RESIDENT SUBJECT TO INCOME TAX IN OTHER MUNICIPALITY' OF SECTION 171 'MUNICIPAL INCOME TAX' OF PART ONE 'ADMINISTRATIVE CODE' OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

UTILITIES COMMITTEE:

1. RESOLUTION 39-10

AUTHORIZING THE EXECUTION OF A PETITION AND APPROVAL OF THE PETITION, ARTICLES OF INCORPORATION, AND INITIAL PLAN OF THE CITY OF CLEVELAND-FIRST SUBURBS DEVELOPMENT COUNCIL ADVANCED ENERGY SPECIAL IMPROVEMENT DISTRICT; AND DECLARING AN EMEREGECNY. **SECOND READING.**

5. LEGISLATION REQUESTED BY CITY COUNCIL

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 CHARTERTO SERVE AS THE PRESIDENT OF COUNCIL. FIRST READING.

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 42-10

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2011. FIRST READING.

2. RESOLUTION 43-10 A RESOLUTION AUTHORIZING A REDUCTION IN APPROPRIATIONS IN THE "GENERAL FUND-LEGAL ADMINISTRATION-OTHER"; AND AN INCREASE IN APPROPRIATIONS IN THE "GENERAL FUND-BUILDING DEPARTMENT"; AND DECLARING AN EMERGENCY. FIRST READING.
3. RESOLUTION 44-10 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE SWIMMING POOLS FUND; AND DECLARING AN EMERGENCY. FIRST READING.
4. ORDINANCE 24-10 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION FOR ALL FULL-TIME DISPATCHERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. **SECOND READING.**
5. ORDINANCE 33-10 AMENDING SECTION 303.08 "IMPOUNDING **OR BOOTING** OF VEHICLES; REDEMPTION" OF CHAPTER 303 "ENFORCEMENT, IMPOUNDING, OR PENALTY" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.
6. ORDINANCE 35-10 AN EMERGENCY ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT AND DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE DISTRICT TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE; DESCRIBING THE PUBLIC IMPROVEMENTS MADE, TO BE MADE, OR IN THE PROCESS OF BEING MADE THAT DIRECTLY BENEFIT, OR THAT ONCE MADE WILL DIRECTLY BENEFIT THE DISTRICT, REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43; ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL; AND AUTHORIZING THE EXECUTION OF CONTRACTS, CERTIFICATIONS, AND OTHER DOCUMENTS RELATED THERETO. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

- 10. ADJOURN TO EXECUTIVE SESSION:** For the Purpose of Discussing the Sale of Real Property Related to the Cedar Center Revitalization Project.

11. ADJOURN TO REGULAR MEETING OF COUNCIL

12. ADJOURN