

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

July 11, 2011

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. SPECIAL PRESENTATION: The South Euclid Recycling Committee donation to the Playground of Possibilities

4. OPEN MEETING

5. REPORT OF COMMITTEES

COMMITTEE OF THE WHOLE:

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. **THIRD READING.**

2. 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. **THIRD READING.**

FINANCE COMMITTEE:

1. 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 COSTS OF AIR QUALITY FACILITIES; AND AUTHORIZING AND APPROVING RELATED DOCUMENTS FOR SUCH PURPOSES, AND PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. **SECOND READING.**

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 29-11 AUTHORIZING THE MAYOR TO APPOINT ANTHONY HOLMAN AND KAREN POELKING TO THE TAX INCENTIVE REVIEW COUNCIL IN ACCORDANCE WITH OHIO REVISED CODE; AND DECLARING AN EMERGENCY. FIRST READING.

2. ORDINANCE 20-11 AMENDING SECTION 337.27 "DRIVERS AND PASSENGERS REQUIRED TO WEAR SEAT BELTS; PENALTY" OF CHAPTER 337 "SAFETY AND EQUIPMENT" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN