

Amend to Include Presentation and Res. 42-11

THE CITY OF SOUTH EUCLID

SCHEDULE OF MEETING

September 12, 2011

8:00 PM

1. **PRESENTATION OF COLORS:** South Euclid Fire Department Honor Guard
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **SWEARING-IN CEREMONY:** New Firefighters Daniel Kolodka and Thomas Canitia
5. **RECOGNITION CEREMONY:** In Appreciation of the South Euclid Garden Club's Perennial Donation and Bush Donation to the Community Center
6. **PRESENTATION:** *Coral & DeVille Companies Presentation Regarding Cedar Center Development*
7. **OPEN MEETING**
8. **REPORT OF COMMITTEES**

UTILITIES COMMITTEE:

1. ORDINANCE 15-11 AMENDING, IN ITS ENTIRETY, CHAPTER 1326 "EROSION AND SEDIMENT CONTROL" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**
2. ORDINANCE 16-11 AMENDING, IN ITS ENTIRETY, CHAPTER 1324 "STORMWATER MANAGEMENT" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

9. LEGISLATION REQUESTED BY THE PLANNING COMMISSION

1. RESOLUTION 37-11 GRANTING A CONDITIONAL USE PERMIT TO LEARNING ADVANTAGE LOCATED AT 1534 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.
2. RESOLUTION 38-11 GRANTING A CONDITIONAL USE PERMIT TO THE DAYCARE CENTER LOCATED AT 1980 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.
3. ORDINANCE 41-10 ENACTING NEW CHAPTER 771 "LANDSCAPING" OF TITLE SEVEN OF PART SEVEN "THE PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REFERRAL TO THE ZONING & PLANNING COMMITTEE.**
4. ORDINANCE 42-10 AMENDING ZONING TEXT TO CHAPTERS 722, 731, 732, 736, 738, 739, 743, 744, 746, 747, AND 762 AND SECTIONS 732.02, 736.04, 738.11, AND 739.11 OF TITLE TWO, THREE, FOUR, AND SIX OF PART SEVEN OF THE PLANNING AND ZONING CODE. **FOR REFERRAL TO THE ZONING & PLANNING COMMITTEE.**

10. MAYOR'S REPORT

11. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 39-11 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE IN THE GENERAL IMPROVEMENT AND REPAIRS-CONTRACTUAL SERVICES FUND. FIRST READING.

2. RESOLUTION 40-11 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER. FIRST READING.

3. RESOLUTION 41-11 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CCN, LLC FOR THE PURCHASE AND SALE OF REAL PROPERTY IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

- 4. RESOLUTION 42-11 A RESOLUTION TO SUBMIT TO THE VOTERS THE QUESTION OF THE APPROVAL OR REJECTION OF ORDINANCE 05-11 "AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO AND 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. FIRST READING.**

5. ORDINANCE 25-11 ASSESSING ALL UNPAID COSTS OF ABATEMENT OF NUISANCES, AS AUTHORIZED BY CHAPTER 531 OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO, THE CUYAHOGA COUNTY COMMON PLEAS COURT AND THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY. FIRST READING.

6. ORDINANCE 26-11 DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS A DEPOSITORY FOR THE ACTIVE AND INTERIM FUNDS OF THE CITY OF SOUTH EUCLID FOR THE PERIOD OF FIVE (5) YEARS FROM SEPTEMBER 5, 2011; AND DECLARING AN EMERGENCY. FIRST READING.

7. ORDINANCE 27-11 TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION, AND ANY NECESSARY CLEARANCE AND PREPARATION, OF REAL PROPERTY FOR URBAN REDEVELOPMENT, INCLUDING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE LOCATED THEREON, AND PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. FIRST READING.

12. LAW DIRECTOR'S REPORT

13. LETTERS AND COMMUNICATIONS

14. ADJOURN