

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**SEPTEMBER 13, 2010**  
**8:00 PM**

---

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. OPEN MEETING**

**4. REPORT OF COMMITTEES**

**5. LEGISLATION REQUESTED BY THE PLANNING COMMISSION**

- |                     |   |
|---------------------|---|
| 1. RESOLUTION 53-10 | GRANTING A CONDITIONAL USE PERMIT TO THE LYCEUM SCHOOL, 1519 SOUTH GREEN ROAD, IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.  |
| 2. ORDINANCE 41-10  | ENACTING NEW CHAPTER 771 "LANDSCAPING" OF TITLE SEVEN OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.   |
| 3. 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, 736.06, 738.11, AND 739.11 OF TITLE TWO, THREE, FOUR, AND SIX OF PART SEVEN OF THE PLANNING AND ZONING CODE. FIRST READING. |

**6. MAYOR'S REPORT**

**7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION**

- |                     |   |
|---------------------|---|
| 1. RESOLUTION 54-10 | AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR THE PROGRAM YEAR 2011 AND TO EXECUTE CONTRACTS AS REQUIRED WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING |
| 2. RESOLUTION 55-10 | AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR ENERGY EFFICIENCY IMPROVEMENTS TO THE COMMUNITY CENTER IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.  |
| 3. RESOLUTION 56-10 | AUTHORIZING THE APPROPRIATION OF \$24,000.00 FROM THE SERVICE DEPARTMENT VEHICLES FUND FOR THE PURPOSE OF PURCHASING A DUMP TRUCK; AND DECLARING AN EMERGENCY. FIRST READING.   |
| 4. RESOLUTION 57-10 | AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO RETAIL STORES, LLC FOR THE PURCHASE OF REAL PROPERTY IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.   |

5. ORDINANCE 43-10                    AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH THE LOCAL GOVERNMENT SERVICES SECTION OF THE AUDITOR OF THE STATE OF OHIO FOR THE PURPOSE OF PREPARING AND FURNISHING TO THE CITY OF SOUTH EUCLID THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), PROVIDING FUNDS THEREFORE; AND DECLARING AN EMERGENCY. FIRST READING.
6. ORDINANCE 44-10                    AMENDING DIVISION (b) OF SECTION 937.01 "REGULATIONS; FEE SCHEDULE" OF CHAPTER 937 "COMMUNITY CENTER" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
7. ORDINANCE 45-10                    AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR RECYCLING PROCESSING SERVICES. FIRST READING.

**8. LAW DIRECTOR'S REPORT**

**9. LETTERS AND COMMUNICATIONS**

**10. ADJOURN**