

**AMEND TO INCLUDE ORDS. 41-10 & 42-10**  
**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**September 26, 2011**  
**8:00 PM**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES:** July 25, 2011; August 8, 2011 (Special Meeting); August 22, 2011 (Special Meeting); August 29, 2011 (Special Meeting); September 8, 2011 (Special Meeting); September 12, 2011

**4. SPECIAL PRESENTATION:** Proclamation to honor the Volunteers and Organizations that participated in the 2011 Ward One Summertime Youth Initiative

**5. OPEN MEETING**

**6. REPORT OF COMMITTEES**

**ZONING & PLANNING COMMITTEE:**

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| 1. 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. <b>THIRD READING</b>  |
| 2. 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. <b>THIRD READING.</b> |

**7. MAYOR'S REPORT**

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

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| 1. 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. <b>SECOND READING.</b>                        |
| 2. RESOLUTION 43-11 | IN SUPPORT OF H.R. 2599, THE PACE ASSESSMENT PROTECTION ACT OF 2011. FIRST READING.  |
| 3. RESOLUTION 44-11 | AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAMES G. ZUPKA, C.P.A, INC. FOR AUDIT SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2014. FIRST READING. |
| 4. RESOLUTION 45-11 | AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL IMPROVEMENT AND REPAIRS-CONTRACTUAL SERVICES FUND. FIRST READING.   |
| 5. RESOLUTION 46-11 | AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE ROAD IMPROVEMENT-CONTRACTUAL SERVICES FUND. FIRST READING.  |

**9. LAW DIRECTOR'S REPORT**

**10. LETTERS AND COMMUNICATIONS**

**11. ADJOURN**