

**AMENDED**  
**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**SEPTEMBER 29, 2009**  
**8:00 PM**

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**1. PLEDGE OF ALLEGIANCE:** I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

**2. ROLL CALL**

**3. OPEN MEETING**

**4. REPORT OF COMMITTEES**

**5. MAYOR'S REPORT**

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

1. RESOLUTION 43-09                    AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE SWIMMING POOLS FUND; AND DECLARING AN EMERGENCY. FIRST READING.

2. RESOLUTION 44-09                    A RESOLUTION AUTHORIZING THE INCREASE IN APPROPRIATIONS IN THE FOLLOWING FUND: "OPERATION HOME IMPROVEMENT-OTHER;" AND DECLARING AN EMERGENCY. FIRST READING.

3. RESOLUTION 45-09                    WAIVING THE COMPETITIVE BIDDING REQUIREMENTS UNDER THE SOUTH EUCLID CODIFIED ORDINANCES AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE REMEDIATION WORK TO BE PERFORMED AT CEDAR CENTER IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

4. ORDINANCE 46-09                    AUTHORIZING THE MAYOR TO ENTER INTO A REMEDIATION AGREEMENT WITH CORAL MANAGEMENT GROUP, FOR THE REMEDIATION OF ENVIRONMENTAL ISSUES AT THE CEDAR CENTER PROPERTY IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

5. ORDINANCE 47-09                    AUTHORIZING THE MAYOR TO ENTER INTO A REVISED DEVELOPMENT AGREEMENT WITH CORAL SECC, LLC., FOR THE REDEVELOPMENT OF THE CEDAR CENTER SHOPPING DISTRICT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

**7. LAW DIRECTOR'S REPORT**

**8. LETTERS AND COMMUNICATIONS**

**9. ADJOURN**