

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

May 9, 2016
8:00 PM

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MOTION TO APPOINT A COUNCIL MEMBER FOR THE WARD 2 VACANCY**
4. **APPROVAL OF MINUTES:** April 11, 2016 & April 25, 2016
5. **OPEN MEETING**
6. **REPORT OF COMMITTEES**

SAFETY COMMITTEE

1. RESOLUTION 08-16 A RESOLUTION BY THE SOUTH EUCLID CITY COUNCIL IN OPPOSITION TO HOUSE BILL 48 "THE GUNS EVERYWHERE BILL". **THIRD READING.**
2. RESOLUTION 19-16 AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES AND CHIEF OF POLICE TO PREPARE AND FILE A GRANT APPLICATION WITH THE DEPARTMENT OF JUSTICE "COPS HIRING PROGRAM" FOR THE POSITION OF SCHOOL RESOURCE POLICE OFFICER IN COLLABORATION WITH THE SOUTH EUCLID LYNDHURST SCHOOL DISTRICT. **SECOND READING.**

7. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 20-16 DECLARING THE NECESSITY TO LEVY A _____ TAX OUTSIDE OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY; AND DECLARING AN EMERGENCY. FIRST READING.
2. RESOLUTION 21-16 SUBMITTING THE QUESTION OF _____ AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, PURSUANT TO OHIO REVISED CODE SECTION 5705.19, TO THE ELECTORS OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

8. MAYOR'S REPORT

9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 22-16 IN SUPPORT OF PUBLIC EDUCATION, SPECIFICALLY THE SOUTH EUCLID LYNDHURST AND CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS CITY SCHOOL DISTRICTS, AND ENCOURAGING FAMILIES TO UTILIZE THE PUBLIC EDUCATION SYSTEM IN ORDER TO CREATE STRONGER COMMUNITIES. FIRST READING.

2. RESOLUTION 23-16 AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.

3. RESOLUTION 24-16 AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "GENERAL FUND-ECONOMIC DEVELOPMENT #101-4430" IN ORDER TO EXPEND FUNDS RECEIVED FROM A CUYAHOGA COUNTY STOREFRONT RENOVATION PROGRAM GRANT. FIRST READING.

4. RESOLUTION 25-16 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO FOLLOWING FUND: "SERVICE DEPARTMENT/TRAFFIC LIGHT MAINTENANCE FUND" IN AN AMOUNT OF \$20,318.16 FOR PAYMENT OF PROPERTY DAMAGE REPAIR OF THE TRAFFIC CONTROL BOX AT MONTICELLO BOULEVARD AND TREBISKY ROAD IN THE CITY OF SOUTH EUCLID. FIRST READING.

5. RESOLUTION 26-16 REQUESTING A HEARING BY THE OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL REGARDING THE APPLICATION OF A LIQUOR PERMIT BY EXCEPTIONAL EVENTS PARTY CENTER LLC, IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

6. RESOLUTION 27-16 AUTHORIZING THE MAYOR AND DIRECTOR OF COMMUNITY SERVICES TO PREPARE AND FILE AN APPLICATION WITH THE STATE OF OHIO LOCAL GOVERNMENT INNOVATION FUND FOR A "LOCAL GOVERNMENT EFFICIENCY PROCESS IMPROVEMENT GRANT". FIRST READING.

7. RESOLUTION 28-16 AUTHORIZING THE MAYOR AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A NEIGHBORHOOD SERVICE AGREEMENT WITH THE NEIGHBORHOOD LEADERSHIP INSTITUTE (NLI) TO PROVIDE A COMPREHENSIVE YOUTH DEVELOPMENT STRATEGY IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

10. LAW DIRECTOR'S REPORT

11. LETTERS AND COMMUNICATIONS

12. ADJOURN