

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

Tuesday, May 28, 2019

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: APRIL 22, 2019

4. REPORT OF MAYOR

5. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS

6. REPORT OF SCHOOL DISTRICT (1st Meeting of Month Only)

7. PUBLIC HEARINGS (OPEN MEETING) RELATED TO AGENDA ITEMS

8. REPORT OF COMMITTEES

9. LEGISLATION FROM THE PLANNING COMMISSION

1. RESOLUTION 20-19 GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU FOR "BURGER KING" AT 4525 MAYFIELD ROAD IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

10. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 23-19 SUBMITTING THE QUESTION OF RENEWING 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.
2. RESOLUTION 24-19 DECLARING THE NECESSITY TO LEVY A REPLACEMENT 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.

11. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 21-19 AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) (NEC) FUNDS. FIRST READING.

2. RESOLUTION 22-19 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE AMOUNT OF \$54,837.00 FROM THE FOLLOWING FUND: "ROAD IMPROVEMENT AND RESURFACING FUND #425" FOR THE MONTICELLO BOULEVARD CONCRETE REPAIR PROJECT WITH CUYAHOGA COUNTY. FIRST READING.
3. RESOLUTION 25-19 ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2020. FIRST READING.
4. ORDINANCE 10-19 APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. FIRST READING.
5. ORDINANCE 11-19 AN ORDINANCE ENACTING NEW SECTIONS 172.27 THROUGH 172.42 ENTITLED "WAGE ENFORCEMENT" AS CONTAINED IN CHAPTER 172 "MUNICIPAL INCOME TAX" OF TITLE NINE "TAXATION" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO, FOR THE PURPOSE OF ESTABLISHING GUIDELINES FOR WAGE ENFORCEMENT; AND DECLARING AN EMERGENCY. FIRST READING.
6. ORDINANCE 12-19 AN ORDINANCE AMENDING SECTION 1137.03 "PROHIBITIONS" OF CHAPTER 1137 "PARTY CENTERS" OF PART ELEVEN "BUSINESS REGULATION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

12. PUBLIC HEARINGS (OPEN MEETING) RELATED TO OPEN BUSINESS

13. COMMUNICATIONS OF CITY COUNCIL

14. ADJOURN