

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President David Miller called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Present: Fiorelli, Gelfand, Goodman, Gray, Icovc, Romeo, Miller (7)

Absent: None

Staff: Benjamin, Blackley, Filippo, Kowalczyk, Lograsso, Martin, Anderson, Love, Huston, Myers

Approval of Minutes: December 27, 2012

Following discussion, It was moved by Romeo, seconded by Goodman, that the Minutes of the December 27, 2011 Meeting of Council be approved.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Icovc, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Minutes have been approved.

Opening Meeting of Council:

President Miller called the Open Meeting of Council to order and invited the audience to address Council:

- George Martin, 1832 South Green Road, thanked the City for placing the “do not block the intersection” sign on Oakmont and stated that there should be professional courtesy for members of the military who get parking tickets and reported an incident regarding his son getting a ticket.
- Yakov Lieber, 4242 Hindsdale, spoke regarding proposed Ordinance 39-11 and stated that it is an excellent amendment and provides for checks and balances.
- Linda Pagon, 684 Parkside Blvd, reported on the anti-poaching protocol legislation under consideration and stated that she is happy council is considering it. Ms. Pagon stated that the issue of trash collection is a service provided to the community and it should be a tax-paid service. Ms. Pagon stated that she is concerned regarding the proposed elimination of the overnight parking ban and that if enacted it will serve to facilitate crime.
- Cassandra Jones, 4665 Liberty Road, is a member of the South Euclid-Lyndhurst Board of Education. Ms. Jones reported that the district is searching for a new Superintendent and that Community Focus Groups will be held on January 17, 18, and 19.

Legislation for Removal from Council Docket

Introduced by Miller

Ordinance 02-11

ORDINANCE

An emergency Ordinance declaring improvements to a parcel of real property in the district to be a Public Purpose for purposes of Sections 5709.40 and 5709.42 of the Ohio Revised Code; describing the public improvements made, to be made, or in the process of being made that directly benefit or that once made will directly benefit the parcel, requiring the owner of the parcel to make service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of service payments and related authorizations pursuant to Ohio Revised Code Sections 5709.40, 5709.42, and 5709.43, and authorizing the execution of various contract certifications and other documents related thereto. **FOR REMOVAL.**

Following discussion, It was moved by Romeo, seconded by Gray, that Ordinance 02-11 be removed.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Icovc, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been removed.

Introduced by Miller

Resolution 04-11

ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH CORAL, SECC, LLC PURSUANT TO ORDINANCE 02-08, AS AMENDED BY ORDINANCE 03-11, IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE. **FOR REMOVAL.**

Following discussion, It was moved by Romeo, seconded by Miller, that Resolution 04-11 be removed.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been removed.

Report of Council Committees:

Committee of the Whole

Introduced by Miller

Resolution 60-11

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SOUTH EUCLID WITH CUYAHOGA COUNTY FOR THE PURPOSE OF ESTABLISHING A BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL. **SECOND READING.**

The legislation was placed on second reading and a follow-up meeting was scheduled for January 23, 2012 at 7 pm.

Mayor's Report:

- **Engineer Blackley:** Reported on the Templehurst gas line replacement by Dominion and that they have installed temporary caps and will be back in the spring to complete the work. Any sidewalk work will result in the replacement at Dominion's cost. Blackley discussed the four items on the agenda for Council consideration.
- **Building Commissioner Kowalczyk:** Reported that the construction of Bob Evans restaurant at Cedar Center is moving along with the roof scheduled to be installed. Kowalczyk reported that DeVille is beginning soil borings on the site of the next Cedar Center development and they will be starting earthwork on the site this week.
- **Service Director Anderson:** Reported that the de-watering pad has been installed at the Service Garage and that the City's street sweeper has been out on the streets and is currently on Mayfield Road.
- **Economic Development Coordinator Love:** Reported on a meeting that he and Director Benjamin held with Notre Dame College regarding public art initiatives.

Legislation Requested by the Administration

Introduced by Miller

Resolution 01-12

RESOLUTION

SETTING THE DATES FOR THE CITY OF SOUTH EUCLID'S REGULARLY SCHEDULED COUNCIL MEETINGS IN 2012. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Icové, that Resolution 01-12 be amended to move the Council Meeting scheduled for October 8, 2012 to October 9, 2012 in observation of Columbus Day and the Jewish holiday Shemini Atzeret.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been amended.

It was moved by Goodman, seconded by Gelfand, that Resolution 01-12 be passed.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 02-12

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2012 STREET RESURFACING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, It was moved by Fiorelli, seconded by Romeo, that Resolution 02-12 be passed.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 03-12

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE ARGONNE INFRASTRUCTURE IMPROVEMENT PROJECT, PHASE 2, IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Gray, that Resolution 03-12 be passed.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 04-12

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE SHEFFIELD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Ilove, seconded by Goodman, that Resolution 04-12 be passed.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 01-12

ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR A PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Ordinance 01-12 be passed.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Goodman reported on an upcoming Forum regarding the Euclid Creek to be held on January 19. There will be two sessions from 1-4 pm at the Community Center and from 6 pm-9 pm in the Community Room at City Hall.
- Councilperson Gray reported that on December 27, 2011 Council passed legislation establishing the Citywide Youth Initiative. Gray asked Council and members of the community to join the committee that will help set up the structure for the initiatives.
- Councilperson Gelfand acknowledged the residents who attend meetings on a regular basis and stated that he has learned a lot from them, thanked them, and stated that he is appreciative of their

input and welcomes their communication. Mr. Gelfand stated that he is honored for the residents electing him to Council.

- Councilperson Romeo reported on the upcoming Playground of Possibilities Fundraiser to be held on March 10, 2012 at The Manor. Tickets are \$35 per person.
- Councilperson Fiorelli scheduled a Service Committee Meeting for Monday, January 30, 2012 at 7 pm and reported on the loss of residents who continue to pass.
- Councilperson Icové requested that the Council President schedule a meeting regarding Resolution 39-11.
- Councilperson Gray asked when the Council President would be assigning the new 2012 Committee Members and Chairs. Mr. Miller responded that he would make those appointments in the next week; however, the Chairs of current committees would remain the same.
- Councilperson Miller scheduled a Committee of the Whole Meeting for February 13, 2012 at 6:30 pm regarding Resolution 39-11.

Adjourn to Executive Session for the purpose of discussing pending litigation.

Following discussion, It was moved by Gray, seconded by Goodman, that Council Adjourn to Executive Session.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

Council has adjourned to executive session at 8:43 pm.

Adjourn Meeting of Council

It was moved by Goodman, seconded by Gelfand that Council Adjourn the Regular Meeting of City Council.

Roll Call:

Ayes: Fiorelli, Gelfand, Goodman, Gray, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: Icové.

The Meeting adjourned at 10:22 pm.

Council President

Attest:

Clerk of Council