

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Moe Romeo called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Present: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo (7)

Absent: None

Staff: Benjamin, Blackley, Cannell, Gallagher, Kowalczyk, Lograsso, Martin, Nietert, Welo

President Romeo made a motion to amend the Agenda to include Resolutions 07-09 and 08-09. Seconded by Gray.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Agenda has been amended.

Special Presentation: Officers of the Year – Firefighter Geffry Turchon & Police Detective Michael Demario were recognized as Officers of the Year by their peers in their departments.

Introduced by Romeo

Resolution 07-09

RESOLUTION

IN APPRECIATION TO AND RECOGNITION OF DETECTIVE MICHAEL DEMARIO FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID POLICE DEPARTMENT AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID AND HAVING BEEN NOMINATED AND ELECTED OFFICER OF THE YEAR FOR 2008.

Following discussion, It was moved by Gray, seconded by Miller, that Resolution 07-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 08-09

RESOLUTION

IN APPRECIATION TO AND RECOGNITION OF FIREFIGHTER GEFFRY TURCHON FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID FIRE DEPARTMENT AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID AND HAVING BEEN NOMINATED AND ELECTED FIREFIGHTER OF THE YEAR FOR 2008.

Following discussion, It was moved by Gray, seconded by Goodman, that Resolution 08-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Opening Meeting of Council:

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

- Bob Schoenenwald, 4426 Bayard, made a public request that the Mayor provide an update at the next council meeting regarding the Greenvale project and costs associated with the purchase of the property and what the City plans to do with it. Schoenenwald also requested information regarding his suggestion of the City taking an equity position in the Cedar Center project. Law Director responded that the Ohio constitution would prevent the City from doing that. Schoenenwald also requested information concerning the Playground of Possibilities and total costs and Ordinance 09-09 regarding HUD properties. Mayor Welo responded that she would be out of town at the next Council Meeting and would provide Schoenenwald with a written response to his questions.

- Yakov Lieber, 4242 Hindsdale, commented on Ordinance 09-09 and his concerns regarding not having City Council limits on the number of HUD properties that the administration could purchase without Council consent. He suggested that council amend the legislation to place a limit on the number.

Approval of Minutes:

Following discussion, It was moved by Romeo, seconded by Gray, that the Minutes of the December 2, 2008 and December 8, 2008 meetings of City Council be approved.

Roll Call:

Ayes: Gray, Hartigan, Icovc, Miller, Simon, Romeo.

Nays: None.

Abstain: Goodman (did not attend the meetings and therefore could not vote)

Absent: None.

The Minutes have been approved.

Report of Council Committees:

None

Mayor's Report:

- **Engineer Blackley:** Request for passage of Resolutions 05-09 and 06-09.
- **Building Commissioner Kowalczyk:** No report
- **Housing Manager Martin:** Requested passage of Ordinance 09-09 regarding purchase of HUD Properties.
- **Service Director Gallagher:** Congratulated Assistant Service Director Jim Anderson and wife Tracy on the occasion of having their first child last Friday, a baby girl named Alexa. Gallagher also asked for Council support of Resolution 05-09 and Ordinance 06-09.
- **Police Chief Nietert:** No report
- **Fire Chief Cannell:** No report
- **Mayor Welo:** Reported that South Euclid Library branch manager Vicki Adams-Cook will be leaving South Euclid the South Euclid branch and will become the new Manager of the Maple Heights branch. Christine Gill, a longtime South Euclid will be the new Manager in South Euclid. Welo introduced South Euclid resident William Tarter who is representing Jennifer Brunner's office. Welo reported that the administration is working hard to present a budget to City Council and reported that the 2008 year ended well, however, with the worsening economic climate 2009 will be a tough year.

Items for Removal from Council Docket

Finance Committee:

ORDINANCE 27-07

PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE LEGAL ADMINISTRATION/PERSONAL SERVICES FUND, IN AN AMOUNT NOT TO EXCEED \$12,500. **FOR REMOVAL.**

Following discussion, It was moved by Romeo, seconded by Goodman, that Ordinance 27-07 be removed from the Council Docket.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icovc, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been removed.

Legislative Committee:

ORDINANCE 74-02

AMENDING AND SUPPLEMENTING CHAPTER 1410 "DAY CARE HOMES" OF PART FOURTEEN "HOUSING CODE" BY AMENDING SECTIONS 1410.03 "PERMIT APPLICATION, ISSUANCE, TERM, RENEWAL AND FEE" AND 1410.05 "GENERAL STANDARDS" AND ENACTING NEW SECTIONS 1410.051 "PROVIDER QUALIFICATIONS"; 1410.052 "SAFETY AND SUPERVISION OF CHILDREN REQUIREMENTS"; 1410.053 "MEDICATION ADMINISTRATION REQUIREMENTS"; 1410.054 "RECORD REQUIREMENTS"; 1410.055 "TRANSPORTATION" AND 1410.056 "INSURANCE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REMOVAL.**

Following discussion, It was moved by Simon, seconded by Miller, that Ordinance 74-02 be removed from the Council Docket.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been removed.

ORDINANCE 21-06

ENACTING NEW SECTION 509.86 "PARENTAL RESPONSIBILITY TO SUPERVISE A MINOR" OF CHAPTER 505 "DISORDERLY CONDUCT AND PEACE DISTURBANCE" OF PART FIVE "GENERAL OFFENSES" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID REQUIRING PARENTS AND LEGAL GUARDIANS TO SUPERVISE A MINOR UNDER THEIR CARE, AND DECLARING AN EMERGENCY. **FOR REMOVAL.**

Following discussion, It was moved by Simon, seconded by Romeo, that Ordinance 21-06 be removed from the Council Docket.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been removed.

Legislation Requested by City Council

Introduced by Goodman

Ordinance 07-09

ORDINANCE

AMENDING SECTION 339.13 "EXCESSIVE IDLING" OF PART-THREE, TRAFFIC CODE, TITLE-FIVE "VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

The legislation was placed on First Reading and Councilperson Goodman scheduled a Utilities Committee meeting for February 23, 2009 at 7pm.

Legislation Requested by Mayor and Administration

Introduced by Romeo

Resolution 04-09

RESOLUTION

SUPPORTING THE USE OF HIGH PERFORMANCE, ENVIRONMENTALLY BENEFICIAL AND SUSTAINABLE GREEN BUILDING METHODS, MATERIALS, STRUCTURE AND SITE DESIGN PRACTICES IN ALL PUBLIC AND PRIVATE CONSTRUCTION AND REHABILITATION PROJECTS OCCURRING IN THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Goodman, seconded by Simon, that Resolution 04-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 05-09

RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE AND FILE AN APPLICATION WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS FOR THE SOUTH GREEN ROAD TRAFFIC SIGNAL UPGRADE PROJECT. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Hartigan, that Resolution 05-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 06-09

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND BID FOR THE MAPLEGROVE ROAD INFRASTRUCTURE PROJECT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Ilove, seconded by Romeo, that Resolution 06-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Ilove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 08-09

ORDINANCE

AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO SO AS TO CHANGE THE HEREINAFTER DESCRIBED PERMANENT PARCEL NUMBER FROM ITS EXISTING R-50 "ONE AND TWO FAMILY DISTRICT" TO C-2 "GENERAL COMMERCIAL DISTRICT". FIRST READING.

Ordinance 08-09 was referred to the Planning Commission for discussion and review.

Introduced by Romeo

Ordinance 09-09

ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR AND THE HOUSING MANAGER TO ENTER INTO AND EXECUTE PURCHASE AGREEMENTS IN AMOUNTS NOT TO EXCEED \$25,000 ON BEHALF OF THE CITY OF SOUTH EUCLID FOR THE PURCHASE OF REAL PROPERTY WITHOUT THE PRIOR AUTHORIZATION AND CONSENT OF CITY COUNCIL AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Ordinance 09-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Ilove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Council President Romeo reported that a Playground of Possibilities fundraising event is scheduled for March 21, 2009 and will include a reverse raffle.
- Councilperson Goodman reported that the annual South Euclid Greenfest will take place on April 4 at the Community Center and that the Spring Ward 4 Meeting has been scheduled for March 4 at 7 pm at the Community Center.
- Councilperson Gray reported that the next Good Neighbor Meetings will be February 19 and March 19 at 6:30 pm at City Hall and that the Spring Ward 1 Meeting will be held on April 23 at 6:30 pm at St. Margaret Mary Church.

Adjourn

With no further business to discuss, President Romeo made a motion to adjourn the Meeting. Seconded by Goodman

Roll Call to Adjourn

Ayes: Goodman, Gray, Hartigan, Ilove, Miller, Simon, Romeo

Nays:

The Meeting Adjourned at 9:08 pm.

Council President

Attest:

Clerk of Council