

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

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

Roll Call.

Present: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Moe Romeo, Council President David Miller.

Recognition Ceremony

Lt. Bill Schaefer was presented with the Knights of Columbus Blue Coat Award for his service to the South Euclid Police Department and citizens of the City of South Euclid.

Opening Meeting of Council:

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

- Charles Turner, 4549 Lilac Road, stated that the City is now utilizing attorney Mike Cicero as their legal representative to deal with the accusations that he has made against the Police Department. Mr. Turner stated that it had been a hectic week and stated that his first grandson was born and that the newborn's great grandmother also passed away.
- Cassandra Jones, 4665 Liberty Road, gave a report from South Euclid Lyndhurst School District as a member of the Board of Education. Ms. Jones stated that several Brush seniors have been recognized at the National Athletic Signing Day and reported that five football players and two soccer players were signed to College. Ms. Jones discussed the upcoming state assessment tests for graduation and the debate about the common core standards. Board Member Jones reported that the Mayor has been visiting in the schools and reading to students in elementary schools.

Legislation for Removal from Council Docket

Introduced by Miller

Resolution 65-14

RESOLUTION

ESTABLISHING AN AD HOC CITIZENS COMMITTEE FOR THE PURPOSE OF ASSISTING THE RECREATION COMMITTEE IN MAKING THEIR RECOMMENDATION TO CITY COUNCIL REGARDING RECREATIONAL LAND USE MAINTENANCE WITHIN THE CITY OF SOUTH EUCLID. **FOR REMOVAL.**

Action: Table Legislation, **Moved by** Councilman Dennis Fiorelli, **Seconded by** Councilman Moe Romeo.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Councilman Dennis Fiorelli, Councilman Moe Romeo, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icove, Council President David Miller.

The legislation has been tabled.

Report of Council Committees:**Safety Committee Meeting:**

Chairman Fiorelli reported that the Safety Committee met to discuss the Carbon Monoxide Ordinance which was amended and approved by the committee for Council consideration.

Committee of the Whole:

Councilman Icove reported that Director Benjamin gave an update on initiatives of the One South Euclid Community Development Corporation.

Committee of the Whole

Introduced by Miller

Ordinance 18-14

ORDINANCE

CREATING NEW SECTION 521.18 "ABANDONED SHOPPING CARTS PROHIBITED" OF CHAPTER 521 "HEALTH, SAFETY AND SANITATION" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

Action: Motion to Approve Legislation, **Moved by** Council President David Miller, **Seconded by** Councilman Moe Romeo.

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President David Miller, Councilman Moe Romeo, Councilman Dennis Fiorelli, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icove.

The legislation has been approved.

Recreation Committee

Introduced by Miller

Ordinance 21-14

ORDINANCE

AMENDING SECTION 933.07, FEES FOR USE, AS CONTAINED IN CHAPTER 933, MUNICIPAL SWIMMING POOLS OF PART NINE, STREETS AND PUBLIC SERVICES CODE OF THE CITY OF SOUTH EUCLID; SETTING ADMISSION FEES, SEASON PASSES, SPECIAL PROGRAMS, RECOPROCITY WITH THE CITY OF LYNDHURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY, AND ALLOWING THE RESIDENTS OF RICHMOND HEIGHTS USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK ACCORDING TO THE FEE SCHEDULE CONTAINED WITHIN. **SECOND READING.**

The legislation was placed on Second Reading and a Recreation Committee was scheduled for February 23rd at 7 pm.

Safety Committee

Introduced by Miller

Ordinance 01-15

ORDINANCE

CREATING NEW SECTION 1405.29 "CARBON MONOXIDE ALARMS" OF CHAPTER 1405 "BASIC STANDARDS FOR RESIDENTIAL OCCUPANCY" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. **SECOND READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Dennis Fiorelli, **Seconded by** Councilman Moe Romeo.

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Councilman Dennis Fiorelli, Councilman Moe Romeo, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icove, Council President David Miller.

The legislation has been approved.

Mayor's Report:

The Mayor reported on the budget hearing process.

Legislation Requested by Mayor and Administration

Introduced by Miller

Ordinance 02-15

ORDINANCE

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.
The legislation was placed on First Reading and referred to the Committee of the Whole for Budget Hearings.

Law Director's Report

No report.

Letters & Communications

- Councilwoman Goodman reported that the Friends of Euclid Creek are having an event on March 3rd at Acacia Country Club.
- Councilman Gelfand reported that Purple Heart Homes is working on their second home on Harwood Road and the Progressive Insurance Company will be a sponsor of the construction. Mr. Gelfand reported on the annual President's Day Public Officials seminar run by the Cleveland Metropolitan Bar Association.
- Councilman Fiorelli reported that the Community Partnership on Aging is offering free tax preparation services for seniors and that Sacred Heart of Jesus will be replacing the annual festival with a one-day gala this summer.
- Councilman Icove stated that he sent the Law Director an email and requested that the Clerk of Council include the following email remarks and on the record of the minutes of the meeting: "Dear Michael: This email is to request that you conduct an investigation, and provide a written legal opinion as to whether Resolution 69-14 was: in violation of my rights under the United States or Ohio Constitutions; was against a preponderance of the evidence; or was in violation of the procedures delineated in § 61 of Roberts Rules of Order. It is my understanding that Council is currently considering repealing the resolution against me with another resolution which contains a written apology. Your investigation and legal opinion on these issues should be taken into consideration by Council, and by me before I take appropriate action should Council not take the requested action. Accordingly, please conduct the investigation and provide your written opinion as soon as possible so that we can put this matter behind us, and focus our efforts on matters of permanent interests to the City. Do not hesitate to contact me should you have any questions as to this request. Sincerely, Ed"

Adjourn

Action: Motion to Adjourn, **Moved by** Councilman Marty Gelfand, **Seconded by** Council President Pro Tem Jane Goodman.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilman Dennis Fiorelli, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Moe Romeo, Council President David Miller.

The Meeting adjourned at 8:45 pm.

Council President

Attest:

Clerk of Council