

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 Icove, Councilman Moe Romeo, Council President David Miller.

Approval of Minutes: January 2, 2014 Organizational Meeting; January 13, 2014; and January 27, 2014.

Action: Motion to Approve Minutes of the January 2, 2014 Meeting, **Moved by** Councilman Dennis Fiorelli, **None seconded.**

Roll Call.

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

Yes: 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.
The minutes have been approved.

Action: Motion to Approve the Minutes January 13, 2014 Meeting, **Moved by** Councilman Moe Romeo, **Seconded by** Councilman Marty Gelfand.

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

Yes: 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.
The minutes have been approved.

Action: Motion to Approve Minutes of the January 27, 2014 Meeting, **Moved by** Councilman Dennis Fiorelli, **Seconded by** Councilwoman Jane Goodman.

Vote: Motion passed (summary: Yes = 6, No = 0, Abstain = 1).

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

Abstain: Councilman Ed Icove.

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:

- Cassandra Jones, 4665 Liberty Road, Representing the South Euclid-Lyndhurst Board of Education gave an update on district and school activities. Ms. Jones discussed athletic achievements and the upcoming Brown & Gold Fundraiser. Ms. Jones also discussed new communication strategies including a new YouTube channel. Councilwoman Gray questioned Ms. Jones regarding the potential sale of the Lowden property and if the residents have been apprised of the issue. Ms. Jones replied that the District is discussing options with its legal counsel and it's premature to meet with the residents at this time. Ms. Gray responded that she has heard that the School has already set a date for the auction.

Report of Council Committees:Committee of the Whole

Council President Miller reported that the Committee of the Whole met to discuss the monthly budget numbers and reported that the Regional Income Tax Authority (RITA) original estimate of \$4,000 collected for the Cedar Center construction is now at \$21,000 as a result of the City's request that they investigate the matter more thoroughly.

Legislative Committee

Introduced by Miller

Ordinance 01-14

ORDINANCE

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 HEREWITH; AND DECLARING AN EMERGENCY. **SECOND READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilman Moe Romeo.

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

Yes: 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.
The Legislation has passed.

Mayor's Report:

Council President David Miller read a letter from Chuck Abbey at University Suburban Health Center recognizing Mayor Welo's contribution to the Health Center and the Community. They presented a check for \$5,000 to be donated in Mayor Welo's honor to go towards the Greenfield Community Garden project.

- **Mayor Welo** reported on the new administrative set-up for Council Meetings and that Director's will be at the meetings when they have legislation on the docket or related Council issues. The prosecutor's tables will no longer be turned to protect the carpeting, which is wearing out. In addition, Director's will give updates from the microphone to ensure that reports are on the record.
- **Engineer Blackley**: reported that the West Anderson Road Project is out to bid and that he will be attending a meeting regarding the Safe Routes for School grant on Friday.
- **Mayor Welo** reported on the South Euclid Fire Department's new Lock Box Program for South Euclid Seniors and to contact the fire department if they are interested or need additional information.

Legislation Requested by the Administration

Introduced by Miller

Resolution 04-14

RESOLUTION

SUPPORTING THE APPLICATION OF 480 SOUTH GREEN ROAD, LLC TO THE CUYAHOA COUNTY REDEVELOPMENT FUND COMMUNITY ASSESSMENT INITIATIVE IN THE CITY OF SOUTH EUCLID, OHIO AND DECLARING AN EMERGENCY. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Council President David Miller, **Seconded by** Councilwoman Jane Goodman.

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

Yes: 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. The legislation has passed.

Introduced by Miller

Ordinance 02-14

ORDINANCE

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSIES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014. FIRST READING.

The legislation was placed on First Reading and referred to the Committee of the Whole for discussion and review. Council President Miller discussed the Budget Hearing process with meetings February 18-20.

Law Director's Report

Law Director Lograsso is looking into the continuing issues at Tino's Bar at the request of Council President Miller.

Letters & Communications

Councilman Fiorelli gave an update on the City's recycling program and reported that the City has reduced landfill tonnage 7,645 tons and increased recycling to 1,858 tons in 2013. These efforts resulted in a savings of approximately \$300,000.

Councilman Romeo reported that the annual Playground of Possibilities Fundraiser will be March 8, 2014 and tickets are \$40.

Councilman Gelfand reported of a meeting of the Cleveland Heights-University Heights School's Facilities Committee which will be meeting regarding their new proposed plans and the annual President's Day Municipal Law Seminar which will be held on February 13.

Adjourn

Action: With no further business to discuss, Motion to Approve Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Council President Pro Tem Icove.

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

Yes: 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. The Meeting Adjourned at 8:39 pm.

Council President

Attest:

Clerk of Council