

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Pro Tem Goodman 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.

Absent: Council President David Miller.

Approval of Minutes: December 22, 2014 & January 12, 2015

Action: Motion to Approve Minutes, **Moved by** Councilman Moe Romeo, **Seconded by** Councilman Marty Gelfand. Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Council President David Miller

The minutes have been approved.

Swearing In Ceremony

Chief Nietert introduced two new Police Officers hired by the City, Officer Patrick Delehanty and Officer Dionne Moton. Mayor Welo administered the Oath of Office to Officers Delehanty and Moton.

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, commented that Councilwoman Goodman's hair looked good and that the swearing-in ceremony was a lovely event. Mr. Turner noted that the Pledge of Allegiance states the phrase "and justice for all" and said that there is only justice if you don't piss off the Police Chief, councilman and mayor. Mr. Turner stated that the events have been going on for two and a half years and the Chief has not been forthcoming with records as asked how long does it take to find a report of a police officer hitting him at 60 mph and stated that it is felonious assault and documents were intentionally destroyed by the Chief and Law Director. Mr. Turner stated that he wants to be treated like everyone else and that Police Officers parked their cars on the end of the street and were waiting for him.

Report of Council Committees:Recreation Committee

Councilman Fiorelli reported that the committee met earlier in the evening to discuss the status and condition of the Bexley Pool and Quarry Splash Park. At the meeting, Pool Director Pete Titus gave update on last year's attendance and Service Director Anderson discussed needed repairs, including the need for a new slide. The committee will meet again in two weeks to further discuss pool issues.

Committee of the Whole

Introduced by Miller

Ordinance 02-15

ORDINANCE

TO MAKE EXPENDITURES FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015. **SECOND READING.**

The legislation was placed on second reading and referral back to the Committee of the Whole for further discussion and review.

Mayor's Report:

Mayor Welo reported on top honors that were awarded to Police Officers Singerman and Smoot. The Mayor discussed regional efforts and Integrated Management Strategies and that she is presenting to the Mayors and Managers Association. Mayor Welo congratulated Congresswoman Marcia Fudge on being presented the Greater Cleveland Faith Based Collaborative AGAPE award for 2015. Mayor Welo stated that she attended the February 20th Ceremony honoring Congresswoman Fudge. The event was also attended by Former Congresswoman Louis Stokes, Warrensville Heights Mayor Brad Sellers and the Reverend Timothy Eppinger. Ms. Welo stated that it was a moving event. Mayor Welo reported on issues with some traffic lights on South Green Road between Mayfield and Anderson, that has been caused by their age and weather and that they will be repaired. Mayor Welo reported that the City has plenty of salt for the remainder of the winter and thanked the Service Department for their hard work. President Pro Tem Goodman stated that the Service Department has done a great job and that she drives through many communities and they do not do as good a job as the South Euclid Service workers.

Legislation Requested by the Mayor and Administration

Introduced by Miller

Ordinance 03-15

ORDINANCE

AN ORDINANCE AMENDING SECTION 521.11 "RAT HARBORAGE" OF CHAPTER 521 "HEALTH, SAFETY AND SANITATION" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING.**

The legislation was placed on First Reading and referred to Safety Committee.

Law Director's Report**No report****Letters & Communications**

- Councilman Icové reported that as part of the budgetary process the Council has reviewed itemizations of expenses and revenues for various items, including the projections of capital needs for recreation assets earlier in the evening and Mr. Icové thanked Councilman Fiorelli for getting the information. Mr. Icové stated that he has requested similar projections and itemization of legal fees from the Law Director and has not received them yet.
- Councilman Fiorelli reported on a carbon monoxide safety notice from the Fire Department and scheduled a Recreation Committee Meeting for March 23rd at 7 pm.
- Councilman Romeo reported that Finance Director Smith sent out a revised schedule for the Budget Hearing on March 4th and all councilpersons should have received emails regarding the hearing.
- Councilman Gelfand scheduled a Safety Committee Meeting to discuss Ordinance 03-15 for March 9 at 6:45 pm and reported on local filming of Hollywood movies, including the latest Bruce Willis movie being filmed at the Oakwood Country Club.
- Councilwoman Gray offered her congratulations to Anthony Holman of Anthony's Place for the opening of his new mattress store on Green Road. Ms. Gray reported that she attended the dedication service last Sunday for Inner Healing Ministry's new Church location at the former Greenmont Party Center and offered her congratulations.

Adjourn to Executive Session

Action: Motion to Adjourn to Executive Session for the purposes of discussing the sale of real property, Moved by Councilman Dennis Fiorelli, Seconded by Councilman Marty Gelfand.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

Absent: Council President David Miller.

Council adjourned to Executive Session at 8:33 pm

Adjourn

With no further business to discuss, **Action:** Motion to Adjourn, Moved by Councilman Marty Gelfand, Seconded by Councilman Moe Romeo.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

Absent: Council President David Miller.

The meeting adjourned at 8:50 pm.

Council President

Attest:

Clerk of Council