

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.

Opening Meeting of Council:

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

- Beth Greisl, 4498 East Berwald, reported that she is President of the South Euclid Youth Baseball and Softball League. Ms. Greisl thanked City Council, the Mayor and others who helped sponsor teams during last summer and thanked Mayor Welo, Councilman Romeo, Councilman Icove and his wife Mary, Councilman Gelfand, Councilman Fiorelli, Councilwoman Goodman and Council President Miller. Ms. Greisl thanked Service Director Anderson and the Service Department staff for their great service and support.
- Hank Drank, 1272 South Belvoir, stated that he is a member of the Telling Mansion Preservation Organization (TeMPO) and reported that the organization is working on becoming a non-profit to help support ongoing community efforts when the Library leaves for their new facility. TeMPO is working with the new owner Richard Barrone to make sure there is community space available for residents and community organizations. A portion of the building will house the American Porcelain Museum, which will be the first of its kind in the Country. A meeting will be held on March 12 at 7 pm at the Telling Mansion to discuss additional planning issues and Council is invited to attend.
- William McLaughlin, 4286 Elmwood Road, stated that because of all of the snow he had to walk in the street and encouraged the city to do something to have residents make sure there are safe paths across the sidewalks.

Legislation Requested by City Council

Introduced by Miller

Resolution 06-14

RESOLUTION

COMMENDING GUSTAV TAPPER UUDELEPP FOR HIS OUTSTANDING ACHIEVEMENT AT BRUSH HIGH SCHOOL AS A MEMBER OF THE YOUTH FOR UNDERSTANDING FOREIGN EXCHANGE PROGRAM. FIRST 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.

Introduced by Miller

Resolution 07-14

RESOLUTION

COMMENDING PIOTR GORSKI FOR HIS OUTSTANDING ACHIEVEMENT AT BRUSH HIGH SCHOOL AS A MEMBER OF THE YOUTH FOR UNDERSTANDING FOREIGN EXCHANGE PROGRAM. FIRST 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.

Introduced by Miller

Resolution 08-14

RESOLUTION

COMMENDING ANNE GUNDERSON FOR HER OUTSTANDING ACHIEVEMENT AT BRUSH HIGH SCHOOL AS A MEMBER OF THE AMERICAN FIELD SERVICE FOREIGN EXCHANGE PROGRAM. FIRST READING.

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

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.

Report of Council Committees:**COW**

President Miller reported that Budget Hearings were held on Tuesday and Wednesday of last week and Council will meet again on Monday, March 10 at 7 pm.

Committee of the Whole

Introduced by Miller

Ordinance 02-14

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, 2014. SECOND READING.

The legislation was placed on Second Reading and referred back to the Committee of the Whole for discussion at the March 10, 2014 meeting.

Service Committee

Councilman Icove reported that the Service Committee met earlier in the evening to consider Resolution 02-14 regarding advertising for bids for hiring private landscapers to take care of nuisance abatements during 2014. The legislation was amended in committee to reflect that the City will give priority in bids to South Euclid based landscaping companies that meet all bid requirements.

Introduced by Miller

Resolution 02-14

RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE THE NECESSARY SPECIFICATIONS, ADVERTISE FOR BIDS AND ENTER INTO SUBSEQUENT CONTRACTS FOR THE 2014 NUISANCE ABATEMENT LANDSCAPING PROGRAM IN THE CITY OF SOUTH EUCLID. SECOND READING.

Action: Motion to Approve Legislation, **Moved by** Council President Pro Tem Icove, **Seconded by** Councilwoman 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.

Mayor's Report:

- **Mayor Welo** –Council President Miller reported that the Mayor was out-of-town and could not be at the meeting.
- **Economic Development Director Mike Love** reported on the South Euclid Business Appreciation Mixer which was held in partnership with the Heights Hillcrest Chamber of Commerce. The event attracted nearly 100 South Euclid based businesses to the event held at City Hall and featured food from South Euclid's Nevah Cuisine, Coffee Phix and Better Occasions Bakery. Director Love discussed the SWIF grant legislation.
- **Community Services Director Keith Benjamin** also discussed the Business Mixer and acknowledged the hard work of the Chamber and Director Love. Benjamin also gave some history regarding why the City is applying for the EPA SWIF grant and not for another area. The EPA is looking for City Hall projects.

Legislation Requested by the Administration

Introduced by Miller

Resolution 05-14

RESOLUTION

AUTHORIZING THE MAYOR TO APPLY FOR A 2014 OHIO EPA SURFACE WATER IMPROVEMENT FUND (SWIF GRANT). FIRST READING.

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

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.

Law Director's Report

Law Director Lograsso reported that he attended the Northeast Ohio Law Director's President's Day Seminar with the Ohio Attorney General's Office regarding certification for public records law designation on behalf of the Mayor, Council and the City.

Letters & Communications

Council President Miller thanked Mike Love for a great Business Mixer.

Councilwoman Goodman Reported that Gent Machine will be having a ribbon-cutting ceremony for its expansion on March 4th and that the rescheduled meeting regarding the Court and Juvenile issues will be held on February 26 at 7 pm.

Councilman Gelfand regarding the annual Neighborhood Housing Services event and the 89th Joint Veterans Commission of Cuyahoga County event. Mr. Gelfand also reported on upcoming meetings regarding the Heroin Epidemic at the Beachwood Library and the Purple Heart Homes "Mission Complete" ceremony welcoming Demond and Amber Taylor to South Euclid this Saturday at 2 pm at St. John's Lutheran Church.

Councilman Romeo also reported on the work at the Purple Heart Home and that Demond and Amber have moved in. Mr. Romeo also discusses the Playground of Possibilities fundraiser to be held on March 8th and he has tickets available for \$40 per person.

Councilman Fiorelli scheduled a Recreation Committee Meeting regarding Ordinance 22-13 setting pool pass fees and reciprocity with the City of Lyndhurst for March 10 at 6 pm.

Council President Miller reminded everyone of the upcoming Brown & Gold Fundraiser for the Schools on March 15.

Adjourn to Executive Session for the purpose of discussing pending litigation and to consider confidential business information related to an application for economic development assistance in accordance with R.C.121.22 (G18).

Action: Motion to Adjourn to Executive Session, **Moved by** Council President Pro Tem Jane Goodman, **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.

Council Adjourned to Executive Session at 8:42 pm

Adjourn

With no further business to discuss, Councilman Miller made a motion to adjourn the Regular Meeting of City Council. Seconded by 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, Councilperson Ed Icove, Councilman Moe Romeo, Council President David Miller.

The Meeting Adjourned at 9:19 pm.

Council President

Attest:

Clerk of Council