

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, Councilman Ed Icové, Councilman Moe Romeo, Council President David Miller.

Absent: Councilwoman Ruth Gray.

Approval of Minutes: January 26, 2015

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

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

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

Absent: Councilwoman Ruth Gray

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:

- Charles Turner, 4549 Lilac Road, addressed ongoing issues he is having regarding access to public records and alleged that records from the police department were being destroyed. Mr. Turner addressed a letter to the Mayor regarding the issues and stated that a police vehicle attacked him going 60 mph and that we should not forget the words at the end of the Pledge of Allegiance which state "and justice for all" and the issues he is facing remind him of the issue of Hilary Clinton hiding emails. Mr. Turner stated that he just asks to go home to continue his retirement as a former police officer.
- Alfreda Wynne, representing the South Euclid Lyndhurst Board of Education gave an update on School Board business and activity including the agreement with Lyndhurst and the owners of Legacy Village regarding the Tax Increment Financing agreement for the new hotel and the revenue that will be generated for the school district, which will not be any lower than they currently receive. In addition, Board Member Wynne reported that First Interstate, the owners of Legacy Village, will make an upfront payment to the District of \$700,000 which will go to fund a new student health institute. Ms. Wynne discussed several upcoming district events including Night at the Races fundraiser, Brush Prom Fashion Show, Rowland PTA and student accomplishments. Ms. Wynne introduced three students Jade Walker, Myla Montgomery and former student Amir Idris who addressed Council and the community regarding their experience. Jade spoke about the subject of science at what she has learned at Greenview, Myla discussed her experience going to the White House and meeting First Lady Obama and Amir discussed his semester abroad in China.

Report of Council Committees:

Council President David Miller reported on the budget hearings and that the Committee of the Whole will meet on March 23rd at 7 pm to discuss any last minute budget items.

Safety Committee

Councilperson Gelfand reported that the Safety Committee met to discuss Ordinance 03-15 regarding health, safety and sanitation language in the code. The Ordinance changes the code from Mayor to the "Mayor's designee".

Zoning & Planning Committee

Councilwoman Goodman reported that the Zoning and Planning Committee held a Public Hearing regarding Ordinances 17-12 & 18-12, which outlines the operations of Home Based Businesses in the City and the legislation has received its recommendation from the Planning Commission and the committee has recommended passage.

Safety Committee

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. **SECOND READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilman Dennis Fiorelli.

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

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

Absent: Councilwoman Ruth Gray.

The legislation has been approved.

Mayor's Report:

Council President Miller reported that Mayor Welo could not be at the meeting.

Legislation Requested by the Mayor and Administration

Introduced by Miller

Ordinance 04-15

ORDINANCE

APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPENENT 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 THEREWITH; AND DECLARING AN EMERGENCY. **FIRST 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 = 6).

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

Absent: Councilwoman Ruth Gray

The legislation has been approved.

Law Director's Report

No Report.

Letters & Communications

Councilman Fiorelli scheduled a Recreation Committee for April 13 at 6:30 pm to discuss 2015 summer swimming passes and fees.

Councilman Gelfand reported on the South Euclid Business Appreciation Mixer sponsored by the City and Chamber of Commerce last Thursday and that lots of businesses showed up for the event.

Councilwoman Goodman reported on an upcoming sustainability conference that will take place in Kent in April. Ms. Goodman will be a presenter at the conference which will be April 13 and 14

Council President Miller reported on a fundraiser at Chipotle at Cedar Center for the Brush High School Prom.

Councilman Fiorelli discussed the public hearing for the Charter Review Commission on March 30th.

Adjourn

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

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

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

Absent: Councilwoman Ruth Gray

The Meeting Adjourned at 8:38 pm.

Council President

Attest:

Clerk of Council