

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, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

Motions to Amend the Agenda

Councilman Gelfand made a motion to include Ordinance 07-13 on the agenda. Seconded by Gray.

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

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

The Agenda has been amended to Include Ordinance 07-13.

Councilman Romeo made a motion to amend Resolution 22-13 to include the words “And Appropriation” in the preamble. Seconded by Gray.

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

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

The legislation has been amended.

Opening Meeting of Council:

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

There were no public comments.

Report of Council Committees:

Recreation Committee

Committee Chair Gelfand reported that the Recreation Committee met earlier in the evening to discuss Ordinance 07-13 regarding allowing Richmond Heights residents to utilize and purchase passes for the 2013 South Euclid Pool Season. The legislation sets passes for Richmond Heights residents at \$75 per passholder with a maximum of \$200 per family and an additional \$15 per person for families purchasing more than four passes. The Single Admission Fee was set at \$6 per person.

Legislation Requested by City Council

Introduced by Miller

Resolution 21-13

RESOLUTION

EXPRESSING THE SUPPORT OF THE COUNCIL OF THE CITY OF SOUTH EUCLID FOR
THE STATE OF OHIO’S ENERGY EFFICIENCY RESOURCE STANDARD. FIRST
READING.

Action: Motion to Approve Legislation, **Moved by** Councilwoman Jane Goodman, **Seconded by** Councilman Moe Romeo.

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

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

The legislation has passed.

Introduced by Miller

Resolution 24-13

RESOLUTION

AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM. FIRST READING.

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

Mayor's Report:

Engineer Blackley reported on the 2013 Road Reconstruction Program and that the City of Cleveland Heights will be repaving Mayfield Road which will include the Warrensville Center intersection. Blackley also reported that contractors are back doing restoration work on Anderson and Trebisky Roads and also planting trees on Argonne and Sheffield.

Building Commissioner Kowalczyk reported that the inspectors are busy with high grass notices and that the True North gas station will be going a complete restoration, which will begin next month.

Finance Director Smith requested Council's consideration for Resolution 22-13 appropriating funds in the Land Acquisition Fund into the Bond Retirement Fund.

Economic Development Director Love reported that the Buybacks store at Cedar Center opened earlier today and that Huntington Learning Center would be opening soon. Love reported that the owner of the Warrensville Road Plaza where the J&M Mart is located is interested in utilizing the County's Storefront Renovation Program.

Mayor Welo reported that Housing Manager Martin is attending the South Euclid-Lyndhurst Schools Strategic Planning Committee. Mayor Welo reported that Bids have been issued for the construction of the second green home, which will be paid for with National Stabilization Program grant dollars.

Sargent Crotti reported on the Police Department's two new K9's: Oktane and Kolbe.

Service Director Anderson reported that yardwaste pickup began on April 1 and that the automated recycling program continues to save the city approximately \$25,000 a month. Director Anderson also reported that the crews are painting hydrants and that over the winter the City experienced 42 water breaks and the City is expecting the City of Cleveland to reimburse the city for the repair work.

Fire Chief Huston reported that firefighters are utilizing a vacant home for fire training purposes prior to the home's demolition.

Mayor Welo reported that Mayfield Collision has donated the funds to purchase a bulletproof vest for our new K9. The Mayor reported on a meeting she had with CABOR, the realtors association and reported that there has been a steady reduction in vacant homes in the community. At the height of the Foreclosure Crisis there were over 500, which has steadily reduced to about 200 on average. Mayor Welo also reported that market rate homes are beginning to sell higher again, which is a good sign of recovery. The Mayor reported that she met with Pastor Courtney Jenkins from Euclid Avenue Congregational Church, which will be

relocating to St. Margaret Mary Church. Mayor Welo reported that South Euclid resident Lisa Mack has been appointed as the new President of the Ohio PTA Association.

Legislation Requested by the Administration

Introduced by Miller

Resolution 22-13

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE “LAND ACQUISITION FUND #440” AND AUTHORIZING THE TRANSFER AND **APPROPRIATION** OF THESE FUNDS TO THE “BOND RETIREMENT SPECIAL BOND (STANHOPE) FUND #510. FIRST READING.

Action: Motion to Approve Legislation as Amended, **Moved by** Councilman Moe Romeo, **Seconded by** Council President Fiorelli.

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

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

The legislation has passed.

Introduced by Miller

Resolution 23-13

RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE FOLLOWING FUNDS: BOND RETIREMENT, GENERAL IMPROVEMENTS AND REPAIR, SICK LEAVE, AND SWIMMING POOLS. FIRST READING.

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

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

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

The legislation has passed

Introduced by Miller

Ordinance 07-13

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 AND RECIPROCITY WITH THE CITY OF LYNDHURST FOR USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY; AND DECLARING AN EMERGENCY. 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, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icové, Councilman Moe Romeo, Council President David Miller.

The legislation has passed.

Law Director's Report

None

Letters & Communications

- Council President Miller reminded Council that Ethics Reports are due on May 15 and that Community Clean-Up Day will be on April 27. President Miller scheduled Committee of the Whole Meetings on May 6 and 13 at 7 pm to discuss budget and revenue issues.
- Councilman Icové commended South Euclid Youth Baseball and Softball Association for their hard work getting the fields at Bexley ready for the summer season.
- Councilman Fiorelli thanked the Service Director for taking care of a resident issue on Green Road regarding cable wires and tree cleanup.
- Councilman Romeo scheduled a Finance Committee Meeting on May 28 to discuss a moral claim issue and reported that the Ward 2 Budget Meeting is Wednesday at 6:30 pm at the Community Center.
- Councilman Gelfand reported that the Telling Mansion group met for the second time last week with County Councilwoman Sunny Simon chairing the meeting and the group is looking to incorporate as a non-profit organization and draft bi-laws.
- Councilwoman Gray reported that the Ward 1 Budget Meeting is tomorrow at 6:30 pm at the Community Center and reported on the passing of a longtime South Euclid resident from cancer.
- Councilwoman Goodman reported that this Friday is the Arbor Day celebration at 2 pm and that this year's tree will be planted in honor of resident Marty Gallito who passed away.
- Council President Miller reported that this Thursday at 4 pm former Congressman Louis Stokes will be speaking at an event at the Case Western Reserve University Alumni House.
- Councilman Romeo reported that the spring Community Shred Day will be held on May 10 from 9-11 am.

Adjourn

With no further business to discuss, Councilman Miller made a motion to adjourn. Seconded by Gelfand

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

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

The Meeting adjourned at 9:06 pm.

Council President

Attest:

Clerk of Council