

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President David Miller called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Present: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller (7)

Absent: None

Staff: Benjamin, Blackley, Filippo, Gallagher, Kowalczyk, Lograsso, Nietert, Welo, Anderson, Love, Huston

Approval of Minutes: April 11, 2011

Following discussion, it was moved by Goodman, seconded by Romeo, that the Minutes be approved.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

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:

Committee of the Whole

Council President Miller reported that a committee meeting was held earlier in the evening to review monthly budgetary issues and discuss the status of union contracts. Miller reported that through April 12 revenue is up 5.8%, however the status of the City's Local Government Fund allocation from the State of Ohio is still up in the air, while the State Legislature reviews the Governor's budget and proposed cuts.

Legislative Committee

Councilperson Icové reported that the Legislative Committee met regarding Ordinances 41-10 & 42-10 addressing landscaping. There were several suggestions from residents and the City's landscape architect, and the matter was referred back to the planning commission for further review.

Proclamation: Commending resident Jamey Mixon on completing a cross-country bike ride in 2010 and wishing him success on his upcoming Pedal with a Purpose Maine to Miami bike ride this summer.

Legislation Requested by the Planning Commission

Introduced by Miller

Ordinance 05-11

ORDINANCE

AMENDING ORDINANCE 01-11 TO READ, AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO AND SO AS TO CHANGE THE HEREINAFTER DESCRIBED PROPERTY FROM ITS EXISTING CLASS R-75 "ONE-FAMILY RESIDENTIAL DISTRICT" TO C-2 "GENERAL COMMERCIAL DISTRICT"; AND DECLARING AN EMERGENCY. SECOND READING.

Motion to Amend

Law Director Lograsso requested that City Council delete the words "Amending Ordinance 01-11 to Read" from the Ordinance heading and to change language in Section 1 of the Ordinance from "a distance of 1357.39 feet" to "a distance of 1357.38 feet."

Following discussion, it was moved by Icové, seconded by Fiorelli, that the Ordinance be amended.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been amended.

Following discussion, it was moved by Icové, seconded by Romeo, that Ordinance 05-11 be passed.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Clerk Note: Later in the meeting, Law Director Lograsso reported that the Ordinance was inadvertently passed and must be rescinded and placed on second reading. Following a brief recess to explain the differences between the amended Ordinance 05-11 and Ordinance 01-11, Council rescinded Ordinance 05-11 and placed the legislation on Second Reading. Councilperson Icové requested that Ordinance 01-11 be placed on the next Council meeting agenda for removal.

Mayor's Report:

- **Engineer Blackley:** reported that the 2011 road program is underway, but has been hampered by the rainy weather, and thanked the Cleveland Water Department for their work regarding a leak on College Road. Blackley reported that the road and infrastructure reconstruction project would begin in mid-May, if not sooner.
- **Building Commissioner Kowalczyk:** reported that Gordon Foods Marketplace has begun their site work at Cedar Center and that the next step would be the installation of foundations, but construction has been delayed by the rainy weather. Kowalczyk reported new construction at an office building at the corner of Cedar and Green Roads and the release of a permit for new improvements and expansion work at Dr. Senders Pediatric Center for the expansion of the University Hospitals Child Rehabilitation Center. Kowalczyk reported on the purpose of proposed Ordinance 07-11 regarding issues with concrete floors in garages.
- **Service Director Gallagher:** Requested Council consideration for Resolution 16-11.
- **Mayor Welo:** Reported that Service & Economic Development Director Ed Gallagher will be retiring on June 1 and that Development Assistant Mike Love will be the Development Coordinator. Welo stated that the Mayor and Keith Benjamin would work as a team with Mike on continuing the City's economic development efforts. Mayor Welo reported on the Euclid Creek Dam Removal Celebration that was held last week and the commendations that were received by many agencies including Ohio and US EPA.
- **Development Assistant Mike love:** reported that he will be participating in a government cultural exchange program that will send him to Kazakhstan in May. The City has been participating and hosting government officials from various countries as part of a Cleveland Council on World Affairs program. The trip will be fully paid for by a State Department program.

Legislation Requested by the Administration

Introduced by Miller

Resolution 16-11

RESOLUTION

AUTHORIZING THE FINANCE DIRECTOR AND SERVICE DIRECTOR TO ENTER INTO A LEASE AGREEMENT WITH 1ST SOURCE BANK FOR EQUIPMENT FOR THE SERVICE DEPARTMENT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Motion to Amend

A motion was made to amend the resolution to reflect an error in lease calculation that was made by the leasing agency. Following discussion, it was moved by Fiorelli, seconded by Romeo, that Resolution 16-11 be passed.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The legislation has been amended.

Following discussion, it was moved by Fiorelli, seconded by Caroscio, that Resolution 16-11 be passed.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 07-11

ORDINANCE

AMENDING SECTION 1405.21 "MAINTENANCE OF EXTERIORS OF DWELLING STRUCTURES" OF CHAPTER 1405 "BASIC STANDARDS OF RESIDENTIAL OCCUPANCY" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

The legislation was placed on First Reading and referred to the Legislative Committee. A meeting was scheduled for May 23 at 6:45 pm.

Introduced by Miller

Ordinance 08-11

ORDINANCE

AMENDING CHAPTER 1305 "DEPOSITS AND FEES" OF PART THIRTEED "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

The legislation was placed on First Reading and referred to the Legislative Committee. A meeting was scheduled for May 23rd at 7:00 pm.

Introduced by Miller

Ordinance 09-11

ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE FRATERNAL ORDER OF POLICE LOCAL LODGE NO. 80, FOR ALL FULL-TIME POLICE DEPARTMENT EMPLOYEES COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.

The legislation was placed on First Reading and referred to Finance Committee. A meeting was scheduled for May 9, 2011 at 7 pm.

Introduced by Miller

Ordinance 09-11

ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1065, FOR ALL FULL-TIME FIRE FIGHTERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.

The legislation was placed on First Reading and referred to Finance Committee. A meeting was scheduled for May 9, 2011 at 7 pm.

Council President Miller made a motion to take a 10 minute recess. Seconded by Romeo:

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

Council recessed at 8:31 pm. Council resumed at 8:36 pm.

Law Director's Report

None

Letters & Communications

- Councilperson Goodman reported that the City will be having the annual Arbor Day celebration on Friday, April 29 at Bexley Park. Leonard Shorr a longtime resident of the city will be honored.
- Councilperson Gray reported that the Ward One meeting will be held Thursday at St. Margaret Mary Church at 6 pm. Gray reported on the Ward One Youth Initiative and that the Church of the Master in Cleveland Heights will be assisting in efforts to support summer initiatives for Ward One youth, even though the church is in Cleveland Heights. Gray reported that the initiative is still looking for a summer home and requested the assistance of sponsors to assist.
- Councilperson Caroscio reported that Sacred Heart of Jesus Academy's production of "High School Musical" starts May 4, 2011 and runs through May 8 and reported that the South Euclid Softball/Baseball Youth League's "Aquafina Pitch Hit and Run" event will be moved to May 7.
- Councilperson Fiorelli reported that a South Euclid Citizen's Academy graduate with an incident regarding a car that went into a ditch. Fiorelli scheduled a meeting of the Service Committee to continue discussions of trash and recycling options for May 16 at 7 pm.
- Councilperson Icové reported that a Zoning and Planning Public Hearing has been scheduled for 6 pm on May 18 regarding the Comprehensive Master Plan Update and a Public Hearing has been scheduled for May 25 at 6 pm regarding the Oakwood rezoning request. Icové reported that the Ward 3 Community Meeting will be held on May 11 at 7 pm.

- Councilperson Miller reported that the City's annual Community Clean-Up day will take place this Saturday morning.

Motion to amend agenda

It was moved by Miller, seconded by Romeo, that the Agenda be amended to consider action regarding Ordinance 05-11.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Agenda has been amended.

Law Director Lograsso reported that earlier in the evening Ordinance 05-11 was inadvertently passed and needs to be rescinded. Councilperson Icové stated that there was confusion because of the memo from last week requesting passage, but that was prior to the amendment of the Ordinance language earlier in the meeting. It was moved by Goodman, seconded by Caroscio, that the passage of Ordinance 05-11 be rescinded.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

Passage of Ordinance 05-11 was rescinded and placed on second reading as amended earlier in the meeting. Councilperson Icové requested that Ordinance 01-11 be placed on the next meeting's agenda to be removed.

Adjourn

With no further business to discuss, it was moved by Romeo, seconded by Fiorelli, that the meeting of City Council be adjourned.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Meeting adjourned at 8:48 pm

Council President

Attest:

Clerk of Council