

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, Icovc, Romeo, Miller (7)

Absent: None

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

Motion to Amend Agenda

It was moved by Romeo, seconded by Goodman, that the Agenda be amended to include a recognition ceremony thanking Greenview School students for raising \$1,000 for the Playground of Possibilities; and to correct two Ordinance numbers.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Agenda has been amended.

Approval of Minutes: April 25, 2011

It was moved by Gray, seconded by Goodman, that the minutes of the April 25, 2011 Meeting of City Council be approved.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Minutes have been approved.

Swearing-In Ceremony: Firefighters Christopher Saplak & Christopher McKay were sworn in as South Euclid Firefighters.

Recognition Ceremony

A recognition ceremony was held to thank students from Greenview Upper Elementary School for raising \$1,000 to support the Playground of Possibilities.

Legislation Requested by City Council

Introduced by Miller

Resolution 17-11

RESOLUTION

COMMENDING SOUTH EUCLID RESIDENT LAWRENCE M. BAKER FOR HIS MILITARY SERVICE, LEADERSHIP SERVICE TO THE COMMUNITY, AND DISTINGUISHED LEGAL CAREER. FIRST READING.

Following discussion, It was moved by Fiorelli, seconded by Icovc, that Resolution 17-11 be passed.

Roll Call:

Ayes: Caroscio, Fiorelli, Goodman, Gray, Icovc, 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:

- Bob Schoenewald, 4426 Bayard Road, spoke regarding proposed Ordinance 07-11 that he believes should not be passed. One of the reasons is because he believes that the City should apply the same standards to its own property as it does to private property and stated that there are areas of the City's City Hall parking lot that are just as bad or worse than the garage slabs that the ordinance proposes to enforce. Mr. Schoenewald also stated that there have been a significant number of emails regarding the matter in reaction to an initial email he sent to residents about the ordinance and he believes that the ordinance would constitute an interior inspection. Schoenewald stated that he was invited by the administration to meet to discuss the purpose of the proposed ordinance and he did meet the Law Director, Building Commissioner and Housing Manager. He

stated that he is concerned that city inspectors have been exceeding their authority if they have been siting for garage slabs without proper code and asked the city to focus on the code issues that are most important.

- Ann Eland, 4598 Mackall Road, thanked the City and administration for keeping their word with the passage of the road levy and the repaving of Campus Road. Ms. Eland reported that she just came from a community meeting regarding the South Euclid-Lyndhurst Schools budget issues, a result of the Governor's budget cuts to local schools, and reported that the meeting was very poorly attended. Eland stated that the community needs to stop complaining and start showing up to meetings if they really care about the issues and asked City Council to continue to support the schools and invited members of the public to visit the schools to see that they remain excellent places of learning.

Legislation for Removal from Council Docket

Introduced by Miller

Ordinance 01-11

ORDINANCE

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-3 "SPECIAL COMMERCIAL DISTRICT." **FOR REMOVAL.**

Following discussion, It was moved by Icové, seconded by Romeo, that Ordinance 01-11 be removed from Council's docket.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been removed.

Report of Council Committees:

Finance Committee

Chairperson Romeo reported that the Finance Committee met prior to the regular meeting of Council and recommended that the contracts be approved.

Introduced by Miller

Ordinance 10-11

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. **SECOND READING.**

Following discussion, It was moved by Romeo, seconded by Gray, that Ordinance 10-11 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 11-11

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. **SECOND READING.**

Following discussion, It was moved by Romeo, seconded by Miller, that Ordinance 11-11 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Legislation Requested by the Planning Commission

Introduced by Miller

Resolution 18-11

RESOLUTION

ADOPTING AND APPROVING THE 2011 UPDATE OF THE COMPREHENSIVE PLAN OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

The Legislation was placed on First Reading.

Mayor's Report:

- **Engineer Blackley:** reported on the current 2011 road program and watermain projects that will go out to bid this summer for East Berwald, Eastway and Emerson.
- **Housing Manager Martin:** reported that the City will be participating in another realtor's open house on June 18 and reported on the South Euclid Realtor Day held at Notre Dame College, which was attended by 41 realtors. Mayor Welo, Superintendent Zelei and Notre Dame College President Dr. Roth all presented. Mayor Welo stated that many of the agents that attended she has not seen working in the South Euclid community before.
- **Police Chief Nietert:** reported that on June 11 from 9 am – noon will be community shred day and residents may bring up to three bankers boxes of materials for shredding. The Chief reported that the Photo Enforcement Program began last week and will be stationed on Oakmont Road this week.
- **Fire Chief Huston:** reported that this year's South Euclid third-graders completed the Fire Safety Program today.
- **Development Coordinator Love:** reported that the Community Center roof replacement has been completed in preparation for the installation of solar panels, and reported on legislation regarding the Advanced Energy District that is on the agenda for council consideration.
- **Mayor Welo:** reported on the upcoming Trot with the Cops on June 12 and stated that a portion of the funds will benefit the Playground of Possibilities. Welo thanked the residents that came out in support of Community Clean Up Day and thanked resident Larry Daniels and his wife for cleaning up around the college. Welo reported on the Kiwanis Breakfast and the successful theatre productions of Cinderella at Brush High School and High School Musical at Sacred Heart.

Legislation Requested by the Administration

Introduced by Miller

Resolution 19-11

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND TO ADVERTISE FOR BIDS FOR THE 2011 WATERMAIN REPLACEMENT PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Caroscio, that Resolution 19-11 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

Resolution 20-11

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. FIRST READING.

The Legislation was placed on First Reading and referred to the Zoning and Planning Committee of Council for review and discussion.

Introduced by Miller

Resolution 21-11

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC BENEFITS AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. FIRST READING.

The Legislation was placed on First Reading and referred to the Zoning and Planning Committee of Council for review and discussion.

Introduced by Miller

Resolution 22-11

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. FIRST READING.

The Legislation was placed on First Reading and referred to the Zoning and Planning Committee of Council for review and discussion.

Introduced by Miller

Resolution 23-11

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH FISE, LLC; AND DECLARING AN EMERGENCY. FIRST READING.

The Legislation was placed on First Reading and referred to the Zoning and Planning Committee of Council for review and discussion.

Introduced by Miller

Resolution 24-11

RESOLUTION

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CITY-OWNED PROPERTY IN THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT BY THE ACQUISITION, INSTALLATION, AND EQUIPPING OF A SPECIAL ENERGY IMPROVEMENT PROJECT TOGETHER WITH NECESSARY APPURTENANCES AND INCIDENTALS THERETO; AND DECLARING AN EMERGENCY. FIRST READING.

The Legislation was placed on First Reading.

Introduced by Miller

Ordinance 12-11

ORDINANCE

AN ORDINANCE DETERMINING TO PROCEED TO PAY COSTS OF AN INITIAL PLAN APPROVED BY THE CITY TO IMPROVE CITY-OWNED PROPERTY IN THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT BY THE ACQUISITION, INSTALLATION, AND EQUIPPING OF A SPECIAL ENERGY IMPROVEMENT PROJECT, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. FIRST READING.

The Legislation was placed on First Reading.

Introduced by Miller

Ordinance 13-11

ORDINANCE

AN ORDINANCE LEVYING A SPECIAL ASSESSMENT TO PAY COSTS OF AN INITIAL PLAN APPROVED BY THE CITY TO IMPROVE CITY-OWNED PROPERTY IN THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT BY THE ACQUISITION, INSTALLATION, AND EQUIPPING OF A SPECIAL ENERGY IMPROVEMENT PROJECT, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. FIRST READING.

The Legislation was placed on First Reading.

Introduced by Miller

Ordinance 14-11

ORDINANCE

AMENDING SECTION 1 OF ORDINANCE 20-09; FIXING THE SALARY RANGE, COMPENSATION, AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS, AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE JANUARY 1, 2009; TO CREATE THE POSITION OF ECONOMIC DEVELOPMENT COORDINATOR; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Ordinance 14-11 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Icové reported that the Ward 3 Community Meeting will be held on May 11 to discuss Cedar Center and Oakwood and that public hearings will be held on May 18 regarding the Comprehensive Master Plan Update and May 25 regarding Oakwood Rezoning.

- Councilperson Fiorelli reported that the Service Committee will meet next Monday to continue discussions regarding trash collection and reported on an invitation from the Cuyahoga County Airport to tour their air traffic control facility.
- Councilperson Caroscio thanked residents for coming out and supporting Sacred Heart's production of High School Musical and inquired about the Pitch, Hit and Run event. Councilperson Goodman reported that it had been rained out.
- Councilperson Gray reported on the Ward One Summer Youth initiatives and that the committee is working with Project Love Cleveland to help support the initiatives.
- Councilperson Goodman reported on the City's Arbor Day celebration that was held this year in memory of Leonard Shorr. Goodman also reported that she delivered a good neighbor bag to the new owner of the City's first green home on Wilmington Road.
- Councilperson Miller reported on Community Clean Up day and stated that over 100 residents came out to help clean up their neighborhoods and urged residents to not just wait for one time a year to help keep their neighborhoods clean.
- Councilperson Goodman reported that the City's Recycle Tech Roundup will be held May 22 at Bexley Park.
- Mayor Welo recognized Celeste DiCillo who was in the audience, and stated that Celeste has trained many mayors and department heads over her many years of services and that she continues to donate her time to the community. Welo stated that Celeste taught us the protocol of the importance of being a public servant, and not a politician.
- Director Benjamin reported on the many agreements before Council regarding the proposed Oakwood Country Club project and the donation of the 21 acres of greenspace and discussed public input.

Adjourn

With no further business to discuss, it was moved by Romeo, seconded by Caroscio, that the meeting be adjourned.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Meeting Adjourned at 9:05 p.m.

Council President

Attest:

Clerk of Council