

**REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL**

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

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**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.

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**Approval of Minutes:** November 12, 2012 (recovered from broken computer); November 26, 2012 (recovered from broken computer); December 12, 2012 (recovered from broken computer); February 25, 2013; March 11, 2013; March 27, 2013.

**Action:** Motion to Approve Minutes, **Moved by** Councilman Dennis Fiorelli, **Seconded by** Councilman Marty 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 Icove, Councilman Moe Romeo, Council President David Miller.

The minutes have been approved.

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**Opening Meeting of Council:**

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

- Stephanie Rhine, a member of the South Euclid-Lyndhurst School Board reported on School District issues and that they are waiting to see how the State Budget Bill will impact the School District
- William McLaughlin, 4286 Elmwood Road, spoke regarding the budget issues and the creation of an income tax relief fund.
- John Currid, 1683 Beaconwood, stated that he attended the Committee of the Whole Meeting with the representative from Key Bank and asked why Council asked no questions related to expenditure cuts and stated that they don't value expenditure cuts as much as they do revenue increase. Mr. Currid also made comments regarding the financial benefits of Cedar Center and Oakwood Commons and if they were considered in forecasts.
- Yakov Leiber, 4242 Hindsdale, stated that the city's financial position for 2013 is fine and that the City is not facing financial problems until 2014 & 2015. Mr. Leiber suggested the City adopt a 2-year budget in 2014 instead of a one-year budget.
- Aaron Delong, 1575 Laclede Road stated that he attended the budget meeting and heard some good suggestions for revenue to tackle revenue the best idea has to do with property valuation or a way in which every household pays the same amount. Mr. Delong was upset that he did not hear about ways to spend public safety dollars more efficiently as it is more than 70% of budget, how can we be creative in fixing these problems regarding combining safety forces or using part time labor.

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**Amend Agenda to Include Resolution 28-13**

**Action:** Motion to Amend Agenda **Moved by** Councilman Dennis Fiorelli, **Seconded by** Councilwoman Jane Goodman.

**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.

**Report of Council Committees:****Committee of the Whole**

President Miller reported that the Committee of the Whole met earlier in the evening to review the proposed revenue enhancements. The City's Financial Advisor, Jeff Rink from Key Bank, attended the meeting. Another meeting will be scheduled to discuss the proposed legislation.

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**LEGISLATION REQUESTED BY CITY COUNCIL**

Introduced by Miller

Ordinance 08-13

**ORDINANCE**

AMENDING SECTIONS 131.05 AND 131.07 “POLICE DEPARTMENT COMPOSITION” AND “FIRE DEPARTMENT COMPOSITION” OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO TO MAINTAIN THE SAFETY FORCES AT THEIR CURRENT LEVELS; AND DECLARING AN EMERGENCY.

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

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**Mayor’s Report:**

- **Engineer Blackley:** reported that Longo construction has started work on Professor Road and that a pre-construction meeting will be held for residents of Sheridan Road on May 1. Blackley reported on ongoing roadway and reconstruction projects and asked Council for their consideration of Resolution 27-13 regarding the Water Agreement with the City of Cleveland.
- **Service Director Anderson:** Requested Council consideration of Resolution 28-13 to enter into an agreement with ODOT for winter rock salt.

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**Legislation Requested by the Administration**

Introduced by Miller

Resolution 25-13

**RESOLUTION**

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: “GENERAL FUND #101-COMMUNITY RELATIONS-OTHER CHARGES-PUBLIC RELATIONS.”

FIRST READING.

**Action:** Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** 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 been approved.

Introduced by Miller

Resolution 26-13

**RESOLUTION**

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND:

“GENERAL FUND #101-YOUTH INITIATIVE-MATERIALS AND SUPPLIES-OTHER.”

FIRST READING.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Ruth Gray, **Seconded by** Councilwoman Jane Goodman.

**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 been approved.

Introduced by Miller

Resolution 27-13

**RESOLUTION**

AUTHORIZING THE MAYOR TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT ZONE AGREEMENT WITH THE CITY OF CLEVELAND TO PROVIDE WATER AND WATER RELATED SERVICES AS SET FORTH IN THE AMENDMENT TO THE WATER SERVICE AGREEMENT. FIRST READING.

Following discussion the legislation was placed on First Reading and referred to Utilities Committee.

Introduced by Miller

Resolution 28-13

## RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO

DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE SODIUM CHLORIDE (BULK ROCK SALT) TO THE CITY OF SOUTH EUCLID, PER OHIO REVISED CODE SECTION 5513.01(B); FOR THE 2013-2014 WINTER SEASON. FIRST READING.

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

**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 been approved.

**Law Director's Report**

Law Director Lograsso requested a motion from City Council to Amend the Agenda to Adjourn into Executive Session at the conclusion of the Regular Meeting to discuss pending litigation.

**Action:** Motion to Amend Agenda to Adjourn to Executive Session, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilwoman Ruth 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 Icové, Councilman Moe Romeo, Council President David Miller.

The Agenda has been amended.

**Letters & Communications**

- Councilman Icové advised of a Public Hearing on June 10 to discuss the Conditional Use Permit related to the Notre Dame College field improvements. City Council also scheduled the additional meetings: A Committee of the Whole meeting on May 28 to discuss revenue generating issues and a Utilities Committee meeting on May 28 to discuss the Cleveland Water Agreement. Councilwoman Gray stated that Ordinance 08-13 merits some discussion and its linked to the budget revenue options. The issue was added to the May 28 Committee of the Whole Meeting.
- Councilwoman Goodman reported on the Arbor Day celebration and said that it was a great event.
- Councilperson Gelfand went to the City Club to hear the Ohio Senate Speak about the State Budget and Mr. Gelfand asked about the loss of Local Government Fund and Estate Tax Cuts and he said that he'd be willing to discuss this with the City. On May 9<sup>th</sup> the Heights Hillcrest Chamber of Commerce held their annual expo, which was great. Mr. Gelfand attended the annual meeting of the YMCA and also reported that Kenny Yuko received an award from the Kim Sellers Foundation.
- Councilperson Romeo reported that this Saturday is the dedication of the Argonne Avondale Parks with the dedication at 11 am.

**Adjourn to Executive Session**

With no further business to discuss, Councilman Romeo made a motion to adjourn into Executive Session to discuss the sale of real property. 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 to Executive Session at 9:15 pm.

**Adjourn**

**Action:** Motion to Adjourn, **Moved by** Councilman Romeo, **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 9:47 pm

Attest:

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Council President

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Clerk of Council