

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, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Moe Romeo, Council President David Miller.

Approval of Minutes: April 16, 2014 & April 28, 2014

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

Councilwoman Gray requested that the minutes be updated to reflect additional comments made at the April 16, 2014 meeting during Letters & Communications.

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

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

The Minutes have been approved.

Swearing-In Promotions

Promotions were held for positions within the South Euclid Fire Department: Dave Csire to Assistant Fire Chief; Paul Tepley to Captain; Gregory Duy to Lieutenant; and Geffry Turchon to Lieutenant.

Opening Meeting of Council:

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

- Ray Rhode, 1543 Laclede Road, reported on the City's spring Community Shred Day. This spring over 6,000 pounds of paper were shredded.
- Bob Greenbaum, 4105 Stillmore Road, asked what the repair plan is for the potholes on Stillmore Road and requested that the City take a look at the matter.
- Robert Schoenewald, 4426 Bayard Road, discussed the benefits of having an independent audit committee and testing and internal control mechanisms.
- Hank Drake, 1272 South Belvoir, stated his support for the constitutional amendment legislation before City Council (Ordinance 03-14) requesting that it be put on the ballot.
- Diane Mullally, 4455 Monticello Blvd, also stated her support for the constitutional amendment legislation before City Council (Ordinance 03-14) requesting that it be put on the ballot.
- Kathy Schaefer, 1172 South Belvoir Blvd, also spoke about the constitutional move to amend legislation (Ordinance 03-14) and requested Council's support to put it on the ballot.
- Robert Frey, 1299 South Green Road, stated that he watched this year's Memorial Day Parade from his porch and applauded Councilwoman Gray and Councilwoman Goodman for walking in the parade and that it was a good day to honor those who fought for our freedoms.

Report of Council Committees:Committee of the Whole

A committee of the whole meeting was scheduled for June 16 at 7 pm to discuss Ordinance 03-14.

Introduced by Miller

Ordinance 03-14

ORDINANCE

AN ORDINANCE FOR THE PURPOSE OF PLACING ON THE BALLOT AT THE NEXT GENERAL ELECTION FOR A VOTE OF THE ELECTORATE OF THE CITY OF SOUTH EUCLID, OHIO THE PROPOSED CODIFIED ORDINANCE CHAPTER ___ ENTITLED "POLITICAL CONTRIBUTIONS" INCLUDING CODIFIED ORDINANCE SECTION ____ ENTITLED "PUBLIC HEARINGS REGARDING IMPACT OF POLITICAL CONTRIBUTIONS; ACTIONS BY MAYOR", WHICH PROPOSED CODIFIED ORDINANCE WOULD REQUIRE THE MAYOR AND CITY COUNCIL TO HOLD AN BI-ANNUAL PUBLIC HEARING FOR THE PURPOSE OF STUDYING THE IMPACT ON LOCAL ELECTIONS OF POLITICAL SPENDING BY CORPORATIONS, AND WOULD REQUIRE THE MAYOR TO NOTIFY THE LEADERS OF THE UNITED STATES CONGRESS THAT THE VOTERS OF THE CITY OF SOUTH EUCLID HAVE CALLED FOR A CONSTITUTIONAL AMENDMENT INDICATING THAT CORPORATIONS DO NOT HAVE CONSTITUTIONAL RIGHTS AND THAT MONEY IS NOT THE EQUIVALENT OF SPEECH; AND DECLARING AN EMERGENCY. **SECOND READING.**

The legislation was placed on Second Reading.

Finance Committee

Introduced by Miller

Ordinance 04-14

ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,150,000 FOR VARIOUS PURPOSES INCLUDING PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. PLACE ON FIRST READING. **SECOND READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** Council President David Miller.

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

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Moe Romeo, Council President David Miller. The legislation has been approved.

Introduced by Miller

Ordinance 05-14

ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF SPECIAL OBLIGATION (NON-TAX) BONDS IN AN AMOUNT NOT TO EXCEED \$1,900,000 TO RETIRE AT MATURITY CERTAIN NOTES ISSUED IN ANTICIPATION OF BONDS FOR THE PURPOSE OF ACQUIRING, CLEARING AND OTHERWISE IMPROVING THAT CERTAIN REAL ESTATE AND THE BUILDINGS THEREON AS DESCRIBED IN ORDINANCE NO. 81-06, PASSED BY THE COUNCIL ON NOVEMBER 13, 2006, AUTHORIZING THE PURCHASE THEREOF PURSUANT TO ARTICLE VIII, SECTION 16 OF THE OHIO CONSTITUTION, AND PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. **SECOND READING.**

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

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

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Moe Romeo, Council President David Miller. The legislation has been approved.

Legislation Requested by City Council

Introduced by Miller

Resolution 25-14

RESOLUTION

IMPOSING A MORATORIUM ON THE GRANTING OF BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE SALE OF ALTERNATIVE NICOTINE PRODUCTS FOR A PERIOD THROUGH AUGUST 1, 2014 IN ORDER TO ALLOW STATE REGULATION RELATIVE TO SUCH USE TO BECOME EFFECTIVE. FIRST READING.

The legislation was placed on First Reading.

Introduced by Miller

Resolution 26-14

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "POOLS – BUILDINGS & STRUCTURES – FUND #408-3320-52502" IN AN AMOUNT NOT TO EXCEED \$26,000. FIRST READING.

Councilwoman Gray requested more information regarding the estimate and because the current estimate is close to the \$25,000 non-bit limit amount if there were any additional informal estimates to make sure we are getting the best cost. Councilman Fiorelli explained the process Service Director Anderson went through to receive the estimated cost for the Victory Pool demolition.

City Council placed the legislation on First Reading pending additional information from the Service Director.

Introduced by Miller

Resolution 27-14

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "CITY COUNCIL – FUND #101-7730-52799 – MISCELLANEOUS" IN AN AMOUNT NOT TO EXCEED \$2,500 FOR THE PURPOSES FUNDING THE PURCHASE OF EQUIPMENT AND SERVICES TO PROVIDE LIVE STREAMING OF SOUTH EUCLID CITY COUNCIL MEETINGS. FIRST READING.

Councilman Gelfand requested more information about the streaming and cost and stated that he supports live streaming but has some questions before he is ready to vote on the legislation.

Councilwoman Gray stated that computers for prosecutors were recently purchased at there was no need for additional discussion, and questioned why this needs additional discussion and that Council needs to eliminate the playing of politics with one another because it's not a game.

Council President Miller stated that it is not a game and that Council can have a discussion at the next Committee of the Whole Meeting in two weeks and that no one is derailing or playing politics, because there is a difference if something is already in the budget and Council is just doing it's due diligence.

The Legislation was place on First Reading.

Mayor's Report

Mayor Welo reported on the Memorial Day Parade and how wonderful it was, especially with the City having its first female speaker for the Veteran's Service. The Mayor reported that the summer Farmer's Market opens this Thursday at St. John's Church and thanked Ray Rhode for his work with the Records Commission, as well as the work of the Civil Service Commission.

Law Director's Report

No report

Letters & Communications

Councilman Icové reported on the organization of the new Bayard Road Block Watch and also a free music event at nearby Legacy Village.

Councilman Fiorelli reported on the positive feedback he has received regarding the Memorial Day Parade, the Streetscape Project at Mayfield-Green and also that he and the Mayor presented the resolution to Lyndhurst City Council thanking them for maintain reciprocity and they were very appreciative.

Councilman Romeo thanked the administration and Meg Martines for putting together a great parade and reported on a meeting with Telhurst Road residents to begin putting together a Block Watch and discuss traffic and speeding concerns which led to a fatal accident of a young teen.

Councilman Gelfand discussed an upcoming Democracy event at the South Euclid Lyndhurst Library on June 2nd and an upcoming Cedar Center Neighborhood Association meeting on June 4.

Councilwoman Gray reported Youth Forum and film screening of the "Cooler Bandits" at Notre Dame College on May 31.

Councilwoman Goodman reported that she and the City's arborist attended the annual Tree City USA function and the City has once again made the annual list.

Council President Miller reported on several free regional events taking place in the University Circle area.

Adjourn

Action: Motion to Adjourn, **Moved by** Councilman Moe Romeo, **Seconded by** Council President Pro Tem Jane Goodman.

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

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

The Meeting Adjourned at 9:18 pm.

Council President

Attest:

Clerk of Council