

## 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 Icové, Councilman Moe Romeo, Council President David Miller.

### **Motion to Amend Agenda to Include Resolution 34-13**

**Action:** Motion to Amend Agenda, **Moved by** Councilwoman Ruth Gray, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The Agenda has been amended.

Introduced by Miller

Resolution 34-13

### RESOLUTION

IN APPRECIATION TO AND RECOGNITION OF FIREFIGHTER JAMES MARONEY FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID FIRE DEPARTMENT AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID AND HAVING BEEN NOMINATED AND ELECTED FIREFIGHTER OF THE YEAR FOR 2012. FIRST READING.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Ruth Gray, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The Legislation has been approved.

### **Opening Meeting of Council:**

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

- Robert Schoenewald, 4426 Bayard Road, asked if Notre Dame College started their athletic field improvements without a permit.
- William McLaughlin, 4286 Elmwood Road, spoke regarding the safety levy issues and reported on what the City of Cleveland did regarding employee pensions.

### **Report of Council Committees:**

#### Committee of the Whole

Council President Miller reported on the monthly committee of the whole meeting to discuss finances. Mr. Miller stated that receipts are up slightly over projections and that the City expects to have \$250,000 in unclaimed funds transferred to the City by the end of the year. The Committee met with Partnership on Aging Director Stacey O'Brien regarding use of the Senior Center.

#### UTILITIES COMMITTEE

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. SECOND READING.

**Motion:** 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 Icové, Councilman Moe Romeo, Council President David Miller.

The legislation has been approved.

## ZONING &amp; PLANNING COMMITTEE

Introduced by Miller

Resolution 30-13

## RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO NOTRE DAME COLLEGE, LOCATED AT 4545 COLLEGE ROAD IN THE CITY OF SOUTH EUCLID, OHIO, FOR A MULTI-PURPOSE ATHLETIC FIELD PHASE I; AND DECLARING AN EMERGENCY. **SECOND READING.**

**Action:** Motion to Approve Legislation, **Moved by** Council President Pro Tem Icove, **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 been approved.

**Mayor's Report:**

- Engineer Blackley: Reported on 2013 Road Project Improvements.
- Economic Development Director Love reported that a new photography business is moving into the former Minotas storefront at Mayfield and Green.
- Fire Chief Huston reported on the Firefighter of the Year and Annual Awards Dinner.
- Mayor Welo reported that the pools opened without any problems and that Velocity Church held a Family Fun Day at Bexley which was very well attended. The Mayor discussed State Budget Issues and that she is working with Northeast Ohio Mayors LiCastro and Sutherland.

**Legislation Requested by the Administration**

Introduced by Miller

Resolution 32-13

## RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH EUCLID REAFFIRMING, AMENDING AND RESTATING ALL PRIOR LEGISLATION IN ORDER TO CONTINUE THE EXISTING PICK-UP PLAN FOR EMPLOYEES WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND. FIRST READING.

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

Introduced by Miller

Resolution 33-13

## RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH EUCLID REAFFIRMING, AMENDING AND RESTATING ALL PRIOR LEGISLATION IN ORDER TO CONTINUE THE EXISTING PICK-UP PLAN FOR EMPLOYEES WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND. FIRST READING.

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

**Law Director's Report**

No report.

**Letters & Communications**

- Councilman Icove requested that Ordinances 17-12 and 18-12 be put back on the Council agenda for discussion. These items have been before the Planning Commission for many months and after consulting with the Law Director would like to continue discussions regarding the home based

business ordinances. Mr. Icové requested that pursuant to City Code that the Mayor call a special meeting of Council for June 17 to discuss the revenue enhancing legislation.

- Councilman Fiorelli stated that he attended the Bexley youth celebration and it was great for the community and also participated in the annual Trot with the Cops. Mr. Fiorelli attended the Mayflower Condominium Meeting.
- Councilperson Romeo reported on the Victory Garden and planting event on Saturday.
- Councilperson Gelfand reported on the Mayflower Condominium Meeting and also reported on the first meeting of the Cedar Center Neighborhood Association held on May 29<sup>th</sup> at Bob Evans. Mr. Gelfand reported that 22 residents attended the meeting with very positive response. Mr. Gelfand reported on the Ribbon Cutting held for the Colony-Halsey Pocket Park.
- Councilwoman Gray expressed her gratitude to the South Euclid paramedics and firefighters who responded to her husband falling ill last week.
- Councilwoman Goodman reported that she attended the Colony-Halsey Pocket Park dedication and thanked Councilman Gelfand for getting residents there. Councilwoman Goodman reported on a moral claim request for consideration by Council.

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### Adjourn

With no further business to discuss, **Action:** Motion to Adjourn, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The Meeting has adjourned at 9:20 pm.

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Council President

Attest:

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Clerk of Council