

## 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:** Fiorelli, Gelfand, Goodman, Gray, Icovc, Miller (6)

**Absent:** Romeo

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

### **Approval of Minutes:** Tuesday, May 29, 2012

Following discussion, It was moved by Goodman, seconded by Fiorelli, that the Minutes of the May 29, 2012 Meeting of South Euclid City Council be approved.

### Roll Call:

**Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icovc, Miller.

**Nays:** None.

**Abstain:** None.

**Absent:** Romeo.

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.

### **Legislation Requested by the Planning Commission**

Introduced by Miller

Ordinance 02-12

#### ORDINANCE

CREATING A ZONING TEXT AMENDMENT TO SECTION 761.04 OF TITLE SIX OF PART SEVEN OF THE "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. SECOND READING.

Placed on First Reading and scheduled for Public Hearing on July 23, 2012.

Introduced by Miller

Ordinance 05-12

#### ORDINANCE

AMENDING ZONING TEXT TO CHAPTER 724, 734, 744 AND SECTIONS 722.02, 722.03, 722.04, 722.05, 732.02, 741.02 AND 746.02 OF TITLE TWO, THREE AND FOUR OF PART SEVEN OF THE PLANNING AND ZONING CODE. SECOND READING.

Placed on First Reading and scheduled for Public Hearing on July 23, 2012.

Introduced by Miller

Ordinance 06-12

#### ORDINANCE

ENACTING NEW CHAPTER 772 "PARKING" OF TITLE SEVEN OF PART SEVEN "THE PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. SECOND READING.

Placed on First Reading and scheduled for Public Hearing on July 23, 2012.

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

#### Committee of the Whole

President Miller reported that there was a Committee of the Whole Meeting earlier in the evening to discuss the monthly finances. Mr. Miller discussed the annual tax budget and resident audit committee.

#### Legislative Committee

President Miller reported that there was a Legislative Committee Meeting to discuss Resolution 39-12 regarding a lease agreement with Gent Machine for 441 South Green Road.

#### Recreation Committee

Councilman Gelfand reported that a Recreation Committee Meeting was held on June 4 to discuss the status of the pools and future expenses and upkeep for the City's recreation facilities. The Committee will be working with the Mayor's Resident Recreation Committee chaired by Tony Caroscio to begin looking at short and long-term recreation needs.

**Legislation Requested by City Council**

Introduced by Miller

Resolution 39-12

## RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A LEASE WITH GENT MACHINE COMPANY FOR A PORTION OF THE REAL PROPERTY KNOWN AS 441 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO. SECOND READING.

Following discussion, It was moved by Gray, seconded by Goodman, that Resolution 39-12 be passed.

**Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icove, Miller.

**Nays:** None.

**Abstain:** None.

**Absent:** Romeo.

The Legislation has Passed Unanimously.

**Mayor's Report:**

- **Engineer Blackley:** Reported on the 2012 road reconstruction projects and watermain work.
- **Housing Manager Martin:** discussed Green Neighborhood Initiatives including the Community Gardens and the new Idea Home being built on Linnell. Martin discussed the City's involvement in creating a housing policy agenda for the County.
- **Finance Director Filippo:** Thanked Council and the administration for their support. Mr. Filippo is resigning to take a new job as Finance Director for the City of Highland Heights.
- **Economic Development Coordinator Love:** thanked for Council for their support of the legislation for Gent Machine and discussed the Storefront Art project.
- **Service Director Anderson:** Reported that the new trash collector, Kimble Corporation, started collection on June 3<sup>rd</sup> and have done an excellent job and that the new carts will be delivered the first week in August. Anderson reported that the City received a rebate check of approximately \$4,800 for the switchover for the switch to LED bulbs in the streetlights.
- **Police Chief Nietert:** Thanked Joe Filippo for his guidance and discussed the regional grant the City received from the Local Government Innovation Fund to conduct a feasibility study to regionalize dispatch for five communities.
- **Fire Chief Huston:** Thanked Joe Filippo for his support.
- **Mayor Welo:** Reported that it has been a busy week. First Interstate had their groundbreaking at Oakwood Country Club and they distributed a new brochure discussing all of the sustainable design and green initiatives that will be a component of the development. The Mayor reported that she has spent several days at the parks and attending youth baseball tournaments. Mayor Welo thanked Director Benjamin for successfully writing and obtaining the Local Government Innovation Fund grant to study regional dispatch consolidation for South Euclid, Beachwood, Euclid, University Heights and Shaker Heights and thanked Councilwoman Gray and Director Benjamin for their work on the opening of the Summer Youth Initiative. The Mayor discussed the new Recycling Report from the Solid Waste Management District and South Euclid has the second highest rate of recycling in all of the Hillcrest communities behind Mayfield Village. The Mayor discussed upcoming events including the Fall Harvest Festival, weekly Farmer's Market at Hillcrest Methodist Church, Strawberry Festival, Mercury Summer Stock Theatre and the Notre Dame College Arts Festival. Mayor Welo thanked Joe Filippo for his years of service and wished him well in his new job and reported that there are outstanding candidates that have applied for the Finance Director position.
- **Community Services Director Benjamin** thanked Councilwoman Gray, Dr. Kym Chambers and the South Euclid Youth Committee for their hard work and dedication in making the Summer Youth Initiative a reality.

**Legislation Requested by City Council**

Introduced by Miller

Ordinance 10-12

## ORDINANCE

AMENDING SECTION 303.99 "TRAFFIC CODE MISDEMEANOR CLASSIFICATIONS AND PENALTIES, SUSPENSION OF DRIVER'S LICENSE" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO TO REDUCE THE PENALTY FOR A PARKING TICKET TO A MINOR MISDEMEANOR; AND DECLARING AN EMERGENCY. FIRST READING.

The legislation was placed on First Reading and referred to the Committee of the Whole a Committee Meeting was scheduled for June 18, 2012.

Introduced by Miller

Ordinance 11-12

## ORDINANCE

AN ORDINANCE ESTABLISHING NEW CHAPTER 147 "PARKING GENERALLY" OF TITLE FIVE "ADMINISTRATION" OF PART ONE "ADMINISTRATIVE 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 Committee of the Whole a Committee Meeting was scheduled for June 18, 2012.

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### Law Director's Report

Thanked Finance Director Filippo and his hard work, especially assisting with Cedar Center and union negotiations.

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### Letters & Communications

- Councilperson Icové thanked Finance Director Filippo for his service and reported that a potluck dinner will be held on Thursday at 6:30 pm at the Lyndhurst Community Center to welcome South Euclid-Lyndhurst Schools new superintendent Linda Reid.
- Councilperson Fiorelli reported on a 10 and under baseball tournament that had 20 teams participating, and commended Building Commissioner Kowalczyk for his response to an issue on Sheffield Road. Mr. Fiorelli also reported on discussion with residents regarding the planned automated trash and recycling and issues with the Ramblewood Condominiums.
- Councilperson Gelfand reported on County Councilwoman Sunny Simon's District Meeting, which was held last week in Euclid and featured County Financial Officer Wade Steen. Mr. Gelfand stated that the County will be hosting sessions in August at all TRI-C locations for residents to ask questions regarding tax assessments. Mr. Gelfand reported that he toured the pools prior to their opening and they are working great and wished Finance Director well on his new job.
- Councilperson Gray stated her appreciation to Director Benjamin, Dr. Chambers and the Summer Youth Initiative staff for the overwhelming success of the youth initiative and showing that we can spend our resources and dollars appropriately and that we don't necessarily have to build buildings, but instead can partner with organizations like Notre Dame College to build capacity within our community. Ms. Gray also reported on a Block Watch Meeting that she will attend this week with the Chief on Princeton and Salisbury and encouraged other members of Council to organize in their neighborhoods. Ms. Gray stated that the City will miss Finance Director Filippo.
- Councilperson Goodman wished Finance Director Filippo good luck with his new position and reported on the upcoming 2<sup>nd</sup> Annual Bexley Campout event, which will take place July 21 at 4 pm and end on July 22 at 10 am.
- Councilperson Fiorelli thanked Finance Director Filippo for his service and stated that he is very competent, professional and patient person.
- Council President Miller reported that he attended a ribbon cutting of the new Kimble facility. Kimble is the company that has been awarded automated trash and recycling contract. Mr. Miller suggested that the Recycling Committee tour the facility. Mr. Miller reported that they are working on scheduling At-Large Council Meetings and read a letter from State Senator Nina Turner congratulating the City on the award of the Local Government Innovation Fund grant for regional dispatch study. President Miller extended his wishes to those celebrating Father's Day and thanked Finance Director Filippo for his service.
- Mayor Welo: thanked Councilperson Icové and former Councilperson Larry Baker for their work on the Foreclosure Clinic with Legal Aid and stated that their efforts have positively changed the world for many residents who can now keep their homes. Mayor Welo also reported that the organization ESOP will be holding a clinic on June 14<sup>th</sup> to help residents facing foreclosure.

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### Adjourn

With no further business to discuss It was moved by Gelfand, seconded by Fiorelli, that the Meeting be Adjourned.

### Roll Call:

**Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icové, Miller.

**Nays:** None.

**Abstain:** None.

**Absent:** Romeo.

The Meeting Adjourned at 8:52 pm.

Attest:

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Council President

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Clerk of Council