

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, Goodman, Gray, Icovc, Romeo, Miller (6)

Absent: Fiorelli

Staff: Benjamin, Blackley, Filippo, Kowalczyk, Welo, Love, Huston

Approval of Minutes:

Following discussion, It was moved by Caroscio, seconded by Goodman, that the Minutes of the May 23, 2011 be approved.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Fiorelli.

The Legislation has Passed Unanimously.

Recognition Ceremony: The latest graduates of the South Euclid CERT Team were recognized.

Opening Meeting of Council:

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

- David Furry, 3867 West 226th Street, Fairview Park, stated that South Euclid taxpayers passed an income tax increase in 2005 to help pay for snow plow trucks, and earlier this year in a budget meeting Assistant Service Director Anderson said there were not enough snow plow trucks and also that planning commissioner Zamiska admitted the mistake at Cedar Center and it boggles Mr. Furry's mind regarding the issue of the Greenvale Homes, which Mr. Furry stated costs \$60,000 in interest. Mr. Furry asked when the meeting would be held on Greenvale. President Miller commented that Mr. Furry repeatedly sits down when the pledge of allegiance is held at the beginning of each meeting, and that before Mr. Furry takes the time to demonstrate his opinion, he should be respectful and stand for the pledge of allegiance in honor of the freedoms that he is given to criticize government because of the sacrifices made by others. Councilperson Gray explained to Mr. Furry why the City took action on the Greenvale properties and the major issues that were being caused in the neighborhood.
- Bob Schoenewald, 4426 Bayard Road, suggested the City look into a new method to remediate grass cutting issues on vacant homes. His suggestion was that the City look into allowing private landscapers the ability to cut the grass and then charge the City a flat fee that would be paid by the City and then collected through the lien that is placed on the house.
- Linda Pagan, 684 Parkside Road, responded to a letter from Councilperson Jane Goodman that appeared in the Sun Messenger and spoke regarding her opposition to the proposed Oakwood project. She stated that big box stores regularly violate EPA mandates and said that the City should be beware of the beast they are inviting in. Pagan said that the City does not have enough information regarding economic analysis and future street repair costs.

Report of Council Committees:

Utilities Committee

Councilperson Goodman reported that the Utilities Committee met regarding Ordinance 15-11 and Ordinance 16-11, but time only allowed discussion of Ordinance 15-11. Another Committee Meeting was scheduled for July 25, 2011 at 7 pm.

Zoning & Planning Committee

Councilperson Icovc reported that the Zoning & Planning Committee met on June 6, 2011 to discuss issues related to the proposed development at the former Oakwood Country Club. Another meeting has been scheduled for June 20, 2011 at 7 pm.

Committee of the Whole

Councilperson Miller reported that the Committee of the Whole met to review the City's monthly finances. Finance Director Filippo reported that revenues were up a little, with expenses being down. Miller also reported that the State's proposed budget with cuts to the Local Government Fund has not been finalized

yet. The Committee of the Whole will meet continue to meet on the 2nd Monday of each month to review the City's finances.

Finance Committee

Introduced by Miller

Ordinance 34-10

ORDINANCE

ORDINANCE 34-10 FIXING THE SALARIES OF THE MEMBERS OF COUNCIL AND FIXING THE SALARY AND BOND OF THE COUNCIL MEMBER SELECTED UNDER THE PROVISIONS OF THE CITY CHARTER TO SERVE AS PRESIDENT OF COUNCIL. **SECOND READING.**

The Legislation was placed on Second Reading and referred to the Finance Committee for further discussion and review.

Zoning & Planning Committee

Introduced by Miller

Resolution 18-11

RESOLUTION

RESOLUTION 18-11 ADOPTING AND APPROVING THE 2011 UPDATE OF THE COMPREHENSIVE MASTER PLAN FOR THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

Following discussion, It was moved by Ilove, seconded by Romeo, that Resolution 18-11 be passed.

Ayes: Caroscio, Goodman, Gray, Ilove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: Fiorelli.

The Legislation has Passed Unanimously.

Legislative Committee

Introduced by Miller

Ordinance 08-11

ORDINANCE

AMENDING SECTION 1405.21 "MAINTENANCE OF EXTERIORS OF DWELLING STRUCTURES AND SECONDARY OR APPURTENANT STRUCTURES" OF CHAPTER 1405 "BASIC STANDARDS FOR RESIDENTIAL OCCUPANCY" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

The legislation was placed on Second Reading and a Legislative Meeting was scheduled for June 27, 2011 at 6 pm.

Introduced by Miller

Ordinance 09-11

ORDINANCE

AMENDING CHAPTER 1305 "DEPOSITS AND FEES" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

Following discussion, It was moved by Romeo, seconded by Miller, that Ordinance 09-11 be amended.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Ilove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: Fiorelli.

The Ordinance has been amended.

Following discussion, It was moved by Romeo, seconded by Miller, that Ordinance 09-11 be passed as amended.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Ilove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: Fiorelli.

The Legislation has Passed Unanimously.

Legislation Requested by City Council

Introduced by Caroscio

Ordinance 17-11

ORDINANCE

AMENDING SECTION 171.1901 "SOUTH EUCLID RESIDENT SUBJECT TO INCOME TAX IN OTHER MUNICIPALITY" OF CHAPTER 171 "MUNICIPAL INCOME TAX" OF TITLE IX "TAXATION" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING.**

Councilperson Caroscio reported on the decision recently made by the Board of Elections regarding the resident petition regarding the tax credit, and that the proposed legislation is intended as a compromise on the issue. Councilperson Ilove thanked Mr. Caroscio for his efforts to find an appropriate way to compromise and reach consensus between Council and the resident group. The legislation was placed on first reading and referred to the Committee of the Whole for discussion and review.

Mayor's Report:

- **Mayor Welo:** reported that the citywide shredding day went very well with over 50 residents showing up to take advantage of the event. Welo also reported on various City events including the band concerts and art events at Notre Dame College and the Trot with the Cops with half of the proceeds going to Playground of Possibilities. Welo congratulated Filippo on the City's outstanding audit that has been completed and is available on the State Auditor's website and that the Comprehensive Annual Financial Report is at the printer. Welo reported on the success of the Memorial Day Parade and also the Playground of Possibilities rebuild. Welo thanked all of the volunteers that helped and thanked Councilperson Goodman for the numerous hours and outstanding job she did helping with the rebuild the playground of possibilities and that the build took place over the last 14 days and made comments on the volunteers that have worked so hard on the rebuild and that the opening will happen in the near future. There was a disruption from an audience member and the Mayor remarked that she is concerned about the continuing outbursts by Mr. Furry and the disruption of the public meeting process for the second time.
- **Engineer Blackley** reported that the 2011 road program is winding down on Bridgeview, Mackall, Golfway nearing completion and the Temblehurst project is progressing well.
- **Building Commissioner Kowalczyk** reported that construction of Gordon Foods Marketplace is progressing well with two walls already under construction.
- **Fire Chief Huston:** reported that the City's insurance company determined that the ladder truck has been totaled and they are working with the insurance company to determine the cost for replacement.
- **Economic Development Coordinator Love** reported on Ordinance 18-11 regarding financing for the energy conservation project.
- **Community Services Director Benjamin** reported on summer volunteer community services initiatives that will benefit residents and neighborhoods.

Legislation Requested by the Administration

Introduced by Miller

Resolution 26-11

RESOLUTION

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2012. FIRST READING. Following discussion, It was moved by Romeo, seconded by Caroscio, that Resolution 26-11 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Ilove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: Fiorelli.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 18-11

ORDINANCE

AUTHORIZING THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO A LOAN AGREEMENT AND AN ESCROW AGREEMENT AND THE ISSUANCE OF NOTES THEREUNDER TO INDUCE THE ISSUANCE OF BONDS BY THE OHIO AIR QUALITY DEVELOPMENT AUTHORITY, FOR THE BENEFIT OF THE CITY, FOR THE FINANCING OF THE COST OF AIR QUALITY FACILITIES AND AUTHORIZING AND APPROVING RELATED DOCUMENTS FOR SUCH PURPOSES; AND PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. FIRST READING.

The legislation was Placed on First Reading and referred to the Finance Committee for discussion and review.

Introduced by Miller

Ordinance 19-11

ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR ALL FULL-TIME DISPATCHERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Gray, seconded by Romeo, that Ordinance 19-11 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: Fiorelli.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Caroscio reported on a resident-based committee that will be facilitated with Director Benjamin and is being put together to look at long-term recreation needs. Mr. Caroscio has asked each Council Member to appoint two people to the strategic planning committee. Caroscio also reported that a Bexley Backyard Overnight Campout is being planned for South Euclid youth on August 13-14 and the event will include movies, swimming, cookouts and music.
- Councilperson Gray reported on the Ward One Summertime Youth Initiative and stated that the committee has identified staff, professional evaluators and that the program will hire high school and college students to assist with additional staffing. Gray reported that the Church of the Master and Love Cleveland, along with the Catholic Diocese are sponsors of the program, which will kickoff on July 5 and serve breakfast and lunch to youth, along with educational, recreation and career planning activities.
- Councilperson Goodman thanked Councilperson Caroscio for feeding volunteers at the Playground build. Goodman thanked many of the volunteers who were there every day to help build including Mary Icove and Diane Fistek. Goodman also reported on the Eastway garden and a NOPEC grant symposium that was recently held. Goodman reported that she represented the Mayor at the Applebee's grand reopening.

Adjourn

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

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icove, Romeo, Miller.

Nays: None.

Abstain: None.

Absent: Fiorelli.

The Legislation has Passed Unanimously.

The Meeting Adjourned at 9:07 pm.

Council President

Attest:

Clerk of Council