

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, Romeo, Miller (7)

Absent: None

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

Approval of Minutes: June 11, 2012

Following discussion, it was moved by Fiorelli, seconded by Goodman, that the Minutes of the June 11, 2012 Meeting of City Council be approved.

Roll Call:

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

Nays: None.

Abstain: Romeo (absent at June 11 meeting)

Absent: None.

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:

- Yakov Lieber, 4242 Hinsdale, addressed City Council regarding the parking ticket issue and stated that City Council should investigate parking ticket fines from April and May 2012 and stated that the Mayor and Judge can't both be right on this issue. Mr. Lieber stated that fact finding should be completed prior to any legislation being passed on the issue and that Ordinances 08-12 through Ord. 12-12 should be removed from the Agenda.
- William Shea, 4677 Liberty Road, addressed Council regarding potential environmental legislation which will be hurtful to ordinary and common people and that there are conflicts with environmental law.
- Ray Rhode, 1543 Laclede, reported that the first Summer Community Band Concert will be held this Sunday featuring the Hillcrest Concert Band. A second concert will be on August 1 featuring the Workman's Circle Klezmer Band.

Mayor's Report:

- Mayor Welo: Introduced James Smith, who will be replacing Joe Filippo as the City's new Finance Director. Mr. Smith is leaving his position as a senior auditor for Zupka, the independent auditing firm, which conducts annual financial audits for many communities in Northeast Ohio. Mayor Welo reported on the Notre Dame Arts on the Circle event and reported that the parks and pools have been busy.
- **Engineer Blackley** gave an update on the various road and infrastructure projects and requested council consideration of Resolution 42-12 granting an easement to Dominion East Ohio to install a gas main at Cedar Center.
- **Building Commissioner Kowalczyk:** reported that Cedar Center is beginning to take form and that base coats for the parking lots will be installed soon. Mr. Kowalczyk reported that the largest tenant, Petsmart would like to be open by October 1. Mr. Kowalczyk also reported that at Oakwood, approximately two-thirds of the water line has been installed. Kowalczyk requested Council's consideration of Ordinance 12-12 to update the City's building codes to be consistent with the State codes. Mayor Welo reported that she met the regional manager for Piada Italian Street Food, who are opening their first restaurant in Northern Ohio at Cedar Center. Mayor Welo stated that they usually located their stores in big cities or near freeways, but when they looked at the Cleveland area they determined that Cedar Center is where they want to be.
- **Housing Manager Martin:** reported on the Hinsdale and Quarry Park Community Gardens and progress on the Linnell Road Idea House construction.
- **Economic Development Coordinator Love** reported that the former Burger King at Mayfield and Green has been leased to South Euclid resident Sylvia Billups who will be opening a gourmet hot dog restaurant and will also be selling Notre Dame College merchandise. Love also reported that the Phoenix Coffee on Mayfield has new owners and will be renamed the Coffee Phix Café. They will continue to sell Phoenix brand coffee.
- **Community Services Director Benjamin** requested Council consideration of Resolution 41-12 accepting a grant and providing the local match for the Ohio Local Government Innovation Fund Grant. Mr. Benjamin wrote the grant on behalf of the City of South Euclid and the participating communities of Beachwood, University Heights, Shaker Heights and Euclid. The grant will study

the potential consolidation and regionalization of Emergency Dispatch services for the five communities.

Legislation Requested by the Administration

Introduced by Miller

Resolution 41-12

RESOLUTION

AUTHORIZING THE MAYOR TO ACCEPT AN OHIO LOCAL GOVERNMENT INNOVATION FUND GRANT AND PROVIDE LOCAL MATCH. FIRST READING.

Following discussion, it was moved by Gray, seconded by Miller, that Resolution 41-12 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 42-12

RESOLUTION

GRANTING AN EASEMENT TO DOMINION EAST OHIO FOR INSTALLATION AND MAINTENANCE OF A GAS LINE AT CEDAR CENTER WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, it was moved by Goodman, seconded by Romeo, that Resolution 42-12 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 12-12

ORDINANCE

AMENDING CHAPTER 1315 "NATIONAL ELECTRICAL CODE", CHAPTER 1317 "OHIO BUILDING CODE," CHAPTER 1318 "OHIO MECHANICAL CODE," AND CHAPTER 1319 "OHIO PLUMBING CODE" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, it was moved by Miller, seconded by Romeo, that Ordinance 12-12 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Gelfand reported that he received an email from County Council member Dale Miller that the County will be having a town hall meeting on Thursday, June 28 at 7 pm at 3450 Lee Road to discuss proposed charter amendments for the County.
- Councilperson Fiorelli thanked City Engineer Blackley and Service Director Anderson for staying ahead of schedule regarding road and infrastructure projects and budgets. Mr. Fiorelli also reported that the new trash and recycling carts will be delivered to residences between July 16 and July 28 and reported that he attended the Salisbury Road Block Party on Saturday and stated that other streets should organize and follow their excellent example.

Adjourn

With no further business to discuss it was moved by Goodman, seconded by Gelfand, to adjourn the Meeting of City Council.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.
The Meeting adjourned at 8:27 pm.

Council President

Attest:

Clerk of Council