

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL (RECOVERED)

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 Icove, Council President David Miller.

Absent: Councilman Moe Romeo

Motion to amend agenda to include Resolution 08-13

Action: Motion to Approve Legislation, **Moved by** Councilwoman Ruth Gray, **Seconded** by Council President Pro Tem Icove.

Following discussion, **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

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

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 that the Band Concert held last month was attended by approximately 135 people.
- John Currid, 1683 Beaconwood, stated that he does want to support the safety levy, but wants to know why the Council is looking at \$1.1 million dollars a year when the Mayor has only proposed \$700,000 in cuts in the form of layoffs and suggested that the City provide all of the data regarding where the levy money is going to ensure it is not padded with slush because he doesn't see the numbers matching and wants to know what happens if it does not pass.

Report of Council Committees:

Committee of the Whole

Introduced by Miller

Resolution 18-13

RESOLUTION

SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, PURSUANT TO OHIO REVISED CODE SECTION 5705.19, TO THE ELECTORS OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. **THIRD READING.**

Motion to Amend:

Following discussion, **Motion:** to amend to reflect the correction in Section 3 regarding the valuation at "a rate not exceeding 3.25 mills for each one dollar of valuation which amounts to .9953 cents".

Action: Motion to Amend Legislation, **Moved by** Councilman Dennis Fiorelli, **Seconded by** Council President Pro Tem Icove.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

The Legislation has been amended.

Following discussion, **Action:** Motion to Approve Legislation, **Moved by** Council President David Miller, **Seconded by** Councilwoman Ruth Gray.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

The legislation has passed.

UTILITIES COMMITTEE

Introduced by Miller

Ordinance 36-13

ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO A STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR IMPLEMENTATION OF ITS REGIONAL STORMWATER MANAGEMENT PROGRAM. **SECOND READING.**

Action: Motion to Approve Legislation, **Moved by** Councilwoman Jane Goodman, **Seconded by** Councilman Dennis Fiorelli.

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Introduced by Miller

Resolution 08-13

RESOLUTION

AMENDING SECTIONS 135.05 AND 131.07 "POLICE DEPARTMENT COMPOSITION" AND "FIRE DEPARTMENT COMPOSITION" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO TO MAINTAIN THE SAFETY FORCE AT THEIR CURRENT LEVELS; AND DECLARING AN EMERGENCY.

Motion: Motion to Rescind, **Moved by** Councilwoman Ruth Gray, **Seconded by** Councilwoman Jane Goodman.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has been rescinded.

Mayor's Report:

- **Engineer Blackley:** reported that the road repair projects are on schedule.
- **Finance Director Smith** reported that the State Auditor has released the 2012 Audit and it is available on their website.
- **Housing Manager Martin** reported on the Green Neighborhood Initiative Idea House being constructed at 1033 Argonne Road and requested consideration of Resolution 38-13 regarding the conveyance of properties acquired through tax foreclosure to One South Euclid.
- **Economic Development Director Michael Love** reported on the progress with the Gent Machine expansion and that Tesla is now their largest customer.
- **Service Director Anderson:** reported on recycling efforts and street patching and repair.
- **Acting Fire Chief Stefko:** reported on the fire calls for the year and incidents in which the City provided mutual aid to neighboring communities. Mr. Stefko also reported that the City has received a grant from the Ohio Department of Public Safety for \$2,500 for training and equipment.
- **Mayor Welo** reported that she met with Congresswoman Marcia Fudge and spoke to her about the needs in our community with the State cuts.

Legislation Requested by the Administration

Introduced by Miller

Resolution 38-13

RESOLUTION

AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Council President David Miller, **Seconded by** Councilwoman Jane Goodman.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Law Director's Report

No report

Letters & Communications

Council President Pro Tem Icove reported that Notre Dame College will be holding a community meeting regarding their athletic field expansion on July 15 at 7 pm.

Councilman Fiorelli reported that the South Euclid Baseball and Softball league is looking for girls who would like to participate in their fall slow pitch softball program.

Councilman Gelfand on the statue from the Slovak Cultural Gardens that is temporarily on display in front of Mayfield Memorials on Mayfield Road until the restoration of the cultural gardens is complete.

Councilwoman Gray reported on the upcoming Salisbury Road annual sale this weekend which raises funds for their annual block party.

Councilwoman Goodman reported on the Heights Hillcrest Chamber of Commerce Business Mixer which will be held at Cedar Center on July 18.

Council President Miller asked that interested residents meet to discuss the annual campout at Bexley Park.

Adjourn

Action: Motion to Adjourn, **Moved by** Councilwoman Jane Goodman, **Seconded by** Councilman Marty Gelfand.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The Meeting Adjourned at 8:40 pm.

Council President

Attest:

Clerk of Council