

SPECIAL MEETING OF SOUTH EUCLID CITY COUNCIL

Mayor Welo opened the Organizational Meeting and the pledge of allegiance was recited. Directors and staff were introduced. Guests including Judges Patricia Kleri and Lance Mason were introduced.

- Ruth Gray was sworn-in to a new term as Ward One Councilperson
- Moe Romeo was sworn-in to a new term as Ward Two Councilperson
- Ed Icové was sworn-in to a new term as Ward Three Councilperson
- Jane Goodman was sworn-in to a new term as Ward Four Councilperson
- Tony Caroscio was sworn-in as a new Council-at-Large Councilperson

Nominations for Council President:

Mayor Welo asked for nominations for South Euclid City Council President. Councilperson Romeo nominated David Miller, seconded by Simon. There were no other nominations.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

Councilperson Miller has been voted as new Council President.

Nominations for Council President Pro-Tem:

President Miller asked for nominations for South Euclid City Council President Pro Tem. Councilperson Romeo nominated Councilperson Ed Icové as President Pro-Tem. Seconded by Gray. There were no other nominations.

Roll Call:

Ayes: Goodman, Gray, Icové, Miller, Simon, Romeo, Caroscio.

Nays: None.

Abstain: None.

Absent: None.

Councilperson Icové has been voted as new Council President Pro-Tem

The Organizational Meeting was closed.

Roll Call:

Ayes: Goodman, Gray, Icové, Miller, Simon, Romeo, Caroscio.

Nays: None.

Abstain: None.

Absent: None.

Council President Miller reported that current Committee Chairmanships will remain until the end of February.

Legislation Requested by the Administration

Introduced by Romeo

Ordinance 01-10

ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION, AND ANY NECESSARY CLEARANCE AND PREPARATION OF REAL PROPERTY FOR URBAN REDEVELOPMENT, INCLUDING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE LOCATED THEREON, AND PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. FIRST READING.

The Legislation was placed on First Reading.

Adjourn

With no further business to discuss, President Miller made a motion to adjourn the Meeting. Seconded by Gray.

Roll Call to Adjourn

Roll Call:

Ayes: Goodman, Gray, Icové, Miller, Simon, Romeo, Caroscio.

Nays: None.

Abstain: None.

Absent: None.

The Meeting Adjourned at 7:02 pm.

Attest:

Council President

Clerk of Council