

## 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, Simon, Miller (7)

**Absent:** None

**Staff:** Benjamin, Blackley, Filippo, Gallagher, Lograsso, Love, Nietert, Welo, Martin

**Approval of Minutes:** September 13, 2010; September 20, 2010; & September 27, 2010

### Roll Call:

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Minutes have been approved.

### **Opening Meeting of Council:**

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

- Dr. Michael Janning, 2092 Campus Road, presented "Flag Collection Bins" to the City to distribute at public buildings so residents have an easy way of retiring flags appropriately. Councilperson Goodman thanked Dr. Janning and stated that bins would be placed at City Hall's reception desk, police department and fire department. Councilperson Icovc suggested that the flag protocol be posted on the City's website.
- Bob Schoenenwald, 4426 Bayard, requested information regarding Ordinance 52-10 that is on the meeting agenda. Finance Director Filippo stated that the item would be discussed in detail during his report to Council that evening.

### **Items for Removal from Council Docket**

#### Committee of the Whole

Ordinance 44-09

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH TRANSDIGM INC.; AND DECLARING AN EMERGENCY.

Following discussion, It was moved by Miller, seconded by Goodman, that the Ordinance be Removed from the Council Docket.

#### Roll Call:

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has been Removed.

#### Legislative Committee

Ordinance 34-06

ENACTING NEW CHAPTER 1406 "REGISTRATION OF VACANT BUILDINGS" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID.

Following discussion, It was moved by Simon, seconded by Romeo, that the Ordinance be Removed from the Council Docket.

#### Roll Call:

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has been removed.

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

#### Public Utilities Committee

Introduced by Miller

Resolution 58-10

RESOLUTION

AUTHORIZING THE MAYOR TO ISSUE A REQUEST FOR PROPOSALS FOR AN ENERGY CONSERVATION PROGRAM FOR THE MUNICIPAL BUILDINGS IN THE CITY OF SOUTH EUCLID, OHIO IN ACCORDANCE WITH HOUSE BILL 300 AND HOUSE BILL 420.

Motion to Suspend the Rules:

Following discussion, It was moved by Goodman, seconded by Gray, that the Rules be Suspended to pass the legislation.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Rules have been suspended.

It was moved by Goodman, seconded by Romeo, that Resolution 58-10 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 47-10

ORDINANCE

CREATING NEW CHAPTER 1332 "FLOOD DAMAGE REDUCTION" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID.

**Amend & Suspend the Rules**

Following discussion, It was moved by Goodman, seconded by Miller, that the Ordinance be Amended as discussed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has been amended.

It was moved by Goodman, seconded by Romeo, that the Rules be Suspended for passage.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Rules have been suspended.

Following discussion, It was moved by Goodman, seconded by Gray, that Ordinance 47-10 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

**Mayor's Report:**

- **Mayor Welo:** Welcomed students and members of the community that were in attendance at the meeting and reported that the Police Department has received Community Traffic Safety Award.
- **Engineer Blackley:** reported that the South Green road resurfacing project should be completed by end of month and that the contractor is continuing work on the watermain projects on Stonehaven and Colony roads.

- **Housing Manager Martin:** Reported that Realtors will be holding a city-wide Open House this coming Sunday and the City's green home on Wilmington will also be open. Martin reported that she and housing department employee Tracy Zamiska will be presenting the Green Neighborhoods Initiative at the National Vacant Properties Conference.
- **Finance Director Filippo:** Detailed the following legislation for Council consideration: Res. 60-10; Res. 64-10; Res. 62-10; Res. 63-10; Res. 65-10; Res. 61-10; & Res. 66-10; Filippo and Jeff Rink, the City's financial consultant from Key Bank discussed Ord. 52-10 refinancing existing notes from 2002 that will result in a cost savings of between \$280,000 to \$300,000.
- **Service Director Gallagher:** Thanked the Utilities Committee for their consideration and work regarding Resolutions 58-10 regarding request for proposals for the City's Energy Conservation Program and Ordinance 47-10 regarding flood damage control.
- **Police Chief Nietert:** Reported that the month of October is Domestic Violence Awareness Month and will be signified with Purple Lights. Lights have been placed at the Police Department Dispatch Window. The Chief reported on a grant received for bulletproof vests and funds for juvenile diversion and truancy programs.

### Legislation Requested by the Administration

Introduced by Miller

Resolution 59-10

#### RESOLUTION

PROVIDING A DATE AND TIME FOR THE HALLOWEEN OBSERVANCE UPON THE STREETS AND OUT OF DOORS FOR THE YEAR 2010.

Following discussion, It was moved by Gray, seconded by Caroscio, that Resolution 59-10 be passed.

#### Roll Call:

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 60-10

#### RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND – FIRE DEPARTMENT – OTHER".

Following discussion, It was moved by Gray, seconded by Caroscio, that Resolution 60-10 be passed.

#### Roll Call:

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 61-10

#### RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE LAND ACQUISITION FUND.

Following discussion, It was moved by Simon, seconded by Goodman, that Resolution 61-10 be passed.

#### Roll Call:

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 62-10

#### RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND.

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 62-10 be passed.

#### Roll Call:

**Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.  
**Nays:** None.  
**Abstain:** None.  
**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 63-10

RESOLUTION

AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE LAND ACQUISITION FUND.

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 63-10 be passed.

**Roll Call:**

**Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.  
**Nays:** None.  
**Abstain:** None.  
**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 64-10

RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE SWIMMING POOLS FUND.

Following discussion, It was moved by Caroscio, seconded by Miller, that Resolution 64-10 be passed.

**Roll Call:**

**Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.  
**Nays:** None.  
**Abstain:** None.  
**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 65-10

RESOLUTION

AUTHORIZING THE RETURN OF A PORTION OF FUNDS TO THE GENERAL FUND FROM THE FEMA FIREFIGHTERS GRANT FUND AND AUTHORIZING THE REMAINING BALANCE AS A PERMANENT TRANSFER TO THE FEMA FIREFIGHTERS GRANT FUND.

Following discussion, It was moved by Gray, seconded by Caroscio, that Resolution 65-10 be passed.

**Roll Call:**

**Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.  
**Nays:** None.  
**Abstain:** None.  
**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 66-10

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Following discussion, It was moved by Romeo, seconded by Miller, that Resolution 66-10 be passed.

**Roll Call:**

**Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.  
**Nays:** None.  
**Abstain:** None.  
**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 67-10

RESOLUTION

ACCEPTING AN EASEMENT FROM DANIEL P. TASMAN OF 1347 DILL ROAD WITHIN THE CITY OF SOUTH EUCLID, OHIO FOR THE CITY OWNED SANITARY SEWER LINE WHICH CROSSES SAID PROPERTY.

Following discussion, It was moved by Ilove, seconded by Romeo, that Resolution 67-10 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 52-10

ORDINANCE 52-10

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$5,750,000 FOR THE PURPOSE OF PAYING COSTS OF REFUNDING ALL OF THE CITY'S VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2003, DATED AS OF MARCH 15, 2003 AND MATURING AFTER DECEMBER 1, 2010, WHICH WERE ISSUED FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S SEWERAGE SYSTEM BY CONSTRUCTING THE PRASSE-HOMESTEAD-ELMWOOD SANITARY RELIEF SEWER, THE WESTDALE SANITARY RELIEF SEWER, THE MAPLEGROVE AREA DRAINAGE IMPROVEMENT, THE BEXLEY DRAINAGE AREA INFRASTRUCTURE IMPROVEMENT, AND THE EAST ANTISDALE-GROSVENOR AREA INFRASTRUCTURE IMPROVEMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND RECONSTRUCTING, RESURFACING AND IMPROVING STREETS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Following discussion, It was moved by Romeo, seconded by Caroscio, that Ordinance 52-10 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

**Law Director's Report:** Law Director Lograsso reported on the status of the Gordon Foods Marketplace project at Cedar Center and that GFS would be providing the City with \$25,000 deposit to be held in escrow. The City is working to provide GFS with necessary documents regarding reciprocal easement agreements, environmental and title work.

**Letters & Communications**

- Councilperson Gray – Reported that the October 14<sup>th</sup> Ward One Community Meeting would be rescheduled for later in the year and asked the Law Director when legislation regarding a possible safety levy be ready for Council Review. Law Director Lograsso said he would have it ready by the end of the month.
- Councilperson Goodman – Reported on the Ward 4 Community Meeting and reported on the Colony Road Community Garden event.
- Councilperson Caroscio – Reported that he visited a Cleveland area GFS Marketplace and reported that it is a wonderful store. Caroscio reported on the consolidation of the City's boys baseball and girls softball leagues and stated that that the leagues will be holding their last separate meetings prior to league consolidation. Caroscio stated that the league is in need of young new leaders to serve on the board.
- Council President Miller – also reported on the boys baseball and girls softball league mergers and reported that our State Senator Nina Turner would be having a district meeting at the Harvard Community Center on October 25 from 6-8 pm at the Harvard Road Community Center in Cleveland.
- Councilperson Simon – Reported that FIDO celebrated the 5<sup>th</sup> anniversary of the City's Dog Park at Quarry Park last Sunday.
- Councilperson Romeo – reported that a Finance Committee meeting will be held on Monday, October 18 to discuss the proposed sharing of the Community Center with University Heights.
- Mayor Welo – reported that current estimates call for a six to ten billion dollar State of Ohio deficit next year and that all departments and state funds are on the table for cuts – including the Local Government Fund.

**Adjourn**

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

Roll Call to Adjourn

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

Nays:

The Meeting Adjourned at 9:01pm.

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Council President

Attest:

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Clerk of Council