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REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Moe Romeo called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Present: Goodman, Gray, Hartigan, Icové, Simon, Romeo (6)

Absent: Miller

Staff: Benjamin, Blackley, Cannell, Filippo, Gallagher, Kowalczyk, Lograsso, Nietert, Welo, Martin

Opening Meeting of Council:

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

- None

Approval of Minutes:

May 11, 2009; May 26, 2009; June 8, 2009; & June 22, 2009

Following discussion, It was moved by Romeo, seconded by Gray, that the Minutes of the Meetings be approved as submitted.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Report of Council Committees:

Zoning & Planning Committee

Introduced by Romeo

Resolution 50-09

RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO INNER HEALING MINISTRIES, 4276-4278 MONTICELLO ROAD, IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, and a brief statement from permit requester Pastor Benjamin Franklin, It was moved by Icové, seconded by Gray, that Resolution 50-09 be approved.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Mayor's Report:

- **Engineer Blackley:** Reported that the Maplegrove Street Reconstruction Project was moving along according to schedule.
- **Building Commissioner Kowalczyk:** Requested Council Consideration of Ord. 48-09 and also updated Council on the abatement work being completed at the concrete batch plant in the Green-Monticello Industrial district.
- **Housing Manager Martin** update Council on the Green Neighborhood Initiative and that the property at 4281 Wilmington was set to close soon and that a bid has been made for 3870 Colony \$27,500. Martin requested Council consideration of Resolution 52-09 regarding bids for the restoration process for the Green Neighborhood Initiative. Martin also reported that the Banners for the project designed by a student from Cleveland Institute of Art has been printed and will be going up in the neighborhood.
- **Finance Director Filippo:** Requested Council consideration of Resolutions 47-09, 48-09, 49-09, and Res. 51-09.
- **Service Director Gallagher:** no report
- **Police Chief Nietert:** no report
- **Fire Chief Cannell:** no report
- **Mayor Welo:** Welcomed Larry Baker, a former South Euclid councilperson and president who was in attendance at the council meeting. The Mayor also reminded residents of the upcoming Taste of Hillcrest event, which benefits the Rotary Club. The Mayor noted that the Rotary Club supports many community activities and donated the community emergency defibrillators to the City.

Legislation Requested by the Administration

Introduced by Romeo

Resolution 46-09

RESOLUTION

PROVIDING A DATE AND TIME LIMITS FOR THE HALLOWEEN OBSERVANCE UPON THE STREETS AND OUT OF DOORS FOR THE YEAR 2009; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Goodman, seconded by Gray, that Resolution 46-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 47-09

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE "RECREATION BOND RETIREMENT FUND-OTHER;" AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 47-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 48-09

RESOLUTION

A RESOLUTION AUTHORIZING THE DECREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "GENERAL FUND-GENERAL SERVICES-OTHER CHARGES;" AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Gray, that Resolution 48-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 49-09

RESOLUTION

A RESOLUTION AUTHORIZING THE INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "GENERAL FUND-GENERAL SERVICES-PERSONAL SERVICES;" AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 49-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 51-09

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. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 51-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 52-09

RESOLUTION

AUTHORIZING THE MAYOR AND HOUSING MANAGER TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS FOR RESTORATION EFFORTS ASSOCIATED WITH THE GREEN NEIGHBORHOODS INITIATIVE IN THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Simon, seconded by Goodman, that Resolution 52-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 48-09

ORDINANCE

AMENDING SECTION 1305.01 "CONSTRUCTION DEPOSIT; TREE PLANTING DEPOSIT" OF CHAPTER 1305 "DEPOSITS AND FEES" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Icové, seconded by Romeo, that Ordinance 48-09 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Miller.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Goodman reported that a SELPOD training was held on October 5 and was an excellent training informing CERT members about the flu and H1N1 situation. Goodman also reported that the Ward 4 Meeting was held on October 7th and also that the Playground of Possibilities spaghetti fundraiser was held on Sunday and that there many opportunities for people to get together to do great things.
- President Romeo reported on the Playground of Possibilities spaghetti dinner and reported that even though the attendance wasn't as good as he would have liked, it was still a good event.
- Councilperson Goodman expressed her condolences to Mayor Welo on the passing of her brother-in-law. The Mayor thanked Goodman and all those for keeping her and her family in their thoughts and prayers. Councilperson Goodman also reported that on Tuesday night School Board and Council Candidates will participate in the League of Women Voters Candidates Forum at Brush High School at 7:15 pm. Goodman stated that considering all of the comments she has heard about how much of our property taxes goes to the schools, that residents should attend to make an informed choice.

Adjourn

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

Roll Call to Adjourn

Ayes: Goodman, Gray, Hartigan, Icové, Simon, Romeo

Nays:

Absent: Miller

The Meeting Adjourned at 8:26 pm.

Attest:

Clerk of Council

Council President