

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, Gray, Icovc, Romeo, Miller (6)

Absent: Goodman

Staff: Benjamin, Smith, Lograsso, Nietert, Welo, Love, Huston

Opening Meeting of Council:

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

- Bob Frey, 1299 South Green Road commented on the two charter amendments on the ballot and stated that he was baffled that President Miller did not vote for the Law Director charter and did not give one good reason for it. Mr. Frey stated that he is going to give a brief outline of issues he has with Law Director Lograsso and why he is not qualified for the job. Mr. Frey discussed several issues regarding personal liens, student aide loan judgments, bank judgments and stated that Mr. Lograsso has show a pattern of constant and continued abuse. Mr. Frey said that Mr. Lograsso was the statutory agent for many of the businesses that he said defaulted and that Mr. Lograsso was also an incorporator of the businesses. Law Director Lograsso responded.
- Ray Rhode, 1540 Laclede Road, reported on the Citywide Shredding day and stated that approximately 75 residents dropped off records for shredding in addition to 50 boxes from the City.
- Bob Schoenewald, 4426 Bayard, stated that the proposed nuisance abatement ordinance is not fair or equitable. Mr. Schoenewald stated that Council is not being fair with regard to the minutes allowed during open session and that at previous meetings others have spoken for more than five minutes.

Report of Council Committees:

Committee of the Whole

Council President Miller reported that the Committee of the Whole met earlier in the evening to discuss legislation related to Legal Fees.

Recreation Committee

Councilman Gelfand scheduled a Recreation Committee Meeting for 6 pm on November 12, 2012

Mayor's Report

- **Finance Director Smith:** Gave an overview of legislation for Council consideration on the agenda.
- **Fire Chief Huston:** reported on the delivery of the new rescue squad.
- **Mayor Welo:** Reported that the NOPEC meeting chaired by Jane Goodman was a very informative meeting and great NOPEC meeting. The Mayor reported on the FIDO Halloween Fundraiser to support the Dog Park and the Community Garage Sale. Mayor Welo congratulated Councilperson Gelfand on his award at the 22nd Fair Lending Conference to promote fair lending and housing justice in Ohio.

Legislation Requested by the Administration

Introduced by Miller

Resolution 67-12

RESOLUTION

A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND #101 – INSURANCE – CONTRACTUAL SERVICES". FIRST READING.

Following discussion, It was moved by Romeo, seconded by Miller, that Resolution 67-12 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Goodman.

The Legislation has Passed.

Introduced by Miller

Resolution 68-12

RESOLUTION

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

Following discussion, It was moved by Romeo, seconded by Miller, that Resolution 68-12 be passed.

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

Nays: None.

Abstain: None.

Absent: Goodman.

The Legislation has Passed.

Introduced by Miller

Resolution 69-12

RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PREPARE NECESSARY PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE SOUTH EUCLID COMPREHENSIVE MASTER PLAN UPDATE IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, It was moved by Miller, seconded by Romeo, that Resolution 69-12 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Goodman.

The Legislation has Passed.

Introduced by Miller

Ordinance 31-12

ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE FRATERNAL ORDER OF POLICE, LOCAL LODGE 80, FOR ALL FULL-TIME POLICE DEPARTMENT EMPLOYEES COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Gray, seconded by Romeo, that Ordinance 31-12 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Goodman.

The Legislation has Passed.

Introduced by Miller

Ordinance 32-12

ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1065, FOR ALL FULL-TIME FIREFIGHTERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Gray, seconded by Romeo, that Ordinance 32-12 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Goodman.

The Legislation has Passed.

Introduced by Miller

Ordinance 33-12

ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION, FOR ALL FULL-TIME DISPATCHERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Gray, seconded by Romeo, that Ordinance 33-12 be passed.

Roll Call:

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

Nays: None.

Abstain: None.
Absent: Goodman.
 The Legislation has Passed.

Introduced by Miller

Ordinance 34-12

ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 2319 AND OHIO COUNCIL 8 OF THE AMERICAN FEDERATION OF STATE, COUNTY, & MUNICIPAL EMPLOYEES UNION; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Gelfand, seconded by Fiorelli, that Ordinance 34-12 be passed.

Roll Call:

Ayes: Fiorelli, Gelfand, Gray, Icové, Romeo, Miller.
Nays: None.
Abstain: None.
Absent: Goodman.
 The Legislation has Passed.

Law Director's Report

None

Letters & Communications

- Councilperson Gelfand reported on the Cedar Center re-dedication ceremony and that some stores are already open and the civic area looks nice. Mr. Gelfand also reported on an article in the Sun Newspaper about South Euclid resident Marjorie Preston, who has a new book out.
- Councilperson Fiorelli made comments for the City Engineer who could not be at the meeting and reported on road construction projects on Birchwald, Berwald, Sheffield and Argonne Roads.
- Councilperson Icové reported that the annual Ward 3 Meeting will be held November 14th at the Community Center at 7 pm.
- Council President Miller reminded residents to vote on November 6.

Adjourn To Executive Session for the Purposes of Discussing Pending Litigation

Following discussion, It was moved by Fiorelli, seconded by Gelfand, that City Council adjourn to Executive Session to discuss pending litigation.

Roll Call:

Ayes: Fiorelli, Gelfand, Gray, Icové, Romeo, Miller.
Nays: None.
Abstain: None.
Absent: Goodman.
 The Meeting adjourned to Executive Session at 8:32 pm.

Adjourn

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

Roll Call:

Ayes: Fiorelli, Gelfand, Gray, Icové, Romeo, Miller.
Nays: None.
Abstain: None.
Absent: Goodman.
 The Meeting adjourned at 8:46 pm.

 Council President

Attest:

 Clerk of Council