

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, Ilove, Simon, Miller (6)

Absent: Romeo

Staff: Benjamin, Blackley, Cannell, Filippo, Lograsso, Nietert, Welo, Martin, Love

Opening Meeting of Council:

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

- William Shea, 4677 Liberty Road, inquired about reports concerning the move of the County Library and if there would be further action.
- Yakov Lieber, 4242 Hindsdale, inquired about Ordinance 48-10 regarding accessory uses such as garages and stated that he hoped Council would send the Ordinance to the Zoning and Planning Committee for further study.

Report of Council Committees:

Finance Committee

Introduced by Miller

Ordinance 44-10

ORDINANCE

AMENDING DIVISION (b) **AND CREATING NEW DIVISION (c)** OF SECTION 937.01 "REGULATIONS, FEE SCHEDULE" OF CHAPTER 937 "COMMUNITY CENTER" OF PART NINE "STREETS AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.

SECOND READING.

The Ordinance was placed on Second Reading.

LEGISLATION REQUESTED BY THE PLANNING COMMISSION

Introduced by Miller

Ordinance 48-10

ORDINANCE

AMENDING SECTION 721.03 "ACCESSORY USES" OF CHAPTER 721 "PERMITTED USES IN RESIDENTIAL DISTRICTS" OF TITLE TWO OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

The Ordinance was placed on second reading and a Zoning & Planning Meeting was scheduled for December 13, 2010 at 7 pm.

Introduced by Miller

Ordinance 49-10

ORDINANCE

AMENDING SECTION 710.08 "DEFINITIONS" OF CHAPTER 710 "INTERPRETATION, RULES OF CONSTRUCTION AND DEFINITIONS" OF TITLE ONE OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

The Ordinance was placed on second reading and a Zoning & Planning Meeting was scheduled for December 13, 2010 at 7 pm.

LEGISLATION REQUESTED BY CITY COUNCIL

Introduced by Miller

Ordinance 54-10

ORDINANCE

AMENDING SECTION 505.071 "NEGLECT OF ANIMALS" OF CHAPTER 505 "ANIMALS AND FOWL" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING.**

The Ordinance was placed on First Reading and a Legislative Committee Meeting was scheduled for November 8, 2010 at 7 pm.

Mayor's Report:

- **Mayor Welo:** Congratulated Councilperson Ed Ilove on his award and recognition received from Ohio Citizen Action. Ilove was awarded the organization's Constitutional Guardian Award at their 36th Annual Meeting held the previous Saturday. The Mayor reminded citizens to vote next Tuesday and that Councilperson Simon will be on the ballot to serve as the Community's County

Council. Welo reported that Halloween will take place on Sunday and reminded residents to turn their porch lights on if they will be distributing candy. The Mayor reported that Fire Chief Nietert and Assistant Chief Palmer will both be retiring before the end of the year and that the tests are being prepared to select the new Chief.

- **Engineer Blackley:** Reported on the completion of City road repair funds, and watermain projects with funding being offset by the Cleveland Water Department.
- **Housing Manager Martin:** reported on the National Vacant Properties Forum held in Cleveland. Both Martin and Housing department employee Tracy Zamiska presented the Green Neighborhoods Initiative at the conference. The Mayor will speak about economic development at the American Planning Association's annual conference in Cleveland.
- **Finance Director Filippo:** reported on the annual RITA subpoena program and requested Council consideration of Res. 68-10 and Ordinance 53-10.
- **Fire Chief Cannell:** asked Council consideration for Res. 70-10 waiving competitive bidding requirements for Fire Truck repair.
- **Mayor Welo:** asked Law Director Lograsso to report on the EPA's issuance of the No Further Action and Covenant Not to Sue for Brownfield Cleanup at Cedar Center. The Mayor reported on her experience of needing EMS support when she fell ill last week and thanked the City's paramedics for being so professional and kind.

Legislation Requested by the Administration

Introduced by Miller

Resolution 68-10

RESOLUTION

AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW FUND ENTITLED "WATER DISTRIBUTION INFRASTRUCTURE FUND #424" WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, It was moved by Miller, seconded by Goodman, that Resolution 68-10 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 69-10

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH NOPEC FOR THE PURPOSE OF ACCEPTING THE CITY'S POWERING OUR COMMUNITIES GRANT AWARD. FIRST READING.

Following discussion, It was moved by Goodman, seconded by Gray, that Resolution 69-10 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 70-10

RESOLUTION

WAIVING THE COMPETITIVE BIDDING REQUIREMENTS UNDER THE SOUTH EUCLID CODIFIED ORDINANCES; AUTHORIZING THE FIRE CHIEF TO CARRY OUT CRITICAL REPAIRS TO ONE OF THE CITY'S FIRE ENGINES; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Gray, seconded by Caroscio, that Resolution 70-10 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 53-10

ORDINANCE

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,800,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING CERTAIN REAL PROPERTY AND CLEARING AND OTHERWISE IMPROVING THE SITE THEREOF TO PROVIDE OR ASSIST IN PROVIDING HOUSING, AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Miller, seconded by Goodman, that Ordinance 53-10 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Icové reported that the Ward 3 Town Hall Meeting will be held on November 30 at 7 pm at the South Euclid Community Center.
- Councilperson Caroscio reported that he attended the recent Good Neighbor meeting and stated that the Good Neighbor Committee needs Street Captains to help distribute Good Neighbor Guides to new residents and reported that the Good Neighbor Guide is being revised. The next meeting will be held on December 8, 2010 at 6:30 pm.
- Councilperson Gray requested that members of Council, Mayor and residents attend the next Good Neighbor Committee Meeting, which will be a meet and greet holiday gathering on December 8 in the Community Room at City Hall.
- Councilperson Goodman reported on volunteer opportunities at the library and a meeting she attend with the director of the Advanced Energy Special Improvement District that is being coordinated in Cleveland and the First Suburbs communities, including South Euclid – and that the City, Notre Dame College and our businesses are among the leaders in looking at the utilization of green technology.
- Councilperson Gray reported on a Youth Advisory Committee meeting that she organized and was held on October 8. Gray stated that several residents and city youth attended the meeting including Councilperson Caroscio and that the committee would be meeting to organize a youth summit conference next year. A follow up meeting has been scheduled for November 17th. Gray reported on a letter she received from a resident on Professor regarding street paving issues.
- Councilperson Simon reported that the 10th annual Pets Light Up Our Lives will be held on December 5th.
- Council President Miller reminded residents to change the batteries in their smoke detectors with the rolling back of the clocks and to contact the fire department if residents would like to donate detectors for those in need. Miller scheduled a meeting of the Committee of the Whole for November 8, 2010 to discuss the City's monthly finances. A Committee of the Whole will also be held on November 15 at 7 pm to discuss various city fees and fines.

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, Icové, Simon, Miller

Nays:

Absent: Romeo

The Meeting Adjourned at 8:42 pm.

Council President

Attest:

Clerk of Council