

## 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, Miller, Simon, Romeo (7)

**Absent:** None

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

### **Special Presentation:**

Resident Kathy Duran made a presentation and donated Pet Oxygen Masks to the South Euclid Fire Department.

### **Acceptance of Minutes**

Following discussion, It was moved by Romeo, seconded by Miller, that the Minutes of the June 9, 2008 and June 23, 2008 meetings of City Council be approved.

### Roll Call:

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

**Nays:** None.

**Abstain:** Hartigan abstained because he was not on Council for the meetings.

**Absent:** None.

The Legislation has Passed Unanimously.

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

President Romeo called the Open Meeting of Council to order and invited the audience to address Council: No comments.

### **Mayor's Report**

- **Engineer Blackley:** reported on the Langerdale Retention basin and reported that deer fencing will be installed to protect the new plantings. Blackley also reported that the manhole sewer project will be ongoing throughout the winter.
- **Building Commissioner Kowalczyk:** reported that the new dormitory buildings at Notre Dame College are under construction and moving ahead as planned.
- **Finance Director Filippo:** No report.
- **Sally Martin:** reported that data has been obtained from CWRU regarding predictive foreclosures for 2009 and that hundreds of homeowners in South Euclid are at risk because of the Adjustable Rate Mortgage resetting in 2009. Martin reported that she will be sending out letters to those at risk of foreclosures with information designed to help prevent foreclosures of their homes and where to get help.
- **Service Director Gallagher:** No report
- **Police Chief Nietert:** No report
- **Fire Chief Cannell:** reported that a CERT exercise was held last Saturday and that councilpersons Icové and Goodman participated.
- **Mayor Welo:** Reported on a new Help for South Euclid Homeowner fact sheet that Community Services has prepared for residents. Welo also reported on an Environmental Awareness Survey for Euclid Creek and also that Sanctuary on the Green will be having their annual Holiday open house throughout December. Welo also reminded residents to don't forget to vote on Tuesday and thanked City Council for their support of the CRA and for not doing business as usual. The Mayor also requested Council's consideration of Resolutions 48-08 and Ord. 48-08.

### **Reports of Committees**

#### **Committee of the Whole**

Introduced by Romeo

Ordinance 02-08

#### ORDINANCE

Following discussion, It was moved by Romeo, seconded by Hartigan, that Ordinance 02-08 be passed.

### Roll Call:

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 39-08

ORDINANCE

Following discussion, It was moved by Icové, seconded by Romeo, that Ordinance 39-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 40-08

ORDINANCE

Following discussion, It was moved by Icové, seconded by Romeo, that Ordinance 40-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 47-08

RESOLUTION

Following discussion, It was moved by Goodman, seconded by Simon, that Resolution 47-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 48-08

RESOLUTION

Following discussion, It was moved by Romeo, seconded by Miller, that Resolution 48-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 48-08

ORDINANCE

Following discussion, It was moved by Simon, seconded by Goodman, that Ordinance 48-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

**Law Director's Report**

None

**Letters & Communications**

- Councilperson Goodman reported that she will be meeting with Dr. Roth and Karen Poelking from Notre Dame College regarding issues with the College's growth and how the students could be better neighbors.
- President Romeo reported that he will also be attending the Notre Dame College Meeting.

- Councilperson Miller: Thank Council Members for participating in hands across Mayfield in support of the SEL School Levy and reminded parents to register their youth for the November 8, 2008 Youth Summit. Miller stated that registrations can be made online or at the library.
- Councilperson Gray: Reported that the Good Neighbor Committee meeting was held last week and they are planning on working with the Housing Department to organize a Home Repair Workshop. Gray also reported that the committee will be working to reinstate the old welcoming wagon and working with business community to provide coupons and discounts for new resident packets. Gray also reported that the Good Neighbor Committee would like increased participation from all of the wards and asked Council Members to identify two to three people. The next meeting will be on Thursday, November 20 at 6:30 pm. in the jury room. Gray also scheduled a Safety Committee meeting for December 8<sup>th</sup> at 7 pm.
- Councilperson Ilove reported that the Hillcrest Council of Councils will meet this Saturday at 9 am.
- Councilperson Simon reported that the South Euclid Land Conservancy will be having a meeting this Wednesday at 7 pm at Dr. Sender's Cedar on the Green building.
- Councilperson Miller commented that sportswriter Frank Deford reported that in 1929 and 1980 there was economic downturn after the Phillies won the World Series and that we should hope they don't win this year.

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**Adjourn**

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

Roll Call to Adjourn

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

Nays:

The Meeting Adjourned at 8:40 pm.

**The Executive Session of City Council Adjourned at 10:05 pm.**

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Council President

Attest:

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Clerk of Council