

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

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

Roll Call.

Present: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Moe Romeo, Council President David Miller. President Miller informed the audience Economic Development Director Michael Love would be acting as Clerk-of-Council in place of Keith Benjamin.

Opening Meeting of Council:

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

- Charles Turner (4549 Lilac Road): Mr. Turner spoke on the following topics: Mr. Turner stated there was a red flashing light at the top of the City Hall communications tower to warn incoming aircraft of the tower's existence. Mr. Turner stated that this light is no longer working and should be fixed. Mr. Turner stated the flag in front of City Hall flies all day and night, however at night, there is no light illuminating the flag. He said that a light should be added or the flag should be removed at night. Mr. Turner reminded everyone that November 11th is Veterans Day and thanked everyone who has served in the military, including those on Council, for their service. By invitation of Councilman Romeo and Mayor Welo to speak at the Council Meeting, Mr. Turner stated that he believes there was an attempt by the Police Department to destroy evidence in a criminal matter. He will speak in greater detail regarding this matter at an upcoming Council meeting.
- Taneka Veasley (4844 Edsal Drive, Lyndhurst): Ms. Veasley is the owner of Glass Daycare which she hopes to re-locate to 678 South Green Road. Ms. Veasley spoke regarding Resolution 54-14 which would grant Glass DayCare a conditional use permit. Ms. Veasley spoke on her plans for the business which include early childhood education, financial literacy, and a very structured pre-school program. Mayor Welo spoke on the extensive renovations made to the building and that Glass Daycare would be a great addition to the community. In response to a question from Councilman Gelfand, Ms. Veasley stated that there will be an open house for the community to see the facility once she has her approvals and all improvements are complete.

Report of Council Committees:**Zoning & Planning Committee**

Councilwoman Goodman spoke on the Zoning & Planning Committee Meeting which took place earlier in the evening. The Committee discussed home-based business legislation. Councilwoman Goodman introduced an amended version of Ord. 18-12 to the Committee which agreed to place the Ord. on the November 10th Council Agenda for referral back to the Planning Commission.

Legislation Requested by City Council

Introduced by Miller

Resolution 55-14

RESOLUTION

AUTHORIZING THE MAYOR AND FIRE CHIEF TO ENTER INTO A CONTRACT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF UNPAID BILLS RESULTING FROM ACTS OF EMERGENCY MEDICAL SERVICE PROVIDED TO NON-RESIDENTS OF THE CITY OF SOUTH EUCLID PURSUANT TO CODIFIED ORDINANCE 138.08 (C). FIRST READING.

Councilman Gelfand introduced the legislation. Councilman Gelfand stated the legislation was derived from the discussion held at the October 13th Safety Committee Meeting and is similar to legislation used by the City of Brooklyn. Councilman Gelfand stated the legislation was only for first reading and requested it be referred to the Safety Committee for further discussion. A Safety Committee Meeting will be scheduled for this purpose.

Legislation Requested by the Planning Commission:

Introduced by Miller

Resolution 54-14

RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO GLASS DAYCARE, LOCATED AT 678 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Council President Pro Tem Jane Goodman, **Seconded by** Councilman Moe Romeo.

Councilwoman Goodman stated that she had spoken with Ms. Veasley, the owner of the daycare, and was very impressed by her business plan. She was especially impressed with the desire of Ms. Veasley to involve the whole family in the daycare and not just the child. Councilman Romeo asked Ms. Veasley if she was aware of all the conditions listed in the legislation. Ms. Veasley said that she was and would comply with the conditions. Councilman Fiorelli stated that he had some concerns with the play area being installed in the front of the building. Councilwoman Goodman mentioned that the Planning Commission reviewed the plan and instituted certain conditions to ensure the front play area would be safe. Councilwoman Gray welcomed Ms. Veasley to the community.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Moe Romeo, Council President David Miller. The Legislation has been approved.

Mayor's Report:

Mayor Welo reported that Community Shred Day on Saturday October 18th was a great success. Over 4,876 lbs. of paper were shredded; The Community Center Holiday Food Drive is taking place now through December 1st; The South Euclid Fire Department will be holding their annual "Fill the Squad" Day at GFS on Saturday November 8th from 9am-3pm as part of the Holiday Food Drive. Mayor Welo also announced the City received the Auditor of State Award with Distinction for meeting all criteria of a clean financial audit for the 2013 fiscal year. Mayor Welo read a letter from State Auditor Dave Yost announcing the award and also presented a picture of Finance Director James Smith receiving the award. Mayor Welo reminded all those in attendance of the annual St. John Lutheran Church sauerkraut dinner on Saturday November 1st.

Law Director's Report

No report.

Letters & Communications

- Councilman Fiorelli reminded everyone that smaller trash and recycling cans are available from Kimble should residents request them. Two senior residents recently contacted Councilman Fiorelli to let him know they obtained the smaller cans and are very happy with them.
- Councilman Gelfand scheduled a Safety Committee Meeting to discuss Resolution 55-14 on Monday November 10th at 6:30pm. Councilman Gelfand wished everyone a Happy Halloween and reminded those in attendance trick-or-treating would take place from 6:00pm-8:00pm on Friday October 31st. Councilman Gelfand reminded everyone to vote on November 4th and to change their clocks back an hour on November 1st.
- Councilwoman Goodman reminded everyone of the Community Partnership on Aging Chili Cook-Off on Saturday November 1st. Stated that discussions concerning the keeping of chickens and other urban agriculture initiatives were held at the earlier Zoning & Planning Committee Meeting and would be on-going. Ms. Goodman mentioned the band Notoriety, made up of South Euclid residents, is holding a holiday fundraiser. Councilwoman Goodman also reminded attendees of the Green Projects Tour the Cuyahoga RAP is holding on November 19th. 2/3 of the projects being showcased on the tour are in South Euclid. Councilwoman Goodman requested anyone interested in attending to send her an e-mail and she will get them registered.
- Council President Miller reminded everyone to drive safely as they leave the meeting.

Adjourn

Action: Motion to Adjourn, **Moved by** Councilman Moe Romeo, **Seconded by** Council President Pro Tem Jane Goodman.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Council President Pro Tem Goodman, Councilwoman Ruth Gray, Councilman Ilove, Councilman Moe Romeo, Council President David Miller.
The Meeting Adjourned at 8:27 pm.

Attest:

Council President

Clerk of Council