

**REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL
(RECOVERED)**

Council President Pro Tem Icove called the meeting to order and the Pledge of Allegiance was recited.

Roll Call.

Present: Councilman Dennis Fiorelli, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo. Note: Councilman Marty Gelfand arrived at 8:12 pm during Open Session.

Absent: Council President David Miller.

Approval of Minutes: September 9, 2013; September 23, 2013; and October 14, 2013

Action: Motion to Approve Minutes, Moved by Council President Pro Tem Icove, Seconded by Councilman Dennis Fiorelli.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Councilman Dennis Fiorelli, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo.

The Minutes have been approved.

Opening Meeting of Council:

President Pro Tem Icove called the Open Meeting of Council to order and invited the audience to address Council:

- Ed Klimas, 493 South Sedgewick in Lyndhurst stated that Lyndhurst residents are affected by decisions made by the County Library and stated that the Library may have violated meeting laws and that the Library has not been responsive.
- Ray Rhode, 1543 Laclede Road reported that the annual resident shred-day collected over 4,000 pounds citywide.
- Robert Schoenewald. 4426 Bayard, reported his concern with juvenile issues on the street when Greenview Upper Elementary School is dismissed.
- Ron Sabransky, 1652 Sheridan Road, stated he is a member of the Planning Commission and clarified the Planning Commission's scope regarding the site plan for proposed library and why the commission recommended the buffer along South Green Road in lieu of saving the tree that is being recommended by City Council.
- Joe Liptow, 4501 Anderson Road, reported on the recent storm and asked if the city had a chipper. Mr. Liptow also discussed concerns regarding bicycles being stolen.
- Kathy Schaefer, 1172 south Belvoir, stated that the City Council should not vote on the library conditional use permit until a soil study is completed and stated she has no confidence in their use of current planners. Ms. Schaefer also requested that Council not ignore the pleas from Lyndhurst residents.
- Linda Pagon, 684 Parkside, requested that Council withhold 3rd reading pending the conclusion of legal action regarding the Cuyahoga County Library and questioned the appraisal and cost to renovate the Telling Mansion.
- Diane Mullally, 4455 Monticello Blvd., suggested that the City help finance a poll of residents of South Euclid and Lyndhurst regarding where they want the Library and asked for Council's support to fund the poll. Ms. Mullally stated her surprise that Council was taking action tonight because Mr. Icove stated there was plenty of time to make a decision and complete the Master Plan update, traffic study and soil study. Ms. Mullally also responded to the issue of the Safety Levy and asked that the City elaborate on what the plan is.

Report of Council Committees:

Zoning & Planning Committee

Introduced by Miller

Resolution 49-13

RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO THE CUYAHOGA COUNTY PUBLIC LIBRARY ("CCPL"), LOCATED AT 1876 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO.; ~~AND DECLARING AN EMERGENCY.~~ **THIRD READING.**

Council President Pro Tem Icove reviewed the history of the legislation and the review by the Planning Commission, Architectural Review Board and public meetings and hearings of the Zoning and Planning Committee of City Council. Mr. Icove discussed the amendments made to the legislation during the Committee review process.

Following discussion, **Motion to Amend:** Under Condition 3 to remove the following: "CCPL shall provide 144 parking spaces". Under Condition 3 to add the following: "Protect" in the last sentence: "CCPL shall protect the elm tree. **Action:** Motion to Amend Legislation, **Moved by** Councilwoman Jane Goodman, **Seconded by** Councilman Moe Romeo.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo.

The legislation has been amended.

Action: Motion to Approve Legislation, **Moved by** Councilwoman Jane Goodman, **Seconded by** Councilman Moe Romeo.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo.

The legislation has been approved.

Legislation Requested by the Planning Commission

Introduced by Icove

Resolution 57-13

RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO THE EUCLID AVENUE CONGREGATIONAL CHURCH ("EACC"), LOCATED AT 4217 BLUESTONE ROAD IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, Action: Motion to Approve Legislation, **Moved by** Council President Pro Tem Icove, **Seconded by** Councilman Moe Romeo.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo.

The Legislation has been approved.

Mayor's Report:

- **Engineer Blackley:** Discussed the Sheridan Road reconstruction progress.
- **Housing Manager Martin** reported on resolution to convey foreclosed and vacant properties to One South Euclid.
- **Finance Director Smith:** Discussed Res. 55-13 regarding the County Auditor's Tax Advance request. county auditor tax advance.
- **Service Director Anderson:** discussed Res. 56-13 regarding the purchase of a front-end loader and discussed restoration efforts following the recent storm which brought down many trees and branches.
- **Fire Chief Stefko:** discussed recent fire activity and reported there were 99 calls regarding the storm and power outage.
- **Economic Development Director Love:** reported on the initial results from the energy savings project completed by Brewer Garret and that the project achieved a savings of over \$90,000 in the first nine months.
- **Community Services Director Benjamin:** Discussed the Master Plan update efforts of the citizens committee.
- **Mayor Welo.** Reported on the storm clean-up efforts, the Purple Heart Homes project, and the annual food drive by the PACA neighborhood Association.

Legislation Requested by the Administration

Introduced by Icove

Resolution 54-13

RESOLUTION

AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.

After discussion, **Action:** Motion to Approve Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilwoman Ruth Gray.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo.

The legislation has been approved.

Introduced by Icove

Resolution 55-13

RESOLUTION

REQUESTING FROM THE COUNTY AUDITOR A TAX ADVANCE FROM THE PROCEEDS OF THE 2013 TAX YEAR COLLECTION; AND DECLARING AN EMERGENCY. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** Councilman Dennis Fiorelli.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo.

The legislation has been approved.

 Introduced by Icove

Resolution 56-13

RESOLUTION

AUTHORIZING THE FINANCE DIRECTOR AND SERVICE DIRECTOR TO ENTER INTO A LEASE AGREEMENT WITH MURPHY TRACTOR & EQ. CO. INC FOR EQUIPMENT FOR THE SERVICE DEPARTMENT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Dennis Fiorelli, **Seconded by** Councilman Moe Romeo.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo.

The legislation has been approved.

Law Director's Report

None

Letters & Communications

Councilwoman Goodman: reported on the Sanctuary on Green's fall opening.

Councilwoman Gray thanked residents that came to the Ward One Meeting last week and said that it has been a pleasure being there councilperson and stated that voters should go to the ballot box and make an informed decision at next week's election.

Councilman Gelfand reported on the efforts of the 65 for Safety canvassing and stated that residents are out in all wards distributing information about the Safety Levy. Mr. Gelfand reported on the progress of the Telling Mansion Preservation Organization and recent meetings held and that the group would be forming a non-profit to raise funds to preserve the mansion when the library leaves.

Councilman Romeo encouraged residents to get out and vote and discussed how important the Safety Levy is for the community. Mr. Romeo also thanked Service Department and Police and Fire Departments for their excellent work during the storm.

Councilman Fiorelli reported on the Bayard Road Block Watch and wished the candidates good luck.

Councilwoman Goodman: Reported on the opening of the Walmart at Oakwood Commons and the restoration efforts at the new Oakwood Park.

Adjourn

Action: Motion Adjourn, **Moved by** Council President Pro Tem Ed Icove, **Seconded by** Councilman Moe Romeo.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo.

The Meeting Adjourned at 9:56 pm.

 Council President

Attest:

 Clerk of Council