

**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, Councilwoman Jane Goodman, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

**Absent:** Councilwoman Ruth Gray.

**SPECIAL PRESENTATION:** Recognizing K-9 Recon for his years of dedicated service to the South Euclid Police Department.

**Opening Meeting of Council:**

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

- Roberta Siegel, 4070 Bayard Road, stated that she works at Curves Fitness at 14055 Cedar Road and she and other employees arrive at 6 am and sometimes do not feel safe so early in the morning and reported an instance of a man who was sitting in the stairwell and asked to use the bathroom. Ms. Siegel requested that it would be appreciated if the police could give special attention to the area early in the morning to make those arriving more comfortable.
- Alfreda Wynne, 5044 Mayfield Road, is a member of the South Euclid Lyndhurst School District and gave an update regarding the new breakfast and lunch programs which utilize fresh local produce as a model practice. Ms. Wynne also stated that the School District is enhancing its commitment and communication to the community and will be mailing four updates a year to residents. Ms. Wynne discussed upcoming School Events and then presented two 8<sup>th</sup> Grade students who made presentations to the community.

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

Chairman Icove reported that the committee has met twice to discuss Resolution 49-13 regarding the Cuyahoga County Public Library Conditional Use Permit and also held a public session. A Committee work-session was scheduled for September 21 at 7 pm to continue discussing the issue.

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.  
SECOND READING.

The Legislation was read and placed on Second Reading.

Committee of the Whole

Council President Miller reported that the Committee held its monthly meeting to review the City's budget and that the city currently has a \$3.9 million general fund balance and that RITA collections are slightly ahead of last year. President Miller reported on the 2014 budget process and that they hope to have a temporary budget in the coming weeks and conclude the 2014 budget in January and that all budget hearings are open to the public.

**Mayor's Report:**

- **City Engineer Blackley** reported on the progress of the Sheridan Road reconstruction project.
- **Finance Director Smith** reported on Resolutions 50-13, 51-13, 52-13 and 53-13.
- **Housing Manager Martin** reported on Ord. 51-13 allocating \$40,000 from National Stabilization Program Grant Funds from the County and discussed the Enterprise GreenField Grant and CrowdRise fundraising process.
- **Economic Development Director Love** reported on an upcoming Community Art Show at the Coffee Phix Café and reported that Better Occasions on Mayfield Road has celebrated their first anniversary in South Euclid.
- **Service Director Anderson** reported on the upcoming Community Shred Day this Saturday from 9 to Noon. Mr. Anderson reported on the progress of the City's leaf pickup and that crews have been through the city once and will again this week.
- **Acting Fire Chief Stefko** reported on the National Walk to School Day and also reported on the Fire Department Open House which attracted over 200 residents and thanked the Mayor for being there.
- **Mayor Welo** reported on the upcoming St. John's Church Clambake and upcoming Sauerkraut Dinner in November. Mayor Welo read a letter from Richmond Heights Mayor Ursu thanking the City for allowing Richmond Heights residents to use the South Euclid pools this summer when they had to close their pool because of budget issues. The Mayor reported on legislation to appropriate funds for Civil Service Tests for the Fire Department for Captain, Lieutenant and Chief, as a result of Chief Huston's retirement.

**Legislation Requested by the Administration**

Introduced by Miller

Resolution 50-13

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "FLOOD CONTROL FUND #426." 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, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

**Absent:** Gray

The legislation has passed.

Introduced by Miller

Resolution 51-13

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "HUD GRANTS-NSP3 FUND #215." FIRST READING.

**Action:** Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** Councilman Marty Gelfand.

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

**Yes:** Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

**Absent:** Gray

The Legislation has passed.

Introduced by Miller

Resolution 52-13

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUNDS: "GENERAL FUND #101-RECREATION" AND GENERAL FUND #101-CURBSIDE RECYCLING." 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, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

**Absent:** Gray

The legislation has passed.

Introduced by Miller

Resolution 53-13

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND #101-CIVIL SERVICE." FIRST READING.

**Action:** Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** Councilman Marty Gelfand.

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

**Yes:** Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

**Absent:** Gray

The legislation has passed.

**Law Director's Report**

None

**Letters & Communications**

- Councilwoman Goodman reported on the SELREC Singers Bake Sale and also that she will be having another Coffee with the Councilwoman at the Coffee Phix on Sunday, October 20 from 9-11 am and from 4-6 pm.
- Councilperson Gelfand reported on the South Euclid Garden Club Meeting and the upcoming TeMPO meeting regarding the future of the Telling Mansion on Wednesday at 7 pm.
- Councilperson Romeo reported that Walmart will be having their Grand Opening Celebration on October 16 at 8:30 am and that Councilwoman Gray will be having her Ward One meeting on October 23<sup>rd</sup> at 7 pm.
- Councilman Fiorelli reported on the success of the South Euclid Youth Baseball and Softball Association's Fall Ball Program and Tournament, which was held at Bexley Park over the weekend. Mr. Fiorelli reported that he attended Cuyahoga County Airport's Noise Abatement Meeting and that there has been one complaint this year from a South Euclid resident. Mr. Fiorelli reported on the Kimble Open House.
- Councilman Romeo stated that Kimble processes 170 tons of recycling a day.

**Adjourn to Executive Session** for the purpose of discussing pending litigation

**Action:** Motion to Adjourn to Executive Session, **Moved by** Council President Pro Tem Icove, **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, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

**Absent:** Gray

Council Adjourned to Executive Session at 8:52 pm.

**Adjourn**

**Action:** Motion to Adjourn, **Moved by** Council President Pro Tem Icove, **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, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

**Absent:** Gray

The Meeting Adjourned at 9:25 pm.

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Council President

Attest:

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Clerk of Council