

Test: [7:14:17 PM](#)

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

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

Roll Call

Present: Goodman, Gray, Hartigan, Icové, Miller, Simon (6)

Absent: Romeo

Staff: Benjamin, Blackley, Filippo, Gallagher, Kowalczyk, Lograsso, Welo, Martin, Franey

Opening Meeting of Council:

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

Michael Fortner, 1823 Oakmont Road, made a comment regarding pending Ordinance 50-09 regarding the annual Greenvale Note ordinance. Mr. Fortner stated that at the last meeting of council when the legislation was being discussed by City Council, he did not know what the legislation was for and what was being debated. Mr. Fortner stated that it seemed like "it was elusive" and not for the Greenvale properties and that if the city could specifically revise the language to be more forthright and make sure that the public knows what is going on.

Report of Council Committees:

Committee of the Whole

Introduced by Romeo

Ordinance 50-09

ORDINANCE

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,800,000.00 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. SECOND READING.

Following discussion, It was moved by Miller, seconded by Simon, that Ordinance 50-09 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Mayor's Report:

- **Engineer Blackley:** Updated Council on the completion of the 2009 road program.
- **Building Commissioner Kowalczyk:** Updated Council on the Green Road Industrial Corridor Batch Plan and distributed photos of the ongoing demolition.
- **Housing Manager Martin:** no report.
- **Finance Director Filippo:** no report.
- **Service Director Gallagher:** Discussed the 2009 South Euclid Road Program completion.
- **Asst. Police Chief Franey:** no report.
- **Fire Chief Cannell:** absent
- **Mayor Welo:** Reported on the School District's demolition of Lowden school, which is being demolished and discussed South Euclid business "Sanctuary on the Green" and their upcoming 30th Annual Christmas Open House.

Legislation Requested by the Administration

Introduced by Romeo

Resolution 59-09

RESOLUTION

AUTHORIZING THE MAYOR TO APPLY FOR A GRANT UNDER THE "COMPETITIVE MUNICIPAL PROGRAM" 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Simon, seconded by Goodman, that Resolution 59-09 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 60-09

RESOLUTION

AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM. FIRST READING.

The Resolution was placed on first reading and moved to the finance committee for further discussion and consideration.

Law Director's Report

Law Director Lograsso reported that the remediation of Cedar Center is moving forward as scheduled and making progress.

Letters & Communications

- Councilperson Gray reported that the next Ward One meeting is scheduled for this Thursday at 6 pm at St. Margaret Mary Church and reported that a Public Hearing will be held on November 16 at 7 pm regarding the proposed Safety Camera Legislation and would be followed at 8 pm with a Safety Committee Meeting.
- Councilperson Simon reported that the annual Pets Light Up Our Lives tree-lighting ceremony is scheduled for December 6, 2009 at 2 pm. Simon noted that each year there is a different faith blessing and that Rabbi Stone would give this year's blessing. The Ceremony benefits the South Euclid Humane Society and a reception will be held immediately following the ceremony at City Hall and adoptable pets will be showcased.
- Councilperson Gray reported that on December 27, 2009 the City will hold a free Kwanzaa celebration for our community's youth and that all members of the community are invited to attend the event at the Community Center.

Adjourn

With no further business to discuss, President Pro Tem Miller made a motion to adjourn the Meeting.

Seconded by Goodman

Roll Call to Adjourn

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon,

Nays:

Absent: Romeo

The Meeting Adjourned at 8:14 pm.

Council President

Attest:

Clerk of Council