

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Miller called the meeting to order and the Pledge of Allegiance was recited. A moment of silence was observed for long-time community member and activist Francis Massi who passed away.

Roll Call

Present: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icové, Councilman Moe Romeo, Council President David Miller.

Motion to Amend Agenda

Action: Motion to Amend Agenda to Include Resolution 44-15 (regarding Parking Ticket Hearing Officer Appointment), **Moved by** Council President Pro Tem Jane Goodman, **Seconded by** Councilman Dennis Fiorelli.

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 Icové, Councilman Moe Romeo, Council President David Miller.
The Agenda has been amended.

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, apologized to all the residents of South Euclid that despite a gargantuan effort, they were not able to cut the tentacles of the Mayor, Law Director and the administration in last week's mayoral election and stated "we got our butts kicked". Mr. Turner stated that he stopped by the Community Center polling place and met the mayor's two sons who called exception to the sign he was carrying regarding their mother not caring for veterans and Mr. Turner stated that the problem is she did nothing to help veterans and reiterated his long-standing issues with the police department.

Report of Council Committees:Safety Committee

Councilman Gelfand reported that the Safety Committee met to discuss Ordinances 19-15 & 25-15 regarding allowing leashed dogs in parks, including allowing dogs in community gardens and decided to not amend the legislation to allow dogs in community gardens.

Utilities Committee

Councilwoman Gray reported that the Utilities Committee met earlier in the evening regarding Resolution 57-14 requesting that the PUCO limit utility providers from conducting home solicitation. Ms. Gray reported that the committee also met on October 12th and the committee recommended passage and requested the legislation be put on Council's agenda at the next meeting.

Committee of the Whole

President Miller reported that the Committee met to review monthly finances and that receipts are at 83.3% of the budgeted total with a general fund balance at approximately \$4.3 million. Mr. Miller stated that RITA income tax collections are down 4.2% and that RITA has sent out collection notices to nearly 3,600 residents and they will begin their subpoena program this month.

Safety Committee

Introduced by Miller

Ordinance 19-15

ORDINANCE

AN ORDINANCE AMENDING SECTION 505.14 "ANIMALS PROHIBITED IN CERTAIN PLACES" OF CHAPTER 505 "ANIMALS AND FOWL" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Council President David Miller.

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller.
The legislation has been approved.

Introduced by Miller

Ordinance 25-15

ORDINANCE

AN ORDINANCE AMENDING SECTION 505.01 "DOGS AND OTHER ANIMALS RUNNING AT LARGE; DANGEROUS AND VICIOUS DOGS" OF CHAPTER 505 "ANIMALS AND FOWL" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Council President David Miller.

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 Icové, Councilman Moe Romeo, Council President David Miller.
The legislation has been approved.

Mayor's Report:

- Economic Development Director Michael Love requested Council's consideration of Resolution 41-15 regarding the transfer of a vacant and foreclosed parcel at 956 Glenside to One South Euclid.
- Mayor Welo thanked all of the residents that came out on Saturday to help "fill the truck" with canned goods collected by the firefighters for those in need and reported that the Community Garden Potluck had 75 people in attendance. Mayor Welo thanked the residents of South Euclid who re-elected her and stated that her re-election is not about her, but about the people. Ms. Welo also congratulated Councilman Fiorelli and Councilman Gelfand on their re-elections and Jason Russell on his election to City Council.

Legislation Requested by the Mayor and Administration

Introduced by Miller

Resolution 36-15

RESOLUTION

AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "WATER DISTRIBUTION INFRASTRUCTURE FUND" FOR EXPENSES RELATED TO THE WATERMAIN REPLACEMENT AND RENEWAL PROGRAM. FIRST READING.

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

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller. The legislation has been approved.

Introduced by Miller

Resolution 37-15

RESOLUTION

AUTHORIZING AN APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "CAPITAL IMPROVEMENTS" IN ORDER TO EXPEND MONIES RECEIVED FROM WICHERT INSURANCE COMPANY. FIRST READING.

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

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller. The legislation has been approved.

Introduced by Miller

Resolution 38-15

RESOLUTION

AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "LAND ACQUISITION FUND" FOR EXPENSES RELATED TO THE SALE OF PROPERTY AT CEDAR CENTER NORTH. FIRST READING.

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

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller. The legislation has been approved.

Introduced by Miller

Resolution 39-15

RESOLUTION

AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "WATER DISTRIBUTION INFRASTRUCTURE FUND" FOR EXPENSES RELATED TO THE REPAIR OF A WATERMAIN BREAK ON SOUTH GREEN ROAD. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilwoman Ruth Gray, **Seconded by** Councilman Dennis Fiorelli.

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller. The legislation has been approved.

Introduced by Miller

Resolution 40-15

RESOLUTION

AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "GENERAL FUND-FIRE PERSONAL SERVICES" FOR EXPENSES RELATED TO THE SALARIES OF NEW FIRE FIGHTERS. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** Council President David Miller.

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller. The legislation has been approved.

Introduced by Miller

Resolution 41-15

RESOLUTION

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

Action: Motion to Approve Legislation, **Moved by** Council President David Miller, **Seconded by** Council President Pro Tem Jane Goodman.

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The legislation has been approved.

Introduced by Miller

Resolution 42-15

RESOLUTION

REQUESTING FROM THE COUNTY AUDITOR A TAX ADVANCE FROM THE PROCEEDS OF THE 2015 TAX YEAR COLLECTION; AND DECLARING AN EMERGENCY. FIRST READING.

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

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The legislation has been approved.

Introduced by Miller

Resolution 43-15

RESOLUTION

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** Council President David Miller.

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The legislation has been approved.

Introduced by Miller

Resolution 44-15

RESOLUTION

APPOINTING PARKING HEARING EXAMINER(S) FOR THE PARKING VIOLATIONS BUREAU OF THE CITY OF SOUTH EUCLID, OHIO AS ESTABLISHED BY CHAPTER 147 "PARKING GENERALLY" OF TITLE FIVE "ADMINISTRATIVE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Council President David Miller, **Seconded by** Councilman Moe Romeo.

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The legislation has been approved.

Introduced by Miller

Ordinance 22-15

ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE FRATERNAL ORDER OF POLICE, LOCAL LODGE NO. 80, FOR ALL FULL-TIME POLICE DEPARTMENT EMPLOYEES COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. **THIRD READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** Council President David Miller.

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The legislation has been approved.

Introduced by Miller

Ordinance 23-15

ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1065, FOR ALL FULL-TIME FIRE FIGHTERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. **THIRD READING.**

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

Following discussion, **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 Icové, Councilman Moe Romeo, Council President David Miller.

The legislation has been approved.

Introduced by Miller

Ordinance 26-15

ORDINANCE

AN ORDINANCE AMENDING SECTION 531.09 "ABATEMENT OF CRIMINAL ACTIVITY NUISANCES" OF CHAPTER 531 "NUISANCES" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

The legislation was placed on First Reading.

Law Director's Report – No Report

Letters & Communications

- Councilwoman Goodman reported that tickets are sold-out for the Community Partnership on Aging Chili Cook-off fundraiser. Ms. Goodman congratulated all of the community gardeners and discussed how she has seen plants and items grown that she has never seen before and it is a wonderful learning opportunity and so glad that the city started the community garden program.
- Marty Gelfand recognized longtime community member Sam Kelman who passed away last week. Mr. Kelman was supportive of our safety forces and the safety levy.
- Councilman Romeo reported that he would meet with Keith Benjamin to discuss the advertisement process for the selection of Board of Tax Review candidates.
- Councilman Fiorelli thanked the 6,000 residents that came out to vote last Tuesday.
- Councilman Gelfand scheduled a Safety Committee meeting for November 23rd at 6:30 pm to discuss Ordinance 26-15 regarding nuisances and asked that the Police Chief be there.
- President Miller thanked residents for coming out to vote and stated that everyone is equal on that day.

Adjourn

Action: Motion to Adjourn, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilman Dennis Fiorelli.

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 Icové, Councilman Moe Romeo, Council President David Miller.

The Meeting Adjourned at 8:35 pm.

Attest:

Council President

Clerk of Council