

## REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

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

### Roll Call

**Present:** Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo

**Absent:** None

**Staff:** Benjamin, Blackley, Filippo, Lograsso, Nietert, Anderson, Love, Huston

### Recognition Ceremony

Introduced by Icové

Resolution 62-12

#### RESOLUTION

IN APPRECIATION TO AND RECOGNITION OF FIRE INSPECTOR JAMES DAVIS FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID FIRE DEPARTMENT AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID. **FIRST READING.**

Following discussion, It was moved by Gray seconded by Goodman, that Resolution 62-12 be passed.

### Roll Call:

**Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo

**Nays:** None.

**Abstain:** None.

**Absent:** Miller

The Legislation has Passed Unanimously.

### Opening Meeting of Council:

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

- Bob Frey, 1299 South Green Road, thanked Councilpersons Gray and Icové for spearheading Issue 92 and Mr. Frey stated he gave reasons at the previous Council Meeting why it was way overdue. Mr. Frey spoke of financial irregularities in Law Director Lograsso's personal history including civil judgements.

### Report of Council Committees:

#### Committee of the Whole

President Pro-Tem Icové reported on the monthly meeting with Finance Director and reported that revenues exceed expenses and the City should expect to have approximately \$3 million general fund balance at the end of the year.

Introduced by Icové

Resolution 61-12

#### RESOLUTION

A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND #101-LAW DEPARTMENT-CONTRACTUAL SERVICES-OUTSIDE LEGAL EXPENSES." **SECOND READING.**

The legislation was placed on Second Reading.

#### Recreation Committee

Councilperson Gelfand reported that the Recreation Committee was postponed and will meet on December 10 at 6 pm.

### Mayor's Report:

- **Engineer Blackley:** Reported on ongoing 2012 street reconstruction contracts and upcoming watermain projects.
- **Building Commissioner Blackley:** reported on progress at Cedar Center.
- **Service Director Anderson:** Reported on the residential leaf pickup in the City and reported that the city recycled 161 tons of waste in October.
- **Chief Huston:** Reported on response to the storm three weeks ago and reported that there were 59 alarms in a 44 hour period and four homes had trees fall on them.
- **Economic Development Director Love:** reported on Res. 70-12 regarding the SWIF Ohio EPA grant which is a grant that will allow for the use of a stormwater demonstration project. Love reported on a fundraiser to be held December 7 from 2-10 pm at Anthony's Place for the Purple Heart Homes Project.

**Legislation Requested by the Administration**

Introduced by Icové

Resolution 70-12

## RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO EPA TO ACCEPT A 2012 SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT FOR CUYAHOGA COUNTY COMMUNITIES AND AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE SOUTH EUCLID MUNICIPAL COMPLEX STORMWATER DEMONSTRATION PROJECT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, It was moved by Goodman, seconded by Romeo, that Resolution 70-12 be passed.

**Roll Call:****Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo**Nays:** None.**Abstain:** None**Absent:** Miller

The Legislation has Passed Unanimously.

---

Introduced by Icové

Resolution 71-12

## RESOLUTION

A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL IMPROVEMENT & REPAIR #408." FIRST READING.

Following discussion, It was moved by Romeo, seconded by Fiorelli, that the resolution be passed.

**Roll Call:****Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo**Nays:** None.**Abstain:** None.**Absent:** Miller

The Legislation has Passed Unanimously.

---

Introduced by Icové

Resolution 72-12

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND #101-LAW DEPARTMENT-CODIFICATION AND LEGAL ADVERTISING. FIRST READING.

Following discussion, It was moved by Gelfand, seconded by Romeo that Resolution 72-12 be passed.

**Roll Call:****Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo**Nays:** None.**Abstain:** None**Absent:** Miller

The Legislation has Passed Unanimously.

---

Introduced by Icové

Resolution 73-12

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "FLOOD CONTROL FUND #426-CONTRACTUAL SERVICES." FIRST READING. Romeo/Goodman

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 73-12 be passed.

**Roll Call:****Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo**Nays:** None.**Abstain:** None.**Absent:** Miller

The Legislation has Passed Unanimously.

---

Introduced by Icové

Resolution 74-12

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "CITY COUNCIL-OPERATING SUPPLIES." FIRST READING. Romeo/Goodman

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 74-12 be passed.

**Roll Call:****Ayes:** Fiorelli, Gelfand, Goodman, Gray, Icové, Romeo**Nays:** None.

**Abstain:** None.

**Absent:** Miller

The Legislation has Passed Unanimously.

---

Introduced by Ilove

Ordinance 35-12

ORDINANCE

APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS INCONSISTENT THEREWITH; AND DECLARING AN EMERGENCY. FIRST READING. gelfand/romeo

Following discussion, It was moved by Gelfand, seconded by Romeon, that Ordinance 35-12 be passed.

**Roll Call:**

**Ayes:** Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo

**Nays:** None.

**Abstain:** None.

**Absent:** Miller

The Legislation has Passed Unanimously.

---

Introduced by Ilove

Ordinance 36-12

ORDINANCE

AN ORDINANCE AMENDING SECTION 147.01 "DESIGNATING PARKING INFRACTIONS, ESTABLISHING VIOLATIONS BUREAU" OF CHAPTER 147 "PARKING GENERALLY" OF TITLE FIVE "ADMINISTRATIVE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

A motion was made by Ilove, Seconded by Romeo to amend the legislation to change section F to Section D.

**Roll Call:**

**Ayes:** Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo

**Nays:** None.

**Abstain:** None.

**Absent:** Miller

The Legislation has been amended.

Following discussion, a motion was made by Gray, Seconded by Fiorelli to approve.

**Roll Call:**

**Ayes:** Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo

**Nays:** None.

**Abstain:** None.

**Absent:** Miller

The Legislation has been approved

---

Introduced by Ilove

Ordinance 37-12

ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN AN AMOUNT OF \$1,800,000 FOR THE PURPOSE OF ACQUIRING, CLEARING, AND OTHERWISE IMPROVING THAT CERTAIN REAL ESTATE AND THE BUILDINGS THEREON AS DESCRIBED IN ORDINANCE NO. 81-06 PASSED BY THE COUNCIL ON NOVEMBER 13, 2006 AUTHORIZING THE PURCHASE THEREOF PURSUANT TO ARTICLE VIII, SECTION 16 OF THE OHIO CONSTITUTION AND PAYING COSTS OF ISSUANCE; AND DECLARING AN EMERGENCY. FIRST READING.

Romeo/Goodman

Following discussion, It was moved by Romeo, seconded by Goodman, that Ordinance 37-12 be passed.

**Roll Call:**

**Ayes:** Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo

**Nays:** None.

**Abstain:** None.

**Absent:** Miller

The Legislation has Passed Unanimously

---

**Law Director's Report**

None

---

**Letters & Communications**

- Councilwoman Goodman reported that she and Jim Rudyk completed the Tree Commission Academy and did a presentation and report with recommendations with best ways to proceed to keep our urban forest healthy.
- Councilwoman Gray reported on setting up a Safety Committee Meeting to discuss youth and juvenile issues.
- Councilman Gelfand reported on issues regarding youth in the Cleveland Heights University Heights School District and a meeting which will be scheduled by November 15 at 7 pm.
- Councilman Fiorelli reported on the new automated trash and recycling progress and stated that the city recycled 161 tons in October with a savings of about \$100,000 in the first four months.
- Councilman Romeo reported that he attended a meeting last week with members of the administration and union members regarding the City's health care plan for employees and that the City is very fortunate that the city only saw a 10% increase for 2013. Romeo also reported on the Purple Heart Homes project.
- Councilman Ilove reported that interviews for Hearing Examiners will be held and advertised this week and next week and asked that Council tentatively schedule December 3 and 4 for interviews.
- Councilman Ilove reported that no application has currently been filed regarding a conditional use permit and that two meetings are upcoming: A November 19 meeting organized by County Councilperson Sunny Simon on November 19 and a meeting scheduled by the Library on December 10. If an application is filed, it would have to go before the City as a Conditional Use.

---

**Adjourn**

With no further business to discuss, Councilman Romeo made a motion to adjourn the Meeting. Seconded by Gelfand.

**Roll Call:****Ayes:** Fiorelli, Gelfand, Goodman, Gray, Ilove, Romeo**Nays:** None.**Abstain:** None.**Absent:** Miller

The Meeting Adjourned at 9:23 pm.

---

Council President

Attest:

---

Clerk of Council