

SPECIAL MEETING OF SOUTH EUCLID CITY COUNCIL

Clerk Note: The Special Meeting was held to consider legislation from the November 8, 2010 Meeting of City Council which was cancelled as a result of a power outage at City Hall.

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

Roll Call

Present: Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller (7)
Absent: None
Staff: Benjamin, Cannell, Kowalczyk, Nietert, Martin

Council President Miller read a prepared statement from Law Director Lograsso regarding the fire that destroyed the Playground of Possibilities at Bexley Park.

Opening Meeting of Council:

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

- Yakov Lieber, 4242 Hindsdale, stated that during the first meeting of October, Councilperson Gray asked for legislation to be prepared regarding a possible tax levy to be placed on the ballot and requested explanation on why it had not been introduced. Councilperson Gray responded and stated that the legislation was prepared and distributed to Council Members and that it will be considered, along with other options, as the City looks at their financial condition for next year. All options will be considered and discussed prior to putting any levy on the ballot.

Report of Council Committees:

Finance Committee

Introduced by Miller

Ordinance 44-10

ORDINANCE

AMENDING DIVISION (b) **AND CREATING NEW SUB-DIVISION (b1)** OF SECTION 937.01 "REGULATIONS, FEE SCHEDULE" OF CHAPTER 937 "COMMUNITY CENTER" OF PART NINE "STREETS AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

Following discussion, It was moved by Romeo, seconded by Caroscio, that Ordinance 44-10 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.
Nays: None.
Abstain: None.
Absent: None.

The Legislation has Passed Unanimously.

Legislative Committee

Councilperson Simon reported that the committee met to discuss Ordinance 54-10 regarding the humane tethering and confinement of dogs. Another meeting has been scheduled for November 29, 2010 at 7 pm.

Mayor's Report:

- **Building Commissioner Kowalczyk:** Asked for Council consideration of Ordinance 56-10 and gave an update on the Lobster Pot Property at Mayfield and Green Roads, which was subject to nuisance abatement. Kowalczyk stated that the property was sold and that the new owner has already replaced the roof and gutted the building. The owner is participating in the County's Storefront Renovation Program and the City issued their permit earlier in the day. The work is to be completed by December 13, 2010.
- **Housing Manager Martin:** Requested Council's support for Ordinance 56-10 regarding fees for the certificates of occupancy in the City.

Legislation Requested by the Administration

Introduced by Miller

Resolution 71-10

RESOLUTION

AUTHORIZING THE MAYOR TO APPLY FOR A 2011 OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) COMMUNITY BEAUTIFICATION GRANT. FIRST READING.

Following discussion, It was moved by Goodman, seconded by Romeo, that Resolution 71-10 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Ilove, Romeo, Simon, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 55-10

ORDINANCE

AUTHORIZING THE MAYOR OF THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR PUBLIC HEALTH SERVICES FOR FISCAL YEAR 2011. FIRST READING.

Following discussion, It was moved by Caroscio, seconded by Goodman, that Ordinance 55-10 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Ilove, Romeo, Simon, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 56-10

ORDINANCE

AMENDING SECTION 1409.05 "FEES" OF CHAPTER 1409 "CERTIFICATE OF OCCUPANCY" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Caroscio, that Ordinance 56-10 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Ilove, Romeo, Simon, Miller.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Letters & Communications

- Councilperson Miller congratulated Sunny Simon on her victory as the City and district's new County Council representative.
- Councilperson Caroscio also congratulated Councilperson Simon on her victory and thanked the Fire Department for their efforts handling the fire at the Playground of Possibilities.
- Councilperson Gray introduced resident Marko Fikoris as the new president of the City's Good Neighbor Committee. Mr. Fikoris discussed Good Neighbor activities and invited Council and residents to attend the next meeting on December 8, 2010 at 6:30 pm which will be a holiday meet and greet at City Hall in the Community Room. Gray reported that the City's second annual Kwanzaa Celebration will be held on December 26 at 4 pm at the Greenmont Party Center. Gray also reported that she is working on rescheduling the annual Ward One meeting and is looking at holding it on December 15.
- Councilperson Goodman reported that the South Euclid CERT Team will be having a winter safety preparedness meeting and holiday parting on December 8, 2010 at 7 pm at the Community Center.
- Councilperson Ilove reported that the annual Ward 3 Town Hall Meeting will be held on November 30, 2010 at 7 pm at the Community Center.
- Councilperson Simon reported that the 10th Annual Pets Light Up Our Lives ceremony will be held on December 5, 2010 at 2 pm. Simon also reported that she attended the opening of the Ahuja

Medical Center on Saturday night. The Mayor was also in attendance and that the center will be an important economic generator for the region and our City's medical and education corridor.

- Council President Miller thanked the Fire and Police Department for their outstanding efforts regarding the Playground of Possibilities fire at Bexley Park. Miller scheduled a Finance Committee of the Whole for November 22, 2010 at 7:30 pm to review the City's monthly financial status.

Adjourn

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

Goodman

Roll Call to Adjourn

Ayes: Caroscio, Goodman, Gray, Ilove, Romeo, Simon, Miller

Nays:

The Meeting Adjourned at 8:01 pm.

Council President

Attest:

Clerk of Council