

**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, Council President Pro Tem Jane Goodman, Councilwoman Ruth Gray, Councilman Ed Icové, Councilman Moe Romeo, Council President David Miller.

**Special Recognition of South Euclid Youth:**

Motion to Amend Agenda to add Special Recognition of South Euclid Youth Cordell Welch, Nolan Washington & Tyler Johnson.

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

**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.

Mayor Welo stated that South Euclid Police Officer Dustin Smoot observed three teens doing good deeds by helping a resident who had a flat tire and requested that they be recognized for their good deeds. Nolan Washington was present at the meeting and received a certificate of recognition from the City.

**Opening Meeting of Council:**

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

- Laurel Tree, 4233 Lambert Road, thanked the City Councilmembers that went on a tour of neighborhood chicken coops in South Euclid and Cleveland Heights to see how they are implemented and encouraged City Council to approve legislation allowing chickens in South Euclid.
- Jeff Henderson, 4481 Golfway Road, also spoke in support of Chicken Coop legislation.
- Charles Turner, 4549 Lilac Road, stated that he has sent letters to City Council, Mayor Welo and Chief Nietert regarding issues he has had with the police department and also stated that he does not support the reconfirmation of Law Director Lograsso and it is not in the best interest of the City.
- Kathleen Krupar, 1260 Winston Road, stated that she moved up in Cleveland Heights and just moved back to the Cleveland area and chose South Euclid. Ms. Kruper spoke in support of the Chicken Coop legislation and the importance of having access to farm fresh eggs.
- Eva Winninger, 4202 Wyncote Road, spoke in favor of allowing chickens and urban agriculture in South Euclid.

**Report of Council Committees:**

Safety Committee Chair Marty Gelfand gave an update on the EMS Billing legislation which is still being discussed by the Safety Committee.

**Legislation Requested by City Council:**

Introduced by Miller

Resolution 58-14

**RESOLUTION**

IN ACCORDANCE WITH ARTICLE V "ADMINISTRATIVE DEPARTMENTS AND COMMISSIONS" OF SECTION 1 "GENERAL PROVISIONS" OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO, THE COUNCIL OF THE CITY OF SOUTH EUCLID HEREBY CONFIRMS MICHAEL P. LOGRASSO AS DIRECTOR OF LAW. FIRST READING.

The legislation was placed on First Reading for further discussion and review.

Introduced by Miller

Ordinance 13-14

**ORDINANCE**

CREATING NEW SECTION 722.05 "AGRICULTURE" OF CHAPTER 722 "CONDITIONAL USES IN RESIDENTIAL DISTRICTS" OF TITLE TWO "RESIDENTIAL DISTRICT REGULATIONS" OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING, FOR REFERRAL TO THE PLANNING & ZONING COMMITTEE.**

The legislation was placed on First Reading and referred to the Planning & Zoning Committee for further discussion and review.

Introduced by Miller

Ordinance 14-14

**ORDINANCE**

AMENDING SECTION 505.17 "PROXIMITY TO DWELLINGS" OF CHAPTER 505 "ANIMALS AND FOWL" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING, FOR REFERRAL TO THE PLANNING & ZONING COMMITTEE.**

The legislation was placed on First Reading and referred to the Planning & Zoning Committee for further discussion and review.

**Mayor's Report:**

- **Mayor Welo** reported on an update from NOPEC and their general meeting, which was held last week and gave an overview of the Notre Dame College inauguration event held to welcome new College President Thomas Kruczek.
- **Housing Manager Martin** requested Council consideration of the Urban Agriculture legislation and new housing code legislation related to the issuance of rental permits.
- **Economic Development Director Love** reported that this Saturday is the nationwide Small Business Saturday to promote local businesses and reported on the closing of Buybacks at Cedar Center and the opening of the newly relocated True Value Hardware on Mayfield Road.
- **City Engineer Blackley** reported that the road projects for 2014 are wrapping up and several will see completion in the spring. Engineer Blackley gave a preview of projects under consideration for 2015 including projects on Beaconwood, Stillmore, Eastway and LaClede. Councilman Ilove asked how the LaClede project would be done with the watermain replacement and Blackley explained the process.

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#### Legislation Requested by the Administration

Introduced by Miller

Ordinance 12-14

#### 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 2015. FIRST READING.

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

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

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Introduced by Miller

Ordinance 15-14

#### ORDINANCE

AMENDING SECTION 1409.01 "CERTIFICATE OF OCCUPANCY REQUIRED" OF CHAPTER 1409 "CERTIFICATE OF OCCUPANCY" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

The legislation was placed on first reading and referred to the Committee of the Whole for further discussion and review.

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#### Law Director's Report

None

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#### Letters & Communications

- Council President Miller recognized Service Director Anderson and Service Department employees on their work during the early fall storm and reported on the Notre Dame College inauguration of their new president. Mr. Miller wished everyone a happy Thanksgiving.
- Councilwoman Gray reported that the annual South Euclid Kwanzaa Celebration will be held on December 30<sup>th</sup> from 5-9 pm at the South Euclid United Church of Christ and that the event is free and open to the public. Councilwoman Gray thanked Pastor Jenkins for hosting the event.
- Councilman Gelfand thanked Dr. Tree and the residents that gave members of council a tour of area chicken coops. Mr. Gelfand also reported on upcoming Pets Light Up Our Lives event benefitting the Humane Society and reported on security plans being implemented by the Cleveland Heights University Heights Schools when they temporarily move the High School students to Wiley in fall 2015. Thank Dr. Tree chicken coop tour. Discussed with wife and is for it as long as no roosters involved. Mr. Gelfand thanked the administration for the street repair projects being planned for next year and that they are the streets he hears the most complaints about from residents.
- Councilman Fiorelli also reported on the Pets Light Up Our Lives events at 2 pm on December 7<sup>th</sup>, which is followed at 5 pm by the City's Holiday Lighting Ceremony at Mayfield and Green. Councilman Fiorelli thanked Mayor Welo and Councilwoman Goodman for putting together a meeting with Notre Dame College representatives to further discuss neighborhood issues with the growth of the College and students living in the community.
- Council President Miller scheduled a Committee of the Whole Meeting on December 22<sup>nd</sup> to discuss Ordinance 15-14 regarding rental permits.

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**Adjourn to Executive Session:** For the purpose of discussing the sale of real property and pending litigation.

**Action:** Motion to adjourn to Executive Session, **Moved by** Councilman Marty Gelfand, **Seconded by** Council President Pro Tem Jane Goodman.

**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 Ilove, Councilman Moe Romeo, Council President David Miller. Council Adjourned to Executive Session at 8:51 pm.

**Adjourn**

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

**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 10:07 pm.

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Council President

Attest:

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Clerk of Council