

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

Opening Meeting of Council:

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

- Mr. Michael Fortner, 1823 Oakmont Road, spoke about potential marketing opportunities by changing the name of South Euclid to College Square, Ohio and discussed why rebranding South Euclid could help bring people into South Euclid to invest and take advantage of the colleges that surround South Euclid and Notre Dame College which is in South Euclid. Mr. Fortner also discussed the connections with University Circle.
- Joseph Jenkins, 3701 Mayfield Road, introduced himself as the new Government Affairs Specialist for the Northeast Ohio Regional Sewer District.

Report of Council Committees: None**Mayor's Report:**

- **Mayor Welo** announced that earlier in the day Doug Stefko, was sworn-in as the new Chief of the South Euclid Fire Department and congratulated Marty Gelfand on the wonderful job he did speaking at an event honoring his former boss Dennis Kucinich at an International Service Center event and discussed the work that Keith, Sally and Michael have done in their work with immigrants moving to South Euclid. The Mayor discussed the upcoming open house for the new Idea House on December 3rd at 1033 Argonne and reported that the Organizational Meeting for 2014 will be held on January 2, 2014 at 6:30 pm.
- **Engineer Blackley:** reported that the Sheridan Road construction wrapping up and that the contractors will be back in spring to touch up and re-seed if necessary.
- **Housing Manager Martin:** Reported on the upcoming Open House of the Idea Home on Argonne Road.
- **Finance Director Smith:** requested Council consideration of several finance related pieces of legislation.
- **Chief Nietert:** Congratulated Doug Stefko on his appointment as Fire Chief.
- **Service Director Anderson:** Discussed issues with deer.
- **Fire Chief Stefko:** reported on a Flag Disposal Ceremony, which was performed by Cub Scout Troop 424 at the Fire House and reported on the Harvest For Hunger Fill the Squad day at GFS Marketplace. The fire department collected over 1,000 pounds of food for those in need.
- **Community Services Director Benjamin** reported on the success of the Master Plan Open House and thanked the approximately 100 people who attended.
- **Economic Development Director Love:** reported on the expansion at Gent Machine and that they have added 15 new jobs since their purchase of the old bus garage. Love also discussed the One South Euclid/Pets Light Up Our Lives Tree Lighting Ceremony to be held December 8 at 5 pm.
- **Mayor Welo:** Discussed Resolution 62-13 thanking the City of Euclid for their assistance in the loan of a wood chipper after the October storm and also thanked Sun News Reporter Jeff Piorkowski who is leaving the Sun News and thanked him for covering South Euclid with integrity and the facts.

Legislation Requested by the Administration

Introduced by Miller

Resolution 62-13

RESOLUTION

IN APPRECIATION TO AND RECOGNITION OF THE CITY OF EUCLID, OHIO FOR PROVIDING DISASTER RECOVERY ASSISTANCE TO THE CITY OF SOUTH EUCLID DURING THE MONTHS OF OCTOBER AND NOVEMBER 2013. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Dennis Fiorelli, **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, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

The legislation has been approved.

Introduced by Miller

Resolution 63-13

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "CAPITAL PROJECTS FUND #408." FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Dennis Fiorelli, **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, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.
The legislation has been approved.

Introduced by Miller

Resolution 64-13

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "SUPPORT OF PRISONERS FUND #101-2210." FIRST READING.

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

Following Discussion, Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.
The legislation has been approved.

Introduced by Miller

Resolution 65-13

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUNDS: "POLICE DEPARTMENT FUND #101-1110" AND "FIRE DEPARTMENT FUND #101-1120." FIRST READING.

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

Following Discussion, Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Councilman Dennis Fiorelli, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.
The legislation has been approved.

Introduced by Miller

Ordinance 18-13

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.

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, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.
The legislation has been approved.

Law Director's Report- None

Letters & Communications

Councilwoman Gray reported that a meeting has tentatively been scheduled for December 4 for residents of the Lowden-Greenvale area to discuss the future of the Lowden property.

Councilman Gelfand reported that County Executive Ed Fitzgerald held a town-hall meeting earlier in the evening which he attended with Councilpersons Icove and Goodman and reported on a December 3rd Invest in Children event and the upcoming First Suburbs Consortium Annual Meeting on December 6, 2013.

Councilman Romeo reported on the Comprehensive Plan Open House and remarked that it was an informative event with a lot of community involvement.

Councilman Fiorelli thanked City Engineer Blackley for his handling of a resident issue and reported on a resident complaint regarding litter at the corner of Colony and Warrensville Center Road and the need for a trash container. Mr. Fiorelli also discussed County Councilwoman Sunny Simon's planning committee meeting which was held in Beachwood and discussed the opportunities for regionalism.

Council President Miller reported that a Committee of the Whole Meeting will be scheduled for December 23, 2013 at 7 pm to meet with representatives from First Energy to discuss concerns related to power outages and wished everyone a happy Thanksgiving.

Adjourn to Executive Session for the purposes of discussing personnel matters.

Action: Motion to Approve Legislation, Moved by Councilman Moe Romeo, Seconded by Councilwoman Jane Goodman.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

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

Council Adjourned to Executive Session at 8:48 pm.

With no further business to discuss, Councilperson Gray made a motion to adjourn. Seconded by Goodman.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

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

The Meeting Adjourned at 10:06 pm.

Council President

Attest:

Clerk of Council