

## REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

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

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### Roll Call

**Present:** Fiorelli, Goodman, Gray, Icové, Romeo, Miller (6)

**Absent:** Caroscio

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

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### **Approval of Minutes:**

Following discussion, It was moved by Fiorelli, seconded by Icové, that the Minutes of the November 14, 2011 meeting be approved.

### Roll Call:

**Ayes:** Fiorelli, Goodman, Icové, Miller.

**Nays:** None.

**Abstain:** Gray, Romeo

**Absent:** Caroscio.

The Minutes were approved.

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### **Amend Agenda:**

Following discussion, It was moved by Romeo, seconded by Goodman, that the Agenda be amended to include revised Ordinance 31-11 and Ordinance 32-11.

### Roll Call:

**Ayes:** Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

**Nays:** None.

**Abstain:** None.

**Absent:** Caroscio.

The Agenda has been amended.

It was moved by Icové, seconded by Miller, that Resolution 57-11 be tabled until Dr. Zelei arrives.

### Roll Call:

**Ayes:** Fiorelli, Goodman, Gray, Icové, Romeo, Miller.

**Nays:** None.

**Abstain:** None.

**Absent:** Caroscio.

The Amendment to the agenda has passed.

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### **Opening Meeting of Council:**

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

- ZaeV Sharaby, 2038 Templehurst Road, stated that he is a South Euclid resident and is having issues with the Building Department regarding violations on a rental home he owns in the City. Mr. Sharaby stated that the inspector stated that the garage floor must be replaced, and Mr. Sharaby believes that it does not have to be replaced and several contractors have stated that there are no problems with the garage.
- Yakov Lieber, 4242 Hindsdale, stated that City Council should consider a debt limitation ordinance limiting all City debt to a maximum of \$22 million.
- Fred Nero, 28399 Orange Meadow Lane, is a contractor who stated that he encouraged Mr. Sharaby to seek Council regarding the replacement of the garage floor.
- Bob Schoenewald, 4426 Bayard, reported that during election season it was reported that Council would be instituting a garbage collection fee. As a result, Mr. Schoenewald stated that he was going to be proactive and has started collecting signatures for a charter amendment petition to prevent the City from charging garbage collection fees. Council President Miller stated that City Council has not made any decisions and they have been holding public meetings for months regarding looking at options regarding the rising cost of trash and recycling, and stated to Mr. Schoenewald that that he wishes that the duplicity and disingenuousness would cease. Mr. Miller stated that if Mr. Schoenewald wants to be proactive then he should call him up and talk about it and be a part of the solution. Councilman Fiorelli stated that the Service Committee has met in committee meetings and with the public for many months and they have been discussing several options including collaboration with other cities, automated pickup, mandatory recycling and other options before a fee is even going to be considered. Mr. Fiorelli stated that if Mr. Schoenewald wants to be proactive, he should participate in the process, come to the meetings and be a part of

the discussions and not circumvent the public process. Mr. Fiorelli stated that we need a responsible focus on how to reduce costs and not pass them on to the citizens.

### Recognition Ceremony:

Introduced by Miller

Resolution 57-11

#### RESOLUTION

IN APPRECIATION TO AND RECOGNITION OF SUPERINTENDENT DR. WILLIAM J. ZELEI FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID-LYNDHURST CITY SCHOOLS AND TO THE CHILDREN OF THE COMMUNITY. FIRST READING.

Following comments by Dr. Zelei and members of Council, It was moved by Fiorelli, seconded by Romeo, that Resolution 57-11 be passed.

#### Roll Call:

**Ayes:** Fiorelli, Goodman, Gray, Icove, Romeo, Miller.

**Nays:** None.

**Abstain:** None.

**Absent:** Caroscio.

The Legislation has Passed Unanimously.

### Report of Council Committees:

#### Committee of the Whole

Council President Miller reported that the committee met to discuss Resolution 53-11 regarding the Cedar Center greenspace agreement.

### Mayor's Report:

- **Engineer Blackley:** reported on the 2011 Watermain Project on Eastway Road and stated that Cleveland Water had completed most work and are awaiting water quality results and hopefully will be finished sometime in the next week. Mr. Blackley reported on the gas line replacement on Templethurst and at Belvoir and Princeton.
- **Building Commissioner Kowalczyk:** reported that Bob Evans has gotten underground conduits and foundation work completed and are now working on building construction.
- **Finance Director Filippo:** Requested Council consideration of Resolution 58-11 and stated that he is working on the 2012 budget.
- **Economic Development Coordinator Love:** reported that the Just A Buck store is now open for business at Maymore Shopping Center and reported that the Brewer Garrett Project is moving along.
- **Fire Chief Huston:** reported that one of the City's new hires has accepted a position in Avon Lake and that the new Fire Truck should be arriving soon.
- **Mayor Welo:** reported on the South Euclid History Project presentations at Phoenix Coffee and reported on a new South Euclid history book which will be released soon. The Mayor reported on Leaf Pickup and encouraged residents to call and check the website to find out when leaves would be picked up.

### Legislation Requested by the Administration

Introduced by Miller

Resolution 53-11

#### RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A GREEN AND CIVIC SPACE USE AGREEMENT WITH CCN, LLC. SECOND READING.

The legislation was placed on Second Reading.

Introduced by Miller

Resolution 58-11

#### RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE OPERATION HOME IMPROVEMENT – CONTRACTUAL SERVICES FUND. FIRST READING.

Following discussion, It was moved by Miller, seconded by Romeo, that Resolution 58-11 be passed.

#### Roll Call:

**Ayes:** Fiorelli, Goodman, Gray, Icove, Romeo, Miller.

**Nays:** None.

**Abstain:** None.

**Absent:** Caroscio.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 31-11

ORDINANCE

AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE AND TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESCRIBING THE PUBLIC IMPROVEMENTS BEING MADE, OR IN THE PROCESS OF BEING MADE THAT DIRECTLY BENEFIT THE PARCELS, REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43; AND AUTHORIZING THE EXECUTION OF VARIOUS CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO. FIRST READING.

The Ordinance was Placed on First Reading and Director Benjamin explained the purpose of Ordinances 31-11 and 32-11.

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Introduced by Miller

Ordinance 32-11

ORDINANCE

AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE AND TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESCRIBING THE PUBLIC IMPROVEMENTS BEING MADE, OR IN THE PROCESS OF BEING MADE THAT DIRECTLY BENEFIT THE PARCELS, REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43; AND AUTHORIZING THE EXECUTION OF VARIOUS CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO. FIRST READING.

Placed on First Reading. A Finance Committee meeting was scheduled for Monday, December 5 at 7 pm.

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**Law Director's Report**

None

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**Letters & Communications**

- Council President Miller reported that applications are being accepted for a Planning Commission vacancy and a Committee of the Whole meeting was scheduled for December 17, 2011 at 9 am to interview candidates.
- Councilperson Fiorelli reported that a Service Committee Meeting will be held on December 19 at 7 pm to discuss trash collection and recycling services.
- Mayor Welo reported that this Saturday the Brush High School Chorus will be having their annual holiday event and also that Pets Light Up Our Lives will be held on Sunday to benefit the Humane Society.
- Councilperson Goodman reported that First Energy is out trimming trees and she has received complaints regarding their service and debris. Ms. Goodman asked residents to let her know if they have any issues with First Energy and Davey Tree.
- Councilperson Gray reported that a Safety Committee Meeting would be held on December 12 at 6 pm to discuss a number of issues including pending seat belt legislation and Safety Forces diversity issues.

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**Adjourn**

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

Roll Call to Adjourn

**Roll Call:**

**Ayes:** Fiorelli, Goodman, Gray, Ilove, Romeo, Miller.

**Nays:** None.

**Abstain:** None.

**Absent:** Caroscio

The Meeting Adjourned at 8:52 pm.

Attest:

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Council President

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Clerk of Council