

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Moe Romeo called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Present: Goodman, Hartigan, Icove, Miller, Simon, Romeo (6)

Absent: Gray

Staff: Benjamin, Cannell, Filippo, Kowalczyk, Lograsso, Nietert, Welo, Martin

AMEND AGENDA TO INCLUDE RESOLUTION 65-09

Following discussion, It was moved by Romeo, seconded by Goodman, that the Agenda be amended to include Resolution 65-09.

Roll Call:

Ayes: Goodman, Hartigan, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Gray.

The Agenda has been amended.

Opening Meeting of Council:

President Romeo called the Open Meeting of Council to order and invited the audience to address Council:
None

Approval of Minutes:

Following discussion, It was moved by Romeo, seconded by Miller, that the November 9, 2009 minutes of City Council be approved.

Roll Call:

Ayes: Goodman, Hartigan, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Gray.

The Minutes have been approved.

Report of Council Committees:

Legislative Committee

Introduced by Romeo

Resolution 51-09

ORDINANCE

AMENDING CHAPTER 1132 "GARAGE SALES" OF PART ELEVEN "BUSINESS REGULATION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

Following discussion, Councilperson Goodman made a motion to amend section 1132.05 B in the proposed legislation, Seconded by Simon.

Roll Call:

Ayes: Goodman, Hartigan, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Gray.

The Legislation has been amended.

Following discussion, It was moved by Goodman, seconded by Miller, that Resolution 51-09 be passed as amended.

Roll Call:

Ayes: Goodman, Hartigan, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Gray.

The Legislation has Passed Unanimously.

Safety Committee

Councilperson Gray reported that a Safety Committee meeting will be held December 28 at 7 pm regarding texting while driving legislation.

Mayor's Report:

- **Mayor Welo:** reported that work on Maplegrove is nearing completion
- **Engineer Blackley:** absent
- **Building Commissioner Kowalczyk:** no report.
- **Housing Manager Martin:** Reported on a Regional Sewer District Grant for the Community Garden project.
- **Finance Director Filippo:** reported that the temporary appropriations legislation for 2010 will be on the next meeting of council.
- **Service Director Gallagher:** absent
- **Police Chief Nietert:** no report
- **Fire Chief Cannell:** no report
- **Mayor Welo:** discussed the Census 2010 process and that it is critical that every resident is counted.

Legislation Requested by the Administration

Introduced by Romeo

Resolution 64-09

RESOLUTION

AUTHORIZING THE MAYOR TO ACCEPT A "NORTHEAST OHIO REGIONAL SEWER DISTRICT SMALL SCALE STORMWATER DEMONSTRATION PROJECT GRANT"; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Hartigan, seconded by Goodman, that Resolution 64-09 be passed.

Roll Call:

Ayes: Goodman, Hartigan, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Gray.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 65-09

RESOLUTION

A RESOLUTION IN SUPPORT, RECOGNITION AND APPRECIATION OF THE SOUTH EUCLID – LYNDBURST PUBLIC LIBRARY'S TEEN LIBRARY COUNCIL (TLC). FIRST READING.

Following discussion, It was moved by Miller, seconded by Goodman, that Resolution 65-09 be passed.

Roll Call:

Ayes: Goodman, Hartigan, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Gray.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Miller – reported that Councilperson Gray is coordinating a Kwanzaa celebration on December 27, 2009 at the Community Center.

Adjourn

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

Roll Call to Adjourn

Ayes: Goodman, Hartigan, Icove, Miller, Simon, Romeo

Nays:

Absent: Gray

The Meeting Adjourned at 8:23 pm.

Council President

Attest:

Clerk of Council