

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, Council President Pro Tem Icove, Councilman Moe Romeo, Council President David Miller.

Absent: Councilwoman Ruth Gray.

Swearing In Ceremony: Doug Stefko was sworn-in as the new Chief of the South Euclid Fire Department.

Special Presentation

Introduced by Miller

Resolution 74-13

RESOLUTION

COMMENDING THE BRUSH HIGH SCHOOL VARSITY FOOTBALL, SOCCER, AND GOLF TEAMS ON WINNING NORTHEAST OHIO CONFERENCE CHAMPIONSHIPS. 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 = 6).

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

The legislation has passed.

Introduced by Miller

Resolution 75-13

RESOLUTION

COMMENDING THE SACRED HEART OF JESUS ACADEMY JAGUAR FOOTBALL TEAM ON WINNING THE 2013 CYO GREATER CLEVELAND FOOTBALL CHAMPIONSHIP. FIRST READING.

Action: Motion to Approve Legislation, Moved by Councilman Dennis Fiorelli, Seconded by Council President David Miller.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

The legislation has passed.

Opening Meeting of Council:

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

- Robert Schoenewald, 4426 Bayard, stated his opposition to local City Council representatives passing legislation on behalf of residents regarding issues that are State and Federal matters and have nothing to do with their local authority. Mr. Schoenewald said that Resolution 79-13 is an example of legislation Council should not be considering because he considers it inappropriate. Mr. Schoenewald also stated that, in his opinion, the vote on the vote this evening on the Ordinance regarding the Cuyahoga library easement would represent if each council person supports the library project or not.
- Yakov Leiber, 4242 Hinsdale Road, suggested that at the upcoming budget hearings, the schedule of department heads presenting be published on the website so interested residents can choose when they want to attend.

Legislation Requested by City Council

Introduced by Miller

Resolution 79-13

RESOLUTION

URGING CONGRESS TO RESTORE THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM ("SNAP") BENEFIT TO THE LEVEL AUTHORIZED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT ("ARRA") OF 2009. FIRST READING.

Action: Motion to Approve Legislation, Moved by Councilman Marty Gelfand, Seconded by Councilwoman Jane Goodman.

Action: Motion to Amend Legislation, Moved by Councilman Dennis Fiorelli, Seconded by Councilman Marty Gelfand to include additional language requested by Councilman Fiorelli.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

The Legislation has been amended.

Vote for approval as amended: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

The legislation has passed as amended.

Legislation Requested by the Planning Commission

Introduced by Miller

Resolution 80-13

RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO LEARN, PLAY, & GROW CHILDCARE, LOCATED AT 401 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

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

Following discussion, Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

The legislation has passed.

Report of Council CommitteesFinance Committee

Introduced by Miller

Ordinance 19-13

ORDINANCE

AMENDING SECTION 11 OF ORDINANCE 20-09; FIXING THE SALARY RANGE, COMPENSATION AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS, AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE JANUARY 1, 2009; TO CHANGE THE PAYMENTS RECEIVED BY THOSE ELIGIBLE EMPLOYEES WHO VOLUNTARILY DECLINE THE CITY'S HOSPITALIZATION INSURANCE BENEFITS; AND DECLARING AN EMERGENCY. **SECOND READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Moe Romeo, **Seconded by** Councilman Dennis Fiorelli.

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Committee of the Whole

Council President Miller discussed the meeting that was held earlier in the evening with First Energy representative Terry Killeen to discuss issues in South Euclid with power outages.

Mayor's Report:

- **Finance Director Smith:** Requested Council consideration for Ordinance 23-13.
- **Chief Nietert:** requested Council support of Resolution 77-13.
- **Economic Development Director Love:** reported that the City will be getting an intern from the Cleveland Foundation for the summer.
- **Mayor Welo:** Discussed legislation before Council related to the City Engineer and Webmaster contracts and wished everyone a wonderful holiday.

Legislation Requested by the Administration

Introduced by Miller

Resolution 70-13

RESOLUTION

EXCUSING COUNCIL MEMBERS ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2013. FIRST READING.

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

Following Discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Introduced by Miller

Resolution 71-13

RESOLUTION

SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2014. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Council President David Miller, **Seconded by** Councilwoman Jane Goodman.

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Introduced by Miller

Resolution 72-13

RESOLUTION

AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilman Moe Romeo.

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Introduced by Miller

Resolution 73-13

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEB SITE FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilwoman Jane Goodman, **Seconded by** Councilman Dennis Fiorelli.

Following Discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Introduced by Miller

Resolution 76-13

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE WEST ANDERSON ROAD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion the legislation was placed on First Reading and referred to the Committee of the Whole for discussion. A meeting was scheduled for January 13 at 6:30 pm.

Introduced by Miller

Resolution 77-13

RESOLUTION

AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO A CONTRACT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF UNPAID PARKING TICKETS PURSUANT TO SOUTH EUCLID CODIFIED ORDINANCE 147.01 (d)(4); AND DECLARING AN EMERGENCY. FIRST READING.

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

Motion to amend: "For the purpose of collection of unpaid parking tickets"

Following discussion, a motion was made by Councilperson Icove to amend the language to reflect the purpose of the collection of unpaid parking tickets.

Action: Motion to Amend Legislation, **Moved by** Council President Pro Tem Icove, **Seconded by** Councilman Marty Gelfand.

Roll Call to Amend:

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The Legislation has been amended.

Roll Call to Approve:

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed as amended.

Introduced by Miller

Resolution 78-13

RESOLUTION

AUTHORIZING THE MAYOR TO SERVE ON THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES PURSUANT TO ARTICLE II-A "APPOINTMENT TO REGIONAL BODIES" OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

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

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Introduced by Miller

Ordinance 21-13

ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR A PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. FIRST READING.

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

Following Discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Introduced by Miller

Ordinance 22-13

ORDINANCE

AMENDING SECTION 933.07, FEES FOR USE, AS CONTAINED IN CHAPTER 933, MUNICIPAL SWIMMING POOLS OF PART NINE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF SOUTH EUCLID; SETTING ADMISSION FEES, SEASON PASSES, SPECIAL PROGRAMS, RECIPROCITY WITH THE CITY OF LYNDHURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY, AND ALLOWING RESIDENTS OF THE CITY OF RICHMOND HEIGHTS USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK ACCORDING TO THE FEE SCHEDULE CONTAINED WITHIN; AND DECLARING AN EMERGENCY. **TO BE PLACED ON FIRST READING AND REFERRED TO THE RECREATION COMMITTEE.** The legislation was placed on First Reading and referred to the Recreation Committee for discussion and review.

Introduced by Miller

Ordinance 23-13

ORDINANCE

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013; AND DECLARING AN EMERGENCY. FIRST READING.

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

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has passed.

Introduced by Miller

Ordinance 24-13

ORDINANCE

VACATING A PORTION OF SUMMIT DRIVE AND RESERVING ALL UTILITY EASEMENTS. FIRST READING.

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

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The legislation has been approved.

Law Director's Report - None

Letters & Communications

Councilman Icove Wished everyone a happy holiday season.

Councilman Fiorelli wished everyone happy holidays and reported on the death of the grandson of Warrendale Road residents the Lockhart Family. Their grandson was tragically killed on his 21st birthday at a bar in Cleveland on East 142nd Street and Harvard.

Councilman Romeo wished everyone best wishes for the new year and reported on the Ward 2 Holiday Lighting awards. First Place this year was awarded to the O'Toole Family,

Councilman Gelfand reported on an exhibit at the Fairmount Center for the Arts featuring South Euclid Residents Mitri-Shaban, which opens on January 11 until February 11.

Councilwoman Goodman also discussed the tragic loss of the Lockhart family's grandson and reported that the funeral is Saturday morning. Goodman also reported on the upcoming Red Cross blood drive at the Community Center and an upcoming Alternative Energy Forum she is planning at the Community Center on January 16 at 7pm.

Council President Miller reported that Clerk Benjamin would contact council in coming weeks to set up an interview schedule to interview candidates for a Planning Commission appointment and wished everyone a wonderful holiday and new years and reminded everyone of the Organizational Meeting scheduled for January 2, 2014.

Adjourn

Action: Motion to Adjourn, **Moved by** Councilwoman Moe Romeo, **Seconded by** Councilman Marty Gelfand

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

The Meeting Adjourned at 9:24 pm.

Council President

Attest:

Clerk of Council