

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

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

Opening Meeting of Council:

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

- Ms. Pryor, 4125 Stillman, 4558 Verona Road – A student a Brush High School, stated that she has had an excellent experience in the South Euclid Lyndhurst School District and received a great education the South Euclid Lyndhurst School District and stated that unfortunately the way the schools are funded is the way it is and asked for Council and Community support to pass the upcoming school district.
- Bob Schonenwald, 4426 Bayard, asked about resolution regarding purchasing property from the Glastic Corporation and asked why is it more beneficial than fixing roads. Law Director Lograsso responded that the funding is from the City's land acquisition fund and cannot be used for roads.
- Ann Randall, 3779 Merrymound Road, thanked Council for their support of the upcoming School Levy.

Roll Call

Present: Fistek, Gray, Icové, Miller, Simon, Romeo (6)

Absent: Goodman

Staff: Benjamin, Cannell, Filippo, Gallagher, Kowalczyk, Lograsso, Nietert

Approval of Minutes:

The Minutes of the December 10, 2007; December 26, 2007; January 14 & January 28, 2008 were approved as submitted.

Roll Call:

Ayes: Fistek, Gray, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Goodman.

The Legislation has Passed Unanimously.

Report of Council Committees:

Finance Committee

Councilperson Fistek: Reported on the Committee's preliminary review of Service Department budget for 2008.

Zoning & Planning Committee

Introduced by Romeo

Ordinance 08-07

ORDINANCE

ENACTING CHAPTER 739 OF TITLE THREE "COMMERCIAL DISTRICT REGULATIONS" OF PART SEVEN "PLANNING & ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

Following discussion, It was moved by Icové, seconded by Romeo, that Ordinance 08-07 be passed.

Roll Call:

Ayes: Fistek, Gray, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Goodman.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 09-07

ORDINANCE

AMENDING THE ZONING ORDINANCE OF THE CITY OF SOUTH EUCLID, OHIO AND THE ZONE MAP MADE A PART THEREOF, SO AS TO CHANGE THE HEREINAFTER DESCRIBED ZONING DISTRICT FROM ITS EXISTING CLASS C-2 "GENERAL COMMERCIAL" AND R-O "RESIDENTIAL OFFICE" ZONING DISTRICT TO ESTABLISH A NEW M-G "MAYFIELD-GREEN" DISTRICT. **THIRD READING.**

Following discussion, It was moved by Icové, seconded by Romeo, that Ordinance 09-07 be passed.

Roll Call:

Ayes: Fistek, Gray, Icové, Miller, Simon, Romeo.

Nays: None.
Abstain: None.
Absent: Goodman.

The Legislation has Passed Unanimously.

Mayor's Report:

- **Building Commissioner Kowalczyk:** Announced that the City's new Housing Manager Sally Martin has been hired and will start March 3, 2008. Kowalczyk discussed how the Building and Housing Departments will be split into two separate programs.
- **Finance Director Filippo:** Reported that the City is working on completing the proposed budget and working with the State on the annual audit.
- **Service Director Gallagher:** Reported that Engineer Blackley was unable to make the Council Meeting but reported that they were working on surveys regarding the recent flooding on East Antisdale and that a crew was going to camera the sewers for blockage.
- **Police Chief Nietert:** No Report
- **Fire Chief Cannell:** Reported that the Fire Department will pick up their new Fire Pumper Truck this week. The Truck was ordered nine months ago and was paid out of the 2007 budget and replaces the 1986 pumper which will go for auction.

Legislation Requested by the Administration

Introduced by Romeo

Resolution 06-08

RESOLUTION

IN SUPPORT OF HOUSE BILL 320 REQUIRING BOOSTER SEATS FOR CHILDREN TOO SMALL FOR SAFETY BELTS. FIRST READING.

Following discussion, It was moved by Simon, seconded by Romeo, that Resolution 06-08 be passed.

Roll Call:

Ayes: Fistek, Gray, Icovc, Miller, Simon, Romeo.
Nays: None.
Abstain: None.
Absent: Goodman.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 07-08

RESOLUTION

APPROVING THE PURCHASE OF VACANT LAND FROM THE GLASTIC CORPORATION. FIRST READING

Following discussion, It was moved by Romeo, seconded by Miller, that Resolution 07-08 be passed.

Roll Call:

Ayes: Fistek, Gray, Icovc, Miller, Simon, Romeo.
Nays: None.
Abstain: None.
Absent: Goodman.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Gray, reported that a Splash Park meeting will be held this Thursday at 7pm to plan for the Splash Park ribbon cutting ceremony. Gray also reported that the Safety Committee will be meeting on March 3 at 7pm to discuss the proposed expansion of dispatch center and a Ward 1 meeting has been scheduled for March 27 at 6:30 pm at St. Margaret Mary Church.
- Council President Romeo: Reported that the previously scheduled budget hearing has been moved to March 15, 2008 from March 6, 2008.
- Councilperson Miller reported that there will be a Town Hall Meeting this Wednesday at 7:30 pm regarding school levy.
- Councilperson Simon reported that on March 24, 2008 there will be a Spay Neuter Clinic at the Community Center.

Adjourn

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

Roll Call:

Ayes: Fistek, Gray, Icové, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: Goodman.

The Meeting adjourned at 8:26 pm.

Council President

Attest:

Clerk of Council