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## REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Pro-Tem Miller called the meeting to order and the Pledge of Allegiance was recited.

### Roll Call

**Present:** Goodman, Gray, Hartigan, Icové, Miller, Simon (6)

**Absent:** Romeo

**Staff:** Benjamin, Blackley, Filippo, Gallagher, Kowalczyk, Lograsso, Martin, Nietert, Welo

### Opening Meeting of Council:

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

- David Furry, 3867 West 226<sup>th</sup> Street in Fairview Park asked for information concerning public records requests concerning outside legal fees and the proposed budget. Finance Director Filippo and Law Director Lograsso responded.
- Yakov Lieber, 4242 Hindsdale, suggested an amendment to ordinance 18-09 regarding Section 1411.04 for notice of violation.

### Report of Council Committees:

#### Public Utilities Committee

Introduced by Romeo

Resolution 12-09

#### RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND TO PROVIDE WATER AND WATER RELATED SERVICES AS SET FORTH IN THE AMENDMENT TO THE WATER SERVICE AGREEMENT. **SECOND READING.**

Following discussion, It was moved by Goodman, seconded by Gray, that Resolution 12-09 be passed.

### Roll Call:

**Ayes:** Goodman, Gray, Hartigan, Icové, Miller, Simon.

**Nays:** None.

**Abstain:** None.

**Absent:** Romeo.

The Legislation has Passed.

### Mayor's Report:

- **Engineer Blackley:** reported that construction of the observation deck at the nine-mile creek began this week. Blackley also reported that the City is still waiting to hear if any stimulus funds will be received for road construction projects. Mayor Welo stated that she was notified that a majority of the stimulus funds won't be available until 2010.
- **Building Commissioner Kowalczyk:** no report
- **Housing Manager Martin:** requested Council consideration and explained Ord. 18-09.
- **Finance Director Filippo:** requested Council consideration of the two house-keeping resolution s on the agenda and requested a Finance Committee Meeting.
- **Service Director Gallagher:** Thanked the Utilities Committee for their support of Res.12-09
- **Police Chief Nietert:** Reported that the City will receive some of the stimulus funds available for safety forces.
- **Fire Chief Cannell:** absent
- **Mayor Welo:** Welcomed Kris Gill, South Euclid-Lyndhurst Branch Library Manager to the meeting.

### Legislation Requested by City Council

Introduced by Miller

Ordinance 18-09

#### ORDINANCE

AN ORDINANCE AMENDING SECTION 1411.04 "NOTICE OF VIOLATION" OF CHAPTER 1411 "COMPLIANCE AND ENFORCEMENT" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Icové, seconded by Simon, that Ordinance 18-09 be passed.

### Roll Call:

**Ayes:** Goodman, Gray, Hartigan, Icové, Miller, Simon.

**Nays:** None.

**Abstain:** None.

**Absent:** Romeo.

The Legislation has Passed.

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### Legislation Requested by the Administration

Introduced by Miller

Resolution 14-09

#### RESOLUTION

A RESOLUTION AUTHORIZING THE ADVANCE OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE STREET CONSTRUCTION & MAINTENANCE FUND AND THE PERMISSIVE M.V. TAX FUND; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Simon, seconded by Goodman, that Resolution 14-09 be passed.

#### Roll Call:

**Ayes:** Goodman, Gray, Hartigan, Icové, Miller, Simon.

**Nays:** None.

**Abstain:** None.

**Absent:** Romeo.

The Legislation has Passed.

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Introduced by Miller

Resolution 15-09

#### RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE PARKING LOT FUND; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Hartigan, seconded by Gray, that Resolution 15-09 be passed.

#### Roll Call:

**Ayes:** Goodman, Gray, Hartigan, Icové, Miller, Simon.

**Nays:** None.

**Abstain:** None.

**Absent:** Romeo.

The Legislation has Passed.

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### Law Director's Report

None

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### Letters & Communications

- Councilperson Miller stated that April 18<sup>th</sup> was Community Clean Up Day and residents and groups could sign-up at the Community Center.
- Councilperson Gray stated that the Spring Ward 1 Community Meeting will be held at St. Margaret Mary on April 23 and asked department heads to attend.
- Councilperson Goodman stated that Saturday, April 4, 2009 was the Recycling Committee's annual Greenfest at the Community Center from 9 am – 3 pm.
- Councilperson Simon stated that the shredding truck will be at the Greenfest and that residents could bring up to four boxes to be shredded between 10 am and 2 pm.
- Councilperson Goodman asked residents to be aware that the paper recycling bags available at Home Depot that say "Shaker Heights" cost twice as much, and should purchase the regular bags.
- Councilperson Icové stated that this coming Saturday is the Community Garage Sale at the Community Center and there will be a booth that will benefit the Playground of Possibilities.
- Mayor Welo reported on the upcoming Relay for Life and that the team will have prom and formal dresses for sale.
- Director Benjamin scheduled a Committee of the Whole Meeting for 7 pm on April 13.
- Council Pro Tem Miller: reported that the Playground of Possibilities fundraiser was held last weekend and was very successful.

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### Adjourn

With no further business to discuss, President Pro-Tem Miller made a motion to adjourn the Meeting. Seconded by Goodman.

Roll Call to Adjourn

Ayes: Goodman, Gray, Hartigan, Icové, Miller, Simon,

Nays:

Absent: Romeo

The Meeting Adjourned at 8:28 pm.

Attest:

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Clerk of Council

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Council President