

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: Fistek, Goodman, Gray, Icove, Miller, Simon, Romeo (7)

Absent: None

Staff: Benjamin, Cannell, Kowalczyk, Gallagher, Blackley, Lograsso, Nietert, Anderson, Martin, Welo

Opening Meeting of Council:

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

- Vicky Adam Smith, director of the South Euclid Lyndhurst Public Library spoke regarding many events happening at the Library and reported that it was featured in an article by author Nancy Pearl in the USA Today as one of the top ten libraries in the nation. Smith also reported that the new Homework Center has been a big success and engages teens from 2:45 to 6:30 pm.
- Bob Schoenenwald, 4426 Bayard Road, stated that last year the City purchased properties on Greenvale Road through the issuance of bond notes. Mr. Schoenenwald asked what is City Council's process for paying for the property and when would it show up on the budget. Finance Director Filippo responded.
- Yakov Lieber, 4242 Hindsdale, reported that three weeks ago CERT members were given a tour of the Police and Fire Departments and that it was a great experience and he was impressed by the departments' sense of professionalism.
- Val Miklusek, 4033 Bayard, thanked Service Director Ed Gallagher for taking care of some issues that she had in her neighborhood and flooding in her basement. She stated that she received an immediate response from the service department and they were very professional.

President Romeo made a motion to amend the Agenda to include Ordinance 25-07 to Agenda. Seconded by Goodman.

Motion to Amend

Roll Call:

Ayes: Fistek, Goodman, Gray, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Agenda has been amended.

Report of Council Committees:

Zoning & Planning Committee

Introduced by Romeo

Ordinance 25-07

ORDINANCE

AMENDING SECTION 1405.20 "MAINTENANCE OF ROOFS, GUTTERS AND DOWNSPOUTS" OF CHAPTER 1405 "BASIC STANDARDS FOR RESIDENTIAL OCCUPANCY" OF PART FOURTEEN "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.
SECOND READING.

Following discussion, It was moved by Icove, seconded by Romeo, that Ordinance 25-07 be passed.

Roll Call:

Ayes: Fistek, Goodman, Gray, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Mayor's Report

- **Mayor Welo:** Discussed the recent success of the Community Garage Sale and thanked the Recycling Committee for planning and organizing another very successful GreenFest.
- **Fire Chief Cannell:** No Report
- **Police Chief Nietert:** No Report

- **Service Director Gallagher:** reported that the Recycling Committee received the Oscar Award for the Solid Waste Management District for increasing the City's recycling by over 20% in the last year and that this past weekend at the GreenFest the recycling committee brought in a shredder for residents and over 1 ton of paper was shredded. It was such a success that the Service Department is going to look to provide the service on a regular basis. Gallagher requested passage of Resolution 14-08 and reported on road improvement projects/
- **Housing Manager Sally Martin:** no report.
- **Finance Director Filippo:** no report
- **Building Commissioner Kowalczyk:** Asked Council's consideration of Ordinances 14-08 through 18-08 regarding updating state codes and reported on improvements and changes in the Building and Housing Departments.
- **Engineer Blackley:** reported that the city is once again spending \$1 million on road improvement projects and discussed that because of cost increases of materials, the city's buying power has decreased dramatically since 2002-2003.

Legislation Requested by City Council

Introduced by Romeo

Resolution 11-08

RESOLUTION

DECLARING THE MONTH OF APRIL 2008 ENVIRONMENTAL EDUCATION MONTH IN THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Goodman, seconded by Miller, that Resolution 11-08 be passed

Roll Call:

Ayes: Fistek, Goodman, Gray, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Legislation Requested by the Planning Commission

Introduced by Romeo

Ordinance 11-08

ORDINANCE

RECOMMENDING A ZONING TEXT AMENDMENT TO SECTION 770.02 & 770.07 OF CHAPTER 770 OF TITLE SEVEN OF PART SEVEN OF THE PLANNING AND ZONING CODE OF THE CITY OF SOUTH EUCLID.

The legislation was placed on First Reading and moved to the Zoning and Planning Committee for further discussion.

Legislation Requested by the Administration

Introduced by Romeo

Resolution 12-08

RESOLUTION

A RESOLUTION COMMENDING NOTRE DAME COLLEGE STUDENT JEROME PIERCE FOR HIS OUTSTANDING ACHIEVEMENTS AS A STUDENT AND ATHLETE AT NOTRE DAME COLLEGE IN THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Fistek, that Resolution 12-08 be passed.

Roll Call:

Ayes: Fistek, Goodman, Gray, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 13-08

RESOLUTION

A RESOLUTION COMMENDING NOTRE DAME COLLEGE STUDENT VICTER CRENSHAW FOR HIS OUTSTANDING ACHIEVEMENTS AS A STUDENT AND ATHLETE AT NOTRE DAME COLLEGE IN THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Gray, that Resolution 13-08 be passed.

Roll Call:

Ayes: Fistek, Goodman, Gray, Icove, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.
The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 14-08

RESOLUTION

AUTHORIZING THE MAYOR AND CITY ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE 2008 STREET REPAIR PROGRAM IN THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Miller, that Resolution 14-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 12-08

ORDINANCE

FIXING THE SALARY, COMPENSATION AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE JANUARY 1, 2008 REPEALING ORDINANCE NO. 64-07 ADOPTED NOVEMBER 26, 2007 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH; AND DECLARING AN EMERGENCY. FIRST READING.

The legislation was placed on First Reading and moved to the Finance Committee for additional discussion. A meeting was set for April 21, 2008 at 6:30 pm.

Introduced by Romeo

Ordinance 13-08

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 ADMISSION FEES, SEASON PASSES, SPECIAL PROGRAMS, AND RECIPROCITY WITH THE CITY OF LYNDBURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY; AND DECLARING AN EMERGENCY. FIRST READING.

Following Discussion, it was moved by Romeo, seconded by Gray that Ordinance 13-08 be amended to clarify language related to non-resident admissions to the pools.

Roll Call to Amend:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been Amended.

It was moved by Miller, seconded by Romeo, that Ordinance 13-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 14-08

ORDINANCE

AMENDING CHAPTER 1311 "SOUTH EUCLID ONE, TWO AND THREE FAMILY DWELLING CODE" OF PART THIRTEEN "THE BUILDING CODE" OF TITLE THREE "ADOPTION OF CODES" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO AND REPEALING EXISTING CHAPTER 1311 IN ITS ENTIRETY. FIRST READING.

Following discussion, It was moved by Icové, seconded by Fistek, that Ordinance 14-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 15-08

ORDINANCE

AMENDING SECTION 1315.01 OF CHAPTER 1315 "NATIONAL ELECTRICAL CODE" OF PART THIRTEEN, "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Icovc, seconded by Romeo, that Ordinance 15-08 be passed.

Roll Call:

Ayes: Fistek, Goodman, Gray, Icovc, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 16-08

ORDINANCE

AMENDING SECTION 1317.01 OF CHAPTER 1317 "OHIO BUILDING CODE" OF PART THIRTEEN, "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Icovc, seconded by Romeo, that Ordinance 16-08 be passed.

Roll Call:

Ayes: Fistek, Goodman, Gray, Icovc, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 17-08

ORDINANCE

AMENDING SECTION 1318.01 OF CHAPTER 1318 "OHIO MECHANICAL CODE" OF PART THIRTEEN, "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

Following discussion, It was moved by Simon, seconded by Miller, that Ordinance 17-08 be passed.

Roll Call:

Ayes: Fistek, Goodman, Gray, Icovc, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Following Discussion, it was moved by Romeo, seconded by Goodman that the Agenda be amended to include Ordinance 18-08.

Roll Call to Amend:

Ayes: Fistek, Goodman, Gray, Icovc, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Agenda has been Amended.

Introduced by Romeo

Ordinance 18-08

ORDINANCE

AMENDING SECTION 1319.01 OF CHAPTER 1319 "OHIO PLUMBING CODE" OF PART THIRTEEN, "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

Following Discussion, it was moved by Simon, seconded by Fistek that the Legislation be passed.

Roll Call:

Ayes: Fistek, Goodman, Gray, Icovc, Miller, Simon, Romeo.

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Law Director's Report

None

Letters & Communications

- Councilperson Miller reported that Community Clean Up Day will be this Saturday from 9 am – 1 pm and that the Boys and Girls Baseball teams will also be helping clean up the parks. Miller also commented on a Plain Dealer Article regarding many of the problems that suburbs are facing this year with budget cuts.
- Councilperson Fistek thanked the residents of the City who supported the tax increase that has enabled the city to remain in good shape.
- Councilperson Gray reported that on March 27 she held a Ward 1 Community Meeting and that there was very good discussion and comments including a suggestion that the city review alternative recreation services for our city's teens. Gray also reported that a series of Ward 1 block watch meetings will be held in the coming weeks starting with an Anderson-Trebisky meeting this Thursday at 7 pm.
- Councilperson Goodman thanked Chief Nietert and Officer Heydges and also thanked Sally Martin for organizing a neighborhood Spruce-Up project on Grosvenor. Goodman also reported that Arbor Day festivities will take place on April 25 at the War Memorial and that TV-3's Tim White will be the guest.

Adjourn

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

Roll Call to Adjourn

Ayes: Fistek, Goodman, Gray, Ilove, Miller, Simon, Romeo

Nays:

The Meeting Adjourned at 9:35 pm.

Council President

Attest:

Clerk of Council