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REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President David Miller called the meeting to order and the Pledge of Allegiance was recited.

Roll Call:

Roll Call

Present: Caroscio, Goodman, Gray, Icove, Simon, Miller (6)

Absent: Romeo

Staff: Benjamin, Blackley, Cannell, Filippo, Gallagher, Lograsso, Martin

BOARD OF ETHICS SWEARING-IN CEREMONY: New Members Alfreda Wynne & James Lawless

Opening Meeting of Council:

President Miller called the Open Meeting to order:

- Tonya Butler – 4507 Monticello Blvd, spoke regarding the new Cell Phone and Texting Ban Ordinance and that the City could have done a better job communicating the new law. She stated that she saw the information in the newspaper and the flyer at City Hall and on the website.
 - Mr. Martin Strawicki, 4049 Harwood Road, stated that he was in favor of electronic speed control cameras for use as safety devices and that they can relieve police to deal with other issues such as rowdy children at the library.
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Report of Council Committees:

Committee of the Whole

President Miller discussed Ordinance 19-10 concerning the rollback of the tax credit and requested that the Mayor call a special meeting of Council for 6 pm on May 3, 2010.

Safety Committee

Committee Chair Gray reported on the Safety Committee meeting concerning the safety cams and that the issue is on the floor for council vote tonight. The additional item regarding the marketing of mascots remains in committee.

Introduced by Miller

Ordinance 34-09

ORDINANCE

CREATING NEW SECTION ~~313.13~~ **313.14** "USE OF AUTOMATED SAFETY CAMERAS TO IMPOSE CIVIL PENALTIES UPON ~~RED-LIGHT VIOLATORS AND SPEEDING~~ **AND STOPPING FOR SCHOOL BUS; DISCHARGING CHILDREN** VIOLATORS OF CHAPTER 313 "TRAFFIC CONTROL DEVICES" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTHEUCLID, OHIO; AND DECLARING AN EMERGENCY. **SECOND READING.**

Following discussion, It was moved by Gray, seconded by Simon, that Ordinance 34-09 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icove, Simon, Miller.

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 36-09

ORDINANCE

CREATING NEW SECTION ~~313.15~~ **313.16** "USE OF CIVIL PENALTY FUNDS" OF CHAPTER 313 "TRAFFIC CONTROL DEVICES" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. **SECOND READING.** Following discussion, It was moved by Gray, seconded by Goodman, that Ordinance 36-09 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icove, Simon, Miller.

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 37-09

ORDINANCE

AMENDING SECTION 541.04 "CRIMINAL MISCHIEF" OF CHAPTER 541 "PROPERTY OFFENSES" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. **SECOND READING.**

Following discussion, It was moved by Gray, seconded by Simon, that Ordinance 37-09 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icove, Simon, Miller.

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Recreation Committee

Committee Chair Caroscio reported on the presentation from Scott Pugh from Velocity Church regarding "Love Cleveland" youth initiatives and that more meetings will be scheduled to discuss the proposal.

Mayor's Report:

- **Mayor Welo: absent**
- **Engineer Blackley:** reported that there was a bid opening for city water work with the lowest bidder being Longo Construction. Blackley stated that the Green Road project will be almost entirely paid by the County Engineer. Blackley also reported that bids have been advertised for the sewer work at Cedar Center as part of the DOPWIC funding. Blackley requested Council support of Ordinance 27-10 concerning the repaving of Belvoir Blvd in collaboration with the City of University Heights.
- **Building Commissioner Kowalczyk: absent**
- **Housing Manager Martin:** reported on the Community Garden Project and Green Neighborhoods Initiative Project.
- **Finance Director Filippo:** Reported that the Financial Audit has been complete and the CAFR (Comprehensive Audited Financial Report) will be out in about a month.
- **Service Director Gallagher:** requested support for the Belvoir blvd resurfacing project legislation.
- **Police Asst. Chief Franey** – no report

Absent: Romeo.
The Legislation has Passed Unanimously.

Legislation Requested by the Administration

Introduced by Miller

Ordinance 27-10

ORDINANCE

AN EMERGENCY ORDINANCE ENACTED BY THE CITY OF SOUTH EUCLID, CUYAHOGA COUNTY, OHIO IN THE MATTER OF THE HEREINAFTER DESCRIBED PUBLIC IMPROVEMENT AND REQUESTING THE COOPERATION OF THE COUNTY OF CUYAHOGA BY ITS BOARD OF COUNTY COMMISSIONERS. FIRST READING.

Following discussion, It was moved by Icové, seconded by Simon, that Ordinance 27-10 be passed.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icové, Simon, Miller.

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Introduced Miller

Ordinance 28-10

ORDINANCE

AMENDING SECTION 331.44 "PROHIBITING THE USE OF WIRELESS HANDSETS TO TEXT MESSAGE AND ENGAGE IN OTHER FORMS OF COMMUNICATION WHILE DRIVING" OF CHAPTER 331 "OPERATION GENERALLY" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, Simon made a Motion to amend the legislation to reflect that the first offense by a minor misdemeanor. Seconded by Miller.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icové, Simon, Miller.

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has been Amended.

It was moved by Miller, seconded by Goodman, that Ordinance 28-10 be passed as amended.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Icové, Simon, Miller.

Nays: None.

Abstain: None.

Absent: Romeo.

The Legislation has Passed Unanimously.

Law Director's Report

None

Following discussion, It was moved by Miller, seconded by Ilove, that City Council Adjourn to Executive Session for the purposes of discussion of the sale of real property.

Roll Call:

Ayes: Caroscio, Goodman, Gray, Ilove, Simon, Miller.

Nays: None.

Abstain: None.

Absent: Romeo.

Council has adjourned to Executive Session.

Resume Regular Meeting of Council at 9:33 pm.

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

Roll Call to Adjourn

Ayes: Caroscio, Goodman, Gray, Ilove, Simon, Miller

Nays:

The Meeting Adjourned at 9:35 pm.

Council President

Attest:

Clerk of Council