

## 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, Icové, Miller, Simon, Romeo (7)

**Absent:** None

**Staff:** Benjamin, Blackley, Cannell, Kowalczyk, 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:

- None

### Report of Council Committees:

#### Zoning & Planning Committee

Councilperson Icové reported that the Committee met to discuss Ordinances 28-05, 40-07 and 41-07 and that another committee meeting was scheduled for May 5<sup>th</sup> at 7:30 pm.

#### Finance Committee

Introduced by Romeo

Ordinance 12-08

#### ORDINANCE

FIXING THE SALARY, COMPENSATION AND RATED 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. **SECOND READING.**

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

#### Roll Call:

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

#### Committee of the Whole

President Romeo reported that there will be a COW meeting on April 21<sup>st</sup> to discuss the proposed CRA legislation. Dr. Mark Rosentraub from Cleveland State University's Levin College of Urban Affairs, an expert on incentives, will speak to City Council and the Community.

### Mayor's Report

- **Mayor Welo:** Thanked Councilman Miller and Community Center Director Meg Martines for organizing a great Clean-Up Day and reported that the Arbor Day Ceremony took place and was a wonderful event. Welo also reported that in the next week the Northeast Ohio Mayors and Managers will be meeting to review the proposed plans for the 16 County Tax Sharing and that County Treasurer Jim Rokakis will be bringing his proposal forward for a countywide Land Bank. Welo also reported that even after South Euclid City Council amended legislation at Lyndhurst City Council's request, they have moved to rescind reciprocity with South Euclid.
- **Engineer Blackley:** Reported that a pre-bid meeting was held regarding the nine-mile creek project and that there will be a Bid Opening on May 9<sup>th</sup>.
- **Building Commissioner Kowalczyk:** No Report.
- **Finance Director Filippo:** Requested Council's consideration of Ordinance 19-08.
- **Sally Martin:** Reported that there was a 10% increase in single-family rentals.
- **Service Director Gallagher:** no report
- **Police Chief Nietert:** no report.
- **Fire Chief Cannell:** Reported on a recent emergency event regarding a resident who was walking her dog and had a heart attack and how thankful the resident was for how she was treated.
- **Mayor Welo:** spoke regarding the proposed Playground of Possibilities.

**Legislation Requested by the Planning Commission**

Introduced by Romeo

Resolution 15-08

## RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO NOTRE DAME COLLEGE FOR FACILITY IMPROVEMENTS AT 4545 COLLEGE DRIVE IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

The legislation was placed on first reading and a committee meeting of the Zoning and Planning Committee was scheduled for May 5<sup>th</sup> at 6:30 pm.

**Legislation Requested by the Administration**

Introduced by Romeo

Ordinance 19-08

## ORDINANCE

AUTHORIZING THE TRANSFER OF \$50,000.00 FROM THE GENERAL FUND TO THE "PARKING LOTS AND METERS" FUND AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Fistek, seconded by Romeo, that Ordinance 19-08 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

Ordinance 20-08

## ORDINANCE

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

Following discussion, It was moved by Simon, seconded by Miller, that Ordinance 20-08 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

Ordinance 21-08

## ORDINANCE

AMENDING SECTION 1409.01 OF CHAPTER 1409 "CERTIFICATE OF OCCUPANCY" OF PART FOURTEEN, "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

The legislation was placed on first reading and referred to the Finance Committee for further discussion.

Introduced by Romeo

Ordinance 22-08

## ORDINANCE

AMENDING SECTION 1409.02 OF CHAPTER 1409 "CERTIFICATE OF OCCUPANCY" OF PART FOURTEEN, "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

The legislation was placed on first reading and referred to the Finance Committee for further discussion.

Introduced by Romeo

Ordinance 23-08

## ORDINANCE

AMENDING SECTION 1409.05 OF CHAPTER 1409 "CERTIFICATE OF OCCUPANCY" OF PART FOURTEEN, "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

The legislation was placed on first reading and referred to the Finance Committee for further discussion.

Introduced by Romeo

Ordinance 24-08

## ORDINANCE

AMENDING SECTION 1409.06 OF CHAPTER 1409 "CERTIFICATE OF OCCUPANCY" OF PART FOURTEEN, "HOUSING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID. FIRST READING.

The legislation was placed on first reading and referred to the Finance Committee for further discussion.

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**Law Director's Report**

Advised Council of minor litigation related to Cedar Center and Yakov's restaurant.

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**Letters & Communications**

- Councilperson Miller discussed Recreation Committee issues and that Family Fun Day will be May 31st from 11-2 pm.
  - Councilperson Simon reported that a Bird Walk of the Langerdale Retention Basin will be held on May 9, 2008 at 8 am.
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**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 8:45 pm.

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Council President

Attest:

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Clerk of Council