

Test: [3:30:45 PM](#)

## REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

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

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### **Roll Call:**

#### **Roll Call**

**Present:** Goodman, Gray, Icovc, Miller, Simon, Romeo (6)

**Absent:** Fistek

**Staff:** Benjamin, Cannell, Filippo, Gallagher, Lograsso, Martin, Nietert, Welo

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President Romeo made a motion to amend the agenda to move Resolution 20-08 to the top of the Agenda. Seconded by Goodman, that the Agenda be amended.

#### **Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The agenda has been amended.

Introduced by Romeo

Resolution 20-08

### RESOLUTION

COMMENDING NOTRE DAME COLLEGE STUDENT APRIL WANZO FOR HER OUTSTANDING ACHIEVEMENTS AS A STUDENT AND ATHLETE AT NOTRE DAME COLLEGE IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING. \*\*moved to top of agenda

Following discussion, It was moved by Miller, seconded by Goodman, that Resolution 20-08 be passed.

#### **Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The Legislation has Passed Unanimously.

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President Romeo made a motion to amend the agenda to move Resolution 21-08 to the next item on the Agenda.

Seconded by Goodman, that the Agenda be amended.

#### **Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The Agenda has been amended.

Introduced by Romeo

Resolution 21-08

### RESOLUTION

COMMENDING NOTRE DAME COLLEGE STUDENT ANNA BELL FOR HER OUTSTANDING ACHIEVEMENTS AS A STUDENT AND ATHLETE AT NOTRE DAME COLLEGE IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING. \*\*moved to 2<sup>nd</sup> on the Agenda.

Following discussion, It was moved by Miller, seconded by Goodman, that Resolution 21-08 be passed.

#### **Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The Legislation has Passed Unanimously.

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**Opening Meeting of Council:**

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

- Prudence Clark Murphy, 1268 Homested, spoke regarding issues pertaining to elderly and disabled. She wanted to know why snow plowing and grass cutting is not available in our community for free to seniors and said that taxes are high in South Euclid and the city isn't doing enough for the elderly and disabled. Ms. Murphy also discussed issues regarding a broken sidewalk and the policy regarding cutting grass and the nuisance abatement by the city and that the City is showing favoritism to some owners and not others.
- Vatelva Camper, the property owner of 4045-4047 Okalona, spoke regarding the Certificate of Inspection Fee. She stated that, as a landlord, the fee increases are too high and that when fees are raised, it takes away from a landlord having funds to fix their property. Ms. Camper stated that she takes very good care of her rental property and stated that she understands why the City is doing what they are doing, but it's just putting money in the City's coffers and that instead, the City should offer incentives to those that take care of their property.
- Ray Rhode, 1543 Laclede Road, reported that the next summer band concert will be held on July 6 at Notre Dame College. The event features the band "Haywire". There will be a "rockabilly" concert on August 17<sup>th</sup>.

**Approval of Minutes:**

The Minutes of the April 14, 2008 & April 28, 2008 for Approval.

Following discussion, It was moved by Romeo, seconded by Gray, that the minutes be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The Legislation has Passed Unanimously.

**Report of Council Committees:**Public Utilities Committee

Councilperson Goodman reported that she has approached by Earth Day Coalition to make a presentation about the possibility of a shared compressed natural gas pump station.

**Mayor's Report:**

- **Finance Director Filippo:** Requested Council consideration of Res. 18-08 and Res. 19-08 and also announced that the Auditor's Exit Meeting will be held tomorrow at 9 am.
- **Service Director Gallagher:** Reported that Engineer Blackley is on vacation and reported that Bids for roads and manhole sewer projects were open and accepted. Gallagher also updated Council regarding an agreement for Telhurst Bridge and the new sprinkler park and playground areas at Quarry Park.
- **Fire Chief Cannell:** Reported that an Orientation on new Emergency Operations Plans and procedures was held with South Euclid directors.
- **Mayor Welo:** Requested Council's consideration of Ord. 30-08 regarding tuition for Leadership Cleveland. Welo also thank everyone for their participation in the annual Relay for Life and discussed upcoming Block Parties.

**Legislation Requested by the Administration**

Introduced by Romeo

Resolution 18-08

**RESOLUTION**

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2009. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 18-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 19-08

## RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE FOLLOWING FUNDS: "SWIMMING POOLS FUND", THE "SEWER MAINTENANCE FUND", AND THE "ROAD IMPROVEMENT FUND"; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Simon, that Resolution 19-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The Legislation has Passed Unanimously.

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Introduced by Romeo

Resolution 22-08

## RESOLUTION

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY AS THE LEAD APPLICANT WITH OTHER FIRST SUBURBS DEVELOPMENT COUNCIL COMMUNITIES TO THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT'S "LOCAL SERVICES AND REGIONAL COLLABORATION GRANT PROGRAM"; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Icové, seconded by Goodman, that Resolution 22-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The Legislation has Passed Unanimously.

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Introduced by Romeo

Ordinance 30-08

## ORDINANCE

PROVIDING FOR THE APPROPRIATION OF UNNAPPROPRIATED FUNDS IN THE GENERAL FUND – MAYOR – OTHER FUND, IN AN AMOUNT NOT TO EXCEED \$4,000.00. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Ordinance 30-08 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** Fistek.

The Legislation has Passed Unanimously.

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**Law Director's Report**

None

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**Letters & Communications**

- Councilperson Miller reported that SELREC has been keeping numbers on splash park usage, and that during the first week over 600 people attended splash park and the bad weather contributed to the fall off in the second week. Miller also reported that on Friday a contingent of SE baseball players will play in a tournament in Cooperstown, New York.
  - Councilperson Gray scheduled a Safety Committee meeting for July 14 at 7 pm.
  - Councilperson Goodman commented about greenspace plan initiatives.
  - Councilperson Gray reported that Salisbury Road would be having their annual Garage Sale on July 17 and 18<sup>th</sup>.
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**Adjourn**

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

Roll Call to Adjourn

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

Nays:

The Meeting Adjourned at 9:30 pm.

Attest:

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Clerk of Council

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Council President