

**REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL***(Recovered from Data Loss)*

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

**Roll Call:****Roll Call****Present:** Caroscio, Goodman, Gray, Ilove, Romeo, Simon, Miller (7)**Absent:** None**Staff:** Benjamin, Blackley, Cannell, Filippo, Gallagher, Kowalczyk, Lograsso, Martines, Nietert, Welo, Martin**Opening Meeting of Council:**

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

- Yakov Lieber, 4242 Hindsdale Road, discussed ways to increase city revenues and stated that City Council has two possibilities: put a tax increase on the ballot to raise income taxes from 2% to 2.25% or offer a Safety Tax for a three year period.
- Bob Schoenewald, 4426 Bayard Road, discussed issues regarding how many police officers we needed to have and how does the City pay for Auxiliary Officers.
- Michael Fortner, 1823 Oakmont Road, thanked Councilpersons Ruth Gray and Ed Ilove for cosponsoring the legislation regarding the rollback repeal and thanked Council for scheduling public hearings. Mr. Fortner also reported on the efforts of Kevin Ignatiak and the petition volunteers.
- Ray Rhode, 1543 Laclede Road reported on the upcoming Hillcrest Concert Band concert at Notre Dame College and that the band has donated their services because of the budget issues.
- Sarah Smith, 3778 Princeton Blvd, stated that she has lived in South Euclid since 1989 and has noticed a gradual change in the city that is getting worse. Ms. Smith stated that cuts and layoffs would be devastating to the city and discussed the possibility of a safety levy.
- Emilie DiFranco, West 226<sup>th</sup> street, Fairview Park, stated she was appalled at remarks made by Councilperson Romeo and stated that the City has mismanaged the funds and the city was giving raises when everything was in the toilet. Ms. DiFranco asked why the meetings were not posted on the electronic sign board and reverse 911. She stated that maybe the City needs to cut bloated salaries, including those of two council members.
- Kevin Ignatiak, 3851 Princeton Blvd, stated that he read the South Euclid Update and was appalled that there was no elaboration or apology by any Council Member and it was a great opportunity to thank the public and the Mayor and Council should present themselves in an honest and open way.
- Linda Pagan, 684 Parkside Road, stated that she appreciated the last two Council meetings and opportunity to voice concerns. Ms. Pagan wanted to know why the City's finance person did not have enough information to know in January what the City's finances were going to be. She stated that she strongly supports ways to bring unions to the table, eliminate overtime and move to a flextime policy.
- Robert Frey, 1299 South Green Road, read a quote from Mayor Welo from 2004 regarding the last income tax levy. Mr. Frey stated that since the passage of the income tax, the city has not fixed the roads and that the City has added administrative positions including the creation of the Assistant Police Chief. Mr. Frey read a letter from Ms. Dolan another South Euclid resident.

**Report of Council Committees:****Committee of the Whole**

Introduced by Miller

Ordinance 46-08

**ORDINANCE**

AN EMERGENCY ORDINANCE ESTABLISHING AN INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE; DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE THE INCENTIVE DISTRICT, REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43; ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL; AND AUTHORIZING THE EXECUTION OF CONTRACTS, CERTIFICATIONS, AND OTHER DOCUMENTS RELATED THERETO. **FOR REMOVAL.** Following discussion, It was moved by Ilove, seconded by Miller, that Ordinance 46-08 be removed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has been removed.

Introduced by Miller

Ordinance 32-10

ORDINANCE

REPEALING ORDINANCE 19-10 "TEMPORARILY REPEALING ORDINANCE 171.1901 'SOUTH EUCLID RESIDENT SUBJECT TO INCOME TAX IN OTHER MUNICIPALITY' OF SECTION 171 'MUNICIPAL INCOME TAX' OF PART ONE 'ADMINISTRATIVE CODE' OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

Following discussion, It was moved by Gray, seconded by Romeo, that Ordinance 32-10 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

Public Utilities Committee

Introduced by Miller

Resolution 39-10

RESOLUTION

AUTHORIZING THE EXECUTION OF A PETITION AND APPROVAL OF THE PETITION, ARTICLES OF INCORPORATION, AND INITIAL PLAN OF THE CITY OF CLEVELAND-FIRST SUBURBS DEVELOPMENT COUNCIL ADVANCED ENERGY SPECIAL IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY. **SECOND READING.**

Following discussion, It was moved by Goodman, seconded by Gray, that Resolution 39-10 be passed.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Legislation has Passed Unanimously.

**Mayor's Report:**

- **Mayor Welo:** Reported that the City is at risk of losing more Federal, State and County dollars and that our local government fund and estate taxes are at risk. Welo stated that while funds are being cut, the State continues to push more services to the local level.
- **Housing Manager Martin:** reported that National Stabilization Program Phase 2 has been approved for Cuyahoga County and that South Euclid is one of five communities selected. Martin gave an update on the Green Neighborhoods Initiative and the Community Gardens.
- **Finance Director Filippo:** requested consideration of finance related legislation.
- **Police Chief Nietert:** Requested consideration of Ordinance 33-10.
- **Fire Chief Cannell:** Requested consideration for a 2010 Assistance to Firefighters Grant.
- **Mayor Welo:** Reported on the first Mass at the Sacred Heart of Jesus, which was consolidated from St. Gregory the Great and Saint Margaret Mary.

**Legislation Requested by the City Council**

Introduced by Miller

Ordinance 34-10

ORDINANCE

FIXING THE SALARIES OF THE MEMBERS OF COUNCIL, AND FIXING THE SALARY AND BOND OF THE COUNCIL MEMBER SELECTED UNDER THE PROVISIONS OF THE CITY CHARTER TO SERVE AS THE PRESIDENT OF COUNCIL. FIRST READING.

The legislation was placed on First Reading. A Finance Committee Meeting was scheduled for September 13, 2010.

**Legislation Requested by the Administration**

Introduced by Miller

Resolution 42-10

RESOLUTION

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2011. FIRST READING.

Following discussion, It was moved by Ilove, seconded by Goodman, that Resolution 42-10 be passed.

**Roll Call:****Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.**Nays:** None.**Abstain:** None.**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 43-10

## RESOLUTION

A RESOLUTION AUTHORIZING A REDUCTION IN APPROPRIATIONS IN THE "GENERAL FUND-LEGAL ADMINISTRATION-OTHER"; AND AN INCREASE IN APPROPRIATIONS IN THE "GENERAL FUND-BUILDING DEPARTMENT"; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Miller, that Resolution 43-10 be passed.

**Roll Call:****Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.**Nays:** None.**Abstain:** None.**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Resolution 44-10

## RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE SWIMMING POOLS FUND; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Caroscio, seconded by Miller, that Resolution 44-10 be passed.

**Roll Call:****Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.**Nays:** None.**Abstain:** None.**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 24-10

## ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION FOR ALL FULL-TIME DISPATCHERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. **SECOND READING.**

Following discussion, It was moved by Gray, seconded by Romeo, that Ordinance 24-10 be passed.

**Roll Call:****Ayes:** Caroscio, Goodman, Gray, Icovc, Romeo, Simon, Miller.**Nays:** None.**Abstain:** None.**Absent:** None.

The Legislation has Passed Unanimously.

Introduced by Miller

Ordinance 33-10

## ORDINANCE

AMENDING SECTION 303.08 "IMPOUNDING OR BOOTING OF VEHICLES; REDEMPTION" OF CHAPTER 303 "ENFORCEMENT, IMPOUNDING, OR PENALTY" OF PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

The legislation was placed on First Reading and referred to the Safety Committee.

Introduced by Miller

Ordinance 35-10

## ORDINANCE

AN EMERGENCY ORDINANCE ESTABLISHING A TAX INCREMENT FINANCING DISTRICT AND DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN THE DISTRICT TO BE A PUBLIC PURPOSE FOR PURPOSES OF SECTIONS 5709.40 AND 5709.42 OF THE OHIO REVISED CODE; DESCRIBING THE PUBLIC IMPROVEMENTS MADE, TO BE MADE, OR IN THE PROCESS OF BEING MADE THAT DIRECTLY BENEFIT, OR THAT ONCE MADE WILL DIRECTLY BENEFIT THE DISTRICT, REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT

FUND FOR THE DEPOSIT OF SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42, AND 5709.43; ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL; AND AUTHORIZING THE EXECUTION OF CONTRACTS, CERTIFICATIONS, AND OTHER DOCUMENTS RELATED THERETO. FIRST READING.

The Ordinance was placed on First Reading.

---

**Law Director's Report**

None

---

**Letters & Communications**

---

**Adjourn to Executive Session to discuss the Sale of Real Property related to the Cedar Center Revitalization Project.**

Following discussion, It was moved by Goodman, seconded by Caroscio, that City Council adjourn to Executive Session.

**Roll Call:**

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

**Nays:** None.

**Abstain:** None.

**Absent:** None.

The Council has adjourned to Executive Session at 9:43 pm.

**Adjourn**

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

## Roll Call to Adjourn

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

Nays:

The Meeting Adjourned at 10:44 pm.

---

Council President

Attest:

---

Clerk of Council