

SPECIAL MEETING OF SOUTH EUCLID CITY COUNCIL

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

Swearing-In Ceremony: Robert Hartigan Council-At-Large

Roll Call

Present: Goodman, Gray, Icovc, Hartigan, Miller, Simon, Romeo (7)
Absent: None
Staff: Benjamin, Cannell, Filippo, Kowalczyk, Lograsso, Welo

Opening Meeting of Council:

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

- Yakov Lieber, 4242 Hindsdale, spoke regarding Resolution 31-08 with the proposed ballot language regarding the Point of Sale issue. Mr. Lieber commented that he believes the ballot language for 65-05 is unfair because it only tells one side of the story and does not state that over 500 signatures were collected and suggested new language.
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Report of Council Committees:

Council of Whole

Councilperson Romeo reported on the Council Interview process for the At-Large position.

Mayor's Report

- **Finance Director Filippo:** Requested consideration of Resolution 33-08 regarding the Ramblewood assessment.
 - **Mayor Welo:** Requested consideration of Resolution 32-08 regarding a lease agreement for the Service Department vehicles and also made comments regarding Resolution 32-08 and Resolution 34-08 concerning accepting the Brownfield and Commercial Redevelopment Loan Funds from Cuyahoga County.
 - **Building Commissioner Kowalczyk:** No Report
 - **Sally Martin:** Reported on the Community Meeting with ESOP and the Cleveland Tenants Organization.
 - Sgt. Wilson represented Chief Nietert. No Report
 - **Fire Chief Cannell:** Discussed new CERT trainings in September.
 - **Mayor Welo:** Thanked Diane Fistek for all of her hard work on the Playground of Possibilities and reported that volunteers are needed for the Playground's Build Week on September 23-29. Welo also thanked the Police, Fire, Housing Departments and Councilperson Goodman for the National Night Out event which was attended by over 300 people.
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Legislation Requested by City Council

Introduced by Romeo

Resolution 41-08

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 LYNDHURST 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 Miller, seconded by Goodman, that Resolution 41-08 be passed.

Roll Call:

Ayes: Goodman, Hartigan, Icovc, Miller, Simon, Romeo.
Nays: Gray
Abstain: None.
Absent: None.

The Legislation has Passed.

Legislation Requested by the Administration

Introduced by Romeo

Resolution 31-08

RESOLUTION

RESOLUTION TO SUBMIT TO THE VOTERS TO QUESTION OF THE APPROVAL OR REJECTION OF ORDINANCE 65-05 "AMENDING PART FOURTEEN HOUSING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO BY ENACTING NEW CHAPTER 1413 ENTITLED 'CERTIFICATES OF INSPECTION'; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Simon, seconded by Miller, that Resolution 31-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 32-08

RESOLUTION

AUTHORIZING THE FINANCE DIRECTOR AND SERVICE DIRECTOR TO ENTER INTO A LEASE AGREEMENT WITH 1ST SOURCE BANK FOR EQUIPMENT FOR THE SERVICE DEPARTMENT IN THE CITY OF SOUTH EUCLID, OHIO, AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 32-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 33-08

RESOLUTION

DECLARING IT NECESSARY TO ASSESS THE RESIDENTS OF THE RAMBLEWOOD SUBDIVISION FOR THE SANITARY SEWER REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, It was moved by Romeo, seconded by Goodman, that Resolution 33-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 34-08

RESOLUTION

AUTHORIZING THE MAYOR TO ACCEPT AND ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE BROWNFIELD REDEVELOPMENT LOAN FUND AND COMMERCIAL REDEVELOPMENT LOAN FUND FOR THE ASSESSMENT, REMEDIATION, DEMOLITION AND REDEVELOPMENT OF THE CEDAR CENTER BUSINESS DISTRICT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Following discussion, It was moved by Hartigan, seconded by Gray, that Resolution 34-08 be amended.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has been amended.

Following discussion, It was moved by Hartigan, seconded by Goodman, that Resolution 34-08 be passed.

Roll Call:

Ayes: Goodman, Gray, Hartigan, Icové, 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 the Recreation Committee meeting scheduled for September 8 will be a one-hour meeting and should be changed on the calendar to reflect.
- Councilperson Gray – Reported that the Good Neighbor Picnic will be held on August 22 at 7 pm.
- Councilperson Gray also requested a Moment of Silence in honor of longtime Cleveland Councilwoman Fannie Lewis who passed away.

Adjourn

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

Roll Call to Adjourn

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

Nays:

The Meeting Adjourned at 7:46 pm

Council President

Attest:

Clerk of Council