

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: Goodman, Gray, Hartigan, Icové, Miller, Simon, Romeo (7)

Absent: None

Staff: Benjamin, Blackley, Cannell, Kowalczyk, Lograsso, Nietert, Anderson, Martin

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, requested update on the Cedar Center.
 - Paul Webster, 3941 Princeton, stated that he was speaking on behalf of a friend who took an out of state job and now owns a vacant home in South Euclid. Webster stated that his friend was told that he could not legally rent the property because he does not have a garage. The matter was referred to Paul Kowalczyk, Building Commissioner.
 - Ray Rhode, gave update on final band concert with Hillcrest Concert Band and stated that over 200 people attended. He plans on having them back for a July 5th concert next year
 - Ed Chapman Jr. (*Address Unidentifiable by Clerk*) asked what the City's plans were for the properties on Greenvale. Councilperson Gray responded and also that the Planning Commission would be performing a study on multi-housing options.
 - Diane Fistek, 1002 Bryan Drive, reported that the Playground of Possibilities has reached close to half its goal financially.
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Report of Council Committees:

Recreation Committee

Councilperson Miller reported that a meeting was held with Radiant Wireless regarding the potential benefits of putting wireless in the Park for residents to enjoy.

Mayor's Report

- **Engineer Blackley:** Spoke regarding legislation 43-08 for Ramblewood Sewer Project. Blackley stated that Mr. Edelstein, president of condo association is aware of the legislation for assessments and is ready and waiting. Blackley reported that the project came in \$90,000 under budget.
 - **Service Director Gallagher:** no report
 - **Police Chief Nietert:** Reported that a community shredding date has been set for September 27th from 9 am to 1 pm.
 - **Fire Chief Cannell:** Requested Council's consideration of Ord. 44-08.
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A Motion was made by President Romeo for nominations for the appointment of the new Council Pro-Tem to replace the retired Diane Fistek.

Councilperson Gray nominated Councilperson Miller. Seconded by Icové.

Roll Call:

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

Nays: None.

Abstain: Miller.

Absent: None.

Councilperson Miller has been selected Council Pro Tem.

Introduced by Romeo

Resolution 35-08

RESOLUTION

COMMENDING STEPHEN ALBRO FOR RECEIVING A DISTINGUISHED SERVICE MEDAL; FROM THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) FOR HIS HONORABLE WORK AS AN AREA SUPERVISOR.

Following discussion, moved by Romeo, seconded by Icové that Resolution 35-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 36-08

RESOLUTION

AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF SOUTH EUCLID AS A MEMBER OF THE EUCLID CREEK WATERSHED COUNCIL WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT. FIRST READING.

Following discussion, moved by Goodman, seconded by Miller that Resolution 36-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Resolution 37-08

RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE AND FILE A GRANT APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE PLANNING GRANT. FIRST READING.

Following discussion, moved by Goodman, seconded by Simon that Resolution 37-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 42-08

ORDINANCE

DECLARING 4297 WEST ANDERSON ROAD A NUISANCE PURSUANT TO SECTION 531.07 OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO AND AUTHORIZING THE DIRECTOR OF LAW, AFTER HAVING BEEN ADVISED OF THE CIRCUMSTANCES THEREOF, TO INSTITUTE AN APPROPRIATE ACTION AT LAW OR IN EQUITY, TO ABTE SUCH NUISANCES PER SECTION 531.08. FIRST READING.

Following discussion, moved by Icové, seconded by Hartigan that Ordinance 42-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 43-08

ORDINANCE

LEVYING ASSESSMENTS FOR THE RAMBLWOOD SUBDIVISION SANITARY SEWER REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, moved by Romeo, seconded by Goodman that Ordinance 43-08 be passed.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

The Legislation has Passed Unanimously.

Introduced by Romeo

Ordinance 44-08

ORDINANCE

AMENDING SECTION 1550.13 "DETECTION SYSTEMS REQUIRED IN APARTMENT BUILDINGS" OF CHAPTER 1550 "MISCELLANEOUS REGULATIONS" OF PART FIFTEEN "FIRE PREVENTION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

Following discussion, moved by Simon, seconded by Hartigan that Ordinance 44-08 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: requested that Service Director Ed Gallagher give an update on the status of the Winter Road Salt. Gallagher reported over 20 cities bid as a consortium and that the bids are still out
- Councilperson Miller reported that a Youth Town Hall meeting will be held on November 8, 2008 between 9 am and 2 pm to discuss what kind of services the youth in our community need.
- Councilperson Goodman, Reported that a Utilities Committee Meeting will be held on September 22 at 6:30 pm to discuss the Langerdale Retention Basin project.
- Councilperson Gray reported that a Ward One Community Meeting has been scheduled for October 16. Gray also reported that she will be setting up the next meeting for the Good Neighbor Committee and asked Councilpersons to identify a couple of residents in their wards that would like to be a part of the committee.
- Councilperson Goodman, spoke regarding Euclid Creek Day and a tour of the Langerdale Retention Basin project.
- Councilperson Simon, reported that the South Euclid Land Conservancy will be meeting October 29 at 7 pm on the subject of Land Use. The meeting will be hosted by Dr. Senders at his Cedars on the Green building.
- Council President Romeo reported that the Playground of Possibilities Build Week was coming up on September 23 through September 29, 2008.
- Councilperson Goodman reported that a Ward 4 Community Meeting will be held October 1, 2008 at the Community Center
- Councilperson Icové, reported on his upcoming Ward 3 Community Meeting at the Community Center.

Adjourn

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

Roll Call to Adjourn

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

Nays:

The Meeting Adjourned at 8:41 pm.

Council President

Attest:

Clerk of Council

