

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Jane Goodman called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Present: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Jason Russell, Council President Jane Goodman.

Approval of Minutes: September 12, 2016 & September 26, 2016

September 12, 2016 Minutes

Action: Motion to Approve Minutes, **Moved by** Councilman Marty Gelfand, **Seconded by** Council President Pro Tem Dennis Fiorelli.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Jason Russell, Council President Jane Goodman.
The minutes have been approved.

September 26, 2016 Minutes

Action: Motion to Approve Minutes, **Moved by** Council President Pro Tem Dennis Fiorelli, **Seconded by** Councilman Jason Russell.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Jason Russell, Council President Jane Goodman.
The minutes have been approved.

Opening Meeting of Council:

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

- Chuck Turner, 4549 Lilac Road, stated that about a month ago he informed City Council that Officer Parisi gave him a ticket and an invitation to spend a few nights in jail. The ticket was for displaying a sign on public property and Mr. Turner stated that it was a violation of his first amendment rights and Mr. Turner filed a motion to remove the officer of the court or prosecutor from the case, which was dismissed. Mr. Turner asked if the city does anything by the book and stated that elected officials have public signs at Bexley Park at the ballfields. Mr. Turner asked if "you have any shame at all".
- Peggy Savani, 1900 South Belvoir Blvd, stated that she and her husband own the Princeton Park Apartments and addressed the ongoing issues with barking dogs at the neighboring Dogtropolis Doggie Daycare on South Green Road. Ms. Savani stated that her husband received a call from Law Director Logrosso and that the owner of the building, Mr. Frank Kuhar was willing to meet with them in continuing attempts to abate the barking dog issues. Ms. Savani reported that the owner of Dogtropolis had purchased over 3,000 square feet of "acoustifence" noise buffering material, but had only installed a small portion. Ms. Savani stated that a resident stated that she will move out when her lease is up unless the dog barking issue is taken care of and she hopes progress is being made.

Report of Council Committees:Zoning & Planning Committee

Councilman Russell reported that the Zoning and Planning Committee of Council met to discuss Ordinance 13-16 regarding the renewal of the vacant housing registration. The committee recommended approval of the Ordinance which will be on the October 25, 2016 council agenda for consideration.

Legislative Committee

Councilman Frank reported that the Legislative Committee met to discuss two ordinances proposing changes to council meeting procedures. Changes include the codification of directors attending the meetings and revising the public/open meeting process of city council to include two sessions per meeting. The committee recommended approval of the Ordinances 05-16 and 14-16, which will be on the October 25, 2016 council agenda for consideration.

Amend Agenda to Include Executive Session for the purposes of discussing the sale of real property.

Action: Motion to Amend the Agenda, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilwoman Ruth Gray.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Jason Russell, Council President Jane Goodman.
The Agenda has been amended.

Committee of the Whole

Council President Goodman reported that the Committee of the Whole held their monthly finance meeting and that the City's general fund is currently at approximately \$3.8 million and that the RITA income tax subpoena program has been very successful. Council President Goodman reported that City Council will begin the 2017 budget process earlier and will have their first meeting on October 19, 2016 at 6 pm. Councilman Gelfand requested that meetings be held on Council Mondays if possible.

Service Committee

Introduced by Goodman

Resolution 10-16

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREAT LAKES RECYCLING, INC. FOR THE COLLECTION OF SOFT RECYCLABLES WITHIN THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

Action: Motion to Approve Legislation, **Moved by** Council President Pro Tem Dennis Fiorelli, **Seconded by** Council President Jane Goodman.

Councilman Fiorelli discussed the kind of recyclables that will be included in the new collection efforts and will help save some money by removing soft goods from the landfill. Mr. Fiorelli stated that the new pick-up process will not have an impact on residents that wish to continue making tax-deductible donations of soft goods to charitable organizations like Goodwill. Council President Goodman reported that there will be an educational effort and all residents will receive information prior to the pickup starting on regular garbage collection days. Councilman Gelfand asked what the difference is between soft recyclables and goods that are donated. Mayor Welo responded that soft recyclables are goods like non-working electronics, rags, and clothing items with holes in them that could not be re-sold by charitable organizations.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Jason Russell, Council President Jane Goodman.

The legislation has been approved.

Mayor's Report:

- Housing Manager Martin thanked City Council for their attention and time to the vacant housing ordinance and that it's a stronger piece of legislation as a result of their input and discussion.
- Mayor Welo reported on a housing presentation she made to the Cuyahoga County Board of Realtors.
- Economic Development Director Love reported that the former B&K Bicycle Building has been purchased and will be the new home of Supreme Window & Glass and asked for council consideration of Resolution 50-16 regarding the transfer of vacant property to One South Euclid. Mr. Love reported that One South Euclid will hold a community "Meet and Greet" on October 27th at 6:30 pm at the South Euclid branch of the Cuyahoga County Library.
- City Engineer Andy Blackley gave an update on various road, water and gas main projects and asked for council consideration of Ordinances 17-16 and 18-16 updating the city's stormwater code as required by the EPA every five years. Mr. Blackley stated that the update must be adopted in December.
- Mayor Welo thanked City Council for the passage of the Soft Recyclables ordinance which will lessen the tonnage of waste that goes in the landfill. The Mayor reported on several events including the 20th Anniversary of the First Suburbs Consortium celebration held last week and the opening of the new Retina Eye Center at University Suburban Health Center, which was also attended by Ed Krauss from Cuyahoga County.

Legislation Requested by the Mayor and Administration

Introduced by Goodman

Resolution 47-16

RESOLUTION

AUTHORIZING THE MAYOR TO APPLY FOR A GRANT UNDER THE CUYAHOGA COUNTY "COMPETITIVE MUNICIPAL PROGRAM": 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND DECLARING AN EMERGENCY. **SECOND READING.**

The legislation was placed on second reading for the purposes of a public hearing.

Introduced by Goodman

Resolution 50-16

RESOLUTION

AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. **FIRST READING.**

Action: Motion to Approve Legislation, **Moved by** Council President Jane Goodman, **Seconded by** Council President Pro Tem Dennis Fiorelli.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Jason Russell, Council President Jane Goodman.

The legislation has been approved.

Introduced by Goodman

Resolution 51-16

RESOLUTION

PROVIDING A DATE AND TIME LIMITS FOR THE HALLOWEEN OBSERVANCE UPON THE STREETS AND OUT OF DOORS FOR THE YEAR 2016. **FIRST READING.**

Action: Motion to Approve Legislation, **Moved by** Councilman Joe Frank, **Seconded by** Council President Jane Goodman.

Halloween Trick or Treat observance will be October 31st from 6-8 pm.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icove, Councilman Jason Russell, Council President Jane Goodman.

The legislation has been approved.

Introduced by Goodman

Ordinance 17-16

ORDINANCE

AMENDING, IN ITS ENTIRETY, CHAPTER 1326 "EROSION AND SEDIMENT CONTROL" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

The legislation was placed on first reading and referred to the Service Committee.

Introduced by Goodman

Ordinance 18-16

ORDINANCE

AMENDING, IN ITS ENTIRETY, CHAPTER 1324 "STORMWATER MANAGEMENT" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

The legislation was placed on first reading and referred to the Service Committee.

Introduced by Goodman

Ordinance 19-16

ORDINANCE

AUTHORIZING THE MAYOR OF THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR PUBLIC HEALTH SERVICES FOR FISCAL YEAR 2017. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Council President Pro Tem Dennis Fiorelli.

Following discussion, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icové, Councilman Jason Russell, Council President Jane Goodman.

The legislation has been approved.

Law Director's Report – No report.

Letters & Communications

- Councilman Fiorelli discussed the opening of the retina center at University Suburban Health Center and thanked the Mayor and Economic Development Director for their work to keep doctors in the community. Mr. Fiorelli congratulated Councilman Frank's parents on receiving a heritage lifetime achievement award and discussed the Euclid Creek Annual Meeting that promotes regionalism and cooperation with eight other communities.
- Councilman Frank thanked Councilman Fiorelli for his kind words about his parents.
- Councilman Gelfand wished those of Italian heritage a happy Columbus Day and those of Jewish faith a happy new year and easy fast.
- Councilman Russell reminded residents that with fall season approaching to make sure leaves are raked onto the tree lawns and to take the opportunity to meet neighbors.
- Council President Goodman reported on the death of a South Euclid resident and thanked Councilman Gelfand for his work collecting signatures on Grosvenor Road in support of the City's application to the County for CDBG Funds for the Grosvenor Road replacement project next year.

Adjourn to Executive Session for the purpose of discussing the sale of real property.

Action: Motion to Adjourn to Executive Session, **Moved by** Councilman Joe Frank, **Seconded by** Councilman Marty Gelfand.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icové, Councilman Jason Russell, Council President Jane Goodman.

City Council Adjourned to Executive Session at 8:33 pm.

Adjourn

Action: Motion to Adjourn, **Moved by** Councilman Joe Frank, **Seconded by** Council President Jane Goodman.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Council President Pro Tem Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Councilman Ed Icové, Councilman Jason Russell, Council President Jane Goodman.

The Meeting Adjourned at 8:46 pm.

Council President

Attest:

Clerk of Council