

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.

President Goodman informed the audience Economic Development Director Michael Love would be acting as Clerk-of-Council in place of Keith Benjamin.

Approval of Minutes: October 24, 2016

Action: Motion to Approve October 24, 2016 Minutes, **Moved by** Council President Pro Tem Dennis Fiorelli, **Seconded by** Councilman Joe Frank.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Abstain: Council President Jane Goodman.

The Minutes have been approved.

Special Presentation

Fire Chief Doug Stefko spoke regarding the importance of hand-only CPR and how bystanders are able to save lives using this technique while waiting for EMS to arrive on scene. Chief Stefko then illustrated an example of this occurring by using the recent rescue of a patient in full cardiac arrest at University Suburban Health Center. Chief Stefko stated that it was the work of bystanders Rachel Woods and Tatiana Weaver as well as SE Dispatcher Gerri Keller, which saved the life of the patient. Mayor Welo read a Resolution honoring these three individuals and then Chief Stefko presented the Exceptional Service Award to Dispatcher Gerri Keller.

Introduced by Goodman

Resolution 54-16

RESOLUTION

IN APPRECIATION TO AND RECOGNITION OF CITY OF SOUTH EUCLID DISPATCHER GERRI KELLER AND CITIZENS RACHEL WOODS AND TATIANA WEAVER FOR SAVING THE LIFE OF A PATIENT IN CARDIAC ARREST. 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.

Opening Meeting of Council:

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

- Charles Turner (4549 Lilac Road): Mr. Turner stated he saw on the agenda Council was going to discuss the budget. He asked how the proceeds of the safety levy were to be spent. He requested another police department be named which has one dog per shift as well as a police department, which provides a car for the police chief. For those people who have city cars, he asked why they have city cars and why they use city gas. He stated taxpayers should be aghast and unhappy. Mr. Turner stated he wished to clarify his comments from the last meeting, he did in fact call the Mayor a bigot and questioned why all the employees of the law department and prosecutors office are of the same religious background.
- Rico Danay (1345 East 49th Street, Cleveland, OH): Mr. Danay, stated he is a member of and an advocate for the deaf community. He encouraged all government entities, particularly police departments and courts to have interpreters available to help facilitate interaction with members of the deaf community. Mayor Welo complemented Mr. Danay on the work he does for the deaf community. Councilwoman Gray asked how the city would go about providing an interpreter if needed. Mr. Danay stated one must be provided under ADA Guidelines within 24 hours of providing notice. Mayor Welo stated that the city has a list of interpreters available to contact should their services be required.
- Robert Schoenewald (4426 Bayard Road): Mr. Schoenewald spoke regarding Res. 55-14 concerning EMS Fees and how he believes only non-residents should be charged for EMS Services, which is how he believes the legislation was originally proposed, this is especially true in light of the safety levy passing. In response to earlier comments made by Mr. Danay, Mr. Schoenewald asked if there would be less expensive ways to provide interpretive services to the deaf community and those with limited English proficiency.

There being no additional attendees wishing to speak, the open meeting was closed.

Report of Council Committees:

Safety Committee:

Councilman Gelfand reported on the 5:30pm Safety Committee Meeting concerning EMS Billing Policy and Fees, corresponding to Res. 55-14 and Ord. 24-16. Councilman Gelfand stated that 15 years ago the original EMS Service Fee legislation was passed and this fee is charged to both residents and non-residents, mostly paid by insurance. He stated that the committee has referred both Res. 55-14 and Ord. 24-16 to the full Council for passage.

Zoning & Planning Committee:

Councilman Russell reported on the 6:00pm Zoning & Planning Committee Meeting pertaining to Ords. 15-16 & 16-16 which would create new regulations for commercial and residential demolition.

Committee-of-the-Whole:

Council President Goodman reported on the Committee-of-the-Whole Meeting, where the Committee received its monthly financial update from Finance Director Brenda Wendt.

Service Committee

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. **SECOND READING.**

The legislation was placed on Second Reading. A committee meeting has been scheduled for Monday November 28, 2016 at 6:30 p.m. to discuss this legislation.

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. **SECOND READING.**

The legislation was placed on Second Reading. A committee meeting has been scheduled for Monday November 28, 2016 at 6:30 p.m. to discuss this legislation.

Safety Committee:

Introduced by Goodman

Resolution 55-14

RESOLUTION

AUTHORIZING THE MAYOR AND FIRE CHIEF TO ENTER INTO A CONTRACT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF UNPAID BILLS RESULTING FROM ACTS OF EMERGENCY MEDICAL SERVICE PROVIDED TO NON-RESIDENTS BY OF THE CITY OF SOUTH EUCLID PURSUANT TO CODIFIED ORDINANCE 131.08(c). **THIRD READING.**

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

Councilman Gelfand proposed amendments to the legislation. Council President Goodman stated that Council would first need to consider the amendments before voting on the legislation. Therefore Councilman Gelfand rescinded his motion for passage and Councilman Fiorelli rescinded his second.

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

Discussion ensued concerning whether the dollar value of unpaid EMS bills should be included in the legislation. After lengthy discussion, Councilman Icové made a motion to close debate, seconded by Councilwoman Gray. Council President Goodman requested the roll call on the motion to close debate on discussing amendments to the legislation.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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.

No: Council President Jane Goodman

The legislation has been amended.

Action: Motion to Approve Legislation as amended, **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 Icové, Councilman Jason Russell, Council President Jane Goodman.

The legislation has been approved.

Introduced by Goodman

Ordinance 24-16

ORDINANCE

AMENDING SECTION 131.08 "FIRE DEPARTMENT: DUTIES" AND ADOPTING A REVISED "CREDIT AND COLLECTION POLICY" REFERENCED IN SUBSECTION 131.08(c) OF CHAPTER 131 "DEPARTMENT OF PUBLIC SAFETY" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Action: Motion to Approve Legislation as amended, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilman Joe Frank.

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 Icove, Councilman Jason Russell, Council President Jane Goodman.

The legislation has been approved.

Recreation Committee:

Introduced by Goodman

Resolution 41-16

RESOLUTION

ESTABLISHING AN AD HOC CITIZENS COMMITTEE FOR THE PURPOSE OF ASSISTING THE RECREATION COMMITTEE IN MAKING THEIR RECOMMENDATION TO CITY COUNCIL, REGARDING RECREATIONAL LAND USE AND MAINTENANCE WITHIN THE CITY OF SOUTH EUCLID. **SECOND READING.**

Action: Motion to Amend Legislation to remove the fixed financial contribution from the resolution, **Moved by** Councilwoman Ruth Gray, **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 Icove, Councilman Jason Russell, Council President Jane Goodman.

The legislation has been amended.

Action: Motion to Approve Legislation as amended, **Moved by** Councilwoman Ruth Gray, **Seconded by** Council President Jane Goodman.

Councilwoman Gray stated that this legislation is forward thinking and will allow for the development of a strategic plan concerning recreational amenities and quality of life.

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 56-16

RESOLUTION

AUTHORIZING THE MAYOR AND DIRECTOR OF COMMUNITY SERVICES TO PREPARE THE NECESSARY SPECIFICATIONS AND ADVERTISE FOR BIDS FOR A COMMUNITY USE FACILITY NEEDS STUDY. FIRST READING.

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

Legislation Requested by City Council

Introduced by Goodman

Ordinance 21-16

ORDINANCE

FIXING THE SALARY RANGE, COMPENSATION AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE DECEMBER 1, 2016 REPEALING ORDINANCE NO. 20-09 ADOPTED APRIL 27, 2009 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith; AND DECLARING AN EMERGENCY. FIRST READING.

The legislation was placed on First Reading and referred to the Finance Committee. A meeting was scheduled for Monday November 28, 2016 at 5:30 P.M.

Mayor's Report:

Mayor Welo: Mayor Welo had the following to report:

- The Mayor was notified the 2015 Audit has been completed. It was outstanding and will be posted to both the Auditor of State and City Websites shortly.
- The Mayor had a chance to meet with a female Pakistani Citizen through the Cleveland Council of World Affairs to discuss women's rights.
- Sunday December 4th the South Euclid Humane Society will hold the Pets Light Up Our Lives Ceremony at Mayfield & Green at 2:00pm and the City Holiday Lighting Ceremony will be from 4:30pm-6:00pm in the City Hall Front Parking Lot.
- On November 18th, the South Euclid Fire Department will hold their annual "Fill the Squad Day" in the parking lot of GFS at Cedar Center.
- City Engineer Andy Blackley: Engineer Blackley requested Council support of Res. 55-16, which allows ODOT to continue to inspect the three bridges for which the city is responsible for inspecting. ODOT

performs these inspections at no cost to the city. Councilman Russell asked what bridges the city is responsible for inspecting. Engineer Blackley stated that the city inspects the Whitehall, Telhurst, and Liberty bridges.

- Mayor Welo requested Councilwoman Gray, as Chair of the Recreation Committee, schedule a meeting to discuss Ord. 22-16, the annual pools and splash park ordinance to ensure it is passed in time to get the information into the SELREC Book. The Mayor thanked the residents for passing the Safety Levy and stated the City continues to face financial difficulties.

Legislation Requested by the Mayor and Administration

Introduced by Goodman

Resolution 55-16

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PERFORMANCE OF BRIDGE INSPECTION SERVICES IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

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

The legislation has been approved.

Introduced by Goodman

Ordinance 20-16

ORDINANCE

TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT AND OTHER EXPENSES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017; AND DECLARING AN EMERGENCY. FIRST READING.

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

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 Ilove, Councilman Jason Russell, Council President Jane Goodman.

The legislation has been approved.

Introduced by Goodman

Ordinance 22-16

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 CITY OF SOUTH EUCLID; SETTING 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. FIRST READING.

The legislation was placed on First Reading and referred to the Recreation Committee. A meeting was scheduled for Monday December 12, 2016 at 5:30 p.m.

Introduced by Goodman

Ordinance 23-16

ORDINANCE

AN ORDINANCE AMENDING SECTION 937.01 "REGULATIONS; FEE SCHEDULE" OF CHAPTER 937 "COMMUNITY CENTER" OF PART NINE "STREETS AND PUBLIC SERVICES 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 Recreation Committee. A meeting was scheduled for Monday December 12, 2016 at 5:30 p.m.

Law Director's Report – No report.

Letters & Communications

- Councilman Fiorelli announced that the potential senior housing project under consideration for the Sacred Heart of Jesus Campus has been tabled indefinitely. Corpus Christi Academy will be having a fundraiser for the 8th Grade trip to Washington D.C. on November 22nd from 4:00pm-8:00pm at the Cedar Center Five Guys.
- Councilman Frank thanked the citizens for their support of the safety levy and encouraged all to honor our veterans.
- Councilman Gelfand thanked the South Euclid Fire Department for sending a unit to the Eastway Road Block Party on October 29th and stated that all had a great time trick-or-treating on Verona on Halloween. Thanked the citizens for passage of the safety levy and those residents of Precinct 4A for passing the Cleveland Heights University Heights School Levy. Reminded all of the HRCC Business Breakfast on November 17th and is looking forward to the National League of Cities Summit.
- Councilman Russell thanked the residents for their support of the safety levy.

- Council President Goodman thanked residents for voting, for supporting the safety levy, and for allowing Sunday wine sales at Big B's Beverage. President Goodman gave appreciation to the South Euclid Police and Fire Departments as they work over the holidays and wished everyone a Happy Thanksgiving.

Adjourn

Action: Motion to Adjourn, **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 Ilove, Councilman Jason Russell, Council President Jane Goodman.

The meeting adjourned at 9:46 pm.

Council President

Attest:

Clerk of Council