

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Dennis Fiorelli called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Present: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

Amend Agenda to Include Police Department Promotions

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

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The agenda has been amended.

Swearing-In Ceremony: Justin Capadona, a member of the Service Department was sworn-in as a new Firefighter.

Police Department Promotions:

Officer Bryan Hegyes was promoted to Sergeant & Officer John Camper was promoted to Lieutenant.

Report of Mayor

- Mayor Welo reported that all directors are present except Service Director Anderson and Finance Director Wendt.
- Housing Director Martin reported on the legislation to transfer property to One South Euclid on Colony Road and reported on the history of the home.
- Community Services Director Benjamin reported on legislation to remove old legislation in committee related to the City's Community Reinvestment Area and that he is working on new proposed legislation for Council consideration. Mr. Benjamin also reported on legislation presented regarding the regulation of Small Cell Towers and reported on the State's passage preventing local municipalities from regulating much of the installation of the cell towers by private businesses in the public right of way. However the City can regulate some aspects and require permits and design code and stated that he will work with Councilman Russell and Building Commissioner Macalla on Design Code Regulations.
- Economic Development Director Love stated that he is preparing a detailed report for city council on properties transferred to One South Euclid.
- Engineer Blackley reported that road projects on Piermont and Adrian (from Belvoir to Homestead) and Rainbow Roads are substantially complete and that the Whitehall project is 70% complete. Mr. Blackley requested Council's support for Res. 29-18 to allow for the City to be reimbursed by Cleveland Water for the Westdale Road Watermain Project.
- Mayor Welo thanked Community Center Director Martines for her work planning the Memorial Day Parade and Ceremony and stated that she attend the Community Partnership on Aging luncheon. Ms. Welo thanked Community Center Director Martines and Service Director Anderson for their work on Community Clean Up Day and stated that she attended the annual Rainbow Tea event at Olivet Church. Mayor Welo reported on the rededication of Walmart and improvements made in the store and stated that it is the number one store in the region. Ms. Welo reported that the Argonne Pocket Park will be renamed "Pam's Park" in honor of Pam O'Toole, who founded and cared for the park this Sunday from 1:30 pm-3 pm.

Report of Law Director – No report.

Public Hearings (Open Meeting) Related to Agenda Items - None

Report of Committees

- Councilman Gelfand reported that the Safety Committee held a meeting with the Chiefs and Civil Service Chairman Mark Zamiska to continue discussion on minority and female recruitment and another meeting will be scheduled to continue discussions.
- Council President Fiorelli and Councilman Frank reported on the Committee of Whole and Finance Meeting to discuss current finances, capital facilities planning and long term community needs. An RFP will be put out to evaluate next steps. The committee also discussed the Cedar Center Tax Increment Financing Legislation and monies owed to the Cleveland Heights University Heights School District pursuant to the 2011 agreement. The potential of rejoining the Home Heritage Program was discussed at a reduced cost and the administration will research.

Legislation for Docket Removal

Committee of the Whole

Introduced by Fiorelli

Ordinance 03-11

ORDINANCE

AN ORDINANCE **AMENDING SECTION 1330.04 "TAX EXEMPTION" OF CHAPTER 1330 "COMMUNITY REINVESTMENT AREA"** OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REMOVAL.**

Action: Motion to Remove Legislation, **Moved by** Council President Dennis Fiorelli, **Seconded by** Council President Pro Tem Jason Russell.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been removed.

Introduced by Fiorelli

Resolution 23-14

RESOLUTION

A RESOLUTION FORMALLY AUTHORIZING THE FINANCE COMMITTEE OF CITY COUNCIL TO ESTABLISH A FORMAL AUDIT COMMITTEE. **FOR REMOVAL.**

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

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been removed.

Safety Committee

Introduced by Fiorelli

Ordinance 11-15

ORDINANCE

CREATING NEW SECTION 1550.24 "FIRE AND SMOKE DAMPER INSPECTIONS" OF CHAPTER 1550 "MISCELLANEOUS REGULATIONS" OF TITLE FIFTEEN "FIRE PREVENTION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REMOVAL.**

Action: Motion to Remove Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Councilwoman Ruth Gray.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been removed.

Introduced by Fiorelli

Ordinance 26-15

ORDINANCE

AN ORDINANCE AMENDING SECTION 531.09 "ABATEMENT OF CRIMINAL ACTIVITY NUISANCES" OF CHAPTER 531 "NUISANCES" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **FOR REMOVAL.**

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

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been removed.

Introduced by Fiorelli

Ordinance 26-16

ORDINANCE

REPEALING AND REPLACING ORDINANCE 503.01 "ON PUBLIC PROPERTY" OF CHAPTER 503 "ADVERTISING" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID AND DECLARING AN EMERGENCY. **FOR REMOVAL.**

Action: Motion to Remove Legislation, **Moved by** Councilman Marty Gelfand, **Seconded by** Council President Pro Tem Jason Russell.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been removed.

Legislation Requested by City Council

Introduced by Fiorelli

Ordinance 11-18

ORDINANCE

AMENDING SECTION 732.02 "CONDITIONAL USES" OF CHAPTER 732 "CONDITIONAL USES IN COMMERCIAL DISTRICTS" OF TITLE THREE "COMMERCIAL DISTRICT REGULATIONS" OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **TO BE PLACED ON FIRST READING AND REFERRED TO THE PLANNING COMMISSION.**

The legislation was placed on First Reading and referred to the Planning Commission.

Legislation Requested by the Administration

Introduced by Fiorelli

Resolution 27-18

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 Dennis Fiorelli, **Seconded by** Councilman Marty Gelfand.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been approved.

Introduced by Fiorelli

Resolution 28-18

RESOLUTION

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2019. FIRST READING.

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

Introduced by Fiorelli

Resolution 29-18

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "WATER DISTRIBUTION INFRASTRUCTURE #424" FOR EXPENDITURES OF THE 2018 SOUTH EUCLID WATERMAIN RENEWAL PROGRAM. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Joe Frank, **Seconded by** Councilwoman Sara Continenza.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been approved.

Introduced by Fiorelli

Resolution 30-18

RESOLUTION

AUTHORIZING THE TRANSFER OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE LAND ACQUISITION FUND. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilman Joe Frank, **Seconded by** Councilwoman Sara Continenza.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been approved.

Introduced by Fiorelli

Resolution 31-18

RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "LAND ACQUISITION FUND-TIF PAYMENT #440-8850-52681" IN ORDER TO MAKE A TIF PAYMENT TO THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS SCHOOL DISTRICT. FIRST READING.

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

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The legislation has been approved.

Introduced by Fiorelli

Ordinance 12-18

ORDINANCE

CREATING CHAPTER 1335 "SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES WITHIN THE RIGHT-OF-WAY" OF TITLE FIVE "OTHER BUILDING PROVISIONS" OF PART THIRTEEN "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID; AND DECLARING AN EMERGENCY.

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

Communications of City Council

- Councilwoman Continenza reported on the upcoming Bexley Neighborhood "Bexley Bash" events in June, July and August.
- Councilman Frank reported the annual "Rock the Block" festival will be held on June 23rd and asked council for their sponsorship of the SELYSBA league. Mr. Frank scheduled a Finance Committee for June 18 at 7 pm to discuss revenue enhancement.
- Councilman Russell scheduled a Zoning & Planning Committee Meeting for July 9 at 6 pm to discuss Ordinance 01-18.
- Councilman Fiorelli shared a letter from the Mayor from Beyond Pesticides commending the city for passing legislation to not use pesticides on public property.

Public Hearings (Open Meeting) Related to Open Business

- Chuck Turner, 4549 Lilac Road, stated that he saw the dilapidated War Memorial condition and noticed that the administration was good enough to address the issue and it looks good. Mr. Turner discussed a fundraiser at the Black Forrest and stated that it was nice seeing former police chief Matt Capadona at the meeting. Mr. Turner stated that he is still trying to address his being attacked by a police officer on Mayfield Road and that he's about to learn the truth of the matter.
- Doc Janning, 2092 Campus Road, wish to thank Council and Mayor for their continued consideration of the appointment of a Poet Laureate and thanked the Mayor for allowing him to read a poem at the Memorial Day ceremony.

Adjourn to Executive Session to discuss pending litigation

Action: Motion to Adjourn to Executive Session, **Moved by** Councilwoman Sara Continenza, **Seconded by** Councilman Marty Gelfand.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

Council adjourned to Executive Session at 9:21 pm.

Adjourn

Action: Motion to Adjourn, **Moved by** Council President Pro Tem Jason Russell, **Seconded by** Councilman Marty Gelfand.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Absent: Councilwoman Jane Goodman.

The Meeting Adjourned at 10:03 pm.

Council President

Attest:

Clerk of Council