

**REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL**

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

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**Roll Call**

**Present:** Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Council President Pro Tem Jason Russell.

Council President Fiorelli reported that Councilman Russell is out of town.

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**Report of Mayor**

- Mayor Welo reported Police Chief Nietert, Service Director Anderson and Housing Director Martin are absent.
  - Director Benjamin gave an update regarding South Euclid MyCom Youth Programs.
  - Economic Development Director Love reported on legislation on the agenda for consideration regarding a conditional use permit for chickens and transfer of property to One South Euclid. Mr. Love reported that the legal issues with the closed Steak n Shake at Oakwood Commons have been resolved and the property is available for lease by First Interstate.
  - Mayor Welo reported on Community events including Rock the Block, Bexley Bash and Taste of Cedar Center.
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**Report of Law Director** None**Public Hearings (Open Meeting) Related to Agenda Items**

- Doc Janning, 2092 Campus Road, spoke regarding the Poet Laureate legislation and stated that when he first presented the idea, it was for only a Poet Laureate, but the legislation on the agenda is for a poet and literature laureate which he is not in favor of and cannot think of any other city that has combined the two. Mr. Janning urged that the legislation be modified to create two singular positions.
  - Linda Pagan, 684 Parkside Blvd, stated that she attended the committee meeting regarding the proposed South Green Traffic Signal and she is against the installation of the traffic light and its wonderfully creative funding mechanism. Ms. Pagan stated that the Library Board minutes reflect that this issue has been discussed since 2012, and that it may cost more than you think because a control box may need to be installed at a cost of another \$50,000. Ms. Pagan stated that if the city wants to improve safety, the police should enforce the cell phone and texting use and get rid of the seat belt law. Ms. Pagan stated that if the City approves the signal project you are spending money that the city doesn't have.
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**Report of Committees**Zoning & Planning Committee

Council President Fiorelli reported that the Committee met on June 18 to discuss Ordinance 12-18 regarding Small Cell Tower Regulations and Ordinance 11-18 regarding allowing banks as conditional uses in residential-office districts. A public hearing regarding Ord. 11-18 is scheduled for July 23<sup>rd</sup>.

Committee of the Whole

President Fiorelli reported that a meeting was held on June 18 to discuss the five resolutions regarding the proposed South Green Road traffic signal and the Traffic Commissioner and engineer from GPD were in attendance. The Committee recommended passage of the legislation.

Finance Committee

Councilman Frank reported that the committee met on June 18 to discuss revenue enhancement options, including possible income tax levy and reviewed financial information from the Finance Department and RITA.

Recreation Committee

Councilwoman Gray reported that the committee met earlier in the evening to discuss the efforts of the Citizen's Recreation Committee and their ongoing assessment of current facilities, focus groups and SWOT analysis.

Committee of the Whole

Council President Fiorelli reported that the committee met earlier in the evening to discuss the monthly financial review and that the City currently has a general fund balance of \$2.8 million.

FINANCE COMMITTEE

Introduced by Fiorelli

Resolution 25-18

## RESOLUTION

ESTABLISHING A BLANKET PURCHASE ORDER AMOUNT LIMIT AS REQUIRED BY OHIO REVISED CODE 5705.41 (D)(3). **SECOND READING.**

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

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

**Yes:** Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell

The legislation has been approved.

COMMITTEE-OF-THE-WHOLE:

Introduced by Fiorelli

Resolution 32-18

## RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) TO ACCEPT AN ENERGIZED COMMUNITY GRANT.

**SECOND READING.**

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Sara Continenza, **Seconded by** Councilwoman Ruth Gray.

- Councilwoman Goodman stated that she is concerned with the NOPEC grant monies being used for this purpose.
- Council President Fiorelli reported that the City received an email from NOPEC stating that they are okay with the funds being used for this purpose.
- Councilman Gelfand stated that he still has an issue with the removal of the light at Greenway and Golfway.
- Council President Fiorelli stated that this is a safety issue that needs to be resolved.
- Councilman Gelfand asked that a vote be delayed and the legislation placed on second reading, as there may not be enough votes for passage.

**Vote:** Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

**Yes:** Councilwoman Sara Continenza, Councilman Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**No:** Councilman Marty Gelfand.

**Absent:** Councilman Jason Russell

The legislation has been approved.

Introduced by Fiorelli

Resolution 33-18

## RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH NOTRE DAME COLLEGE AND THE CUYAHOGA COUNTY PUBLIC LIBRARY FOR PURPOSES OF COMPLETING THE "TRAFFIC SIGNAL INSTALLATION: NOTRE DAME COLLEGE AND CUYAHOGA COUNTY PUBLIC LIBRARY DRIVEWAYS ON SOUTH GREEN ROAD."

**SECOND READING.**

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Sara Continenza, **Seconded by** Council President Dennis Fiorelli.

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

**Yes:** Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell

The legislation has been approved.

Introduced by Fiorelli

Resolution 34-18

## RESOLUTION

AUTHORIZING THE TRANSFER OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND #101 TO THE ROAD IMPROVEMENT FUND #425. **SECOND READING.**

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Sara Continenza, **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 Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell  
The legislation has been approved.

Introduced by Fiorelli

Resolution 35-18

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "ROAD IMPROVEMENT AND RESURFACING FUND #425" IN ORDER TO COMPLETE THE "TRAFFIC SIGNAL INSTALLATION: NOTRE DAME COLLEGE AND CUYAHOGA COUNTY PUBLIC LIBRARY DRIVEWAYS ON SOUTH GREEN ROAD." **SECOND READING.**

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Sara Continenza, **Seconded by** Council President Dennis Fiorelli.

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

**Yes:** Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell  
The legislation has been approved.

Introduced by Fiorelli

Resolution 36-18

## RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE "TRAFFIC SIGNAL INSTALLATION: NOTRE DAME COLLEGE AND CUYAHOGA COUNTY PUBLIC LIBRARY DRIVEWAYS ON SOUTH GREEN ROAD" IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. **SECOND READING.**

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Sara Continenza, **Seconded by** Council President Dennis Fiorelli.

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

**Yes:** Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell  
The legislation has been approved.

**Legislation Request by the Planning Commission****LEGISLATION REQUESTED BY THE PLANNING COMMISSION**

Introduced by Fiorelli

Resolution 37-18

## RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE KEEPING OF CHICKENS AT THE PROPERTY LOCATED AT 4620 ANDERSON ROAD IN THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING.**

**Action:** Motion to Approve 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 Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell  
The legislation has been approved.

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. **SECOND READING, PUBLIC HEARING SCHEDULED FOR JULY 23, 2018.**

The legislation was placed on Second reading pending public hearing.

**Legislation Requested by City Council**

Introduced by Fiorelli

Resolution 41-18

## RESOLUTION

APPOINTING A MEMBER TO THE ENVIRONMENTAL REVIEW BOARD OF THE CITY OF SOUTH EUCLID, OHIO AS ESTABLISHED BY ORDINANCE 22-17 OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

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

Councilman Gelfand asked if the person being appointed was knowledgeable in the area of herbicides and integrated pest management. Councilwoman Goodman stated that he is very knowledgeable. Councilwoman Continenza stated that she has been talking with the school district about their use of pesticides and it is wonderful to have someone knowledgeable on the board on these issues. Councilwoman Gray stated that our parks and open spaces will benefit from this kind of guidance.

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

**Yes:** Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell

The legislation has been approved.

**Legislation Requested by the Administration**

Introduced by Fiorelli

Resolution 38-18

## 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** Councilwoman Sara Continenza, **Seconded by** Councilwoman Jane Goodman.

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

**Yes:** Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell

The legislation has been approved.

Introduced by Fiorelli

Resolution 39-18

## RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "FLOOD CONTROL FUND #426" FOR EXPENDITURES OF THE 2018 SOUTH EUCLID MANHOLE SEPARATION PROJECT. FIRST READING.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Jane Goodman, **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 Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Councilman Jason Russell

The legislation has been approved.

Introduced by Fiorelli

Resolution 40-18

## RESOLUTION

ESTABLISHING A "POET AND LITERATURE LAUREATE PROGRAM" IN THE CITY OF SOUTH EUCLID, OHIO AND THE NOMINATION AND DESIGNATION OF POET AND LITERATURE LAUREATE. FIRST READING.

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

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 Introduced by Fiorelli

Resolution 42-18

## RESOLUTION

AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM. 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 Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.**Absent:** Councilman Jason Russell  
The legislation has been approved.

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 Introduced by Fiorelli

Ordinance 19-17

## ORDINANCE

AMENDING SECTION 171.0501, OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, TITLE NINE "MUNICIPAL INCOME TAX," BY INCREASING THE RATE OF MUNICIPAL INCOME TAX TO \_\_\_\_\_ (**%**) PROVIDING FOR SUBMISSION OF THE AMENDMENT TO THE ELECTORS OF THE CITY OF SOUTH EUCLID; AND DECLARING AN EMERGENCY. **SECOND READING.**

The legislation was placed on second reading and referred to the Committee of the Whole.

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 Introduced by Fiorelli

Ordinance 15-18

## ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 2319 AND OHIO COUNCIL 8 OF THE AMERICAN FEDERATION OF STATE, COUNTY &amp; MUNICIPAL EMPLOYEES UNION; AND DECLARING AN EMERGENCY. FIRST READING.

Placed on First Reading and referred to the Committee of the Whole.

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 Introduced by Fiorelli

Ordinance 16-18

## ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1065, FOR ALL FULL-TIME FIRE FIGHTERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.

Placed on First Reading and referred to the Committee of the Whole.

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 Communications of City Council

- Council President Fiorelli scheduled a Committee of the Whole for July 2<sup>nd</sup> to discuss Labor Contracts, and Municipal Income Tax legislation.
- Councilwoman Gray stated that she hoped everyone enjoyed the Rock the Block Festival.
- Councilman Goodman reported that he enjoyed Rock the Blok and that he was a panelist earlier in the day at Cleveland Marshal College of Law discussing domestic violence nuisance laws and that the city is ahead of the curve and stated that there are many additional issues of concern including making sure that police reports are coded correctly as domestic violence or being reported as a property crime.
- Councilwoman Continenza reported on Rock the Block and the next Bexley Bash in July. Ms. Continenza stated that she is working with residents on educating the school district on pesticide use and they will be going to the next school board meeting, as there have been signs popping up indicating that the school district has been using pesticides.
- Councilwoman Goodman discussed Rock the Block and that the Tree Commission had a table at the event and is giving away yellow buckeye trees, and that there might be another tree giveaway in October.
- Councilman Fiorelli thanked those who worked hard to organize the Rock the Block and Bexley Bash events. A Committee of the Whole was scheduled for 6:30 pm on July 2<sup>nd</sup> to discuss the Poet Laureate legislation.

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**Public Hearings (Open Meeting) Related to Open Business**

Charles Turner, 4549 Lilac Road, asked for thoughts and prayers for the family of the officer killed over the weekend on Route 2. Mr. Turner thanked Councilwoman

Continenza for her efforts for the Bexley Bash and reported that he was harassed by former Councilman Dr. Miller at the Rock the Block and stated that the Mayor's son told him to watch his back a couple years ago after the election. Mr. Turner stated that Dr. Miller told tried to tell him and people he was talking to, that he was not medically fit and that it is despicable.

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**Adjourn**

**Action:** Motion to Adjourn, **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 Jane Goodman, Councilwoman Ruth Gray, Council President Dennis Fiorelli.

**Absent:** Council President Pro Tem Jason Russell

The Meeting Adjourned at 9:04 pm

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Council President

Attest:

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Clerk of Council