

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 Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.

Minutes of Meetings December 10, 2018

Action: Motion to Approve Minutes, **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 Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell,

Abstain: Council President Dennis Fiorelli.

The minutes have been approved.

Report of Mayor

- Mayor Welo reported that Economic Development Director Love, Fire Chief Stefko, Director Benjamin and Engineer Blackley are in attendance.
- Economic Development Director Love discussed two items from the Planning Commission for City Council consideration regarding an Adult Day Care Conditional Use and a Conditional Use for Chase Bank and Cedar and Miramar.
- Community Services Director Benjamin discussed the upcoming Fair Housing Seminar to be held on January 9th at 5:30 pm at the Library. The City is sponsoring the annual event with the Fair Housing Center for Rights and Research and the Legal Aid Society.
- Engineer Blackley discussed legislation for consideration regarding soliciting bids for the 2019 road resurfacing projects.
- Mayor Welo wished everyone a happy New Year.

Report of Law Director None**Public Hearings (Open Meeting) Related to Agenda Items**

- Tony Caroscio, 1541 Felton Road, spoke regarding Ordinance 34-18 which would reinstate provisions to hold public meetings prior to the Council's consideration of a rollback. Mr. Caroscio stated that legislation was approved in 2011 when he was on council, but was inadvertently removed when the City adopted the new state code in 2015. Mr. Caroscio stated that Council should consider having a super majority for passage of an income tax credit rollback and hold at least two public meetings, as well as discuss with residents all options, including trash pickup and have a really good plan in place.

Report of Committees

Safety Committee

Councilman Gelfand reported that the Committee met to discuss Ord. 30-18 regarding provisions for allowing open fires in residential areas. Another meeting will be scheduled to continue discussion.

Committee of the Whole

Council President Fiorelli reported that the committee met to review monthly financial receipts and that the General Fund Balance is at approximately \$4.6 million.

Zoning & Planning Committee

Introduced by Fiorelli

Ordinance 17-16

ORDINANCE

ADOPTING AND APPROVING THE COMPREHENSIVEMASTER PLAN FOR THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

Action: Motion to Approve Legislation, **Moved by** Council President Pro Tem Jason Russell, **Seconded by** Councilwoman Jane Goodman.

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

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty

Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.
The legislation has been approved.

Introduced by Fiorelli

Ordinance 01-17

ORDINANCE

AMENDING SECTIONS 726.05 "WALLS AND FENCES"; 761.02 "CITY ARCHITECT"; 761.04 "ZONING AND BUILDING STANDARDS BOARD OF APPEALS; APPEALS; VARIANCES"; 761.06 "ARCHITECTURAL REVIEW BOARD; POWERS AND DUTIES; APPOINTMENT; TERMS; MEMBERSHIP"; 762.03 "APPROVAL BY CITY ARCHITECT REQUIRED"; AND 762.12 "REVIEW OF BUILDING PERMIT APPLICATIONS BY ARCHITECTURAL REVIEW BOARD" OF PART SEVEN "PLANNING & ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

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

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

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

The legislation has been approved.

Legislation Requested by the Planning Commission

Introduced by Fiorelli

Resolution 75-18

RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO "OPEN HANDS ADULT SUPPORT SERVICES" LOCATED AT 533 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

Action: Motion to Approve Legislation, **Moved by** Councilwoman Ruth Gray, **Seconded by** Council President Pro Tem Jason Russell.

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

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

The legislation has been approved.

Introduced by Fiorelli

Resolution 76-18

RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO "CHASE BANK" LOCATED AT 14133 CEDAR ROAD IN THE CITY OF SOUTH EUCLID. FIRST READING.

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

Councilwoman Goodman detailed the conditional use for the proposed Chase Bank and explained the history of the former Young Israel Synagogue site.

Vote: Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

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

Abstain: Councilman Joe Frank. (Mr. Frank abstained because he is employed by another financial institution).

The legislation has been approved.

Legislation Requested by the Administration

Introduced by Fiorelli

Resolution 77-18

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2019 STREET RESURFACING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

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

Following discussion, **Vote:** Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

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

Abstain: Councilwoman Jane Goodman. (Ms. Goodman abstained because she resides on one of the streets proposed for resurfacing).
The legislation has been approved.

Introduced by Fiorelli

Resolution 78-18

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE SHIRLEY-BILTAMY ROAD INFRASTRUCTURE PROJECT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. 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 = 7).

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.
The legislation has been approved.

Introduced by Fiorelli

Resolution79-18

RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE WESTDALE ROAD INFRASTRUCTURE PROJECT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. 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 = 7).

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.
The legislation has been approved.

Introduced by Fiorelli

Resolution 80-18

RESOLUTION

EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2018. FIRST 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 = 7).

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.
The legislation has been approved.

Introduced by Fiorelli

Resolution 81-18

RESOLUTION

SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2019. 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 = 7).

Yes: Councilwoman Sara Continenza, Councilman Joe Frank, Councilman Marty Gelfand, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Council President Pro Tem Jason Russell, Council President Dennis Fiorelli.
The legislation has been approved.

Introduced by Fiorelli

Ordinance 34-18

ORDINANCE

AMENDING SECTION 172.06 "CREDIT FOR TAX PAID TO OTHER MUNICIPALITIES" OF CHAPTER 172 "MUNICIPAL INCOME TAX EFFECTIVE BEGINNING JANUARY 1, 2016" OF TITLE IX "TAXATION" OF PART ONE "ADMINISTRATIVE 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 Committee of the Whole.

Introduced by Fiorelli

Ordinance 35-18

ORDINANCE

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY. FIRST 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 = 7).

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

The legislation has been approved.

Public Hearings (Open Meeting) Related to Open Business

- Michael "Doc" Janning, the City's Poet Laureate read a new poem entitled "Year's End" to commemorate the end of 2018.
- Charles Turner, 4549 Lilac Road, stated that in the past he has tried to point out what he believes is corruption in the Mayor's administration and an issue where the Mayor had him removed from an event at Legacy Village which is in Lyndhurst and not South Euclid. Mr. Turner stated that he was also silenced and removed from the City's Holiday Lighting Ceremony at City Hall when he wanted to say hello to Santa. Mr. Turner discussed a biography of the Mayor that he said was found on the city website and is a commercial for the Mayor from the News Herald and discussed the \$40,000 spent on the income tax levy that was used to see if the Mayor should run for re-election. Mr. Turner wished everyone a happy new year.

Communications of City Council

- Councilwoman Goodman reported that she attended the planning commission meeting where The One South Euclid YARD plan was presented and is very interesting and the basis for something new in South Euclid. Ms. Goodman discussed the use of tree stewards at the Oakwood Preserve to transplant seedlings in collaboration with the Botanical Garden. Councilwoman Goodman wished everyone a happy new year.
- Councilman Frank wished everyone a happy new year and thanked Mr. Caroscio for being engaged in the discussions and urged residents to notify each other of upcoming meetings on the income issue. A Committee of the Whole meeting was scheduled for January 3rd at 6pm to continue discussing revenue enhancement strategies.
- Councilwoman Continenza reported on the upcoming One South Euclid Community Meeting on January 10th to introduce the YARD plan for Mayfield and Green and the Rock the Block fundraiser on January 19 at the Black Forest. Ms. Continenza wished everyone a happy new year.
- Councilman Russell wished everyone happy holidays and happy new year.
- Councilman Gelfand scheduled a Safety Committee Meeting on January 28, 2019 at 6:30 pm to discuss Ordinance 30-18 regarding open burning and thanked everyone, including One South Euclid and other residents that have done great work for the community and wished everyone a happy 2019.
- Councilwoman Gray wished residents happy holidays and a safe new year and reported that a Public Hearing will be held regarding the income tax rollback at 7 pm on January 23rd. Director Benjamin will be confirming the location.
- Council President Fiorelli wished everyone a happy and blessed new year.

Adjourn

Action: Motion to Approve Legislation, **Moved by** Councilwoman Sara Continenza, **Seconded by** Council President Pro Tem Jason Russell.

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

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

The Meeting Adjourned at 8:47 pm.

Attest:

Council President

Clerk of Council