

SPECIAL 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 (arrived at 7:03 pm), Council President Dennis Fiorelli, Councilman Joe Frank, Councilman Marty Gelfand, Council President Pro Tem Jason Russell.

Absent: Councilwoman Jane Goodman, Councilwoman Ruth Gray.

Legislation Requested of City Council

Introduced by Fiorelli

Resolution 05-19

RESOLUTION

AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO TRANSFER AT THE LAST COUNCIL MEETING IN NOVEMBER 7.5% OF ALL PERSONAL INCOME TAX COLLECTED TO DATE (AFTER FEES HAVE BEEN DEDUCTED) WHICH SHALL INCLUDE ALL PRIOR TRANSFERS ~~BUT NOT TO INCLUDE NET PROFIT TAX ON BUSINESSES~~ TO THE "GENERAL IMPROVEMENT AND REPAIR FUND #408." **SECOND READING.**

Councilman Russell reported that the legislation has been discussed in committee and would appropriate 7.5% of all income tax collections to the General Improvement and Repair Fund to assist in funding major capital projects that the city must undertake. Mr. Russell stated that the committee amended the legislation to remove language referencing the net profit tax. The legislation was placed on Second Reading.

Introduced by Fiorelli

Ordinance 04-19

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, 2019; AND DECLARING AN EMERGENCY. **SECOND READING.**

Councilman Frank reported that the legislation appropriates funds for the 2019 budget. The Ordinance was placed on Second Reading.

Adjourn to Executive Session for the purposes of discussing imminent litigation.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Council adjourned to Executive Session at 7:05 pm.

Adjourn

There being no further business to discuss, **Action:** Adjourn, **Moved by** Councilwoman Sara Continenza, **Seconded by** Councilman Joe Frank.

The Meeting Adjourned at 7:47 pm.

Council President

Attest:

Clerk of Council