

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Joe Frank called the meeting to order and the Pledge of Allegiance was recited. Began at 8:03 pm.

Roll Call

Present: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Minutes of Meetings: June 22, 2020

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

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The minutes have been approved.

Amend Agenda to include:

- **Election of Council President Pro Tempore**
- **Swearing-In Ceremony: South Euclid Police Officers**
- **Resolution 42-20 Conditional Use Permit for Church**

Action: Motion to Amend the Agenda, **Moved by** Council President Joe Frank, **Seconded by** Councilwoman Jane Goodman.

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The agenda has been amended.

Swearing-In Ceremony:

South Euclid Police Officers Viktoria Bodnar and James Fitzgerald were sworn in as new South Euclid Police Officers.

Motion to Elect City Council President Pro Tempore

Councilwoman Jane Goodman nominated Councilwoman Ruth Gray, Seconded by Council President Joe Frank

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Councilwoman Ruth Gray has been elected Council President Pro-Tem.

Report of Mayor

- Mayor Welo congratulated Councilwoman Gray on her election as Council President Pro Tem.
- Poet Laureate Doc Janning recited a new poem.
- Mayor Welo reported that all directors are present except Service Director Anderson, Housing Director Martin and Police Chief Nietert.
- Economic Development Director Love reported on Resolution 41-20 transferring vacant properties to One South Euclid and Resolution 42-20 approving a conditional use permit for a new Church to be housed at St. John's Church.
- City Engineer Blackley reported that the Maywood Road project is reaching completion and that the Hinsdale Road resurfacing project will begin next week.
- Mayor Welo reported that the recent Shred event was a success and the city collected over 9,500 tons of paper. Another community shred event will take place in October.

Report of Law Director: Law Director Lograsso congratulated Councilwoman Gray on her election as Council President Pro Tem.

Report of School District - none.

Public Hearings (Open Meeting) Related to Agenda Items

none

Legislation from the Planning Commission

Introduced by Frank

Ordinance 21-17

ORDINANCE

Amending Section 726.05 "Walls and Fences" of Chapter 762 "Procedures" **726 "Lot and Yard Regulations"** of Part Seven "Planning and Zoning Code" of the Codified Ordinances of the City of South Euclid, Ohio. **Second Reading.**

Councilwoman Gray placed the legislation on second reading and a public hearing was scheduled for September 14th at 6:30 pm.

Legislation Requested by the Administration

Introduced by Frank

Resolution 41-20

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 Joe Frank, **Seconded by** Councilwoman Ruth Gray.

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Resolution 42-20

RESOLUTION

Granting a Conditional Use Permit For "Straightway Bible Fellowship" located at 4386 Mayfield Road on the campus of St. John Lutheran Church in the City of South Euclid, Ohio. First Reading.

Action: Motion to Approve Legislation, **Moved by** Councilwoman Ruth Gray, **Seconded by** Councilwoman Susan Hardy.

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Ordinance 10-20

ORDINANCE

Assessing all Unpaid Costs of Criminal Nuisance Abatements, as authorized by Chapter 531 of The Codified Ordinances of the City of South Euclid, Ohio, the Cuyahoga County Common Pleas Court and the Ohio Revised Code; and declaring an emergency. First Reading.

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

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Ordinance 11-20

ORDINANCE

Assessing all Unpaid Costs of False Alarm – Nuisance Abatements, as Authorized by Chapter 531 of The Codified Ordinances of The City of South Euclid, Ohio, The Cuyahoga County Common Pleas Court and The Ohio Revised Code; and declaring an emergency. First Reading.

Action: Motion to Approve Legislation, **Moved by** Council President Joe Frank, **Seconded by** Councilwoman Susan Hardy.

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

 Introduced by Frank

Ordinance 12-20

ORDINANCE

Assessing unpaid costs of Nuisance Abatement (High Grass, Weeds, etc.) as Authorized by Section 521.14 (D), of The Codified Ordinances of The City of South Euclid, Ohio; and declaring an emergency. First Reading.

Action: Motion to Approve Legislation, **Moved by** Council President Joe Frank,

Seconded by Councilman Justin Tisdale.

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Introduced by Frank

Resolution 13-20

ORDINANCE

Assessing unpaid costs of Service Department-Nuisance Abatement (Yard Clean-Up, Boarding Charges, etc.) as authorized by Section 521.14 (D) of The Codified Ordinances of The City of South Euclid, Ohio; and declaring an emergency. First Reading.

Action: Motion to Approve Legislation, **Moved by** Council President Joe Frank,

Seconded by Councilwoman Jane Goodman.

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

The legislation has been approved.

Public Hearings (Open Meeting) Related to Open Business

- Deasia Deramus, 4227 Colony Road, stated that she is holding a community Car Wash to collect food for the Family Promise Homeless Shelter on August 15th and is looking for a location. Council President Frank referred her to Director Love for assistance.
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Motion(S) to Appoint Council Member-At-Large Vacancy

Council President Joe Frank opened the floor for nominations for the Council Member at Large Vacancy. Councilwoman Jane Goodman nominated Channel Elston.

Seconded by Councilwoman Ruth Gray.

Council President Frank asked if there were any additional nominations. Hearing none, Mr. Frank requested that Clerk Benjamin to conduct roll call vote.

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

- Councilwoman Goodman stated that there were so many great candidates for the position and thanked them for putting themselves forward and hopes that they stay engaged.
 - Council President Frank concurred and stated that there was an impressive slate of candidates and that it bodes well for the future of the city.
 - Mayor Welo congratulated Ms. Elston and administered the Oath of Office to Ms. Elston.
 - Councilwoman Elston stated that she is very appreciative of the opportunity and looking forward to advance issues important to South Euclid.
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Communications of City Council

- Councilwoman Continenza stated that the Recreation Committee has made a lot of headway on issues regarding the deer population and working on Bexley Park improvement issues, including a Girl Scout Project to install a rain garden.
- Councilwoman Goodman reported on a National League of Cities online seminar discussing the challenges as a result of the pandemic and wished everyone a healthy, peaceful, August vacation.
- Councilman Tisdale congratulated Channel Elston on her appointment to the council member at large seat and stated that it was a very tough choice with a lot of good people.
- Councilwoman Hardy congratulated Councilwoman Gray and congratulated Councilwoman Elston.

- Councilwoman Gray reported on scheduling zoning and planning meetings to address several pending items, which will be scheduled in September.
- Council President Frank thanked Clerk Benjamin for all of his additional work to bring the Council Meetings online and virtually. Mr. Frank stated that the city is fortunate to be a bedroom community, as many suburbs that rely on commercial and industrial businesses have been hit harder financially than South Euclid.

Adjourn

Action: Motion to Adjourn, **Moved by** Councilman Justin Tisdale, **Seconded by** Councilwoman Jane Goodman.

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

Yes: Councilwoman Sara Continenza, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale, Councilwoman Channel Elston.

The Meeting Adjourned at 9:12 pm.

Council President

Attest:

Clerk of Council