

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Joe Frank called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Present: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Absent: Councilwoman Jane Goodman, Councilwoman Ruth Gray.

Minutes of Meetings

November 9, 2020

Action: Motion to Approve Minutes, **Moved by** Council President Joe Frank, **Seconded by** Councilwoman Sara Continenza.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Absent: Councilwoman Jane Goodman, Councilwoman Ruth Gray.

The minutes have been approved.

Swearing-In Ceremony: Police Officer Maverick Weaver

Report of Mayor

- Mayor Welo thanked residents and City Council for their continued support and everything they do to support the city and staff.
- South Euclid Poet Laureate Doc Janning recited a poem for the November meeting.
- Economic Development Director Mike Love reported that the warehouse expansion project at Glastic Corporation has been completed and there will be an opportunity to tour the facility in December. Mr. Love reported on Shop Local Month in partnership with the Heights Hillcrest Chamber of Commerce and the upcoming virtual holiday lighting ceremony and holiday parade.
- Community Services Director Keith Benjamin reported on the legislation to apply for \$150,000 in Community Development Block Grant Funds for the proposed Harwood Road Replacement Project. Mr. Benjamin also reported that the State Legislature has approved the extension of the allowance for local governments to hold virtual meetings through July 31, 2021 as a result of the Covid-19 pandemic.
- Mayor Welo reported that the Service Department continues to pick up leaves and fall yard waste and thanked Service Department employees and Patti Schnell for their hard work. Ms. Welo also reported on the Leopardo capital improvement projects and thanked Mike Love, Brenda Wendt and all of the directors who have worked hard to move the projects forward.

Report of Law Director No report

Public Hearings (Open Meeting) Related to Agenda Items: There were no comments.

Report of Committees**Public Utilities Committee**

Councilman Tisdale reported that a meeting was held to discuss the NOPEC gas aggregation program with a representative from NOPEC and additional meetings will be scheduled to discuss.

Safety Committee

Council President Frank reported that the committee met to discuss legislation regarding the E-Scooters and Bikes Pilot Program with neighboring communities. Mike Foley from the County attended the meeting.

Committee of the Whole

Council President Frank reported that the committee held its monthly meeting to review and discuss city finances.

ORDINANCE

To make temporary appropriations for current expenses and other expenditures of the City of South Euclid, State of Ohio, during the fiscal year ending December 31, 2021; and declaring an emergency. **Second 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 = 5).

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Absent: Councilwoman Jane Goodman, Councilwoman Ruth Gray.

The legislation has been approved.

Introduced by Frank

resolution 54-20

RESOLUTION

Authorizing the Director of Community Services to apply for a grant under the Cuyahoga County "Competitive Municipal Program": 2020 Community Development Block Grant Fund; and declaring an emergency. **Second 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 = 5).

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Absent: Councilwoman Jane Goodman, Councilwoman Ruth Gray.

The legislation has been approved.

Legislation Requested by the Administration

Introduced by Frank

Ordinance 22-20

ORDINANCE

An ordinance to authorize the Finance Director to issue a 27th pay in the 2020 calendar year; 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 = 5).

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Absent: Councilwoman Jane Goodman, Councilwoman Ruth Gray.

The legislation has been approved.

Introduced by Frank

Resolution 66-20

RESOLUTION

Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. 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 = 5).

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Absent: Councilwoman Jane Goodman, Councilwoman Ruth Gray.

The legislation has been approved.

Public Hearings (Open Meeting) Related to Open Business

There were no comments.

Communications of City Council

- Councilwoman Elston reported that the BelGreen Community Group is collecting donations beginning December 1st to assist families and more information is available on their Facebook page.
- Councilwoman Hardy thanked Councilwoman Gray for sewing masks for Adrian Elementary School students and also reported on a Lion Scouts activity at Bexley Park to collect trash and help beautify the park. Ms. Hardy stated that some of the trash collected included beer cans and liquor bottles.
- Councilman Tisdale reminded residents that as Covid infection numbers continue to increase to make sure that we wear masks and take precautions.

- Councilwoman Continenza stated that she hopes Councilwomen Goodman and Gray, who are absent from the meeting, feel better soon and wished everyone a happy Thanksgiving and stated that she is grateful to serve the community. Ms. Continenza stated that health and wellness are directly related to the food we consume.
- Council President Frank wished everyone a happy and safe Thanksgiving and that he is at home social distancing through November 30th because of Covid-19 exposure. Mr. Frank gave a reminder that City Council will meet only once in December on the 14th.

Adjourn

Action: Motion to Adjourn, **Moved by** Council President Joe Frank, **Seconded by** Councilman Justin Tisdale.

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

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Council President Joe Frank, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Absent: Councilwoman Jane Goodman, Councilwoman Ruth Gray.

With no further business before Council, the Meeting Adjourned at 8:40 pm.

Council President

Attest:

Clerk of Council