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 Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

Absent: Councilwoman Jane Goodman

Report of Mayor

- Poet Laureate Doc Janning recited a poem in observance of the autumn season.
- Mayor Welo reported that all directors were in attendance.
- City Engineer Blackley gave an update on 2021 road projects and announced that the 2021 CDBG Harwood Road resurfacing project began earlier in the day. Mr. Blackley also provided updated on the Green Road and Oakmount Road projects, along with resurfacing work underway in the City Hall back parking lot.
- Economic Development Director Love reported that the Leopardo capital improvements project is moving forward as scheduled and updated council on new legislation for Planning Commission consideration updating the Zoning Map for the Mayfield-Green Business District. Mr. Love discussed new business openings in the city.
- Mayor Welo thanked Council President Frank for handling her duties during her absence at the last Council Meeting and reported that staff are working with Finance Director Wendt to begin preparing their 2022 budget requests for council consideration. Mayor Welo reported on upcoming community events including the Walk/Run for Cancer to benefit the Gathering Place being organized by Councilwoman Elston, Junk in the Trunk at Bexley Park, Community Shred Day and One South Euclid's Mingle at the Mansion fundraiser.
- Mayor Welo reported on the legislation on the agenda regarding the 2021 wildlife management agreement with ODNR.

Report of Law Director. None.

School District Report none.

Public Hearings (Open Meeting) Related to Agenda Items None.

Report of Committees

Recreation Committee

Councilwoman Continenza reported that a committee meeting was held earlier in the evening to discuss the proposed wildlife management program regarding deer management for the 2021 season, along with the proposed deer sterilization pilot project being led by County Councilwoman Sunny Simon. Ms. Continenza also reported that the committee also received an update from Director Benjamin regarding the Victory Park project.

Committee of the Whole

Council President Frank reported that the committee held its monthly budget update. Finance Director Wendt reported on current finances and also updated council on special assessment funds. Mr. Frank stated that he is pleasantly surprised that there was less spending so far this year and he is excited about the future financial situation in South Euclid.

Recreation Committee

Introduced by Frank

Resolution 43-21

RESOLUTION

Authorizing the Mayor to enter into an agreement with the United States Department of Agriculture to provide Wildlife Services, and declaring an emergency. **Second Reading. Action:** Motion to Approve Legislation **Moved by** Councilwoman Continenza,

Seconded by Councilwoman Gray.

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

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

Absent: Councilwoman Jane Goodman The legislation has been approved.

Legislation Requested by the Mayor & Administration

Introduced by Frank

Ordinance 19-21

ORDINANCE

Amending the Zoning Map of the City of South Euclid, Ohio, so as to change the hereinafter described Permanent Parcel Numbers from its existing Class R-50 "One and Two Family District" or C-1 "Limited Commercial District" to M-G "Mayfield Green District". First Reading.

The legislation was placed on First Reading and referred to the Planning Commission for review and recommendation.

Public Hearings (Open Meeting) Related to Open Business None

Communications of City Council

- Councilwoman Gray reported that the next Ward One Community Meeting will be held on October 18th at 5:30 pm, however, the location will most likely be changed from Quarry Park to the Community Center. Ms. Gray reported that the Salisbury Road neighborhood will be having their annual community garage the weekend of October 1st.
- Councilwoman Continenza reported that the weekly Farmers Market will be ending next week and that she is discussing future collaborative possibilities including working with Cleveland Heights on weekly market in a central location like Quarry Park.
- Councilman Tisdale requested that residents continue to work to expand their education and knowledge through reading and discovering other fields.
- Councilwoman Elston reported on the upcoming Heights Move-a-Thon Walk and Run to benefit the Gathering Place, an organization that assists individuals with cancer. The event is sponsored by the City, Heights Bike Coalition and The Gathering Place and all funds raised will go to support the work of the Gathering Place. Ms. Elston reported that Tuesday is National Register to Vote Day and encouraged residents to not just register, but to vote as well. Councilman Tisdale also reminded new residents that may have moved recently to South Euclid also need to update their address to be able to vote in South Euclid.
- Councilwoman Hardy reported that she has been working with the Community Partnership on Aging over the last two weeks on their Random Acts of Fun fundraiser to support the organization and stated that Team South Euclid took first place in the competition to raise funds. Ms. Hardy reported that the Memorial Middle School Student Council will be hosting a car wash on Tuesday from 3:30 - 5:30 pm.
- Council President Frank stated that people have lost their lives to ensure that we have the right to vote and it's sad that so few actually exercise that right, and we need to work to make sure that we have the turnout we deserve as residents of the United States.

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

Action: Motion to Adjourn to Executive Session, Moved by Council President Frank **Seconded by** Councilwoman Continenza.

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

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

Absent: Councilwoman Jane Goodman

Council adjourned to Executive Session at 8:40 pm

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Adjourn

With no further business to discuss, Action: Motion to Adjourn Frank, Moved by Council President Frank **Seconded by** Councilwoman Elston.

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

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

Absent: Councilwoman Jane Goodman, Councilwoman Continenza

The Meeting Adjourned at 10:12 pm. Council President Attest: Clerk of Council