

**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 Chanell Elston, Council President Joe Frank, Councilwoman Jane Goodman, Councilwoman Ruth Gray, Councilwoman Susan Hardy, Councilman Justin Tisdale.

**Absent:** Councilwoman Sara Continenza

**Approval of Minutes****November 8, 2021**

**Action:** Motion to Approve Minutes **Moved by** Council President Frank, **Seconded by** Councilman Tisdale.

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

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

**Absent:** Councilwoman Sara Continenza  
The minutes have been approved.

**November 22, 2021**

**Action:** Motion to Approve Minutes **Moved by** Council President Frank, **Seconded by** Councilman Elston.

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

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

**Absent:** Councilwoman Sara Continenza  
The minutes have been approved.

**Report of Mayor**

- South Euclid Poet Laureate Doc Janning recited the evening's poem "Limitless".
- Council President Frank reported that Mayor Welo is unable to be at the meeting and reported that all directors were in attendance.
- Economic Development Director Mike Love gave an update on the Leopardo project and reported that the HVAC equipment was delivered for City Hall, the roof is currently being installed and flooring and painting in the Administrative offices were completed last week. Mr. Love stated that the elevator in the Police Department will be rebuilt in February and renovations to the community center will begin early next year. Mr. Love requested consideration of Resolution 61-21 renewing the agreement for OhioBiz webmaster services for 2022.
- Community Services Director Benjamin reported on the public hearing that was held on December 2<sup>nd</sup> to hear public comment on the city's request for Community Development Block Grant funding and requested consideration of Resolution 52-21 to apply for the grant.
- Police Chief Mays gave an update on the Deer Sterilization Project and reported that as of yesterday, 24 deer had been sterilized without any issues.
- City Engineer Blackley reported that the construction on South Green Road should be completed for the season and reopen this week. Mr. Blackley reported on planning for the phase II Oakmount Infrastructure project that will take place in 2022 and addressed Resolution 60-21 renewing his engineering services agreement with the city for 2022.

Clerk Note: Councilwoman Sara Continenza joined the meeting.

- Council President Frank read a memo from Mayor Welo thanking Director Benjamin, along with Jim Anderson, John Carlo, Daniel Subwick and all staff that planned the Mayfield and Green Holiday Lighting Ceremony. Mr. Frank also reported that the City Council Organizational Meeting will be held on January 3<sup>rd</sup> at 6 pm.

**Report of Law Director.** Law Director Lograsso reported that on the two remaining collective bargaining agreements for the Police Department and Service Department

are on the agenda and the only major change from the last contract is a 2% COLA each year and that just about every other term and condition has stayed the same.

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### **Public Hearings (Open Meeting) Related to Agenda Items**

There were no public comments concerning agenda items.

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### Report of Council Committees

#### **Zoning & Planning Committee.**

Councilwoman Gray reported that the committee held a Public Hearing to discuss Ord. 04-21 and Ord. 22-21 regarding automobile sales and business regulations.

#### **Committee of the Whole**

Council President Frank reported that the committee held its monthly meeting and discussed the Municipal Court's 2022 proposed budget with Judge Gayle Williams Byers. Mr. Frank stated that more information will be provided for consideration.

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### Legislation from the Planning Commission

Introduced by Frank

Ordinance 20-21

#### 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." Second Reading.

The legislation was placed on second reading pending a public hearing by Zoning & Planning Committee of Council.

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### **Legislation Requested by the Mayor & Administration**

Introduced by Frank

Ordinance 26-21

#### ORDINANCE

Authorizing the Mayor to execute an agreement entered into with the Fraternal Order of Police, Local Lodge No. 80, for all full-time police department employees covered by the collective bargaining agreement; and declaring an emergency. First Reading.

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

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

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

The legislation has been approved.

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Introduced by Frank

Ordinance 27-21

#### ORDINANCE

Authorizing the Mayor to execute and enter into a collective bargaining agreement with Local 2319 and Ohio Council 8 of the American Federation Of State, County & Municipal Employees Union; and declaring an emergency. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Goodman, **Seconded by** Councilwoman Gray.

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

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

The legislation has been approved.

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Introduced by Frank

Ordinance 28-21

#### 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, 2021; and declaring an emergency. First Reading.

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

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

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, 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 52-21

RESOLUTION

Authorizing the Director of Community Services to apply for a grant under the Cuyahoga County "Competitive Municipal Program"; 2021-2022 Community Development Block Grant Fund; and declaring an emergency. **Second Reading.**

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Continenza, **Seconded by** Councilwoman Goodman.

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

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, 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 60-21

RESOLUTION

Authorizing the Mayor to enter into a contract extending the engineering services for Stephen Hovancsek & Associates, Inc. for a period of January 1, 2022 through December 31, 2022. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Goodman, **Seconded by** Councilman Tisdale.

Goodman and Frank: Outstanding Job,

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

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, 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 61-21

RESOLUTION

Authorizing the Mayor to enter into an agreement with OhioBiz, LLC to continue providing website development, hosting and maintenance services in fiscal year 2022 for the City of South Euclid, Ohio. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Councilwoman Goodman, **Seconded by** Councilman Tisdale.

Councilwoman Goodman stated that Mr. Geyman provided an extensive document of his services and work on behalf of the city and that the cost is very reasonable. Ms. Goodman asked when the City's new website would be ready for launch and Mr. Geyman responded that Daniel Subwick is working on the design, and he'll be ready to go when it is complete.

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

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, 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 62-21

RESOLUTION

Setting the date for the first regularly scheduled meeting of the City Council of the City of South Euclid, Ohio in 2022. First Reading.

**Action:** Motion to Approve Legislation, **Moved by** Council President Frank, **Seconded by** Councilman Tisdale

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

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, 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 63-21

RESOLUTION

Excusing Council Members' Absence From Council Meetings During The Year 2021.

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

Council President Frank stated that there were very few absences in 2021 and Councilwoman Goodman congratulated those that did not miss a single meeting.

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

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, 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 64-21

RESOLUTION

In appreciation to Jane Goodman for her years of diligent service on South Euclid's City Council and to the City of South Euclid, Ohio. First Reading.

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

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

**Yes:** Councilwoman Sara Continenza, Councilwoman Chanell Elston, 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:**

There were no public comments.

**Communications of City Council**

- Councilwoman Elston reported that South Euclid restaurant Bite Creole will be holding their annual holiday toy and food giveaway on December 19 from 2-4 pm. Ms. Elston wished those that celebrate a Merry Christmas and Happy New Year.
- Councilman Tisdale thanked Councilwoman Goodman for everything she has done on behalf of the City and wished everyone a safe, happy and blessed holiday season and new year.
- Councilwoman Continenza congratulated Councilwoman Goodman on her retirement and stated that she has learned a lot from her. Ms. Continenza reminded residents to keep their outdoor lights on at night to help deter crime. Councilwoman Continenza wished everyone a happy holiday season.
- Councilwoman Hardy stated that the Holiday Lighting Ceremony last week was spectacular and reported on meetings held by the Heights Hillcrest Chamber of Commerce. Ms. Hardy thanked Councilwoman Goodman for her years of service and stated that she will be missed.
- Councilwoman Gray thanked the city and One South Euclid for the wonderful job planning the holiday lighting festivities and thanked Councilwoman Goodman for making South Euclid a better place to live by challenging us to think about our choices and how they impact the residents. Ms. Gray stated that she appreciates Ms. Goodman and will miss her on City Council.
- Council President Frank thanked Councilwoman Goodman and stated that her influence on the community has been tremendous and that she has been a mentor, colleague and friend.
- Councilwoman Goodman thanked everyone for their kind words and stated that while we haven't always agreed, we have all pushed each other forward in positive ways, and in her 16 years on City Council, this current council is the most interesting with each member bringing their own interests and experiences to their role and that is encouraging for the future. Councilperson Goodman thanked each council member and department heads for all of their work and wished everyone happy and healthy holidays.

Frank: Jane called for the adjournment

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**Adjourn**

With no further business to discuss, Council President Frank requested that Councilwoman Goodman call for adjournment. **Action:** Motion to Adjourn, **Moved by** Councilwoman Goodman, **Seconded by** Councilwoman Continenza.

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

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

The Meeting Adjourned at 8:50 pm.

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Council President

Attest:

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Clerk of Council