

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Ruth Gray called the meeting to order, and the Pledge of Allegiance was recited.

Roll Call

Present: Councilman John Fahsbender, Councilwoman Chanell Elston, Councilman Joe Frank, Councilwoman Susan Hardy, Council President Ruth Gray.

Absent: Councilman Justin Tisdale, Councilwoman Sara Continenza

Approval of Minutes February 14, 2022

Action: Motion to Approve Minutes, **Moved by** Councilwoman Elston, **Seconded by** Council Fahbender

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

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

Absent: Councilman Justin Tisdale, Councilwoman Continenza
The minutes have been approved.

Report of Mayor

- Council President Gray reported that Mayor Welo is absent this evening.
- South Euclid Poet Laureate Doc Janning recited the evening's poem
- City Engineer Blackley discussed the Service Committee Meeting held earlier in the evening regarding the 2022 Stormwater Management Plan and reported that a pre-construction meeting with Agresta Company regarding the 2022 Road Program and that work began today on Lancaster Road. Mr. Blackley also reported that the Oakmount Phase II project will begin soon, along with the Mayfield Road Concrete Repair Project that was delayed from last fall. Engineer Blackley reported that the County's contractor Vallejo Construction has been working on the traffic signals on South Green Road and that the bids for the ODOT Cedar Road Project were also opened.
- Economic Development Director Mike Love gave an update on the Leopardo project and stated that weather permitting, the new roof replacement at city hall will be completed by late May or Early June and that Community Center should also be completed in May. Mr. Love requested support for Resolution 15-22 conveying real property to the Metroparks.

Report of Law Director. No report.

Public Hearings (Open Meeting) Related to Agenda Items

There were no public comments concerning agenda items.

Report of Council CommitteesService Committee

Councilman Fahsbender reported on behalf of Councilman Tisdale who is absent that the committee met regarding the Stormwater Management Plan which must be approved every five-years pursuant to the Ohio EPA.

Safety Committee

Councilwoman Elston reported that the committee discussed upcoming Safety Levy and educational initiatives.

Committee of the Whole

Councilman Frank reported that the monthly budget review was held earlier in the evening and that while it's still too early in the year to see any financial trends, receipts and disbursements are nearly identical to last year. Mr. Frank also reported that the committee met with the Municipal Court to discuss the bank reconciliation issue and that that it's a long process and the Court does not have their books reconciled at this time.

Introduced by Gray

Ordinance 05-22

RESOLUTION

Fixing the salary range, compensation and rates of pay for various offices, boards, commissions and departments of the municipal government effective January 1, 2022; repealing Ordinance No. 06-21 adopted May 24, 2021, and all other ordinances or parts of ordinances inconsistent herewith; and declaring an emergency. First Reading.

Action: Motion to Approve Legislation, **Moved by** Councilwoman Hardy, **Seconded by** Councilwoman Elston.

Councilwoman Hardy stated that the legislation is a companion piece to the budget and includes the parks and includes new positions and incorporated the pool staff. Council President Gray thanked Councilwoman Hardy for her work on the legislation.

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

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

Absent: Councilwoman Continenza, Councilman Justin Tisdale

The legislation has been approved.

Legislation Requested by the Mayor & Administration

Introduced by Gray

Resolution 13-22

RESOLUTION

Authorizing the Mayor to enter into a participation agreement with the Ohio Department of Transportation (ODOT) to provide 3,500 tons of sodium chloride (bulk rock salt) to the City of South Euclid, per Ohio Revised Code Section 5513.01 (B); for the 2022-2023 winter season. First Reading.

Action: Motion to Approve Legislation, **Moved by** Councilman Fahsbender, **Seconded by** Council President Gray.

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

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

Absent: Councilwoman Sara Continenza, Councilman Justin Tisdale

The legislation has been approved.

Introduced by Gray

Resolution 14-22

RESOLUTION

Authorizing the Mayor to enter into a contract with the Cuyahoga County Board of Health for Phase II Stormwater Services for Fiscal Years 2022-2025; and declaring an emergency. First Reading.

Action: Motion to Approve Legislation, **Moved by** Councilman Fahsbender, **Seconded by** Councilwoman Elston.

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

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

Absent: Councilwoman Sara Continenza, Councilman Justin Tisdale

The legislation has been approved.

Introduced by Gray

Resolution 15-22

RESOLUTION

Authorizing the Mayor to convey certain real property of the City of South Euclid, Ohio to the Cleveland Metroparks. First Reading.

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

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

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

Absent: Councilwoman Sara Continenza, Councilman Justin Tisdale

The legislation has been approved.

Public Hearings (Open Meeting) Related to Open Business:

No comments.

Communications of City Council

- Councilman Fahsbender reported on the Ohio Municipal League elected official's seminar he attended on Saturday with Councilpersons Hardy and Elston.

- Councilwoman Elston also reported on the Ohio Municipal League seminar and that there was a lot of information that could potentially be applied to South Euclid.
- Councilman Frank congratulated poet laureate Doc Janning on his participation in a poetry event held at Beck Center and thanked department heads, Finance Director Wendt and members of council for their hard work on the passage of the budget at the last meeting.
- Councilwoman Hardy also reported on the Ohio Municipal League seminar and thanked the Police Department for posting an officer at the corner of Belvoir and Adrian in the morning during the start of the school day.
- Council President Gray reported that it is Council's goal to have the 2023 budget in place by December 1st and asked Finance Chairman Frank to identify dates to move forward. Ms. Gray reported on the Ward 3 community meeting at Notre Dame College and thanked Councilwoman Continenza for helping to spearhead the meeting where there was discussion on how we can improve communications with students that live in the community and how to be a good neighbor and promote civility.

Adjourn

With no further business to discuss, **Action:** Motion to Adjourn, **Moved by** Council President Gray, **Seconded by** Councilman Fahsbender.

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

Councilwoman Chanell Elston, Councilman Fahsbender, Councilman Joe Frank, Councilwoman Susan Hardy, Council President Ruth Gray.

Absent: Councilwoman Sara Continenza, Councilman Justin Tisdale
The Meeting Adjourned at 8:42 pm.

Council President

Attest:

Clerk of Council