MINUTES OF A REGULAR MEETING OF COUNCIL CITY OF GARFIELD HEIGHTS, OHIO

Monday, April 23, 2012

MEETING CALLED TO ORDER AT 7:00 p.m. by Council President Nancy Marincic.

INVOCATION BY: Councilman Joseph Suster

ROLL CALL: PRESENT: Council Members Dudley, Marincic, Nenadovich,

Glenn, Suster, Vaughn

EXCUSED: Mahoney

PRESIDENT MARINCIC: I'll entertain a motion to excuse Clmn Dudley and Clwn Mahoney.

CLMN SUSTER: Mme. Chairman, I'll make a motion that we excuse Councilmen Dudley and Mahoney.

PRESIDENT MARINCIC: All in favor say Yea. All opposed say Nay? The Yeas have it. AYES: Suster, Vaughn, Marincic, Nenadovich, Glenn, ABSENT: Mahoney, Dudley

READING AND DISPOSAL OF MINUTES:

PRESIDENT MARINCIC: Reading and disposal of the Regular Meeting of Council from April 9, 2012.

CLMN SUSTER: Mme. Chairman, I'd like to make a motion that we accept the Minutes of Monday, April 9, 2012 as submitted.

PRESIDENT MARINCIC: All in favor say Yea. All opposed say Nay? The Yeas have it. AYES: Suster, Vaughn, Marincic, Nenadovich, Glenn, ABSENT: Mahoney, Dudley

WRITTEN COMMUNICATIONS TO COUNCIL: None.

PRESIDENT MARINCIC: At this time I'd like to make a motion myself to waive the 72 Hour Rule on Resolution 19-2012 and place it on the floor on the regular agenda this evening. All in favor say Yea. All opposed say Nay? AYES: Suster, Vaughn, Marincic, Nenadovich, Glenn, ABSENT: Mahoney, Dudley

LEGISLATION OUT OF COMMITTEE: None.

COMMITTEE REPORTS: None.

REPORTS OF THE MAYOR AND DIRECTORS:

PRESIDENT MARINCIC: We will move right on to the Mayor's report. Mayor, do you have a report this evening?

MAYOR VIC COLLOVA: Thank you, Mme. Chair. I have a few announcements to make this evening. First, Garfield Heights Community Health and Resource Fair is being held Saturday May 5, 2012 from 9 a.m. till 12 p.m. at the Garfield Heights High School. It's in their cafeteria. This is a free community event. It features tours of the emergency vehicles, Cleveland Clinic helicopter, health information, community resource agencies for mental health, education and family services, health screenings, blood pressure, glucose and grip strength, refreshments, snacks and more. This is Saturday May 5th from 9 a.m. till 12 p.m. This is a great thing to go to.

PRESIDENT MARINCIC: At this point in time, Mayor, I hate to interrupt you, but I will let Clmn Suster make a motion to seat Clmn Dudley.

CLMN SUSTER: I'd like to make a motion that we let Clmn Dudley take his seat this evening.

PRESIDENT MARINCIC: All in favor say Yea. All opposed say Nay? You could sit down. You're tardy, you know? Mayor, you may continue. AYES: Suster, Vaughn, Marincic, Nenadovich, Glenn, Dudley, ABSENT: Mahoney

MAYOR VIC COLLOVA: Thank you. The next item I have is the Garfield Heights Chamber of Commerce and the Garfield Heights City Schools are presenting Garfield Heights International Day. This is going to be held at Maple Leaf Field, 5764 Turney Road, Garfield. It's going to have live entertainment, fashion show, face painting, magic show, food vendors, etc. It's also going to start with a 5K Run. This is something that's brand new. They wanted to put it together and they have been working very hard at this. I think it's going to be very interesting. For those of you who are athletic and want to run that's great; if you want to walk, that's great and if you're like me you want to drive, that's great too. This is going to happen on Saturday May 12th and this is also going to be a great event. It's good for the community and these are free events so it's something that we should definitely take advantage of.

With that said I want to say on a sad note for those of you who may not know, a former retired firefighter, Joe Juby and his wife Anita (Joe Juby's also the President of the School Board) lost their daughter suddenly (Pam) Sunday and we feel for the family. We grieve for Joe and Anita and his family and I wish you would keep them in your prayers. They are a great couple and she was a great girl. I don't know exactly what took place. I'm sure more information will follow, but keep them in your prayers please.

To get into legislation tonight Ordinance 19-2012. This is a strip of land that's owned by the city. The city will be vacating this to allow Andover Apartments to use more. They are going to use this piece of property for parking. They paid us \$6,834.00 for that piece of property which is a fair market price we believe and this was of no use to the city. We've had it and it's just been sitting there so they will be taking this over with this ordinance passed so I urge Council to vote on Ordinance 19. Ordinance 20 is authorizing and directing Dave Krock the City Engineer to go out for competitive bids for the west end of Grand Division's sewer projects which cost will be reimbursed through the Cuyahoga County Department of Public Works Storm Sewer Funds. Dave can get into that more for you--again at no cost to the city. Ordinance 21-2012. What we're doing is adding a new job classification. It's going to be an MIS Manager which stands for management information systems. We're bringing a man on. He's going to do a combination of things. He's going to be our IT guy, he's going to be graduated in other things maybe the phones, etc. We have worked with several different companies we looked at some different companies. We believe this is the best way to go. This young man is going to be with us five days a week eight hours a day to handle the problems. We've had numerous problems with our

computer system and most of it is because it's antiquated but because of that and because we can't afford new equipment we need somebody that's good and can be here when something goes down so I'm asking you to add that on. Ordinance 22. Ron can get into this a little more. It's adjustments to the 2012 Appropriations.

Resolution 16-2012. We're going to take the summer Council Meetings down to one meeting per month--June, July and August. This has been done for many, many years. I don't even remember when it wasn't done, but the reason for this is in the summer months most meetings they are not attended that well so we bring it down to one for these three months and if there's anything that comes up we call a special meeting. We did that last year quite a bit. I urge passage of that also. Resolution 17. An emergency resolution actually Resolution 17 and 18 we'll talk about together. It's an emergency resolution appointing Wayne Williams and Debra Sarnowski to the Garfield Heights Tax Incentive Review Council. This is a council headed up by Noreen. It's about the tax abatements. Once or twice a year this group gets together, they look over the tax abatements to the businesses that have received them, make sure that the criteria has been met and followed. They do their due diligence and that tells us what we're going to do as far as future abatements so I urge passage on that also and Mme. Chair, you have my report.

PRESIDENT MARINCIC: Thank you, Mayor. Any questions or comments on the Mayor's report? There being none we'll move on to Law Director, Tim Riley, do you have a report this evening?

LAW DIRECTOR TIM RILEY: Thank you, Mme. Chair; I do not have a report tonight.

PRESIDENT MARINCIC: Thank you. Any questions for our Law Director? There being none we'll move on to Police Chief Robert Sackett. Do you have a report?

POLICE CHIEF SACKETT: Yes, I do, just a few things. Real quick in regard to the 5K Race the Mayor had mentioned. It's going to start at 9 o'clock in the morning. If you live in those streets West of Turney, just North or South of the middle school on Maple Leaf use a little extra caution if you have to come out in your car. You'll see the runners. We'll have plenty of police; plenty of volunteers. Be cautious and if you don't have to come out feel free to come out and cheer the runners on. They'll enjoy that.

Also this is Saturday May 28th at Marymount Hospital there's going to be what they call a Drug Roundup. If you have any unneeded, older prescription medications you want to get rid of this is a safe way to get rid of it. You can't just flush it down the toilet and you don't want to just throw it in the garbage. Bring it up to Marymount Hospital between 10 a.m. and 2 p.m. We'll have an officer up there also and then we'll make sure it gets taken care of in a safe manner. With that, you have my report.

PRESIDENT MARINCIC: Thank you, Chief. Any questions for the Chief on his report?

CLMN VAUGHN: Chief, are we instructing the people to tear off their prescriptions off those vials before they get there for the Roundup? The labels off?

POLICE CHIEF SACKETT: They don't require you do that.

CLMN VAUGHN: Yeah, they do.

POLICE CHIEF SACKETT: You know that. When it happened last they did not but if that's so I'm sure Marymount will instruct them. Yeah, that will work out then.

PRESIDENT MARINCIC: Is that all you have?

CLMN VAUGHN: Thank you.

PRESIDENT MARINCIC: I have a question. Chief, regarding the 5K Race, are they going to be

running in the street?

POLICE CHIEF SACKETT: Yes they are. They'll be going South on Turney from Maple Leaf to Havana and then Havana to Linda Lane and through Briarcliff and Andover through the side streets. The only place on Turney will be those four or five blocks.

PRESIDENT MARINCIC: Will it be just the one lane or will there be traffic going down the same?

POLICE CHIEF SACKETT: Our plan is that they will run in one lane. The lane next to that is a buffer lane and then the Northbound lanes we'll split that up so North and South traffic can continue to flow.

PRESIDENT MARINCIC: OK. Because my husband's going to be running in this race and I was just wondering how safe he was going to be.

POLICE CHIEF SACKETT: We'll keep him safe.

PRESIDENT MARINCIC: All right. Any other questions for the Chief? There being none we will move on to Service Director, Tim McLaughlin. Do you have a report this evening?

SERVICE DIRECTOR TIM McLAUGHLIN: Yes, I do. Thank you, Mme. President. The sweeper--we've gotten through the city one time now. We're starting to go through the second time. Most employees we switched over to patch. We have already patched McCracken from Broadway to the Cleveland line. Got some Parkway and Rockside Road. At the moment we're in the side streets patching where the race is going to be held so no one has any accidents with a pothole. Taking care of that area then we'll get back on the main streets and then to the side streets.

Mr. Dudley, last meeting you asked about Dressler. We spent about a day and a half on Dressler cleaning up so it's cleaned. "No dumping" signs have been posted. We'll go from there.

Today was an interesting day with the wind. I had a resident call me and tell me she's missing her garbage can. I went down Garfield Blvd. I could have put 30 of them on a corner and just said take your choice. They were everywhere. We did have some tree damage. I don't know to what extent yet. We have a list and we'll be working on some trees tomorrow that had damage. There was nothing that was down. We had some that were cracked. We did so this afternoon. We'll be working on them tomorrow.

This is the last week of the Household Hazardous Waste Roundup and we'll be open on Saturday from 8 to 12 and that will be the end of it. We'll be turning over what we collected to the County Solid Waste District for disposal. That's all I have.

PRESIDENT MARINCIC: Thank you. Any questions for the Service Director? There being none we'll move on to Recreation Director Bob Dobies. Do you have a report this evening?

PARKS AND RECREATION DIRECTOR BOB DOBIES: Mme. President, Council Members, good evening. Our figure skaters finished their season with the annual ice show the weekend of the 14th and the 15th. If you did not attend the 44th Annual Municipal Ice Show you missed out on a wonderful experience. What an outstanding performance by our troupe of skaters. This year's theme was Adventures at Sea and I know it ignited our audience and fans for the two day performance as our skaters performed their routine. Our municipal program emerged from the efforts of Ms. Betty Bissell (known as Ms. Betty) who had coached for over 40 years. Her legacy remains strong and will continue into the future. With the trophy competition being exceptional Mayor Collova presented the 2012 Mayor's Trophy to co-winners this year, which has happened only one other time in the past, to Ms. Kelsey Neveris and Ms. Victoria Sondy this year. Ms. Jan Buglio (Betty Bissell's daughter) was honored by presenting the 2012 Betty Bissell Outstanding Skater Award to Ms. Valerie Joan, I'd personally like to thank Ms. Sarah Capitan, our head skating pro for putting the show together along with all our talented pros, Ms. Cheryl Dobson, Booster Club President for their help and a multitude of untiring volunteers we had helping this year to get the stage set so to speak and to my assistant Mary Nichols and my staff, for not missing a beat. The Mayor has asked that as soon as we receive the disc from the filming company we will put the event on cable TV for all to enjoy.

You may have noticed some work going on at Hy Court and Donovan Parks. Our community grant monies are working for us at this time. Hy Court and Donovan are being upgraded with new order materials, geotextile fabric and mulch along with putting a climber in at Donovan.

Another reminder as the Recreation Department did last year it will be closing the office the first three weeks of May from May 1st to May 20th and reopen the office on May 21st. This proves to be a very slow time and we concentrate on work needed for the swimming pool prep.

The swimming pool is scheduled to open June 11th. As we begin this summer swimming season the Residents Appreciation Days will begin with the opening of the pool. This will offer our residents a free day of swimming on a selected day for each Ward which Council did at the last meeting. Please bring proof of residency. Monday June 11th will be Ward 7, Tuesday June 12th Ward 5, Wednesday June 13th will be Ward 4, Thursday June 14th will be Ward 3, Friday June 15th will be Ward 2, Saturday June 16th will be Ward 1, Sunday June 17th will be Ward 6. If there would be inclement weather that would affect the day that we have earmarked for you, we will accommodate that Ward with another alternate day for swimming. If Council would like to do something special on any of your days please contact our office so we may accommodate you.

We'll offer our Second Annual Christmas In July Swim on Sunday July 2nd. The dog show will be Sunday August 12th. Please check the Web, cable, TV, Twitter, Facebook or call the office for any additional information needed. Thank you. That concludes my report.

PRESIDENT MARINCIC: Thank you. Any questions for our Recreation Director?

CLMN DUDLEY: I have a quick question for you, Mr. Dobies. Noreen Is not here so I can't ask her this question right quick. Last year did we have a grant for the upgrade for the recreation as far as the playgrounds?

PARKS AND RECREATION DIRECTOR BOB DOBIES: Yes, we did.

CLMN DUDLEY: What did we do last year on spending that grant? What playgrounds did we do? Because I know I put in for something.

PARKS AND RECREATION DIRECTOR BOB DOBIES: We put in a couple pieces of equipment at Forestdale. We put in a couple pieces of equipment at Donovan and a couple pieces of equipment at Hy Court. They only earmarked Hy Court and Donovan this year for some reason. Don't ask me why. I tried to find out why because I wanted to do some more work at Forestdale. It did not happen. It's all based on income levels so I'll have to speak with the County in order to further explain that portion.

CLMN DUDLEY: That's it, Mme. Chairman.

PRESIDENT MARINCIC: Does that answer your question?

CLMN DUDLEY: Yes.

PRESIDENT MARINCIC: Any other questions for our Recreation Director? There being none, we will move on to City Engineer Dave Krock. Do you have a report this evening?

CITY ENGINEER DAVID KROCK: I do, thank you, Council President. I just wanted to report on the storm sewer project that we are going to do at the end of Grand Division in Ward 3. This is a project that for many, many years has had a lot of flooding issues up in that area and this improvement really should drastically reduce those flooding issues. We are looking forward to helping out the residents and the businesses in that area. That's what that item on the agenda will do tonight. Other than that really the other projects, the design on McCracken is moving along and the Overdrive project is currently out for bid so we'll see a lot of things happen this summer I think. That's my report.

PRESIDENT MARINCIC: Thank you. Any questions for our City Engineer? I just have one. Is the Henry Street project pretty much complete?

CITY ENGINEER DAVID KROCK: It is fairly well complete. We do have a couple last minute things to do. If you recall the extra driveway we put in there that needs to be taken out and a couple little things like that. Housekeeping things.

PRESIDENT MARINCIC: Did they want the extra driveway taken out?

CITY ENGINEER DAVID KROCK: That was part of the agreement that it would be temporary and we would take it back out. Yes. This is not the best safety situation being that close to the intersection.

PRESIDENT MARINCIC: OK. Thank you.

CLMN GLENN: Mr. Krock, how is Overdrive coming along and the new entranceway there?

CITY ENGINEER DAVID KROCK: The building and all the inside work is coming well. The new entrance is currently out for bid. We'll be taking bids May 2nd. We'll see that construction in June and July.

PRESIDENT MARINCIC: Any other questions for our City Engineer? There being none we will move on to Finance Director Ron Tomola. Do you have a report?

FINANCE DIRECTOR RON TOMOLA: Yes, I do. Just a short one. I want to comment on Ordinance 21 and 22. 21 is, as the Mayor indicated, the addition of a full-time MIS manager for the city. This is a position I've been after personally for about 10 years. With the size of our network that we operate it warrants having a full-time position for that vs. using consultants, etc. where they are here only part of the time on certain days. Problems occur to computers and the network and the communications between everything on a daily basis and when we have to wait for someone to come in and fix it it can create problems. So I urge passage of that piece. Ordinance 22 is the budget appropriation measure that I told you you were going to have last month and a couple other things changed and I had to readjust it again so here this is current through the first quarter of the year. It kind of goes along with the forecast that I sent out to all of Council last week kind of as a detailed explanation of the changes that you see in the ordinance here. If anybody has any questions feel free to give my office a call. I'll get an answer for you if I don't know it off the top of my head. That's my report.

PRESIDENT MARINCIC: Thank you. I have one question. Compared to the consultants that we had in the past couple of years how much money are we saving by hiring this person?

FINANCE DIRECTOR RON TOMOLA: It's about half of what we had for the first 10 years we had the network in operation and a little with benefits. Because it's a full-time position it's actually going to be a little more than what we would have had under the existing contract. The difference is under the existing contract we only had someone here two days a week and now we're going to have somebody here full-time eight hours a day every day. Just to kind of show you the type of person. We had a problem last Saturday and I got called. I was at the bowling alley with my son. I got called. As soon as he was done getting his trophy (it was their awards banquet) I ran up here and we got a hold of our IT consultant and he came in. He wasn't paid for it by the company he worked for because they were not supposed to be here but it was the only way we could get that thing fixed and he came in. He spent about 3.5 hours here. Got us back up and running. That's the type of person that you're looking at.

PRESIDENT MARINCIC: Sounds like we're getting a dedicated individual.

FINANCE DIRECTOR RON TOMOLA: I believe so.

BUILDING COMMISSIONER BILL WERVEY: Absent.

ECONOMIC DEVELOPMENT DIRECTOR NOREEN KUBAN: Absent.

PRESIDENT MARINCIC: Any other questions for Mr. Tomola? There being none, Building Commissioner's not here, Economic Development and we don't have anybody from the school system so that concludes the reports of the Mayor and his Directors and now we will move on to Comments by Citizens on tonight's agenda. I'm going to have our Clerk read the rules.

COMMENTS BY CITIZENS ON TONIGHT'S AGENDA:

CLERK: Comments are strictly limited to brief statements not to exceed five minutes with comments limited to the legislation on the current evening's agenda.

PRESIDENT MARINCIC: No citizen may speak more than once. If there is anyone who wishes to make comments on the evening's agenda just raise your hand? Anybody?

ORDINANCES AND RESOLUTIONS:

PRESIDENT MARINCIC: There being none we will move right into ordinances and resolutions beginning with Ordinance 19-2012. Will the Clerk read the title.

ORDINANCE NO. 19-2012

AN EMERGENCY ORDINANCE TO VACATE CITY PROPERTY TO THE ANDOVER ARMS APARTMENTS IN EXCHANGE FOR \$6,834.00.

MOVED BY SUSTER TO CONSIDER BY TITLE:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

Motion to SUSPEND THREE READING RULE:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

PRESIDENT MARINCIC: Roll call on the adoption beginning with Clmn Suster.

VOTE ON ADOPTION:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

PRESIDENT MARINCIC:

Ordinance 19-2012 stands adopted with 6 Yes votes.

ORDINANCE NO. 20-2012

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING DAVID KROCK, THE CITY ENGINEER, TO PREPARE THE NECESSARY PLANS AND SPECIFICATIONS, PER THE KROCK ESSER ENGINEERING INC. CONSULTANT SERVICES PROPOSAL HEREIN ATTACHED AS EXHIBIT "A", AND TO GO OUT FOR COMPETITIVE BIDS, FOR THE WEST END OF GRAND DIVISION/STORM SEWER PROJECT, AND AUTHORIZING THE PAYMENT OF COSTS FOR THIS PROJECT, WHICH COSTS WILL BE REIMBURSED THROUGH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS STORM SEWER FUNDS. MOVED BY NENADOVICH TO CONSIDER BY TITLE:

AYES: Nenadovich, Glenn, Suster, Vaughn, Dudley, Marincic

ABSENT: Mahoney

Motion to WAIVE RULE 24:

AYES: Nenadovich, Glenn, Suster, Vaughn, Dudley, Marincic

ABSENT: Mahoney

Motion to SUSPEND THREE READING RULE:

AYES: Nenadovich, Glenn, Suster, Vaughn, Dudley, Marincic

ABSENT: Mahoney

PRESIDENT MARINCIC: Roll call on the adoption beginning with Clmn Nenadovich.

VOTE ON ADOPTION:

AYES: Nenadovich, Glenn, Suster, Vaughn, Dudley, Marincic

ABSENT: Mahoney

PRESIDENT MARINCIC: Ordinance 20-2012 stands adopted with 6 Yes votes.

ORDINANCE NO. 21-2012

AN EMERGENCY ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 01-2010 OF THE CITY OF GARFIELD HEIGHTS.
MOVED BY SUSTER TO CONSIDER BY TITLE:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

Motion to WAIVE RULE 24:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

Motion to SUSPEND THREE READING RULE:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

PRESIDENT MARINCIC: Roll call on the adoption beginning with Clmn Suster.

VOTE ON ADOPTION:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

PRESIDENT MARINCIC:

Ordinance 21-2012 stands adopted with 6 Yes votes. Very good folks.

ORDINANCE NO. 22-2012

AN ORDINANCE AMENDING ORDINANCE NO. 74-2011 AND ALL OTHER TRANSFER AND ADDITIONAL APPROPRIATION ORDINANCES, TRANSFERRING AND ADDITIONALLY APPROPRIATING CERTAIN FUNDS WITHIN THE GENERAL; STREE LIGHTING; AVERAGE PAY; PERMANENT IMPROVEMENT; POLICE PENSION; FIRE PENSION; RECREATION; STREET CONSTRUCTION, MAINTENANCE & REPAIR; STATE HIGHWAY IMPROVEMENT; CITY INCOME TAX; MOTOR VEHICLE LICENSE TAX; STORM & SANITARY SEWER CONSTRUCTION; WATER MAIN REPAIR; FEDERAL NUTRITION BUDGET; COMMUNITY DEVELOPMENT BLOCK GRANT; LAW ENFORCEMENT TRUST; INDIGENT DRIVER ALCOHOL TREATMENT; ENFORCEMENT & EDUCATION; DEBT AMORITZATION; MUNICIPAL COURT PROBATION SERVICE; MUNICIPAL COURT SPECIAL SERVICES; MUNICIPAL COURT CAPITAL IMPROVEMENT; STREET IMPROVEMENT BOND 2010; TRANSPORTATION/ANTENUCCI IMPROVEMENT 2004; DEBT SERVICE; REVOLVING EQUIPMENT; AND RESTRICTED FUNDS.

MOVED BY SUSTER TO CONSIDER BY TITLE:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

CLMN SUSTER: Mme. Chairman, I'd like to make an amendment to the title. After the word "an" in the first sentence make it "An *emergency* ordinance".

PRESIDENT MARINCIC: You want to just read that one line back?

CLERK: May I? "An *emergency* ordinance amending ordinance No. 74-2011 and all other transfer and additional appropriation ordinances ..."

PRESIDENT MARINCIC: All in favor of the amendment say YEA. All opposed say NAY.

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

Motion to WAIVE RULE 24:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

Motion to SUSPEND THREE READING RULE:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

PRESIDENT MARINCIC: Roll call on the adoption beginning with Clmn Suster.

VOTE ON ADOPTION:

AYES: Suster, Vaughn, Dudley, Marincic, Nenadovich, Glenn

ABSENT: Mahoney

PRESIDENT MARINCIC:

Ordinance 22-2012 stands adopted with 6 Yes votes.

RESOLUTION NO. 16-2012

AN EMERGENCY RESOLUTION PROVIDING FOR ONLY ONE COUNCIL MEETING, TO BE HELD ON THE SECOND MONDAY, DURING THE MONTHS OF JUNE, JULY, AND AUGUST, 2012.

MOVED BY VAUGHN TO CONSIDER BY TITLE:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Suster

NAYS: Glenn

ABSENT: Mahoney

Motion to SUSPEND THREE READING RULE:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster

ABSENT: Mahoney

PRESIDENT MARINCIC: Roll call on the adoption beginning with Clmn Vaughn.

VOTE ON ADOPTION:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Suster

NAYS: Glenn

ABSENT: Mahoney

PRESIDENT MARINCIC:

Resolution 16-2012 stands adopted with 5 Yes votes.

RESOLUTION NO. 17-2012

AN EMERGENCY RESOLUTION APPOINTING WAYNE WILLIAMS TO THE GARFIELD HEIGHTS TAX INCENTIVE REVIEW COUNCIL.

MOVED BY NENADOVICH TO CONSIDER BY TITLE:

AYES: Nenadovich, Glenn, Suster, Vaughn, Dudley, Marincic

ABSENT: Mahoney

Motion to SUSPEND THREE READING RULE:

AYES: Nenadovich, Glenn, Suster, Vaughn, Dudley, Marincic

ABSENT: Mahoney

PRESIDENT MARINCIC: Roll call on the adoption beginning with Clmn Nenadovich.

VOTE ON ADOPTION:

CLMN SUSTER: Before I vote I just would like to say I know that Wayne's involved in quite a

few things within the city and I know he'll do a great job and I do vote Yes.

CLMN VAUGHN: Before I vote I wanted to say I agree with what Clmn Suster says and I know

Mr. Williams will do an outstanding job representing the city. With that I vote Yes.

AYES: Nenadovich, Glenn, Suster, Vaughn, Dudley, Marincic

ABSENT: Mahoney

PRESIDENT MARINCIC: Resolution 17-2012 stands adopted with 6 Yes votes.

RESOLUTION NO. 18-2012

AN EMERGENCY RESOLUTION APPOINTING DEBRA SARNOWSKI TO THE GARFIELD HEIGHTS TAX INCENTIVE REVIEW COUNCIL.

MOVED BY VAUGHN TO CONSIDER BY TITLE:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Suster

NAYS: Glenn ABSENT: Mahoney

Motion to SUSPEND THREE READING RULE:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster

ABSENT: Mahoney

PRESIDENT MARINCIC: Roll call on the adoption beginning with Clmn Vaughn.

VOTE ON ADOPTION:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Suster

NAYS: Glenn ABSENT: Mahoney

PRESIDENT MARINCIC:

Resolution 18-2012 stands adopted with 5 Yes votes.

RESOLUTION NO. 19-2012

AN EMERGENCY RESOLUTION PROVIDING FOR THE MAY 28, 2012 COUNCIL MEETING TO BE HELD ON MAY 29, 2012 DUE TO THE MEMORIAL DAY HOLIDAY.

MOVED BY MARINCIC TO CONSIDER BY TITLE:

AYES: Marincic, Nenadovich, Glenn, Suster, Vaughn, Dudley

ABSENT: Mahoney

Motion to SUSPEND THREE READING RULE:

AYES: Marincic, Nenadovich, Glenn, Suster, Vaughn, Dudley

ABSENT: Mahoney

PRESIDENT MARINCIC: Roll call on the adoption beginning with myself.

VOTE ON ADOPTION:

AYES: Marincic, Nenadovich, Glenn, Suster, Vaughn, Dudley

ABSENT: Mahoney

PRESIDENT MARINCIC:

Resolution 19-2012 stands adopted with 6 Yes votes.

COMMENTS BY CITIZENS:

PRESIDENT MARINCIC: That concludes Ordinances and Resolutions. I've been passed a note. I need a moment to read it here. All right Mr. Dudley, I'll take you last later. Now we will move on to Miscellaneous Comments and I'm going to have the Clerk read the rules.

CLERK: Comments shall be restricted to any problem a citizen has which has previously been submitted to their City Councilperson or to the city hall department directly involved. If submission of a problem to a department or a Councilperson has been made and there is a lack of service rendered in this regard, then the problem may be presented during comments from citizens at this meeting. It is the intention of this rule that no request of a first nature be presented on the floor at this time.

PRESIDENT MARINCIC: Comments are limited to five minutes and no citizen shall be heard more than once. Is there any resident wishing to speak tonight? Just raise their hand?

Melanie Weiss, 5400 Transportation Blvd. I just wanted to let you all know something really great is going to happen May 7th at 11 o'clock in the morning we're having our ground breaking at the library. It really is happening. As you can see as you have driven by the fence is up. That building is going down and the new one is going to be starting to go up and it couldn't be a better day. If you get a chance I encourage everybody in this room as well as Council and the Mayor to stop by Warrensville Heights. They had their grand opening over the weekend. It's on Northfield Road and I have to tell you it is truly an amazing library branch, but ours is going to be even better. So if you get a chance to go out there and look around to see what we have to look forward to. I'm here for any questions that you may have.

PRESIDENT MARINCIC: Anyone have any questions?

MS. WEISS: I'm always available if you want to talk or if you want to stop by we'll give you a tour of the temporary location and I couldn't be more happy for Garfield and for the library and I just want to thank everybody for their support. I know I always look forward to coming here and speaking to all of you because you're so wonderful. Thank you very much.

PRESIDENT MARINCIC: That's good to hear. Anyone else wishing to speak tonight? Raise their hands.

Joe Lamalfa, 13205 Silver Road. I got a question to ask the six Council Members that are here. I see that you appointed Wayne Williams and you all said that he did a good job. He's been sitting on the State Board since its inception and he's done nothing to speed this thing up. Now he is qualified but he doesn't do anything. And Debbie Sarnowski she couldn't be a Councilwoman and you vote her to look after our tax money? Five Yes votes for Debbie? Who's going to watch the tax money? Do you rely on her after she couldn't watch her own Ward? Now I don't understand that but that reminds me of being a good ol' boys club. That's all that is. A good ol' boys club and it goes on and on. Eight years ago if you notice all the cities are doing away with the good boys club because there's no money. You got to watch it. It was good in the

old days but it's not. Hey, there's no money. You can't be giving it away. She didn't watch our money the years she was on the thing and you vote her for this. So it's just a continuation.

In the heat of all the schools no money, no money, no money, Nenadovich's daughter gets hired by the school system. No money but you could hire a good ol' boy? Now when is all this going to stop? When are you going to wake up and realize that there's no money to be giving around? Is anybody going to do anything? Or are you all just going to sit back and let it continue on wasting our money? At least he had the decency to vote No. I think he did that because he knew people were watching, but at least he did it. So do anyone got any answers for all this?

CLMN SUSTER: Do you know what the Tax Incentive Committee consists of and what they do?

MR. LAMALFA: No, I didn't, but according to what the Mayor said it's to tax abatements. To give away our money to bring more money into the city. If you don't bring up more than you're giving away it's no good. Am I right? Or am I wrong?

CLMN SUSTER: No, you are right.

MR. LAMALFA: See I'm not as dumb as you think. I was able to figure that out from Mr. Mayor here. So is anybody going to say anything about the good ol' boys club? Or just?

CLMN DUDLEY: I just want to mention something. I don't really get into that good ol' boys club, etc. and I'll leave that subject alone. I'm my own individual. But what I wanted to say just because a person don't win an election or be re-elected it don't make them any less of an individual. That's what you got to take into consideration. It's based on how the people feel at that given moment. They want change so change came throughout the County. It don't mean everybody in the County was a bad individual. It don't mean that these individuals know that she didn't get elected, etc. So, like I say, tax abatements I have a tendency sometimes I don't agree with it sometimes I do agree with it. Sometimes I say if you going to give a big corporation an abatement then give some of the mom and pops a little abatement too. That's neither here nor there but I just said by me supporting her on the Tax Incentive Board it doesn't make her less of an individual that she didn't win that election. I understand what you're saying.

MR. LAMALFA: She didn't do anything to stop the city from going into financial emergency when she was on the Council.

PRESIDENT MARINCIC: Mr. Lamalfa, the duty of this Board is not to correct the situation. The people appointed to these two Boards are there to make sure everything's handled properly. They are not there to advise the board to do it differently. They are there to make sure this Board does everything properly and it's all legal and everything is handled in the order that it has to by law. This is not a paid position and I can think of no two people more qualified to handle this position than Clwn Sarnowski and Wayne Williams. Their backgrounds qualify them completely and I'm sure they are both going to do a superior job and that's why I did not hesitate to vote Yes to put them both on this Board.

MR. LAMALFA: Debbie got qualifications to figure out tax incentives?

PRESIDENT MARINCIC: She has served on this Board before, has she not, Clmn Suster?

CLMN SUSTER: She's probably been on it for the last 10 years.

PRESIDENT MARINCIC: She's excellent at this.

MR. LAMALFA: Has she done a good job?

PRESIDENT MARINCIC: Yes, in my opinion, she has. Yes. Does that answer your question?

MR. LAMALFA: OK. That answers my question except abut Nenadovich's daughter getting a job with the school board.

PRESIDENT MARINCIC: That has nothing to do with City Council and I really don't want you to discredit any Council Member's children. That's a school board issue.

MAYOR VIC COLLOVA: Mme. Chair, may I respond quickly? I agree with Nancy that there is no place at the city to talk about what the school does, but I will say this. First off, yes, she worked for the school board. Second off she's one of them that got laid off. She no longer works there. You may not have known that. So if she's one of the good ol' boys it didn't last long. The second thing is Joe, maybe you have a suggestion as to how we should select and who we should select when we fill these boards? Obviously you know more than this panel up here so do you think we should contact you prior to get some ideas?

MR. LAMALFA: No, but according to what everybody says things should be posted so everybody has a chance to fill out the application. You might have a genius in the city and don't even know it?

MAYOR VIC COLLOVA: On a paying job, Joe, I would agree with you, but this is a non-paying job. This is a voluntary job.

MR. LAMALFA: It's an important job.

MAYOR VIC COLLOVA: It certainly is. And because it's important we put our heads together and we come up with who we think are the best two people. You voted for us as your representatives. As your representatives that's what we do. We do what we feel is best for the city. Now do you want this to go up for a vote? Every time we put somebody into accounting would you like to put that on the November ballot?

MR. LAMALFA: No.

MAYOR VIC COLLOVA: Thank you. Because I didn't want to see any more petitions out.

MR. LAMALFA: I'm a little busy right now. I got to repeal the school tax. I got a lot of headaches right now.

MAYOR VIC COLLOVA: OK.

PRESIDENT MARINCIC: Your time is up, Joe. Thank you. Anyone else wishing to speak tonight? There being none we will move on to Miscellaneous Business and I've been told to take Mr. Dudley last so Mr. Vaughn, you have any miscellaneous business this evening?

MISCELLANEOUS BUSINESS:

CLMN VAUGHN: Yes, Mme. Chairman, I do. Thursday evening at seven o'clock will be our Block Watch. It's going to be the last time we're going to be inside at St. Monica's in the St.

Augustine Room. So please come down and join us. Starting next month we'll be out at the pavilion. With that, my sympathies to the Juby family on the loss of their daughter and let's all keep them in our prayers. That's all I have. Thank you.

PRESIDENT MARINCIC: Clmn Suster?

CLMN SUSTER: Ward 5 will have their Block Watch on May 7th here at the Civic Center at seven o'clock. Our guest speaker's going to be Cuyahoga County Sheriff Bob Reid and he's going to speak on the different changes that have taken place in the Sheriff's Department.

A couple weeks back you heard accolades given by our Police Chief to the CERT Team. Well again last Thursday night we were called for a drill. All it was was a drill. They want to see. It was put on by the Cuyahoga County Board of Health. They wanted to see how fast people could react. Within a half hour we had 29 people which they felt was very, very good. Like I always say to everybody every time we do something like this with the CERT Team that Garfield Heights always shines. I'm proud to be part of it. And I'm going to continue to be part of it and I don't think that when Fire Chief Tony Collova was here and he instituted the CERT Program that he thought that it was going to be this successful. We started out the first set of people that we had there were 85 people that went through the classes and today we have 100 and some members. I know if there was some type of disaster and this team was called out I know they are going to do the best possible job that they can and like I say I'm proud to be part of it and will continue to be part of it. That's all I have.

PRESIDENT MARINCIC: Thank you. I actually don't have anything tonight so I'm going to move on to Mr. Glenn. Do you have anything?

CLMN GLENN: The first Tuesday of the month we're going to have our Block Watch. We're gaining in attendance. We're going to have a juvenile detective there for our main speaker. That's all I have to do. Thank you, Mme.

PRESIDENT MARINCIC: Thank you. Mr. Nenadovich, do you have something this evening?

CLMN NENADOVICH: Yes, my condolences to the Juby family. I have been going to a few things here in Garfield Heights and I had occasion to go last Saturday to the ice show at the Rec Center. It's the first one I have attended. A lot of people I know have gone before and told me how great it was. The ice show was so fantastic I also went Sunday. The talent on that floor is tremendous. I can't say enough about it. There was a lot of good skaters, but there was this one girl pointed out to me by Mr. Dobies. Kaitlin McBee. Olympic material. She did so much with that ice I thought I was watching the Ice Capades. Flawless performance. Flawless. I mean this girl could skate. It was a fantastic show. You got to go to these things in Garfield Heights. I also had occasion a couple months ago to go to Friends of Vocal Music. The talent in this city is amazing and it's all the kids. A lot of good coaching but it's all the kids in this city. If you get a chance to go to anything put on by the schools, the Recreation Department, please go. It is fantastic. And what you're getting for your dollar. They should have charged three times as much. They really should have. The show was that fantastic. From the smallest skater to the tallest skater. What an ice show. I applaud Mr. Dobies.

Of course I want you all to remember the Vets as always. I think it's time we bring these guys home and spend that billions and billions of dollars finding jobs in this country. And with that I am finished.

PRESIDENT MARINCIC: Clmn Dudley.

CLMN DUDLEY: All right. First of all I give my condolences to the Juby family. I can't imagine losing your child. I just only have that thought so from me and my family to their family I wish them the best and keep them in your prayers.

We had a recreational meeting. Some people couldn't make it and once again I am an individual standing to say I don't think we do enough for our recreational programs. I admit we do have some swimming and some other activities and I do believe that \$90.00 for just swimming is a little too much money to ask of the people. I'm saying that's my opinion. I also say since we wasn't able to come up with anything because we said the recreation facility over here is too small to really get anything done because all they have is a lobby. I hope we give consideration-- strong consideration--to maybe a partnership with the Family Life Center because they already have pool tables and other things over there. What I would like to have people, honestly, but we should have programs where individuals can go free. Especially some of the kids don't have that money, don't have that dollar bill to go swimming on a certain day or their family don't have the \$90.00 to pay a year. It is tough times. So I hope we do consider partnershiping with them and I would like to see a little more as far as recreation and they said come up with some suggestions. The suggestion is we can't fit it there we need to look because as I remember the city did formerly used to work with the Garfield Heights Rec Center back in the '90s and helped sponsor some of the stuff for our financing to allow that building to stay afloat and create us some programs. Six basketball goals are already there. You got some indoor like gymnastics that kind of stuff is already set there. We can open it up to the public. But we need to provide some services. I don't want these kids pushed from one corner to another corner this year. It's getting old now. We have to have change in that. Looking at the census even though we can say that we have some great programs at the current Rec Center but then we got to realize we got a total number of kids in this city that we're not even touching the tip of the iceberg on kids. It ain't just the children. It should be recreation from the taxes for everybody, including myself, to have a place where I can go. I don't ice skate but I think ice skating's great and some of the other activities.

Another thing I wanted to mention I noted we always say lookout for our Vets. I want to mention that I am a Veteran. Not one term, not two terms, but three terms. I come from a family my dad served 26 years and we are plenty of Veterans up in Ward 1 and probably in the section of Ward 3. And for some reason we had a technical difficulty so this message wasn't aired last time. I think that we have to have change to a certain extent. I think we say look out for the Veterans and it's a shame that as a Veteran myself I can protect my country, protect my nation, protect my city, but my children cannot even go to the school district within my city. That is absolutely wrong to any Veteran. So we're going to say look out for the Veterans—we need to look out and it's not just about the school district, people, it's for the fair market value for your homes. If you live in a section of Ward 3 and you live in a section you know that home prices is down. But our home prices are tremendously down. When we hold programs at the school and we talk about how to promote the community and bring people and to bring business, we can't even move a house you know for the fire station. The first thing people have when they call me is what school district and you say Cleveland. Cleveland is about to lay off 608 teachers or so. As a community, as a city we will send children into that environment. It ain't a Black and White issue. It's about every child deserves access to the same educational program. Every child do. Not based on wherever they stay in the municipality in the city. That's something got to change. Not just for the children but fair market value for everybody to have the same access in this city. With that the Ward 1 Club is going to be holding a meeting tomorrow night at the Civic Center at 7 p.m. And I apologize for being late. I have a family member in Toledo who has been sick throughout the weekend and I've been back and forth up there so my apology for turning into the meeting late tonight. Thank you, Mme. Chairman.

PRESIDENT MARINCIC: I'd like to make a motion to adjourn. All in favor say Yea. All opposed say Nay. The meeting stands adjourned. AYES: Marincic, Nenadovich, Glenn, Suster, Vaughn, Dudley, ABSENT: Mahoney

MEETING ADJOURNED AT 7:55 p.m.

APPROVED:	RESPECTFULLY SUBMITTED:
Nancy Marincic	Barbara Molin
President of Council	Clerk of Council