

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD January 14, 2019

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This Regular Council Meeting was called to order by President of Council Anthony D. Biasiotta at 8:58 p.m. with the Pledge of Allegiance.

## **ROLL CALL**

Present and accounted for were Mayor Dell'Aquila, Director of Law Pignatiello, Director of Finance Herwick, Councilman-at-Large Elliott, Councilwoman-at-Large Kelly, Councilwoman-at-Large Stager, Ward 1 Councilman Biasiotta, Ward 2 Councilman Wrobel, Ward 3 Councilman Snitzky, Ward 4 Councilman Greenwald, Director of Public Service and Properties Johnson, Building Commissioner Vittardi, and Engineer Collins.

## **READING AND DISPOSAL OF JOURNAL**

**MOTION** by Mr. Snitzky, seconded by Mr. Wrobel, to accept the Minutes of the Regular Council Meeting held December 26, 2018, as printed.  
Roll Call: all yea **MOTION CARRIED**

## **CONSENT AGENDA**

**MOTION** by Ms. Kelly, seconded by Mr. Elliott, to accept the Consent Agenda of January 14, 2019, as printed, if there is no division of the question.  
Roll Call: all yea **MOTION CARRIED**

## **RESOLUTIONS OF COMMENDATION**

There were no resolutions of Commendation.

## **REPORTS OF COMMITTEES**

### **Planning, Zoning, and Economic Development**

Planning, Zoning, and Economic Development Committee Chairman Snitzky stated that the Committee will hold its next regular meeting on Tuesday evening, January 22, 2019. Mr. Snitzky said that the minutes from the previous meeting (December 17, 2018) are on file with the Clerk of Council.

### **Public Works**

Public Works Committee Chairman Greenwald stated that the Committee last met on January 7, 2019, and the minutes from that meeting are on file with the Clerk of Council. Mr. Greenwald said that the Committee will hold its next regular meeting on Monday evening, February 4, 2019.

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## **Community Services**

Community Services Committee Chairwoman Kelly stated that the Committee last met on Monday evening, January 7, 2019, and the minutes from that meeting are on file with the Clerk of Council. Ms. Kelly said that the Committee will hold its next regular meeting on Monday evening, February 4, 2019.

## **Police and Fire**

Police and Fire Committee Chairman Elliott stated that the Committee will hold its next regular meeting on Tuesday evening January 22, 2019. Mr. Elliott said that all previous committee meeting minutes are on file with the Clerk of Council.

## **Parks and Recreation**

Parks and Recreation Committee Chairman Wrobel stated that the Committee will also hold its next regular meeting on Tuesday evening, January 22, 2019. Mr. Wrobel said that the minutes from the last meeting (December 17, 2018) are on file with the Clerk of Council.

## **Rules, Ordinances, and Ethics**

Rules, Ordinances, and Ethics Committee Chairwoman Stager stated that the Committee last met on Monday evening, January 7, 2019, and the minutes from that meeting are on file with the Clerk of Council. Ms. Stager said that the Committee will hold its next regular meeting on Monday evening, February 4, 2019.

## **Finance, Civil Service, and Personnel**

Finance, Civil Service, and Personnel Committee Chairman Biasiotta stated that the Committee last met on Monday evening, January 7, 2019. Mr. Biasiotta said that the Committee will hold its next regular meeting on Tuesday evening, January 22, 2019. Mr. Biasiotta stated that the minutes from the January 7, 2019 meeting are on file with the Clerk of Council.

## **APPOINTMENTS AND CONFIRMATIONS**

There were no appointments or confirmations.

## **COMMUNICATIONS, PETITIONS, AND CLAIMS**

There were no communications, petitions or claims.

## **COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY**

There were no questions or comments from the audience.

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## ORDINANCES AND RESOLUTIONS

**Ordinance No. 169-2018** – AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF GREAT LAKES PETROLEUM TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ULTRA LOW SULFUR DIESEL SUPREME FUEL FOR THE ONE-YEAR OPTIONAL RENEWAL PERIOD JANUARY 1, 2019 – DECEMBER 31, 2019 TO BE USED BY THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$30,000.00 FOR SAID PURCHASE.

**MOTION** by Ms. Stager, seconded by Mr. Snitzky, to read Ordinance No. 169-2018 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 169-2018 was read by full title only for its third and final reading.

**MOTION** by Ms. Stager, seconded by Mr. Snitzky, to pass Ordinance No. 169-2018.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 169-2018 IS DECLARED PASSED.**

**Ordinance No. 170-2018** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SIGNAL SERVICE COMPANY OF WARRENSVILLE HEIGHTS, OHIO, FOR THE PURPOSE OF MAINTAINING THE TRAFFIC SIGNALS THROUGHOUT THE CITY OF SEVEN HILLS FOR THE PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SAID SERVICE.

**MOTION** by Mr. Greenwald, seconded by Mr. Elliott, to read Ordinance No. 170-2018 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 170-2018 was read by full title only for its third and final reading.

**MOTION** by Mr. Greenwald, seconded by Mr. Elliott, to pass Ordinance No. 170-2018.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 170-2018 IS DECLARED PASSED.**

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**Ordinance No. 172-2018** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CREATIVE MICROSYSTEMS, INC., OF ENGLEWOOD, OHIO, FOR THE PURPOSE OF PURCHASING SOFTWARE SET-UP AND DEPLOYMENT, TRAINING AND IMPLEMENTATION OF A MICROSOFT SQL SERVER WITH APPURTENANCES, AND TWELVE MONTHS ANNUAL SOFTWARE FEE AND AUTHORITY UPGRADE; AND APPROPRIATING THE SUM NOT TO EXCEED \$22,174.00 FOR SAID PURCHASE.

**MOTION** by Mr. Wrobel, seconded by Mr. Snitzky, to read Ordinance No. 172-2018 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 172-2018 was read by full title only for its third and final reading.

**MOTION** by Mr. Wrobel, seconded by Ms. Kelly, to pass Ordinance No. 172-2018.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 172-2018 IS DECLARED PASSED.**

**Ordinance No. 176-2018** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF PROVIDING FOR THE IMPLEMENTATION OF MINIMUM CONTROL MEASURES, ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAMMING AND POLLUTION PREVENTION FOR MUNICIPAL OPERATIONS – PHASE II STORMWATER SERVICES IN 2019-2021.

**MOTION** by Mr. Greenwald, seconded by Mr. Wrobel, to read Ordinance No. 176-2018 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 176-2018 was read by full title only for its third and final reading.

**MOTION** by Mr. Greenwald, seconded by Mr. Wrobel, to pass Ordinance No. 176-2018.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 176-2018 IS DECLARED PASSED.**

**Ordinance No. 182-2018** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH RFS SEVEN HILLS, LLC, FOR THE PURPOSE OF SUMMARIZING AND MEMORIALIZING THE AGREEMENT BETWEEN THE CITY AND RFS SEVEN HILLS LLC (the Developer), REGARDING THE DEVELOPMENT OF A MIXED-USE PROJECT ON CERTAIN REAL PROPERTY LOCATED WITHIN THE PUD DISTRICT AND SUBJECT TO THE PUD ORDINANCE.

**Ordinance No. 182-2018 was read by full title only for its second reading.**

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**Ordinance No. 183-2018** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAC COMPUTER TO PROVIDE 2019 ANNUAL RMS AND HARDWARE SUPPORT, MDT SERVICE, AND APPURTENANCES, FOR THE CITY OF SEVEN HILLS POLICE DEPARTMENT; AND APPROPRIATING THE SUM NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) FOR SAID SERVICE.

**Ordinance No. 183-2018 was read by full title only for its second reading.**

**Ordinance No. 184-2018** – AN ORDINANCE TO APPROVE THE OMNIBUS DISCHARGE OF PENDING LEGISLATION THAT HAS BEEN LAID ON THE TABLE INDEFINITELY BY THE COUNCIL OF THE CITY OF SEVEN HILLS, OHIO; ALL DISCHARGED LEGISLATION SHALL RECEIVE A ‘NAY’ VOTE AND BE MARKED AS ‘DEFEATED’.

**Ordinance No. 184-2018 was read by full title only for its second reading.**

**Ordinance No. 1-2019** – AN ORDINANCE TO APPROPRIATE THE SUM OF \$1,089,291.57 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE MAPLEVIEW DRIVE AND EAST HILL CIRCLE WATER MAIN REPLACEMENT PROJECT IN THE CITY OF SEVEN HILLS, OHIO; DETERMINING AND ACCEPTING THE BID OF TERRACE CONSTRUCTION COMPANY OF CLEVELAND, OHIO, TO BE THE LOWEST AND BEST BID, THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR SAID PROJECT; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Snitzky, seconded by Mr. Greenwald, to read Ordinance No. 1-2019 by title only for its first and final reading.

**Mr. Snitzky** stated:

“This road has been a long time coming -- this project has been a long time coming, I should say. The reason we are doing this on emergency.....for the people on Mapleview Drive who have been suffering with the terrible condition of that road for so long. As soon as the weather breaks we can get going on the waterline and with the expectation that we should be doing the road surface itself this year. One thing at a time. We have to get the waterline in. I would like to give the floor over to Dan Collins, our City Engineer, for a minute so that he can explain any remaining details on this project. Dan would you, please?”

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**Engineer Collins** stated:

“Thank you, Councilman. I just want to thank Council for consideration on passing this on emergency on the first reading. We had a bid opening for this project back on August 17, 2018. Bid openings remain open for ninety days. So, this bid actually expired November 15, 2018. Well before that I got a hold of the contractor, who was the lowest and best bid recommended by my department, and asked them if they would be willing to extend their bid, which they graciously did until February 13, 2018. That was good, otherwise we were going to have to go through the whole entire bidding process again. The delays were not reflected in the City of Seven Hills -- from my department or any other department in the City. This was Cleveland Water. They gave us a cap on how much per dollar, per lineal foot, they’re going to fund this project. This project was bid and it came in over the cap. And they had about four other communities this year that bid out similar projects that had a bid that came in kind of high.”

**Engineer Collins** concluded:

“So, they had some administrative decisions they had to make. They finally gave us the good news a few weeks back that they would fund this project. I think it is good that we jump on this. I want to contact the contractor tomorrow actually and get them all their bidding documents to sign and have these guys get going as early as we can -- as early as maybe March-April. After this water main we can move forward on considering the paving for Maplevue this season. That is all I have. Thank you.”

**Mr. Snitzky** continued:

“Thank you, Mr. Engineer. I want to thank his department, the Engineering people, and the Administration, for staying on this, and Council itself for helping me keep the ball rolling up that hill. This is a big deal because I have visions of rebuilding Calvin Park and a rebuilt Maplevue Drive leading to it. When I think about it, I find it very exciting. Thank you very much, and that’s it.”

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 1-2019 was read by full title only for its first and final reading.

**MOTION** by Mr. Snitzky, seconded by Mr. Greenwald, to pass Ordinance No. 1-2019 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 1-2019 IS DECLARED PASSED.**

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**Ordinance No. 2-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH HALL PUBLIC SAFETY UPFITTERS, OF TWINSBURG, OHIO, FOR THE PURPOSE OF OUTFITTING THE CITY OF SEVEN HILLS POLICE DEPARTMENT’S NEW 2019 FORD UTILITY INTERCEPTOR POLICE VEHICLE (CAR #27) WITH EQUIPMENT AND APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$9,084.87 FOR SAID PURCHASE/SERVICE; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Elliott, seconded by Mr. Snitzky, to read Ordinance No. 2-2019 by title only for its first and final reading.

**Mr. Biasiotta** stated:

“I would like to add that we are passing this on emergency because we have taken possession of the Ford Utility Interceptor, and this Ordinance will provide the equipment that the Police Interceptor requires to go into service.”

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 2-2019 was read by full title only for its first and final reading.

**MOTION** by Mr. Elliott, seconded by Mr. Snitzky, to pass Ordinance No. 2-2019 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 2-2019 IS DECLARED PASSED.**

**Ordinance No. 3-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH HARRINGTON ELECTRIC COMPANY OF CLEVELAND, OHIO, FOR THE PURPOSE OF FURNISHING ALL LABOR NECESSARY TO PROVIDE AN ELECTRICAL SITE INVESTIGATION, WITH APPURTENANCES, AT LOMBARDO DRIVE; APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,401.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

**MOTION** by Ms. Kelly, seconded by Mr. Elliott, to read Ordinance No. 3-2019 by title only for its first and final reading.

**Ms. Kelly** stated:

“We added the emergency onto this ordinance so the Electrical Site Investigation can be completed right away. We do need significant lighting in this area. It is a safety issue, and we are battling the weather.”

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 3-2019 was read by full title only for its first and final reading.

**MOTION** by Ms. Kelly, seconded by Mr. Elliott, to pass Ordinance No. 3-2019 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 3-2019 IS DECLARED PASSED.**

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**Ordinance No. 4-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONSUMER DRIVEN HEALTH PRODUCTS AGREEMENT (GOVERNMENT PLAN – GROUP NUMBER 512124) ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MEDICAL MUTUAL OF OHIO, OF CLEVELAND, OHIO, FOR PROFESSIONAL SERVICES AFFILIATED WITH THE CITY’S HEALTH SAVINGS ACCOUNT (HSA); AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Elliott, seconded by Mr. Greenwald, to read Ordinance No. 4-2019 by title only for its first and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 4-2019 was read by full title only for its first and final reading.

**MOTION** by Mr. Elliott, seconded by Mr. Greenwald, to pass Ordinance No. 4-2019 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 4-2019 IS DECLARED PASSED.**

**Ordinance No. 5-2019** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT WITH ORKIN PRECISION PROTECTION OF BRECKSVILLE, OHIO, TO PROVIDE PEST CONTROL SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 FOR CITY HALL AND THE POLICE ANNEX, THE FIRE STATION, THE SERVICE GARAGE BUILDINGS, AND THE RECREATION COMPLEX; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$8,300.00 FOR SAID SERVICE.

**Ordinance No. 5-2019 was read by full title only for its first reading.**

**Ordinance No. 6-2019** – AN ORDINANCE TO APPROPRIATE THE SUM NOT TO EXCEED \$6,000.00 FOR THE PURCHASE OF UPM® MIX (COLD MIX ASPHALT) PAVEMENT REPAIR MATERIAL FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES; DETERMINING AND ACCEPTING THE QUOTE OF UNIQUE PAVING OF CLEVELAND, OHIO, TO BE THE BEST QUOTE THEREFORE; AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID COLD MIX ASPHALT.

**Ordinance No. 6-2019 was read by full title only for its first reading.**



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**Ordinance No. 7-2019** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF MAINTAINING THE HVAC EQUIPMENT FROM MARCH, 2019 THROUGH FEBRUARY, 2020 AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$7,816.00 FOR SAID SERVICE.

**Ordinance No. 7-2019 was read by full title only for its first reading.**

**Ordinance No. 8-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MERITECH, INC., OF CLEVELAND, OHIO, FOR THE KYOCERA KM-3050 DIGITAL IMAGING SYSTEM FOR USE IN THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX, WITH APPURTENANCES; AND APPROPRIATING THE SUM NOT TO EXCEED \$1,500.00 FOR SAID SERVICE FOR THE PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

**Ordinance No. 8-2019 was read by full title only for its first reading.**

**Ordinance No. 9-2019** – AN ORDINANCE TO AMEND SUBSECTIONS 107.04(a)(c), REGULARLY SCHEDULED MEETINGS OF COUNCIL AND AMEND SUBSECTION 107.05(a), REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL, AS CONTAINED IN CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, OF TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE REGULARLY SCHEDULED MEETINGS OF COUNCIL AND REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL, COMMENCING APRIL 1, 2019 AND THEREAFTER.

**Ordinance No. 9-2019 was read by full title only for its first reading.**

**Ordinance No. 10-2019** – AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1, MEETINGS, SUBSECTION (a), REGULAR MEETINGS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF CHANGING THE DAY OF THE MEETINGS, COMMENCING APRIL 1, 2019 AND THEREAFTER.

**Ordinance No. 10-2019 was read by full title only for its first reading.**

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**Ordinance No. 11-2019** – AN ORDINANCE TO AMEND THE INDEX FOR CHAPTER 148, RECREATION COMPLEX, AMEND SECTIONS 148.01, SECTION 148.02, SECTION 148.03, SECTION 148.04, SECTION 148.05, SECTION 148.06(a), SECTION 148.07, SECTION 148.14, SECTION 148.15, AND SECTION 148.16, AS CONTAINED IN CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE TITLE OF RECREATION COMPLEX MANAGER TO RECREATION DIRECTOR AND DUTIES.

**Ordinance No. 11-2019 was read by full title only for its first reading.**

**Ordinance No. 12-2019** – AN ORDINANCE TO AMEND CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW SECTION 148.081, ENTITLED ‘PARKS AND BUILDING SUPERVISOR’.

**Ordinance No. 12-2019 was read by full title only for its first reading.**

**Ordinance No. 13-2019** – AN ORDINANCE TO AMEND SUBSECTIONS 150.04(b)(k), COMMUNITY COMPLEX, RECREATION COMPLEX, RULES/REGULATIONS, AS CONTAINED IN CHAPTER 150, USE OF THE CITY ADMINISTRATION BUILDINGS, FACILITIES, PARKS, PAVILIONS AND FIELDS, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO.

**Ordinance No. 13-2019 was read by full title only for its first reading.**

**Amended Resolution No. 31-2018** – A RESOLUTION TO ADOPT THE CITY OF SEVEN HILLS REVISED CIVIL SERVICE RULES AND REGULATIONS.

**MOTION** by Mr. Elliott, seconded by Mr. Biasiotta, to table Amended Resolution No. 31-2018 until the next voting meeting.

Roll Call: all yea

**MOTION CARRIED**

**Amended Resolution No. 31-2018 was tabled.**

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**MOTION** by Mr. Wrobel, seconded by Mr. Biasiotta, to amend Resolution No. 1-2019 to correct an error found on Page 2, in Section 5, by changing the date referenced from May 6, 2014 to **May 7, 2019**.  
Roll Call: all yea **MOTION CARRIED**

**Amended Resolution No. 1-2019** – A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR THE PURPOSE OF ACQUIRING MOTORIZED VEHICLES AND EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE DEPARTMENT OF PUBLIC SERVICE; REQUESTING THE COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03, 5705.19(F) AND 5705.191 OF THE REVISED CODE; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Wrobel, seconded by Mr. Biasiotta, to read Amended Resolution No. 1-2019 by title only for its first and final reading.

**Mr. Biasiotta** stated:

“I will note for the record the emergency is that this is a Resolution of Necessity that needs to be on file this week with the County Fiscal Officer. It is the first step in securing revenue information from the County in preparation of necessary transcript materials for submission to the County Board of Elections for the May, 2019 ballot.”

Roll Call: all yea

**MOTION CARRIED**

Amended Resolution No. 1-2019 was read by full title only for its first and final reading.

**MOTION** by Mr. Wrobel, seconded by Mr. Biasiotta, to adopt Amended Resolution No. 1-2019 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**AMENDED RESOLUTION NO. 1-2019 IS DECLARED ADOPTED.**

## **COUNCIL OPEN TO THE AUDIENCE**

There were no questions or comments from the audience.

## **REPORTS AND COMMUNICATIONS FROM THE MAYOR-SAFETY DIRECTOR**

**Mayor Dell'Aquila** had no formal report.

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## **REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS**

### **Director of Finance Herwick:**

I want to thank Council for passing Ordinance No. 172-2018. This is allowing us to do the software upgrade on our own time schedules so it will not interfere with sewer billing, budgeting, and year end. Thank you.

**Law Director Pignatiello** had no formal report.

**Director of Public Service and Properties Johnson** had no formal report.

### **Engineer Collins:**

Thank you again for Ordinance No. 1-2019 passing on emergency. I am anxious to get this project into the ground.

### **Building Commissioner Vittardi:**

I would just like to mention that we have been on site at the Omni Center with Inspectors every day and they are pouring concrete every day at 1:00 p.m. If we get a cure on the anchor bolts and rebar and concrete, I am sure they are going to follow up with steel, not shortly, but in the near future.

## **MISCELLANEOUS**

**Mr. Wrobel** had no miscellaneous comments.

### **Mr. Snitzky:**

I am very excited about all of the Economic Development that is happening in the City and continuing to happen. It is a really big deal, and it's good to see after all these years.

**Mr. Greenwald** had no miscellaneous comments.

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**Ms. Stager:**

It was just nice to hear that the Ordinance passed for Maplevue – ‘Number 1’ for 2019.

**Mr. Elliott** had no miscellaneous comments.

**Ms. Kelly** had no miscellaneous comments.

**Council President Biasiotta:**

I will just reiterate that it was great that Ordinance No. 1-2019 -- some long-sought-after relief -- is finally on the way for the residents on Maplevue Drive and East Hill Circle. Easily argued to be the worst street in the City. This is one big piece of the puzzle for our overall 2019 infrastructure plan. Kudos to everyone involved for finally getting this to fruition.

In addition, I would like to briefly speak to Amended Resolution No. 1-2019. This is a Renewal Levy. No new millage. It is 0.50-mill. It will bring in about \$30.00 per \$200,000.00 home value. It brings into the City \$160,000.00 annually and these funds are dedicated for capital purchases in the Service Department of a vehicle nature, such as a snow plow. These vehicles run in the hundred-thousand-of-dollars range. This gives us the ability to bring in \$160,000.00 a year and it is not a tax increase. It is, like I said, dedicated to this huge capital Service Department vehicles.

A couple of other things I want to put on peoples’ agendas. The Parma City Schools are going to be announcing their Master Plan for various schools. Here in Seven Hills the meeting will be on March 11, 2019, at Hillside, at 6:30 p.m. Also, of course, an impact to the residents of Seven Hills, the Master Plan for Normandy High School will be presented at Normandy High School, and our discussion will begin there on April 8, 2019, at 6:30 p.m.

**Ms. Stager** commented before adjournment:

“I read on our website that our Food Bank is severely depleted from the Christmas Season. So, if residents could help replenish our Food Bank. There are about thirty families that utilize our Food Bank -- it would be terrific. Hopefully, we can call on our residents to make some contributions to our Food Bank.

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**MOTION** by Mr. Biasiotta, seconded by Mr. Elliott, to adjourn the meeting.

Roll Call: all ye

**MOTION CARRIED**

**The January 14, 2019 Regular Council Meeting was adjourned at 9:31 p.m.**

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Anthony D. Biasiotta, President of Council

Attest: \_\_\_\_\_  
Carol L. Sekerak, Clerk of Council

Date: \_\_\_\_\_

Transcribed 1/21/19  
Lisa Plisko, Council Assistant  
(Edited C. Sekerak)