

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD July 16, 2019

This *SPECIAL* Council Meeting was called to order by Council President Anthony D. Biasiotta at 7:30 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, Ward 1 Councilman Biasiotta, Ward 2 Councilman Martin, Ward 4 Councilman Greenwald, Director of Public Service and Properties Johnson, and Building Commissioner Houpt. Absentees were Councilwoman-at-Large Stager, Ward 3 Councilman Snitzky, and Engineer Collins.

Motion to Excuse Absences

MOTION by Mr. Biasiotta, seconded by Mr. Greenwald, to excuse the absence of Ward 3 Councilman Snitzky and the absence of Councilwoman-at-Large Stager from tonight's Special Council Meeting.

Roll Call: all yea

MOTION CARRIED

OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTION

Ordinance No. 101-2019 – AN ORDINANCE TO AMEND SECTION 125.011(a), COMPENSATION AND EXPENSE ALLOWANCE OF MAYOR, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY MODIFYING THE COMPENSATION OF THE MAYOR FROM \$14,000.00 TO \$28,000.00 ANNUALLY.

Ordinance No. 101-2019 was read by full title only for its second reading.

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD July 16, 2019

Ordinance No. 102-2019 – AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE III, THE COUNCIL, SECTION 10, VALIDATION OF ACTIONS.

Ordinance No. 102-2019 was read by full title only for its second reading.

Ordinance No. 103-2019 – AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE III, THE COUNCIL, SECTION 11, PRESIDENT OF COUNCIL.

Ordinance No. 103-2019 was read by full title only for its second reading.

Ordinance No. 104-2019 – AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, AS CONTAINED IN 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 ADDING RULE 27, ENTITLED ‘REVISIONS’.

Ordinance No. 104-2019 was read by full title only for its second reading.

Resolution No. 20-2019 – A RESOLUTION MEMORIALIZING THE AMENDMENTS TO THE CITY OF SEVEN HILLS CHARTER RELATING TO MATTERS OF FORM ONLY (Gender Revisions).

Resolution No. 20-2019 was read by full title only for its second reading.

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD July 16, 2019

OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

OTHER BUSINESS

Mr. Elliott had no miscellaneous comments.

Mr. Martin had no miscellaneous comments.

Mr. Greenwald had no miscellaneous comments.

Ms. Kelly had no miscellaneous comments.

Council President Biasiotta had no miscellaneous comments.

Mayor Dell'Aquila had no miscellaneous comments.

Law Director Pignatiello had no miscellaneous comments.

Finance Director Herwick had no miscellaneous comments.

Director of Public Service and Properties Johnson had no miscellaneous comments.

Building Commissioner Houpt had no miscellaneous comments.

There was no further business brought before Council.

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD July 16, 2019

MOTION by Mr. Biasiotta, seconded by Ms. Kelly, to adjourn the meeting.
Roll Call: all yea **MOTION CARRIED**

The July 16, 2019 Special Council Meeting was adjourned at 7:35 p.m.

Anthony D. Biasiotta, President of Council

Attest: _____
Carol L. Sekerak, Clerk of Council

Date: _____

Transcribed 8/16/19
Lisa Plisko, Council Assistant
(Edited C. Sekerak)