

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD April 28, 2017

This **SPECIAL** Council Meeting was called to order by President of Council Matthew A. Trafis at 6:17 p.m. with the Pledge of Allegiance.

ROLL CALL

Present and accounted for were Mayor Dell'Aquila, Councilman-at-Large Bicker, Councilman-at-Large Kraynak, Councilman-at-Large Trafis, Ward 1 Councilman Biasiotta, Ward 3 Councilman Kukral, Ward 4 Councilman Petro, and Director of Public Service and Properties Lovece. Absentees were Director of Law Pignatiello, Ward 2 Councilman Fraundorf, and Building Commissioner Vittardi.

MOTION by Mr. Trafis, seconded by Mr. Biasiotta, to excuse the absence of Ward 2 Councilman Fraundorf from tonight's special meeting.

Council President Trafis stated:

"Before we begin, Councilman Fraundorf is out of town for the weekend and will be returning Monday, May 1, 2017."

Roll Call: all yea

MOTION CARRIED

Ward 2 Councilman Fraundorf has been excused from this evening's Special Council Meeting.

OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

Amended Ordinance No. 48-2017 –AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH FUTURI MEDIA; AND DECLARING AN EMERGENCY.

MOTION by Mr. Kukral, seconded by Mr. Bicker, to read Amended Ordinance No. 48-2017 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 48-2017 was read by full title only for its second and final reading.

MOTION by Mr. Kukral, seconded by Mr. Bicker, to pass Amended Ordinance No. 48-2017 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 48-2017 IS DECLARED PASSED.

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD April 28, 2017

MOTION by Mr. Biasiotta, seconded by Mr. Kraynak, to amend Ordinance No. 54-2017 by replacing the contract attached to Ordinance No. 54-2017 in its entirety with the updated Service Agreement distributed in the Caucus Meeting prior to this Special Council Meeting, and to waive the 24-hour delivery requirement for said agreement.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 54-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'POWERSUPPLY COORDINATION SERVICE AGREEMENT' ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DIRECT ENERGY BUSINESS, LLC, IN ORDER TO RECEIVE COMPETITIVE ENERGY SUPPLY (CLEVELAND ELECTRIC) FOR A CONTRACT TERM OF 24 MONTHS COMMENCING JUNE, 2017; REPEALING ORDINANCE NO. 49-2017, PASSED BY COUNCIL ON APRIL 24, 2017; AND DECLARING AN EMERGENCY.

MOTION by Mr. Biasiotta, seconded by Mr. Kraynak, to read Amended Ordinance No. 54-2017 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 54-2017 was read by full title only for its first and final reading.

MOTION by Mr. Biasiotta, seconded by Mr. Kraynak, to pass Amended Ordinance No. 54-2017 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 54-2017 IS DECLARED PASSED.

Resolution No. 14-2017 – A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY CHRISTOPHER L. AND KAYLEIGH A. FATICA, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$310.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.

MOTION by Mr. Petro, seconded by Mr. Kukral, to read Resolution No. 14-2017 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 14-2017 was read by full title only for its first and final reading.

MOTION by Mr. Petro, seconded by Mr. Kukral, to adopt Resolution No. 14-2017 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

RESOLUTION NO. 14-2017 IS DECLARED ADOPTED.

City of Seven Hills

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SPECIAL COUNCIL MEETING HELD April 28, 2017

Resolution No. 15-2017 – A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY LISA M. SPENCER, TRUSTEE, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMENT PARCEL NO. 552-08-111; APPROPRIATING THE SUM NOT TO EXCEED \$1,790.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.

MOTION by Mr. Bicker, seconded by Mr. Biasiotta, to read Resolution No. 15-2017 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 15-2017 was read by full title only for its first and final reading.

MOTION by Mr. Bicker, seconded by Mr. Biasiotta, to adopt Resolution No.15-2017 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

RESOLUTION NO. 15-2017 IS DECLARED ADOPTED.

OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

OTHER BUSINESS

Mayor Dell'Aquila stated:

“At this time, I would request that Council lift the hiring freeze for the purpose of engaging two new Inspectors in the Building Department -- Michael Smyczek and Danny Ewanko.”

MOTION by Mr. Trafis, seconded by Mr. Bicker, to lift the hiring freeze to enable the hiring of **Michael Smyczek** and **Danny Ewanko** as City of Seven Hills **Building Inspectors**.

Roll Call: all yea

MOTION CARRIED

Michael Smyczek and Danny Ewanko have been hired to the positions of City of Seven Hills Building Inspector.

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD April 28, 2017

Mr. Petro had no miscellaneous comments.

Mr. Kukral:

I want to say that Valleywood has been completed and after a week it will be playable. It has been a really great project for the City. Thank you everyone who helped -- Service Department, Mayor Dell'Aquila, and all of Council. I'm very happy with it and the kids are going to love it. Thank you to everybody.

Mr. Kraynak had no miscellaneous comments.

Mr. Bicker:

I would like to congratulate Inspectors Smyczek and Ewanko.

Thank you, Priscilla (*referring to Priscilla Patricy, Consultant, TPI Efficiency Consulting, who was seated in the audience*) for coming here and helping us get a lower bill.

Mr. Biasiotta had no miscellaneous comments.

Service Director Lovece had no miscellaneous comments.

Mayor Dell'Aquila had no further comments.

Council President Trafis had no miscellaneous comments.

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD April 28, 2017

There was no further business brought before Council.

MOTION by Mr. Trafis, seconded by Mr. Kraynak, to adjourn the meeting.
Roll Call: all yea **MOTION CARRIED**

The April 28, 2017 Special Council Meeting was adjourned at 6:28 p.m.

Matthew A. Trafis, President of Council

Attest: _____
Carol L. Sekerak, Clerk of Council

Date: _____

Transcribed 5/18/17
Lisa Plisko, Council Assistant
(Edited C. Sekerak)