

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

This Regular Council Meeting was called to order by Council President Matthew A. Trafis at 8:51 p.m. with the Pledge of Allegiance.

ROLL CALL

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

MOTION by Mr. Trafis, seconded by Mr. Petro, to excuse Councilman-at-Large Tom Kraynak from tonight's Council Meeting.

Council President Trafis stated:

"Before we move on, Councilman Kraynak had a commitment for tonight since our meetings are usually on Mondays, so I made this motion."

Roll Call: all yea

MOTION CARRIED

Councilman-at-Large Kraynak is excused from tonight's meeting.

MOTION TO AMEND THE AGENDA

MOTION by Mr. Fraundorf, seconded by Mr. Petro, to waive the twenty-four hour delivery requirement for:

Ordinance No. 106-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'LARGE BUSINESS RETAIL ELECTRIC SERVICE CONTRACT' (Agreement Dated September 14, 2016) ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CAPITAL ENERGY OHIO, IN ORDER TO RECEIVE COMPETITIVE ENERGY SUPPLY (ELECTRIC SUPPLY) AT THE SEVEN HILLS COMMUNITY RECREATION CENTER; AND DECLARING AN EMERGENCY.

and to amend the Agenda by entering Ordinance No. 106-2016 onto the agenda as **Item No. 9-i-1**, as an emergency measure, if there is no division of the question.

Roll Call: all yea

MOTION CARRIED

READING AND DISPOSAL OF JOURNAL

There were no minutes on the agenda for approval. There will be a submission at the next meeting.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

CONSENT AGENDA

MOTION by Mr. Fraundorf, seconded by Mr. Biasiotta, to accept **Consent Agenda No. 1** of September 13, 2016, as printed, if there is no division of the question.
Roll Call: all yea **MOTION CARRIED**

Consent Agenda No. 1 of September 13, 2016 is approved.

MOTION by Mr. Biasiotta, seconded by Mr. Kukral, to table **Consent Agenda No. 2** of September 13, 2016, in its entirety, as printed.
Roll Call: all yea **MOTION CARRIED**

Consent Agenda No. 2 of September 13, 2016 was tabled.

RESOLUTIONS OF COMMENDATION

There were no Resolutions of Commendation.

REPORTS OF COMMITTEES

Planning, Zoning, and Economic Development

Planning, Zoning, and Economic Development Committee Chairman Trafis stated that the Committee last met on Monday evening, July 18, 2016, and the minutes from that meeting are on file with the Clerk of Council. Mr. Trafis stated that the Committee will hold its next regular meeting on Monday evening, September 19, 2016.

Public Works

Public Works Committee Chairman Petro stated that the Public Works Committee last met on Tuesday evening, September 6, 2016, and the minutes from that meeting are on file with the Clerk of Council.

Community Services

Community Services Committee Chairman Bicker stated that the Committee last met on Tuesday evening, September 6, 2016, and the minutes from that meeting are on file with the Clerk of Council.

Police and Fire

Council President Trafis stated that Police and Fire Committee Chairman Kraynak was not in attendance this evening. Council President Trafis said that Chairman Kraynak will make a report at the next meeting.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

Parks and Recreation

Parks and Recreation Committee Chairman Kukral stated that the Committee last met on Monday evening, July 18, 2016, and the minutes from that meeting are forthcoming. Mr. Kukral stated that the Committee will hold its next regular meeting on Monday evening, September 19, 2016.

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee Chairman Biasiotta stated that the Committee last met on Tuesday evening, September 6, 2016, and the minutes from that meeting are pending. Mr. Biasiotta stated that the Committee will hold its next regular meeting on Monday evening, October 3, 2016.

Finance, Civil Service, and Personnel

Finance, Civil Service, and Personnel Committee Chairman Fraundorf stated that the Committee last met on Tuesday evening, September 6, 2016, and the minutes from that meeting are forthcoming. Mr. Fraundorf stated that the Committee will hold its next regular meeting on Monday evening, September 19, 2016.

APPOINTMENTS AND CONFIRMATIONS

There were no appointments or confirmations.

COMMUNICATIONS, PETITIONS, AND CLAIMS

The Clerk of Council stated that a Legal Advertisement had been placed in The Plain Dealer newspaper for publication on Sunday, September 4, 2016, giving public notice of the Public Hearing on Amended Ordinance No. 58-2016 to be held on Tuesday, September 20, 2016, at 5:30 p.m. in the Seven Hills Council Chambers. Mrs. Sekerak said that Amended Ordinance No. 58-2016 is the proposed ordinance enacting new Chapter 979 entitled Rockside Road South Planned Unit Development District. The Clerk of Council stated that the public and any other interested parties are, of course, invited to attend the public hearing.

The Clerk of Council stated that she had been requested to read into the record a letter from the Offices of Seven Hills Mayor Richard Dell'Aquila, Parma Mayor Timothy DeGeeter, and Parma Heights Mayor Michael Byrne, dated August 26, 2016, addressed to Carl H. Hilling, Superintendent, of the Parma City School District, which had been faxed to the School District office and sent via regular U.S. Mail.

Mrs. Sekerak read the subject letter, as follows:

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

"FROM THE OFFICES OF
Seven Hills Mayor Richard Dell'Aquila
Parma Mayor Timothy DeGeeter
Parma Heights Mayor Michael Byrne

August 26, 2016

Carl H. Hilling, Superintendent
Parma City School District
5311 Longwood Avenue
Parma, OH 44134

Dear Mr. Hilling:

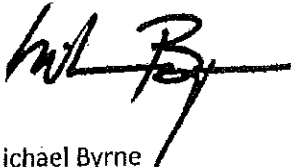
Thank you for meeting again with us on August 25th to provide another update concerning the current financial issues confronting the Parma City School District. We mayors appreciate the discussion of the developments in this regard since our meeting in June 2016.

As we expressed to you at our meeting, none of our offices received any invitation from the district to attend other meetings. Therefore, we are concerned that statements to the contrary made at the August 22nd board meeting may create a false impression in this regard. We also did not receive any subsequent calls from the district to inquire about attendance at those meetings.

This will confirm that we remain available to speak with you and the board about any solutions the district is considering for submission to the state to address these financial problems. We also continue to support renewal of the school levy this November.

Please feel free to contact any of us if we can be of further assistance as the district works to remedy its current financial condition.

Sincerely,



Michael Byrne
Mayor, Parma Heights, OH



Timothy DeGeeter
Mayor, Parma, OH



Richard Dell'Aquila
Mayor, Seven Hills, OH

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

The Clerk of Council stated that she had also been requested to read into the record a communication received from Pamela Bartkowski, Administrative Assistant to the Treasurer of the Parma City School District, sent Monday, June 6, 2016.

A Broadcast Report and a Parma City School District Notice of Special Meeting, dated June 4, 2016, was also noted and entered into the record as follows:

Pamela Bartkowski

Mayors

From: Pamela Bartkowski
Sent: → Monday, June 06, 2016 9:43 AM
To: mayordegeeter@gmail.com; mayor7hills@yahoo.com;
mayorsoffice@parmaheightsoh.gov; mayorsoffice@cityofparma-oh.gov
Cc: Rosemary Gulick; Karen Dendorfer; Lynn Halloran; Kathleen Petro; John Tenerowicz; David Crowley; Carl Hilling
Subject: Notice of Parma City School District Special Board of Education Meetings
Attachments: 2016-06-22 - Special Meeting.pdf; 2016-07-11 - Special Meeting.pdf

Good morning,

Please be advised that the Parma City School District Board of Education will be holding special meetings to discuss the District's financial position on:

Wednesday, June 22, 2016 from 5:30 p.m. to 7:30 p.m.

And

Monday, July 11, 2016 from 5:00 p.m. to 7:00 p.m.

Both meetings will be held in the Board Meeting Room at the Administration Center located at 5311 Longwood Avenue. All are invited to attend.

Pam Bartkowski
Parma City School District
Administrative Assistant to the Treasurer
440-885-2324

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

Broadcast Report

P 1
06/04/2016 09:39
Serial No. A1UD01111114
TC: 147124

Addressee	Start Time	Time	Prints	Result	Note
Kathleen Petro	06-04 08:57	00:01:11	002/002	OK	
Civil Service	06-04 09:02	00:01:33	002/002	OK	
WOIO-NOAB TV-19 & 43	06-04 09:05	00:01:11	002/002	OK	
WKJW TV-8	06-04 09:07	00:01:13	002/002	OK	
WEWS TV-5	06-04 09:08	00:01:10	002/002	OK	
Parma City Hall	06-04 09:10	00:01:28	002/002	OK	
Parma Heights City H	06-04 09:16	00:00:55	000/002	NG	
Seven Hills City Hal	06-04 09:17	00:01:28	002/002	OK	
Parma Library	06-04 09:19	00:01:15	002/002	OK	
Parma Snow Library	06-04 09:21	00:01:15	002/002	OK	
Karen Dendorfer	06-04 09:23	00:01:10	002/002	OK	
Parma Sun Post	06-04 09:28	00:00:57	000/002	No Ans	
Cox Communications	06-04 09:33	00:00:57	000/002	No Ans	
WKYC TV-3	06-04 09:35	00:00:57	000/002	No Ans	
WTAN 1100 AM	06-04 09:36	00:00:56	000/002	No Ans	
Parma Heights Librar	06-04 09:37	00:00:57	000/002	No Ans	
Rosemary Gulick	06-04 09:38	00:00:57	000/002	No Ans	

Note TMR:Timer TX, PDL:Polling, ORG:Original Size Setting, FME:Frame Erase TX, DES:Page Separation TX, MIX:Mixed Original TX, CHL:Manual TX, CSAC:CSAC, FDB:Forward, PFC:FAX, BND:Double Sided Binding Direction, SP:Special Original, FCODE:F-code, RTX:Re-TX, RL:Relay, MEX:Confidential, BUL:Bulletin, SIP:SIP Fax, IPADR:IP Address Fax, I-FAX:Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer, Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full, LOVR:Receiving length Over, POVR:Receiving page Over, FIL:File Error, DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error.



Finance / Treasurer's Office
5311 Longwood Avenue, Parma, Ohio 44134
Phone: 440.885.2324 Fax 440.885.8492
www.parmacityschools.org/finance

PLEASE POST

PLEASE POST

PLEASE POST

June 3, 2016

NOTICE OF SPECIAL MEETING

Pursuant to R.C. 3313.16 and R.C. 121.22 of the Ohio Revised Code, notice is hereby given that a Special Meeting of the Board of Education of the Parma City School District, Cuyahoga County, Ohio is scheduled to be held at the Parma City Schools Administration Center, 5311 Longwood Avenue, Parma, Ohio on **Wednesday, June 22, 2016 from 5:30 p.m. to 7:30 p.m.**

Upon request to the Business Department, the district shall make reasonable accommodation for a disabled person to be able to participate in this activity.


David C. Crowley, Treasurer/CFO
Parma City School District Board of Education

pmb
c. c. Hilling

Finance / Treasurer's Office Administration
David C. Crowley | Treasurer/CFO
Sam Barakovich | Administrative Secretary
Diane E. Byrne | Assistant Treasurer
Adene Muhammadpour | Payroll Supervisor

District Administration
Carl H. Hilling, | Superintendent
David C. Crowley | Treasurer/CFO
Edward Roehrig, Ph.D. | Exec. Dir. of Education

Board of Education
Kathleen A. Petro | President
Lynn Hiesterman | Vice-President
Karen S. Dendorfer
Rosemary C. Gulick
John M. Tomaszewicz

An Equal Opportunity Employer

PCSD PCSD PCSD PCSD PCSD PCSD PCSD PCSD PCSD PCSD PCSD

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

Ordinance No. 89-2016 – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$33,895.78 FOR THE PURCHASE OF ONE (1) 2017 FORD UTILITY INTERCEPTOR POLICE VEHICLE, WITH APPURTENANCES, FOR USE BY THE UNIFORMED PATROL OF THE POLICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM STATEWIDE FORD THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT; THE 2017 FORD UTILITY INTERCEPTOR SHALL BE ORDERED IN SEPTEMBER, 2016 FOR DELIVERY IN YEAR 2017, WITH PAYMENT FOR THE POLICE VEHICLE APPROPRIATED FROM THE 2017 BUDGET.

Ordinance No. 89-2016 was read by full title only for its second reading.

Ordinance No. 90-2016 – AN ORDINANCE AMENDING SECTIONS 1501.01, 1501.03, AND 1501.04 OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, IN ORDER TO INCREASE THE MUNICIPAL INCOME TAX RATE FROM TWO PERCENT TO TWO AND ONE-HALF PERCENT BEGINNING JANUARY 1, 2017, TO PROVIDE FUNDS FOR THE PURPOSES OF GENERAL MUNICIPAL FUNCTIONS, MAINTENANCE, NEW EQUIPMENT, EXTENSION, ENLARGEMENT AND IMPROVEMENT OF MUNICIPAL SERVICES AND FACILITIES AND CAPITAL IMPROVEMENTS OF THE MUNICIPALITY, INCLUDING THE PAYMENT OF DEBT SERVICE CHARGES ON NOTES AND BONDS ISSUED FOR SUCH PURPOSES; AND DECLARING AN EMERGENCY.

MOTION by Mr. Fraundorf, seconded by Mr. Petro, to table Ordinance No. 90-2016.
Roll Call: all yea **MOTION CARRIED**

Ordinance No. 90-2016 was tabled.

Ordinance No. 99-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE DIRECTOR OF FINANCE TO FACILITATE THE AUCTIONING OF A 2005 FORD F350 UTILITY PICK-UP TRUCK (Vin# 1FTWX31Y05EA31447) AT THE GREATER CLEVELAND AUTO AUCTION LOCATED AT 5801 ENGLE ROAD, CLEVELAND, OHIO, WITH THE PROCEEDS OF SAID AUCTION BEING DEPOSITED INTO THE APPROPRIATE CITY FUND; AND DECLARING AN EMERGENCY.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

MOTION by Mr. Kukral, seconded by Mr. Bicker, to read Ordinance No. 99-2016 by title only for its first and final reading,
Roll Call: all yea **MOTION CARRIED**
Ordinance No. 99-2016 was read by full title only for its first and final reading.

MOTION by Mr. Kukral, seconded by Mr. Bicker, to pass Ordinance No. 99-2016 as an emergency measure.
Roll Call: all yea **MOTION CARRIED**

ORDINANCE NO. 99-2016 IS DECLARED PASSED.

Ordinance No. 100-2016 – AN ORDINANCE AUTHORIZING A MUNICIPAL BOUNDARY CHANGE BETWEEN THE CITY OF SEVEN HILLS AND THE VILLAGE OF BROOKLYN HEIGHTS AS IT RELATES TO TWO PARCELS OF LAND; AND DECLARING AN EMERGENCY.

MOTION by Mr. Biasiotta, seconded by Mr. Petro, to read Ordinance No. 100-2016 by title only for its first and final reading.
Roll Call: all yea **MOTION CARRIED**
Ordinance No. 100-2016 was read by full title only for its first and final reading.

MOTION by Mr. Biasiotta, seconded by Mr. Petro, to pass Ordinance No. 100-2016 as an emergency measure.
Roll Call: all yea **MOTION CARRIED**

ORDINANCE NO. 100-2016 IS DECLARED PASSED.

Ordinance No. 101-2016 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE UNIVERSITY HOSPITALS PARMA MEDICAL CENTER ALLOWING THE CITY TO ACCEPT A GRANT AWARD UP TO A MAXIMUM AWARD OF \$5,000.00; AND DECLARING AN EMERGENCY.

MOTION by Mr. Bicker, seconded by Mr. Kukral, to read Ordinance No. 101-2016 by title only for its first and final reading.
Roll Call: all yea **MOTION CARRIED**
Ordinance No. 101-2016 was read by full title only for its first and final reading.

MOTION by Mr. Bicker, seconded by Mr. Kukral, to pass Ordinance No. 101-2016 as an emergency measure.
Roll Call: all yea **MOTION CARRIED**

ORDINANCE NO. 101-2016 IS DECLARED PASSED.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

Ordinance No. 102-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$5,400.00, TO SERVE AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISE THE EXECUTION OF THE 2016 STREET CRACK SEALING PROGRAM; AND DECLARING AN EMERGENCY.

MOTION by Mr. Fraundorf, seconded by Mr. Biasiotta, to read Ordinance No. 102-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 102-2016 was read by full title only for its first and final reading.

MOTION by Mr. Fraundorf, seconded by Mr. Biasiotta, to pass Ordinance No. 102-2016 as an emergency measure.

Council President Trafis stated:

“I’d just like to mention that I did think that these numbers might be a little high, but I confirmed that according to the contract we have with Bowen we are required to pay 12% of the cost of the project. Anything up to \$100,000.00 is at 12%. Included in the work that they will do for Ordinance No. 102-2016 and also Ordinance No. 103-2016 is putting out the bid packages and supervising the project and following up on punch list items and whatnot. I just wanted to mention that.”

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 102-2016 IS DECLARED PASSED.

Ordinance No. 103-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$3,536.04, TO SERVE AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISE THE EXECUTION OF THE 2016 PAVEMENT MARKINGS PROGRAM; AND DECLARING AN EMERGENCY.

MOTION by Mr. Petro, seconded by Mr. Bicker, to read Ordinance No. 103-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 103-2016 was read by full title only for its first and final reading.

MOTION by Mr. Petro, seconded by Mr. Bicker, to pass Ordinance No. 103-2016 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 103-2016 IS DECLARED PASSED.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

Ordinance No. 104-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH STATE INDUSTRIAL PRODUCTS, INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF ACQUIRING A COMPREHENSIVE WATER TREATMENT PROGRAM FOR THE BOILER AT CITY HALL FOR THE TERM OF ONE YEAR; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$567.00.

Ordinance No. 104-2016 was read by full title only for its first reading.

Ordinance No. 105-2016 – AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF PORTS PETROLEUM COMPANY, INC., OF WOOSTER, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL PREMIUM FUEL FOR THE PERIOD OF DECEMBER 8, 2016 THROUGH DECEMBER 7, 2017, TO BE USED BY THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$25,000.00 FOR SAID PURCHASE.

Ordinance No. 105-2016 was read by full title only for its first reading.

Ordinance No. 106-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A “LARGE BUSINESS RETAIL ELECTRIC SERVICE CONTRACT” (Agreement Dated September 14, 2016) ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CAPITAL ENERGY OHIO, IN ORDER TO RECEIVE COMPETITIVE ENERGY SUPPLY (ELECTRIC SUPPLY) AT THE SEVEN HILLS COMMUNITY RECREATION CENTER; AND DECLARING AN EMERGENCY.

MOTION by Mr. Fraundorf, seconded by Mr. Petro, to read Ordinance No. 106-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 106-2016 was read by full title only for its first and final reading.

MOTION by Mr. Fraundorf, seconded by Mr. Petro, to pass Ordinance No. 106-2016 as an emergency measure.

Council President Trafis stated, “I’d just like to mention that this Ordinance will save the City approximately \$20,000.00. Is that correct, Stewart?”

Service Director Lovece replied, “\$23,000.00 based on current utility rates.”

Council President Trafis continued, “That’s a lot of money. Thank you, Stewart, for negotiating this on behalf of the City. Great job.”

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 106-2016 IS DECLARED PASSED.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

Resolution No. 44-2016 – A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF PERMANENT AND PART-TIME FIREFIGHTERS, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, AND THE PROVISION OF AMBULANCE, PARAMEDIC AND OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE CITY'S FIRE DEPARTMENT, PURSUANT TO SECTION 5705.19(I) OF THE REVISED CODE; AND DECLARING AN EMERGENCY.

MOTION by Mr. Kukral, seconded by Mr. Bicker, to read Resolution No. 44-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 44-2016 was read by full title only for its first and final reading.

MOTION by Mr. Kukral, seconded by Mr. Bicker, to adopt Resolution No. 44-2016 as an emergency measure.

Roll Call: all nay

MOTION DEFEATED

RESOLUTION NO. 44-2016 IS DECLARED DEFEATED.

Resolution No. 51-2016 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

MOTION by Mr. Biasiotta, seconded by Mr. Petro, to read Resolution No. 51-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 51-2016 was read by full title only for its first and final reading.

MOTION by Mr. Biasiotta, seconded by Mr. Petro, to adopt Resolution No. 51-2016 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

RESOLUTION NO. 51-2016 IS DECLARED ADOPTED.

Resolution No. 52-2016 – A RESOLUTION AUTHORIZING A CONTRACT FOR THE DEPOSIT OF ACTIVE AND INTERIM FUNDS OF THE CITY OF SEVEN HILLS, OHIO, WITH PNC BANK, KEY BANK, FIFTH THIRD BANK, AND FIRST MERIT BANK; AND DECLARING AN EMERGENCY.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

MOTION by Mr. Bicker, seconded by Mr. Kukral, to read Resolution No. 52-2016 by title only for its first and final reading.

Mr. Biasiotta stated:

“I need to recuse myself from this legislation because I work for Key Bank, and this Resolution is authorizing the City to do business with Key Bank.”
Clerk of Council Sekerak asked Councilman Biasiotta if he would like his name removed as a sponsor of the Resolution.

Mr. Biasiotta replied, “That’s probably a good idea.”

The Clerk of Council removed Councilman Biasiotta’s name as a sponsor of Resolution No. 52-2016.

Roll Call: Biasiotta (recused); Fraundorf, yea; Kukral, yea; Petro, yea; Trafis, yea; Bicker, yea

5 yea, 0 nay (Biasiotta recused) **MOTION CARRIED**
Resolution No. 52-2016 was read by full title only for its first and final reading.

MOTION by Mr. Bicker, seconded by Mr. Kukral, to adopt Resolution No. 52-2016 as an emergency measure.

Roll Call: Biasiotta (recused); Fraundorf, yea; Kukral, yea; Petro, yea; Trafis, yea; Bicker, yea

5 yea, 0 nay (Biasiotta recused) **MOTION CARRIED**

RESOLUTION NO. 52-2016 IS DECLARED ADOPTED.

Resolution No. 53-2016 – A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF THE CAPITAL INFRASTRUCTURE IMPROVEMENT KNOWN AS THE MCCREARY ROAD PROJECT; AND DECLARING AN EMERGENCY.

MOTION by Mr. Petro, seconded by Mr. Fraundorf, to read Resolution No. 53-2016 by title only for its first and final reading.

Roll Call: all yea **MOTION CARRIED**

Resolution No. 53-2016 was read by full title only for its first and final reading.

MOTION by Mr. Petro, seconded by Mr. Fraundorf, to adopt Resolution No. 53-2016 as an emergency measure.

Council President Trafis stated:

“I’d like to thank Councilman Petro for working on this with our City Engineer and having conversations with other governmental agencies to help us move forward with getting McCreary Road resurfaced. Good job, Frank!”

Roll Call: all yea **MOTION CARRIED**

RESOLUTION NO. 53-2016 IS DECLARED ADOPTED.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

COUNCIL OPEN TO THE AUDIENCE

Ken Burdzinski, 1711 Cherry Lane, made the following comments:

“I’m just wondering if there is anything going on with the sewer project. Is this in limbo? Hemlock Creek, or whatever it’s called?”

Mr. Kukral replied:

“The Administration is handling it. The last report I got was last week, I believe. I asked the Mayor for it and he instructed the Engineer to get me a report. We talked about it in Frank’s Committee last week, and basically they’re just still delayed – our Law Director said he is still in the process of getting some easements. When they give me information, I will communicate that to the residents. Apparently we should be getting assessment letters this Fall – the residents should. If you have any other questions.....”

Mr. Burdzinski said, “An assessment letter, meaning – an estimate?”

Mr. Kukral answered, “Yes. The assessment letter will include the estimated cost. It will also include information about the Equalization Board that will be formed.”

Mr. Burdzinski concluded, “All right. Thank you.”

Council President Trafis thanked Mr. Burdzinski for his questions.

REPORTS AND COMMUNICATIONS FROM THE MAYOR-SAFETY DIRECTOR

Mayor Dell’Aquila had no formal report.

REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS

Director of Law Pignatiello had no formal report.

Law Director Pignatiello did say, however, “When I do (*have a report*) you guys will be unhappy!”

Council President Trafis replied, “That’s why we love you so much.”

Director of Public Service and Properties Lovece had no formal report.

Building Commissioner Moro was not present.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

MISCELLANEOUS

Mr. Fraundorf:

MOTION

by Mr. Fraundorf, seconded by Mr. Kukral, to approve payment for a letter at a cost of \$664.00 to print and mail to 5300 Seven Hills households, plus \$0.17 per mailing of each letter, payable to Master Printing and Mailing, Inc., 3112 Broadview Road, Cleveland, Ohio 44109.

Council President Trafis asked, "Did that include the postage cost? I didn't hear that, I'm sorry."

Mr. Kukral replied, "Yes, it was 17 cents."

Council President Trafis asked, "Do we need an exact number?"

Councilman Bicker replied, "A little over 1500, Matt."

Mayor Dell'Aquila responded, "17 cents per – about \$901.00 for 5300. We're slightly over 5200, so I rounded it up to 5300."

Mr. Fraundorf stated, "Okay, thank you. I'll amend that motion and say 5300."

Council President Trafis asked, "Is that sufficient, Rich?"

Law Director Pignatiello replied, "That's sufficient."

Mayor Dell'Aquila added:

"I just wanted to thank you, Mr. President, and the rest of Council for holding hands and working together on this. This is a letter intended to inform our residents about some of the questionable things that our residents were raising with us with respect to a postcard that was sent out, and then a petition that was circulated without expressing any opinion or making any accusation in either direction. What we are hoping to accomplish by this is to simply inform our residents that we here in the City had no involvement with the circulation of that petition, with the mailing of that postcard, and that we did indeed pass the deer culling ordinance. The petition that is being circulated apparently is an attempt to seek to overturn what Council and the Mayor has already put in place with respect to the deer ordinance. I just want to thank everybody for holding hands on this one."

Council President Trafis responded, "Thank you, Mayor. We appreciate it as well."

Mr. Kukral stated:

"I would like to say something. I would like to say that it is refreshing that we can work together with the Mayor and get stuff like this done. So, when we are all in agreement on something, we get it done. That's the way it should work, so I'm happy that we're doing that."

Mr. Bicker commented, "I agree exactly with what Jim just said. Total cost should be a little over \$1500.00, which is very economical."

Roll Call: all yea

MOTION CARRIED

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

Mr. Petro had no miscellaneous comments.

Mr. Kukral:

The only thing I want to say is that this meeting was not recorded on the camera, and here is why. When I walked into the room to turn it on as I have done for the last two months, I got a notification from Google, who we use to stream our videos, that they had moved their entire process to You Tube. So I scrambled and tried to set the technology up to make it work in the five minutes before this Council Meeting, and I had to download six things and sign up for twenty sites to do it, so that's why this meeting wasn't recorded. I'll come in during the week and get it all figured out and we'll record next time.

Mr. Bicker:

I want to just reiterate Council President Trafis' statement and thank Service Director Lovece for saving the City \$25,000.00.

Mr. Biasiotta:

Are we still streaming? Or are we just not recording?

Mr. Kukral replied, "It's a stream and a record. We're not doing either right now. The audio is recording, but not video. No video."

Can the people? I was just -- in case it's streaming.....

Mr. Kukral said, "No, no one is watching live. No."

No comments!

There was a round of laughter from everyone present.

All I wanted to do was remind..... We have a Public Hearing a week from today at 5:30 p.m. So by the time that gets in the minutes, the meeting will have already happened. So a week from today at 5:30 p.m. we will have a Public Hearing on the PUD. That's all I have.

Council President Trafis added, "I was going to say, you have a BIG audience here – you have two residents."

One thing I learned today is they can form a union – even if one leaves! Thank you, Mr. President. That's all I have.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD September 13, 2016

Council President Trafis:

I have one floor motion. We discussed this in Caucus. Actually I'm going to do this in two separate motions.

MOTION by Mr. Trafis, seconded by Mr. Petro, to lift the Hiring Freeze to hire **Angela Revay** in the position of Accounts Payable in the Finance Department.
Roll Call: all yea **MOTION CARRIED**

The hiring freeze has been lifted for the position of Accounts Payable in the Finance Department for Angela Revay.

MOTION by Mr. Trafis, seconded by Mr. Petro, to lift the Hiring Freeze for one position of Floater at City Hall for either **Susan Smith** or **Brittany Finley**.
Roll Call: all yea **MOTION CARRIED**

The hiring freeze has been lifted for the position of one Floater at City Hall for Brittany Finley or Susan Smith.

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

The September 13, 2016 Council Meeting was adjourned at 9:34 p.m.

Matthew A. Trafis, President of Council

Attest: _____
Carol L. Sekerak, Clerk of Council

Date: _____