

# City of Seven Hills

Record of Minutes of

*SPECIAL* COUNCIL MEETING HELD December 17, 2018

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This *SPECIAL* Council Meeting was called to order by Council President Anthony D. Biasiotta at 8:28 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.

## OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

## ORDINANCES AND RESOLUTIONS

**Ordinance No. 175-2018** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MERCHANT PROCESSING AGREEMENT WITH CARD CONNECT OF KING OF PRUSSIA, PENNSYLVANIA, FOR THE USE OF A COMPUTER PROGRAM THAT WILL BE IN COMPLIANCE WITH THE PAYMENT CARD INDUSTRY (PCI) FOR A MORE SECURE SYSTEM IN PROCESSING CREDIT CARDS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Wrobel, seconded by Mr. Biasiotta, to read Ordinance No. 175-2018 by title only for its first and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 175-2018 was read by full title only for its first and final reading.

**MOTION** by Mr. Wrobel, seconded by Mr. Greenwald, to pass Ordinance No. 175-2018 as an emergency measure.

**Mr. Wrobel** stated:

“I would like to say that the reason for the emergency is that they are having problems over there. They need to get this established as quickly as possible.”

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 175-2018 IS DECLARED PASSED.**

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**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.

**Ordinance No. 176-2018 was read by full title only for its first reading.**

**MOTION** by Ms. Kelly, seconded by Mr. Elliott, to amend Resolution No. 31-2018 by removing the emergency clause in the title and the body of the Resolution and reverting the Resolution to its first reading.  
Roll Call: all yea

**MOTION CARRIED**

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

**Amended Resolution No. 31-2018 was read by full title only for its first reading.**

## **OPEN TO THE AUDIENCE**

**Steve Pasek, 6436 Ledgewood, Independence**, made the following comments:

“I am here speaking for the Seven Hills Firefighters Association. I just want to clarify that with this civil service change.....that we decided that Council is really not going to adopt those changes until we can discuss them further -- as a unit – between the Association and the City. Is that correct?”

**Council President Biasiotta** replied:

“We took the emergency clause off so that we can continue.....or begin..... negotiations with the Fire Department about the specific language contained within this Ordinance/Resolution.”

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## OTHER BUSINESS

Mr. Wrobel had no miscellaneous comments.

Mr. Snitzky had no miscellaneous comments.

Mr. Greenwald had no miscellaneous comments.

Ms. Stager had no miscellaneous comments.

Mr. Elliott had no miscellaneous comments.

### Ms. Kelly:

Yes, briefly. I would like to thank our Firefighters for coming out today. We appreciate all the work you do. Thank you so much

Council President Biasiotta had no miscellaneous comments.

Building Commissioner Vittardi had no miscellaneous comments.

Director of Finance Herwick had no miscellaneous comments.

### Engineer Collins:

Merry Christmas to everybody!

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

Law Director Pignatiello had no miscellaneous comments.

Mayor Dell'Aquila had no miscellaneous comments.

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There was no further business brought before Council.

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

**The December 17, 2018 Special Council Meeting was adjourned at 8:36 p.m.**

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Anthony D. Biasiotta, President of Council

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

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

Transcribed 12/22/18  
Lisa Plisko, Council Assistant  
(Edited C. Sekerak)