

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD February 24, 2014

This Regular Council Meeting was called to order by Council President Michael C. Barth at 8:00 p.m. with the Pledge of Allegiance.

ROLL CALL

Present and accounted for were Director of Law Pignatiello, Director of Finance Johnson, Councilman-at-Large Barth, Councilwoman-at-Large Lecznar, Councilman-at-Large Trafis, Ward 1 Councilman Bryda, Ward 2 Councilman Fraundorf, Ward 3 Councilman Snitzky, Ward 4 Councilwoman Ernst, and Director of Public Service and Properties and Acting City Engineer Lovece. Absentees were Mayor Dell'Aquila and Building Commissioner Moro.

READING AND DISPOSAL OF JOURNAL

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to accept the Minutes of the Regular Council Meeting held February 10, 2014, as printed.
Roll Call: all yea **MOTION CARRIED**

CONSENT AGENDA

MOTION by Mr Fraundorf, seconded by Mrs. Lecznar, to accept the Consent Agenda of February 24, 2014, **Item No. 1 only**, as printed.

Mr. Trafis stated:

“I will be recusing myself from Item No. 1 due to the Bentkowski litigation.”

Roll Call: Barth, yea; Bryda, yea; Ernst, yea; Fraundorf, yea;
Lecznar, yea; Snitzky, yea; Trafis (recused)

6 yea, 0 nay (Trafis recused) **MOTION CARRIED**

MOTION by Mr. Fraundorf, seconded by Mrs. Lecznar, to accept the Consent Agenda of February 24, 2014, **Item No. 2, Item No. 3, and Item No. 4**, as printed, if there is no division of the question.

Roll Call: all yea **MOTION CARRIED**

RESOLUTIONS OF COMMENDATION

Resolution No. 10-2014 – A RESOLUTION OF COMMENDATION TO PETE DRAGANIC, COUNCILMAN OF WARD 4, CITY OF SEVEN HILLS, OHIO.

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MOTION by Mr. Barth, seconded by Mrs. Ernst, to read Resolution No. 10-2014 in its entirety for its final reading.
Roll Call: all yea **MOTION CARRIED**
Resolution No. 10-2014 was read in its entirety by the Clerk of Council for its final reading.

MOTION by Mr. Barth, seconded by Mrs. Ernst, to adopt Resolution No. 10-2014 as an emergency measure.
Mrs. Lecznar made the following comments:
“Pete – without you in that Caucus Room – you taught Tom a lot of things, and now he knows how to filibuster just as well as you. Thanks a lot!”
Mr. Snitzky added, “It’s the chair!”
Mrs. Ernst commented, “We’re thinking about having the chair taken out.”
Mr. Trafis remarked, “I’ll second that!”
Mrs. Lecznar concluded her comments:

“Like the nuns – they used to take the chair away so you would have to stand during class.”

Mr. Trafis made the following comments:

“Pete, I just want to say it’s not the same without you in there – and I’ll leave it at that.”

Mr. Snitzky remarked, “I’ll second that!”

Council President Barth made the following comments:

“I’m going to take Pete’s place here and talk a little bit longer. You know, Pete, I didn’t know you before we became colleagues more than six years ago, but I think as time went on we became more than colleagues – we became friends. And I thank you for the contributions you made to the City, not only in the Chamber and in the Caucus Room, but also for your contributions behind the scenes in helping Lisa prepare for the many City events. And who could forget, that at your expense, you demolished a house on Rockside Road. I know, Pete, if you are still in a volunteer mode, I know that Tim and I have another house you could take a dozer to on Crossview. But for the record, your most notable achievement was, when times were tough, you personally renegotiated the trash contract, saving the City \$146,000.00 annually. I could really attest that all you ever wanted, Pete, was what was best for the City of Seven Hills. In our meetings you were never afraid to ask tough questions or speak your mind. You were always very thorough in analyzing problems – sometimes I thought a little too thorough – but I came to realize that was a good thing, because when you got through, I would always know that the issue was carefully vetted. From a personal standpoint, I will never forget that when Council had to appoint an Interim Mayor after Mayor Bentkowski resigned, you didn’t hesitate a moment when the discussion began and nominated me by saying there was no question that I should be the one.”

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Council President Barth continued with his comments:

“Pete, that meant a great deal to me, and I want to publicly thank you for that vote of confidence. Pete is a small business owner and over the last few years invented and patented the Reflo Smart Cup. Pete, when you make your first million with your new invention, we’ll accept your donation to move the house I previously referred to. All kidding aside -- best of luck to you, Pete. You’re not my colleague any more, but you will certainly always remain my friend.”

Mr. Snitzky made the following comments:

“I have to just second everything Mike just said. When you decide to try to get involved in public service regardless of where you are or who you are, you always need to talk to people. If you decide it’s something you want to do, you need mentors. You just can’t do this without somebody to talk to as a mentor – to do it right. And you were one of the people that I talked to – you almost scared me off. The other thing that I’m always going to remember is that when there were some political shenanigans going on that were trying to keep me off the ballot, and I could not go down to Columbus to defend myself – or downtown, rather – you stepped in and did that for me. I don’t know of many people who would have taken that burden on. In fact, I don’t know of anybody who would have taken that burden on. There is no way that I could have done it on my own because of my job situation at the time. For that, I will always be beholden. So, I appreciate you stepping in for me. Like I said, I miss your smiling face on Council. And I hope, again, that we’ll be friends, too – for a long time.”

Mr. Pignatiello made the following comments:

“Pete, I wish you the best of luck – but you’re the kind of guy that strikes me as making his own luck. I will say that there are times when I miss you around here, and then there are those times when I’m happy to go home at a reasonable hour!”

Roll Call: all yea

MOTION CARRIED

RESOLUTION NO. 10-2014 IS DECLARED ADOPTED.

Council President Barth invited former Ward 4 Councilman Pete Draganic to approach the dais to accept his Resolution of Commendation.

Mr. Snitzky remarked, “Pete, you only get three minutes!”

Council President Barth presented Pete Draganic with the Resolution of Commendation, and his Council Name Plates, on behalf of Council and the Administration with his congratulations and best wishes. Pete Draganic received personal congratulations from all members of Council, the Administration, and from all Appointed Officials.

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Former Ward 4 Councilman Pete Draganic made the following comments:

“I just want to say that it only took six years of being on Council to get you people to say something nice about me.”

Mrs. Lecznar interrupted Pete saying, “You call all that nice?”

Pete Draganic continued with his remarks:

“This is as nice as it gets – right? Honestly, it was a real pleasure serving my City for the past six years, and I guess developing the friendships I have with so many of you. Mike – you mentioned about me nominating you for the position of Interim Mayor. It was my honor to do so. I know that you’re a great leader, and a man of good principle, and I knew that you would be the best choice on Council to take that position. Tom – I was glad to fight for you. I know that has worked out well for the City. I know you have the best interests of your citizens at heart, and you work very hard – and you certainly are doing a good job for the City. So I was glad I was there to support you. Michele and Tim – good luck with everything. I know that you are still kind of new into it, but I wish you two the best. Jeff – I wish you the best as well, same thing. Matthew – although we didn’t always agree on things, as rare as that was – it was still a pleasure to serve with you, it really was. Jack – I appreciate the professionalism you have brought and some of the new ideas you brought to the City. It’s just good to have somebody like you behind the finances of the City. Rich – it has always been a pleasure dealing with you and working with you. Inside and outside of Council, you do a great job for the City – your dedication is long standing to say the least. Caryl – again – always there, always working, always involved. Again, I’m just trying to think of enough things to say to everybody, but thank you all for what you do for the City. I know you have been around a little bit longer than I have, and maybe you will stay around longer, too, unless you wise up. Stewart – I think back over the six years, well not the whole six years but over the time you have been our Service Director and Engineer and all of the other hats you’re wearing right now – and I think of all the times that I and other people at the dais have given accolades to you because of the great job you’re doing. And I know that you will continue that good job and the City is being very well served with you in that position. So, thank you. And Carol – it has always been a pleasure dealing with you. You have just the most wonderful demeanor – the sweetest lady – we couldn’t have a more lovely Council Clerk. Well, all right everybody, I think I have covered everything. Are we good?”

Mrs. Lecznar stated, “You still have a minute!”

Pete Draganic continued, “Have I hit my time limit yet? I can keep talking!”

Mrs. Lecznar added, “We know that!”

Mr. Snitzky commented, “You could talk about the Mayor – he’s not here, but you could talk about him. That was intentional, Pete. Don’t you worry about it.”

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Mrs. Lecznar added, “He knew you were coming!”

Pete Draganic concluded:

“I know, I know! He’ll get here by the time it’s all over, right? Thank you all!”

Former Ward 4 Councilman Pete Draganic received a hearty and lengthy round of applause from the audience and from everyone present.

Resolution No. 11-2014 – A RESOLUTION OF COMMENDATION TO JOSEPH M. TRIPI, COUNCILMAN OF WARD 2, CITY OF SEVEN HILLS, OHIO.

MOTION by Mr. Barth, seconded by Mr. Fraundorf, to read Resolution No. 11-2014 in its entirety for its final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 11-2014 was read in its entirety by the Clerk of Council for its final reading.

MOTION by Mr. Barth, seconded by Mr. Fraundorf, to adopt Resolution No. 11-2014 as an emergency measure.

Mrs. Lecznar made the following comments:

“Joe, I miss you! You always had that quick wit, and if anybody ever kept good track of those books, it was Joe. He had every penny accounted for. No offense to Tim -- but you know Joe. I do miss you, and I hope that you are enjoying your life and spending more time with Michelle and the kids. I wish you the best of luck.”

Mr. Fraundorf made the following comments:

“Joe, I would just like to say that there must be something about chairs that kind of drive Council, but I’m sitting in your old chair. And I also would like you to know that people who sit in the audience do take note of what Councilmen do, and what they say, and how they act. I would just like you to know that I assumed the role of de facto fiscal conscience of Council and I know I’ve got some big shoes to fill. So, for that I thank you.”

Council President Barth added, “Well said, Tim.”

Mr. Snitzky made the following comments:

“Joe, I sat on the other side. Caryl was on one side and I was on the other side. And I’ve said this about you before, Joe. I’ve never met a more gentlemanly individual in this type of an arena in my life. Whether it was business or politics or committees, I’ve never met a more gentlemanly individual. And I’ve never met an individual that was more helpful. There was never a time where I’ve had to hesitate and think should I ask Joe this question or not. If I had a question or I didn’t understand something or I needed an answer to something, and I asked you – you always gave me an answer – period.”

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Mr. Snitzky concluded his remarks:

“I think you are a wonderful individual, Joseph, and I do miss you in Council Chambers. I hope things in your personal life have managed themselves effectively. So take care of yourself, okay?”

Mr. Trafis made the following comments:

“Joe, I only served one term with you, but I’ve known you quite a bit longer. One thing that I’ve always admired about you is that you never made things personal. Everybody has their opinions, and you are always on the up-and-up, and that was very important in this City and I’ve always appreciated that about you. I wish you the best with your family, and know that Ward 2 is going to continue to be the fiscal conscience. Ward 2 is lucky to have both you and Tim. So, thank you!”

Mr. Pignatiello made the following comments:

“Joe, it really was a pleasure serving with you all those years. You’re a man I respected, and I liked hearing your opinion, even though we didn’t always agree. I wish you nothing but the best.”

Mrs. Ernst made the following comments:

“Joe, for six months before I started sitting up here, I sat in the audience. I didn’t really know you very well, but one thing I will say is that you were always the consummate professional. I really liked listening to you. There was never any personality there as far as ‘*I don’t like you*’, and there was a lot of that in those Council Meetings. So I thought you were a really good member of Council for that reason as a member of the audience. I’m sorry that we didn’t get a chance.....on one hand I’m sorry.....but I’m sorry that both you and Tim couldn’t be on Council together. I would have liked serving with you.”

Council President Barth made the following comments:

“Ward 2 has been represented well, and is well represented. Joe, like Pete, I didn’t know you very well before you became a Councilman, but I knew of your reputation as a businessman, so I was really looking forward to serving with you. As time went on, though, it was not only your attributes as a businessman that caught my attention and made you such a productive Councilman, but more importantly, as the years passed, I got to know you better. I learned about Joe, the man – Joe, the husband – Joe, the father – Joe, the grandfather – that impressed me so very much. First, as a Councilman, you brought your business acumen to the table leaving the politics behind. Because of your background, I asked you to sit on the Finance Committee and to chair the Parks and Recreation Committee, the committee that had oversight of the troubled Recreation Center. As Chairman of that Committee, you worked with the Mayor and his staff to eliminate a nearly \$400,000.00 deficit there. As a member of the Finance Committee, you were the vigilant watchdog of the taxpayers’ money. I can still hear you ask the question to the Directors over and over again – ‘*Is it in the budget?*’.”

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Council President Barth continued with his comments:

“I often sought your advice on budget matters, and like Pete you were never afraid to speak your mind. Your legacy will be a true fiscal conservative when the City needed it most, and I thank you for that. But what impressed me even more than your outstanding work as a Councilman was, as I said earlier, Joe Tripi, the man. Joe, I admire so much your devotion to your faith and your devotion to your wife and your family. Going through some difficult times with a time-consuming family commitment, I cannot ever recall you making excuses or missing a meeting. Joe is a man of great principle and has an inner strength not found in many men. Anyone that knows Joe like I do holds him in high esteem and admires his fortitude and resilience. Joe, I know you have obligations at home, but I also know that I and the City will miss you. Thank you for your service and, more importantly, thank you for the life’s lesson that you have taught me.”

Roll Call: all yea

MOTION CARRIED

RESOLUTION NO. 11-2014 IS DECLARED ADOPTED.

Former Ward 2 Councilman Joseph M. Tripi received a hearty and lengthy round of applause from the audience and from everyone present.

Council President Barth invited former Ward 2 Councilman Joseph M. Tripi to approach the dais to accept his Resolution of Commendation.

Council President Barth presented Joseph M. Tripi with the Resolution of Commendation, and his Council Name Plates, on behalf of Council and the Administration with his congratulations and best wishes. Joseph M. Tripi received personal congratulations from all members of Council, the Administration, and from all Appointed Officials.

Former Ward 2 Councilman Joseph M. Tripi made the following comments:

“I think if we boil it down to just a word or two, I think they said I was cheap. And I brought that to Council, so..... I’d like to thank Pete Draganic for his service. It was great working with you and with everyone on the dais as well. I will be a little bit shorter because I’m sure these kids want to see some real action happening. All I can say is – everyone up here – I appreciate the work you do. And for the new ones coming on board, keep up the good work. The City is going in the right direction. It has been a pleasure! I’m telling you – with all this snow coming down – and salt – I would be in anxiety-City. Anyway, thank you very much!”

Council President Barth stated, “You guys both know the drill. You don’t have to stay if you don’t like.”

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There was a short pause in the meeting while members of the audience exited Council Chambers.

REPORTS OF COMMITTEES

Planning, Zoning, and Economic Development

Planning, Zoning, and Economic Development Committee Chairman Trafis stated that the Committee last met on Tuesday evening, February 18, 2014, and the minutes from that meeting will be filed with the Clerk of Council this week. Mr. Trafis said that the Committee will hold its next regular meeting on Monday evening, March 17, 2014.

Public Works

Public Works Committee Chairman Bryda stated that the Committee last met in Special Session on Monday evening, January 27, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Bryda stated that the Committee will hold its next regular meeting on Monday evening, March 3, 2014.

Community Services

Community Services Committee Chairman Fraundorf stated that the Committee last met on Monday evening, February 3, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Fraundorf stated that the Community Services Committee will hold its next regular meeting on Monday evening, March 3, 2014.

Police and Fire

Police and Fire Committee Chairman Snitzky stated that the Committee last met on Tuesday evening, February 18, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Snitzky stated that the Police and Fire Committee will hold its next regular meeting on Monday evening, March 17, 2014.

Parks and Recreation

Parks and Recreation Committee Chairperson Lecznar stated that the Parks Committee last met on Tuesday evening, February 18, 2014, and the minutes from that meeting are on file with the Clerk of Council.

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee Chairperson Ernst stated that the Committee last met on Monday evening, February 3, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mrs. Ernst stated that the Rules Committee will hold its next regular meeting on Monday evening, March 3, 2014.

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Finance, Civil Service, and Personnel

Finance, Civil Service, and Personnel Committee Chairman Barth stated that the Committee last met on Tuesday evening, February 18, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Barth stated that the Finance Committee will hold its next regular meeting on Monday evening, March 3, 2014.

Council President Barth stated that he wanted to remind everyone that Budget Hearings will be conducted on Saturday, March 15, 2014.

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.

ORDINANCES AND RESOLUTIONS

Ordinance No. 5-2014 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION OF CLEVELAND, OHIO, FOR THE PURPOSE OF MAINTAINING THE ELEVATOR EQUIPMENT AND APPURTENANCES AT THE COMMUNITY RECREATION CENTER FOR THE PERIOD COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, IN AN AMOUNT NOT TO EXCEED \$2,910.00 FOR SAID SERVICE.

MOTION by Mrs. Ernst, seconded by Mr. Bryda, to read Ordinance No. 5-2014 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 5-2014 was read by full title only for its third and final reading.

MOTION by Mrs. Ernst, seconded by Mr. Bryda, to pass Ordinance No. 5-2014

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 5-2014 IS DECLARED PASSED.

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Ordinance No. 6-2014 – 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 FOR ONE (1) YEAR AT THE CITY OF SEVEN HILLS RECREATION CENTER FOR AN AMOUNT NOT TO EXCEED \$2,950.00 FOR SAID SERVICE.

MOTION by Mr. Bryda, seconded by Mrs. Ernst, to read Ordinance No. 6-2014 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 6-2014 was read by full title only for its third and final reading.

MOTION by Mr. Bryda, seconded by Mrs. Ernst, to pass Ordinance No. 6-2014.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 6-2014 IS DECLARED PASSED.

Ordinance No. 7-2014 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A ONE-YEAR PREVENTATIVE MAINTENANCE AGREEMENT WITH THE K COMPANY, INC., OF AKRON, OHIO, FOR THE DECTRON/BOILER AND POOL BOILER AT THE COMMUNITY RECREATION CENTER COMPLEX, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,480.00 FOR SAID SERVICE.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to read Ordinance No. 7-2014 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 7-2014 was read by full title only for its third and final reading.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to pass Ordinance No. 7-2014.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 7-2014 IS DECLARED PASSED.

Ordinance No. 8-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION (PATROLMAN/SERGEANT) FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS POLICE DEPARTMENT EMPLOYEES.

Ordinance No. 8-2014 was read by full title only for its second reading.

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Ordinance No. 9-2014 – AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE FOR SUMMITVIEW COMMONS, JOHN GLENN PARK, CALVIN PARK, AND NORTH PARK, FOR THE 2014 SEASON, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,900.00 FOR SAID SERVICE.

Ordinance No. 9-2014 was read by full title only for its second reading.

Ordinance No. 10-2014 – AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE DURING THE CITY OF SEVEN HILLS 2014 HOMEDAYS, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$530.00 FOR SAID SERVICE.

Ordinance No. 10-2014 was read by full title only for its second reading.

Ordinance No. 11-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHIO COUNCIL 8 AND LOCAL 3557, CLERICAL-TECHNICAL CHAPTER, AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS CITY EMPLOYEES.

Ordinance No. 11-2014 was read by full title only for its first reading.

Ordinance No. 12-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHIO COUNCIL 8 AND LOCAL 3557 (SERVICE), AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS CITY EMPLOYEES.

Ordinance No. 12-2014 was read by full title only for its first reading.

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Ordinance No. 13-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PHYSIO-CONTROL, INC., FOR PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE FIRE DEPARTMENT’S LIFEPAK 12 AND LIFEPAK 15 DEFIBRILLATOR/MONITORS, \ AED 1000 AND BATTERY SUPPORT SYSTEMS, AND APPROPRIATING THE SUM NOT TO EXCEED FIVE THOUSAND THREE HUNDRED THIRTY-SIX DOLLARS (\$5,336.00) FOR SAID SERVICE.

Ordinance No. 13-2014 was read by full title only for its first reading.

Ordinance No. 14-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PHYSIO-CONTROL, INC., FOR THE PURPOSE OF PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE CITY OF SEVEN HILLS POLICE DEPARTMENT’S AED UNITS LOCATED IN THE POLICE DEPARTMENT AND THE POLICE VEHICLES (MODEL LIFEPAK 500 SERIAL NOS. 11798923; 31514931; 9325899); AND APPROPRIATING THE SUM NOT TO EXCEED NINE HUNDRED TWENTY-SEVEN DOLLARS (\$927.00) FOR SAID SERVICE.

Ordinance No. 14-2014 was read by full title only for its first reading.

Ordinance No. 15-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PHYSIO-CONTROL, INC., FOR PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE CITY OF SEVEN HILLS RECREATION CENTER’S LIFEPAK 500 AED UNIT AND BATTERY SUPPORT SYSTEM (LIFEPAK 500 SERIAL NO. 30782548) 1 LIFEPAK 1000 AED UNIT, AND BATTERY SUPPORT SYSTEM (LIFEPAK 1000 SERIAL NUMBER 38749016), AND APPROPRIATING THE SUM NOT TO EXCEED SIX HUNDRED SEVENTY-NINE DOLLARS (\$679.00) FOR SAID SERVICE.

Ordinance No. 15-2014 was read by full title only for its first reading.

Ordinance No. 16-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PHYSIO-CONTROL, INC., FOR PERFORMING ANNUAL TECHNICAL SERVICE SUPPPORT OF THE AED UNIT LOCATED AT CITY HALL (MODEL: LIFEPAK 500 Serial Number 31019276), AND APPROPRIATING THE SUM NOT TO EXCEED THREE HUNDRED NINE DOLLARS (\$309.00) FOR SAID SERVICE.

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Ordinance No. 16-2014 was read by full title only for its first reading.

Ordinance No. 17-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PHYSIO-CONTROL, INC., FOR PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE AED UNIT LOCATED AT THE CITY OF SEVEN HILLS SERVICE GARAGE, AND APPROPRIATING THE SUM NOT TO EXCEED THREE HUNDRED NINE DOLLARS (\$309.00) FOR SAID SERVICE.

Ordinance No. 17-2014 was read by full title only for its first reading.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to amend Ordinance No. 18-2014 by adding the words “**and declaring an emergency**” to the title, and by adding the emergency clause to Section 4.

Mr. Trafis stated:

“The reason for adding the emergency provision on this Ordinance is that this trip with Lakefront Lines, Inc., is on March 5, 2014, so we need to get this passed tonight.”

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 18-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH LAKEFRONT LINES, INC./HOPKINS, OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR A BUS TRIP TO WHEELING, WEST VIRGINIA, ON MARCH 5, 2014, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,560.00 FOR SAID TRIP; AND DECLARING AN EMERGENCY.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to read Amended Ordinance No. 18-2014 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 18-2014 was read by full title only for its first and final reading.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to pass Amended Ordinance No. 18-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 18-2014 IS DECLARED PASSED.

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Ordinance No. 19-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TES ENGINEERING OF CLEVELAND, OHIO, TO PROVIDE A MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) DESIGN/BUILD PROPOSAL FOR ENERGY CONSERVATION MEASURES; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$34,700.00 FOR SAID SERVICE.

Ordinance No. 19-2014 was read by full title only for its first reading.

Amended Resolution No. 9-2014 – A RESOLUTION OF THE CITY OF SEVEN HILLS, OHIO, EXPRESSING THE MAYOR’S AND COUNCIL’S APPROVAL AND SUPPORT OF THE PROPOSED 2014-2018 CAPITAL BUDGET.

MOTION by Mr. Fraundorf, seconded by Mr. Barth, to table Amended Resolution No. 9-2014.

Council President Barth stated:

“I would just like to say that the reason for the tabling of this legislation is that we are going to wait until after Budget Hearings to decide on the subject Resolution.

Roll Call: all yea

MOTION CARRIED

Amended Resolution No. 9-2014 was tabled.

COUNCIL OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

MISCELLANEOUS

Mr. Bryda had no miscellaneous comments.

Mr. Trafis:

Tonight in our audience we have a group of young ladies that are with the **Creation Crew 4H Club of Cuyahoga County**. I want to mention a little bit about this organization first. 4H is a non-formal educational, youth development program offered to individuals aged 5 to 19. The basic aim of the 4H is to develop youth, both individually and as responsible, productive members of the community in which they live. There are a lot of fun things that you can learn in 4H and in a variety of different ways. You can participate in 4H through clubs, camps, your school, and short-term experiences.

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Mr. Trafis (continued):

The group here tonight are the officers of the Creation Crew 4H Club of Cuyahoga County. They started last year with 14 members and they have grown into a 37-member organization. The officers are here, and those officers are:

Cora Blondin, President (Parma)
Vivian Blondin, Vice-President (Parma)
Chloe Millard, Secretary (Seven Hills)
Liana Kawczak, Treasurer (Seven Hills)
Anna Bentley, Historian (North Royalton)
Abby Bentley, Health and Safety (North Royalton)

So, thank you, ladies, for being here. I hope you have enjoyed this meeting and learned a lot from it.

Mrs. Ernst had no miscellaneous comments.

Mr. Snitzky:

I only have one thing, and Caryl is going to get mad at me for doing this, but I'm going to do it anyway. I just found out that Joe Lecznar was mentioned for something. Am I correct, Caryl? He is going to be made, I believe, and I only picked it up on the side, but I think it should be broadcast -- that he is going to be made Man of the Year by the Society of Poles. I think Joe, considering how many people he has saved in this City – I think that is something that should be broadcast. Congratulations to you, Caryl, and to him.

Mr. Fraundorf had no miscellaneous comments.

Mrs. Lecznar:

Ladies, thank you very much for coming tonight. I hope it isn't cutting into your time too much, but usually we do have more meetings where we have a lot more that we vote on. You actually picked a good time because there wasn't as much voting as it was for our Clerk to be reading all the documents. But if you are interested in a future in politics – go for it. Thanks for coming though.

Council President Barth:

Ladies, I want to welcome you as well. Public service and volunteering is a wonderful thing, and that's kind of what we are all doing up here – public service. I think it's great they're starting you young. Just so you know, you heard 'first reading', 'second reading', and 'third reading'. Anything Council passes has to be read three times to be passed, so that's the reason for that. You heard us pass things on the third reading. Sometimes we can pass it on first or second if it is on an emergency. So there is your civics lesson for the day.

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Mr. Snitzky added, “I would also say that a number of us up here – we started out in our little public service trip in organizations just like yours. I was a Boy Scout. A couple other individuals up here were Boy Scouts as well, so this is a good first step for you. We certainly need more ladies in public service. Thank you for coming.”

REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS

Director of Finance Johnson had no formal report.

Director of Law Pignatiello had no formal report.

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

Building Commissioner Moro was not present.

REPORTS AND COMMUNICATIONS FROM THE MAYOR-SAFETY DIRECTOR

Council President Barth stated, “Mayor Dell’Aquila couldn’t be with us tonight. He has sent his regrets.”

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to adjourn the meeting.

Roll Call: all yea

MOTION CARRIED

The February 24, 2014 Council Meeting was adjourned at 8:50 p.m.

Michael C. Barth, President of Council

Attest: _____

Carol L. Sekerak, Clerk of Council

Date: _____