

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD March 17, 2014

This *SPECIAL* Council Meeting was called to order by Council President Michael C. Barth at 8:05 p.m. with the Pledge of Allegiance.

ROLL CALL

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

OPEN TO THE AUDIENCE

Ed McKenna, 1908 Ridgeview Drive approached Council to comment in reference to a discussion in Committee prior to this Special Council Meeting regarding housing codes for all homes in Seven Hills.

Council President Barth informed Mr. McKenna that this portion of the meeting was open to the audience only in reference to legislation before Council this evening and items on the agenda for the Special Meeting.

Council President Barth stated that Council would meet in Caucus after the Special Meeting and Mr. McKenna was invited to bring his issue up at that time.

ORDINANCES

Ordinance No. 34-2014 – AN ORDINANCE AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH THE CITY'S INSURANCE CARRIER; AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AND RELEASE AGREEMENT WITH COUNCILMAN MATT TRAFIS; AND DIRECTING THE FINANCE DIRECTOR TO PAY \$5,000.00 FOR ATTORNEY FEES INCURRED BY COUNCILMAN MATT TRAFIS IN DEFENSE OF THE ALLEGATIONS AGAINST HIM IN *DAVID BENTKOWSKI V. THE CITY OF SEVEN HILLS, ET.AL*, CUYAHOGA COUNTY COURT OF COMMON PLEAS, CASE NO. 13CV803270.

Ordinance No. 34-2014 was read by full title only for its second reading.

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OTHER BUSINESS

Council President Barth asked if there was any further business before Council.

There was no further business brought forward before Council.

MOTION by Mrs. Lecznar, seconded by Mrs. Ernst, to adjourn the meeting.

Roll Call: all yea

MOTION CARRIED

The March 17, 2014 Special Council Meeting was adjourned at 8:08 p.m.

Michael C. Barth, President of Council

Attest: _____

Carol L. Sekerak, Clerk of Council

Date: _____