

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD May 27, 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 Mayor Dell'Aquila, 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, and Ward 4 Councilwoman Ernst. Absentees were Director of Public Service and Properties and Acting City Engineer Lovece and Building Commissioner Moro.

READING AND DISPOSAL OF JOURNAL

MOTION by Mr. Fraundorf, seconded by Mrs. Lecznar, to accept the Minutes of the Regular Council Meeting held May 12, 2014, as printed.
Roll Call: all yea **MOTION CARRIED**

CONSENT AGENDA

Council President Barth stated:

"I'd like to make note that Councilman Trafis will be recusing himself from voting on Consent Agenda No. 2 because of a conflict created by the Bentkowski litigation."

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to accept **Consent Agenda No. 1** of May 27, 2014, as printed, if there is no division of the question.
Roll Call: all yea **MOTION CARRIED**

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to accept **Consent Agenda No. 2** of May 27, 2014, as printed.
Roll Call: Barth, yea; Bryda, yea; Ernst, yea; Fraundorf, yea;
Lecznar, yea; Snitzky, yea; Trafis (recused)
6 yea, 0 nay (Trafis recused) **MOTION CARRIED**

RESOLUTIONS OF COMMENDATION

There were no Resolutions of Commendation.

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REPORTS OF COMMITTEES

Planning, Zoning, and Economic Development

Planning, Zoning, and Economic Development Committee Chairman Trafis stated that the Committee last met in Special Session on Monday evening, May 5, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Trafis said that the Committee will hold its next regular meeting on Monday evening, June 16, 2014.

Public Works

Public Works Committee Chairman Bryda stated that the Committee last met on Monday evening, May 5, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Bryda said that the Committee will hold its next regular meeting on Monday evening, June 2, 2014.

Community Services

Community Services Committee Chairman Fraundorf stated that the Committee last met in Special Session on Monday evening, May 19, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Fraundorf stated that the Committee will hold its next regular meeting on Monday evening, June 2, 2014.

Police and Fire

Police and Fire Committee Chairman Snitzky stated that the Committee last met on Monday evening, May 19, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Snitzky stated that the Committee will hold its next regular meeting on Monday evening, June 16, 2014.

Parks and Recreation

Parks and Recreation Committee Chairperson Lecznar stated that the Parks Committee last met on Monday evening, May 19, 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 Monday evening, May 5, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mrs. Ernst stated that the Committee will hold its next regular meeting on Monday evening, June 2, 2014.

Finance, Civil Service, and Personnel

Finance, Civil Service, and Personnel Committee Chairman Barth stated that the Committee last met in regular session on Monday evening, May 19, 2014, and the minutes from that meeting are on file with the Clerk of Council.

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Finance, Civil Service, and Personnel (continued):

Finance Committee Chairman Barth stated that the Committee met in Special Session this evening, Tuesday, May 27, 2014, at 6:30 p.m., prior to this Council Meeting, and the minutes from that meeting are forthcoming. Mr. Barth stated that the Finance Committee will hold its next regular meeting on Monday evening, June 2, 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. 71-2014 – AN ORDINANCE TO AMEND SECTION 1133.05, TIME LIMIT ON LAWN AND LANDSCAPE INSTALLATION FOR RESIDENTIAL LOTS, AS CONTAINED IN CHAPTER 1133, LANDSCAPING AND LAWN SERVICES, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF ADDING A NEW SECTION 1133.05(c) WHICH WILL STATE GUIDELINES FOR AN UNIMPROVED LOT IN A SUBDIVISION AND INCREASE THE PENALTY FOR VIOLATIONS OF SECTION 1133.05.

Ordinance No. 71-2014 was read by full title only for its second reading.

Amended Ordinance No. 72-2014 – 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 THE COLUMBUS STATE HOUSE, COLUMBUS, OHIO, ON JUNE 10, 2014; AUTHORIZING AN AMOUNT NOT TO EXCEED \$910.00 FOR SAID TRIP; AND DECLARING AN EMERGENCY.

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MOTION by Mr. Trafis, seconded by Mr. Snitzky, to read Amended Ordinance No. 72-2014 by title only for its second and final reading.
Roll Call: all yea **MOTION CARRIED**
Amended Ordinance No. 72-2014 was read by full title only for its second and final reading.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to pass Amended Ordinance No. 72-2014 as an emergency measure.
Mr. Fraundorf stated:
“I’d just like to say that the reason we’re passing this on an emergency is to secure the transportation.”
Council President Barth thanked Councilman Fraundorf for the explanation.
Roll Call: all yea **MOTION CARRIED**

AMENDED ORDINANCE NO. 72-2014 IS DECLARED PASSED.

Ordinance No. 73-2014 – AN ORDINANCE TO AMEND SECTION 107.04(b), REGULARLY SCHEDULED MEETINGS OF COUNCIL, AND AMEND SECTION 107.05(a), REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL, AS CONTAINED IN CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, OF TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING COUNCIL MEETING TIMES.

Ordinance No. 73-2014 was read by full title only for its second reading.

Ordinance No. 74-2014 – AN ORDINANCE TO AMEND SECTION 121.09, RULE 1(a), REGULAR MEETINGS, AS CONTAINED IN SECTION 121.09, RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE TIME COUNCIL MEETINGS COMMENCE.

Ordinance No. 74-2014 was read by full title only for its second reading.

Ordinance No. 75-2014 – AN ORDINANCE TO AMEND SECTION 997.04(f), PROHIBITED FENCES, AS CONTAINED IN CHAPTER 997, FENCES, OF TITLE ELEVEN, PROVISIONS AFFECTING USE, STRUCTURE, AND AREA, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF EXTENDING INSTALLATION TIME FOR TEMPORARY SNOW FENCES.

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Ordinance No. 75-2014 was read by full title only for its second reading.

Amended Ordinance No. 76-2014 – AN ORDINANCE APPROPRIATING AN ADDITIONAL SUM OF \$1,200.00 FOR A CHANGE ORDER TO ORDINANCE NO. 51-2014, PASSED BY COUNCIL APRIL 14, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$1,200.00 FOR THE PURPOSE OF ENTERING INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS POLICE DEPARTMENT TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN INITIAL AMOUNT OF \$1,200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to read Amended Ordinance No. 76-2014 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 76-2014 was read by full title only for its second and final reading.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to pass Amended Ordinance No. 76-2014 as an emergency measure.

Mr. Snitzky stated:

“The reason we’re doing this on an emergency is that the Police Department, and some of the other City-related departments, received notification on these fees rather late, and they need to get them submitted in a timely manner.”

Council President Barth thanked Councilman Snitzky for the explanation.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 76-2014 IS DECLARED PASSED.

Amended Ordinance No. 77-2014 – AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$600.00 FOR A CHANGE ORDER TO ORDINANCE NO. 52-2014, PASSED BY COUNCIL APRIL 14, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$1,200.00 FOR THE PURPOSE OF ENTERING INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS MAYOR’S COURT TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN INITIAL AMOUNT OF \$1,200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

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MOTION by Mrs. Ernst, seconded by Mr. Bryda, to read Amended Ordinance No. 77-2014 by title only for its second and final reading.
Roll Call: all yea **MOTION CARRIED**
Amended Ordinance No. 77-2014 was read by full title only for its second and final reading.

MOTION by Mrs. Ernst, seconded by Mr. Bryda, to pass Amended Ordinance No. 77-2014 as an emergency measure.
Mrs. Ernst stated:
“I would just like to say, like the Ordinance before this, and Amended Ordinance No. 78-2014, we were told about the additional cost after we had passed the agreement to use these County services, which our Police Department, the Mayor’s Court, and our Legal Department need very badly. That’s why we’re passing this as an emergency provision.”
Council President Barth thanked Councilwoman Ernst for the clarification.
Roll Call: all yea **MOTION CARRIED**

AMENDED ORDINANCE NO. 77-2014 IS DECLARED PASSED.

Amended Ordinance No. 78-2014 – AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$600.00 FOR A CHANGE ORDER TO ORDINANCE NO. 53-2014, PASSED BY COUNCIL APRIL 14, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$1,200.00 FOR THE PURPOSE OF ENTERING INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS PROSECUTOR’S OFFICE TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN INITIAL AMOUNT OF \$1,200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

MOTION by Mr. Bryda, seconded by Mrs. Ernst, to read Amended Ordinance No. 78-2014 by title only for its second and final reading.
Roll Call: all yea **MOTION CARRIED**
Amended Ordinance No. 78-2014 was read by full title only for its second and final reading.

MOTION by Mr. Bryda, seconded by Mrs. Ernst, to pass Amended Ordinance No. 78-2014 as an emergency measure.
Roll Call: all yea **MOTION CARRIED**

AMENDED ORDINANCE NO. 78-2014 IS DECLARED PASSED.

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Amended Ordinance No. 79-2014 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,280,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING DONNA RAE DRIVE, EAST DARTMOOR AVENUE, EAST ENGLEWOOD DRIVE, EDUCATIONAL PARK DRIVE, AND ST. JOSEPH DRIVE BETWEEN CERTAIN TERMINI BY RECONSTRUCTING CURBS, CURB RAMPS, DRIVEWAY APPROACHES, UNDERDRAINS AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING AND IMPROVING EAST SPRAGUE ROAD BETWEEN CERTAIN TERMINI, IN COOPERATION WITH CUYAHOGA COUNTY AND THE CITY OF BROADVIEW HEIGHTS, BY PREPARING THE SURFACE, ADJUSTING CASTINGS TO GRADE, RECONSTRUCTING AND REHABILITATING CURBS AND DRIVEWAY APPROACHES AND RESURFACING, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY.

MOTION by Mr. Fraundorf, seconded by Mrs. Lecznar, to read Amended Ordinance No. 79-2014 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 79-2014 was read by full title only for its second and final reading.

MOTION by Mr. Fraundorf, seconded by Mrs. Lecznar, to pass Amended Ordinance No. 79-2014 as an emergency measure.

Mr. Fraundorf stated:

“I’d just like to say that the reason that this is being passed on emergency is to expedite the process to improve the streets that have been identified in this Ordinance.”

Council President Barth thanked Councilman Fraundorf for the explanation.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 79-2014 IS DECLARED PASSED.

Amended Ordinance No. 80-2014 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$750,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING PINNACLE PARK DRIVE AND OLD ROCKSIDE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, CURBS, A BOX CULVERT, AND OTHER DRAINAGE IMPROVEMENTS, DRIVEWAY APPROACHES AND SIDEWALKS, ADJUSTING RADIUS CUTBACKS, MANHOLES AND CATCH BASINS, PREPARING THE SURFACE, SURFACING AND RESURFACING AND INSTALLING TRAFFIC SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN

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EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTEREST IN REAL ESTATE IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to read Amended Ordinance No. 80-2014 by title only for its second and final reading.

Mrs. Lecznar stated:

“As with the last Ordinance, and Amended Ordinance Nos. 80-2014, 81-2014, 82-2014, 83-2014, 84-2014, and 85-2014, they are all being passed as emergencies so we can get the funds to the proper people and get the work started on these sewer and street projects.”

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 80-2014 was read by full title only for its second and final reading.

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to pass Amended Ordinance No. 80-2014 as an emergency measure.

Council President Barth stated:

“I would like to add that this \$750,000 that we’re borrowing is going to be repaid through tax increment financing.”

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 80-2014 IS DECLARED PASSED.

Amended Ordinance No. 81-2014 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$735,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY’S SANITARY SEWER SYSTEM BY CONSTRUCTING THE HEMLOCK CREEK WATERSHED SANITARY SEWER PROJECT, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, TO PROVIDE SANITARY SEWERAGE FACILITIES TO SERVE PROPERTIES ON CHERRY LANE, HILLSIDE ROAD, MARY LANE, NORTH MARY LANE, SOUTH MARY LANE, NEMET DRIVE, OAK LANE, SEVEN HILLS BOULEVARD, SHADY LANE, AND TWILIGHT DRIVE; AND DECLARING AN EMERGENCY.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to read Amended Ordinance No. 81-2014 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 81-2014 was read by full title only for its second and final reading.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to pass Amended Ordinance No. 81-2014 as an emergency measure.

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Mr. Snitzky stated:

“I would just like to say to the residents of Ward 3 that the passage of this authorization for selling notes is an indication that after twenty years of talking about it, that sanitary sewers are definitely coming to that area. It will be the last 305 houses in Seven Hills – so they can look forward to that happening in the next few years, and also seeing their streets improved as part of that process.”

Council President Barth thanked Councilman Snitzky for the explanation. Mr. Barth added his congratulations to Ward 3.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 81-2014 IS DECLARED PASSED.

Amended Ordinance No. 82-2014 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$650,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY PART OF THE CITY’S PORTION OF THE COST OF IMPROVING BROADVIEW ROAD AND CIVIC DRIVE BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE CITY OF PARMA AND THE OHIO DEPARTMENT OF TRANSPORTATION AND OTHERWISE, BY PREPARING THE SURFACE, RESURFACING AND CONSTRUCTING AND RECONSTRUCTING CURB RAMPS, WHERE NECESSARY, CONSTRUCTING AND RECONSTRUCTING CONCRETE SIDEWALKS AND DRIVEWAY APPROACHES AND REPLACING CURBS, WHERE NECESSARY, AND GRADING AND OTHERWISE PREPARING THE SURFACE, INSTALLING DECORATIVE BRICK SIDEWALK PAVEMENT AND MATERIALS AND APPURTENANT SIDEWALK FURNISHINGS, CONSTRUCTING A RETAINING WALL OR WALLS, WHERE NECESSARY, AND PLANTING SHADE TREES AND PROVIDING RELATED LANDSCAPING, DRAINAGE IMPROVEMENTS AND LIGHTING, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to read Amended Ordinance No. 82-2014 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 82-2014 was read by full title only for its second and final reading.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to pass Amended Ordinance No. 82-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 82-2014 IS DECLARED PASSED.

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Amended Ordinance No. 83-2014 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$170,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY’S MUNICIPAL COMPLEX BY REMODELING, RENOVATING, EQUIPPING AND OTHERWISE IMPROVING THE CITY HALL AND THE RECREATION CENTER IN THAT COMPLEX; AND DECLARING AN EMERGENCY.

MOTION by Mrs. Ernst, seconded by Mr. Bryda, to read Amended Ordinance No. 83-2014 by title only for its second and final reading.

Mrs. Ernst stated:

“I just wanted to say that we are doing this on emergency because we need to get these funds rolling; some of this money we anticipate getting back on the energy efficiency program that was put in place by our Service Director.”

Council President Barth thanked Councilwoman Ernst for the explanation.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 83-2014 was read by full title only for its second and final reading.

MOTION by Mrs. Ernst, seconded by Mr. Bryda, to pass Amended Ordinance No. 83-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 83-2014 IS DECLARED PASSED.

Amended Ordinance No. 84-2014 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$120,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE TECHNOLOGY USED IN PROVIDING CITY SERVICES, INCLUDING TELECOMMUNICATIONS EQUIPMENT, COMPUTER EQUIPMENT AND RELATED SOFTWARE, TOGETHER WITH NECESSARY APPURTENANCES AND INSTALLATION WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY.

MOTION by Mr. Bryda, seconded by Mrs. Ernst, to read Amended Ordinance No. 84-2014 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 84-2014 was read by full title only for its second and final reading.

MOTION by Mr. Bryda, seconded by Mrs. Ernst, to pass Amended Ordinance No. 84-2014 as an emergency measure.

Mr. Bryda stated:

“I’d just like to say that this is another Ordinance to get the money for the bonds out in a timely manner so that we can get the work done.”

Council President Barth thanked Councilman Bryda for the explanation.

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Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 84-2014 IS DECLARED PASSED.

Amended Ordinance No. 85-2014 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$115,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING MOTOR VEHICLES AND EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE DEPARTMENT OF PUBLIC SAFETY; AND DECLARING AN EMERGENCY.

MOTION by Mr. Fraundorf, seconded by Mrs. Lecznar, to read Amended Ordinance No. 85-2014 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 85-2014 was read by full title only for its second and final reading.

MOTION by Mr. Fraundorf, seconded by Mrs. Lecznar, to pass Amended Ordinance No. 85-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 85-2014 IS DECLARED PASSED.

Ordinance No. 87-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH GAME CRAZE, LLC, OF FAIRLAWN, OHIO, FOR THE PURPOSE OF RENTING A BOUNCY HOUSE FOR THE 2014 BASEBALL OPENING DAY (SATURDAY, JUNE 7, 2014); APPROPRIATING AN AMOUNT NOT TO EXCEED \$398.00 FOR SAID RENTAL; AND DECLARING AN EMERGENCY.

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to read Ordinance No. 87-2014 by title only for its first and final reading.

Mrs. Lecznar stated:

“The reason we’re passing this on emergency is because the event is quickly approaching and we need to get this in place as we won’t have another voting meeting before then.”

Roll Call: all yea

MOTION CARRIED

Ordinance No. 87-2014 was read by full title only for its first and final reading.

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to pass Ordinance No. 87-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 87-2014 IS DECLARED PASSED.

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Ordinance No. 88-2014 – AN ORDINANCE AMENDING ORDINANCE NO. 18-2014, PASSED BY COUNCIL ON FEBRUARY 24, 2014, AND APPROPRIATING A SUM NOT TO EXCEED \$930.00 FOR TRANSPORTATION TO PITTSBURGH, PENNSYLVANIA, ON APRIL 10, 2014; (DUE TO LACK OF PARTICIPANTS, THE ORIGINAL TRIP TO WHEELING, WEST VIRGINIA, SCHEDULED FOR MARCH 5, 2014, NOT TO EXCEED \$1,560.00, WAS CANCELLED); AND 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 THE BUS TRIP TO PITTSBURGH, PENNSYLVANIA, ON APRIL 10, 2014.

Ordinance No. 88-2014 was read by full title only for its first reading.

Ordinance No. 89-2014 – 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 BUS TRIPS TO SALAMANCA, NEW YORK (June 2, 2014 -- \$2,100.00); BLISSFIELD, MICHIGAN (July 9, 2014 -- \$3,825.00); ERIE, PENNSYLVANIA (August 7, 2014 -- \$1,250.00); COLUMBUS, OHIO (September 4, 2014 -- \$1,350.00); DETROIT, MICHIGAN (October 2, 2014 -- \$1,500.00); MEADOW LANDS, PENNSYLVANIA (November 6, 2014 -- \$1,400.00); AND WHEELING, WEST VIRGINIA (December 4, 2014 -- \$1,900.00); AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$13,325.00 FOR SAID TRIPS.

Ordinance No. 89-2014 was read by full title only for its first reading.

Ordinance No. 90-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH NATALIE KRIST FOR THE PURPOSE OF PROVIDING ZUMBA CLASSES AT THE RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014.

Ordinance No. 90-2014 was read by full title only for its first reading.

Ordinance No. 91-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COURTVIEW JUSTICE SOLUTIONS OF NORTH CANTON, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL MAINTENANCE AND SUPPORT OF THE MAYOR'S COURT GBS SOFTWARE AND THE RIGHT-TO-USE LICENSE AND APPROPRIATING THE SUM NOT TO EXCEED ONE THOUSAND NINE HUNDRED EIGHTY-FIVE DOLLARS (\$1,985.00) FOR SAID SERVICE.

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Ordinance No. 91-2014 was read by full title only for its first reading.

Ordinance No. 92-2014 – AN ORDINANCE TO AMEND CHAPTER 151, EMPLOYEES GENERALLY, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SUBSECTION 151.084, ENTITLED “LONGEVITY FOR DIRECTORS”.

Ordinance No. 92-2014 was read by full title only for its first reading.

Ordinance No. 93-2014 – AN ORDINANCE ENACTING NEW CHAPTER 1144, ENTITLED “VACANT PROPERTIES”, AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO.

Ordinance No. 93-2014 was read by full title only for its first reading.

MOTION by Mr. Bryda, seconded by Mrs. Ernst, to amend Ordinance No. 94-2014 by adding the words “**and declaring an emergency**” to the title, and by adding the emergency clause to Section 5.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 94-2014 – AN ORDINANCE TO APPROPRIATE THE SUM OF \$870,520.20 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE 2014 ROAD PROGRAM IN THE CITY OF SEVEN HILLS, OHIO; DETERMINING AND ACCEPTING THE BID OF CHAGRIN VALLEY PAVING OF CHAGRIN FALLS, OHIO, TO BE THE LOWEST AND BEST BID, THEREFORE (Base Bid, Alternate No. 1, Alternate No. 2, and Contingencies); AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR SAID PROJECT; AND DECLARING AN EMERGENCY.

MOTION by Mr. Bryda, seconded by Mrs. Ernst, to read Amended Ordinance No. 94-2014 by title only for its first and final reading.

Mr. Bryda stated:

“We have added the emergency provision on this Ordinance to get the contractor out and on our streets as soon as possible for the latest resurfacing bid.”

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 94-2014 was read by full title only for its first and final reading.

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MOTION by Mr. Bryda, seconded by Mrs. Ernst, to pass Amended Ordinance No. 94-2014 as an emergency measure.

Mr. Trafis stated:

“When we were kicking around the idea of fixing roads this summer, we had a couple of different thoughts on how much money to spend on this. It first started at \$2 million and then Council agreed that about approximately \$1 million would be a good number considering our financial situation. When the bids came in, we were pretty pleased that they were a lot lower than what we had anticipated, and it’s allowing us to do our alternate streets that we had put out for bid as well. In discussions with our Engineers, they also indicated that we do have the ability to add a street or two should we determine to in the very near future since we’re appropriating less money than we had anticipated. It’s very exciting news for Seven Hills. I’m very happy to support this and looking forward to seeing some orange barrels this summer in our neighborhoods.”

Council President Barth stated:

“I would just like to thank five of my colleagues – Caryl Lecznar, Jeff Bryda, Tim Fraundorf, Tom Snitzky, Michele Ernst – for the vote last week that allowed for this all-important street project to move forward. It was their vote on emergency last week to retain the services of Krock Esser that made it possible for us to consider and vote on legislation this evening allowing Chagrin Valley Paving to begin our street resurfacing program. There is no doubt that if it were not for the vote of the six Councilpersons, this legislation would not be in front of us tonight, and could have been delayed for months and possibly for the entire year. It was unfortunate our Acting Engineer went out with an illness, but my five colleagues had the wisdom to know and understand that without an Engineer the street program that we had planned for the year could not have moved forward without other Engineers in place. Thus their ‘yea’ votes last week. The Mayor and I signed the Krock Esser legislation immediately after our meeting last week, and the next day they were familiarizing themselves with the project, analyzing the bids, and finalizing their recommendation. Once again, without their diligence and without the vote of my five colleagues, we would not be voting on this legislation here tonight.”

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 94-2014 IS DECLARED PASSED.

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Ordinance No. 95-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CMI OF ENGLEWOOD, OHIO, FOR THE PURPOSE OF TRANSFERRING THE FINANCE DEPARTMENT’S COMPUTER PROGRAMS FROM THE EXISTING SERVER AND PERSONNEL DESKTOPS ONTO THE NEWLY INSTALLED SERVER AND PERSONNEL DESKTOPS; APPROPRIATING THE SUM NOT TO EXCEED \$2,049.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to read Ordinance No. 95-2014 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 95-2014 was read by full title only for its first and final reading.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to pass Ordinance No. 95-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 95-2014 IS DECLARED PASSED.

Amended Resolution No. 14-2014 – A RESOLUTION OF THE CITY OF SEVEN HILLS, OHIO, EXPRESSING THE MAYOR’S AND COUNCIL’S SUPPORT FOR RETAINING NORMANDY HIGH SCHOOL AS ONE OF THE OPERATING HIGH SCHOOLS IN THE PARMA CITY SCHOOL DISTRICT.

Amended Resolution No. 14-2014 was read by full title only for its second reading.

COUNCIL OPEN TO THE AUDIENCE

Ivan Nemecek, 991 John Glenn Drive, made the following remarks:

“Good Evening. I have lived on John Glenn Drive for the last ten years and have never had one drop of water in my basement. Two weeks ago I got two and one-half inches. I pay a \$75.00 maintenance fee every year, and if I don’t pay that then I get a penalty and it gets on my property taxes. My wife had contacted Councilman Bryda about finding a maintenance record of that catch basin in front of my yard. I know that apparently the Service Director has been out ill. I would like to know who could get me that maintenance record for that catch basin. All three of my neighbors across the street were all flooded that day.”

Council President Barth replied that Mr. Nemecek’s comments have been noted and he would have the Mayor address it.

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Mayor Dell'Aquila replied:

"I know you don't normally entertain give-and-take with the audience – but if you would direct that inquiry to the Service Department, they should be able to respond to you."

Mr. Nemecek thanked Council President Barth and Mayor Dell'Aquila and replied that he would contact the Service Department.

MISCELLANEOUS

Mr. Bryda had no miscellaneous comments.

Mr. Trafis:

About a month ago I mentioned that there had been a number of car break-ins in the Ward 4 area, and I had first-hand experience with that a couple of weeks ago. I didn't heed my own advice and I left my car unlocked for literally ten minutes in my garage. Within that ten-minute time, the car was broken into and a number of things were stolen. I'm just mentioning this because I wanted to thank the Officers that responded – Officers Greenaway, Bunch, and Tackla – they did a tremendous job. Since it happened in such a quick time frame, they thought they had a pretty good lead and they called in the Police dog from Brecksville and it gave them a pretty good lead. I don't have any further details on that just yet. But the Police Department did a very, very good job and I'm very pleased and happy that they responded so quickly and well to that situation. Keep locking doors!

Also, I would like to mention that the Memorial Day Parade went very well. I also really enjoyed seeing so many residents along the parade route, and it's a tradition we have in Seven Hills that I hope continues for many, many years.

Council President Barth replied that he was sorry about Councilman Trafis' break-in.

Mrs. Ernst:

I would just like to say that it is nice to see residents in the audience. We don't get enough residents here, so I'm very pleased to see some people out there.

Mr. Snitzky:

I have a couple of things here. Once again, I think it's my third time for walking in the Memorial Day Parade – actually I have never walked – and it felt really wonderful to be able to walk in the parade. I'm glad my leg has finally healed enough that I can do that. It was really nice to be out there.

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Mr. Snitzky (continued):

I want to compliment the Mayor. I've listened to a number of his speeches in the past few years and, Mayor Dell'Aquila, that was without a doubt one of the best speeches you've made, and it was a very, very telling speech for that day, and you should be commended on that.

The other thing I wanted to point out, and we've spent a lot of money tonight, and it feels good to do that actually. It's been a long time coming since we could actually move forward on some capital programs in this City. We've spent money on road improvements, the TIF for the nursing home, the Hemlock Creek Sanitary Sewer Project, the Broadview Civic Drive improvements, the Recreation Center, computers for our hard-working administrators, and new police cars. You have to have money to spend money, but it feels good to be able to do some real capital improvements for the citizens here and get the ball rolling on a number of issues that have been hanging fire for a very long time. I think everybody up on the dais should be commended for that because there has been a lot of work and a lot of discussion by both the Administrators, the Directors, the Mayor, and Council to get this ball rolling. Everybody should gently pat themselves on the back.

Mr. Fraundorf:

I'd just like to echo the sentiments regarding the Memorial Day Parade. For me, personally, it was a joy to be a participant. For many, many years I've been an observer. It was really a thrill – it was fun.

Also I'd like to say that the Memorial Service at City Hall was a very humbling experience, as it always is. It gives us pause and a chance to reflect on the sacrifices that our Armed Forces have made to us as citizens of the United States, and for that I thank them.

Mrs. Lecznar:

I also would like to reiterate what my colleagues have said. I enjoyed Memorial Day – this is, I believe, my eleventh Memorial Day Parade – and I have a bad knee, and it never ceases to amaze me that I can walk it all the way.

The speeches were very, very well written and delivered. I commend Kathy and Chris for putting it together the way they did.

Council President Barth:

Yesterday was the first parade that I've missed in probably ten years, but I saw one of my constituents in Giant Eagle today, and they told me that they thought it was the best Memorial Day Parade ever. They also went on about your speech, Mayor, and said what a great speech it was as well. So, I congratulate you on that, and I look forward to reading it and hearing it.

Because it was such a huge event, I want to again thank and congratulate both Kathy and Chris.

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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 was not present.

Building Commissioner Moro was not present.

REPORTS AND COMMUNICATIONS FROM THE MAYOR-SAFETY DIRECTOR

Mayor Dell'Aquila made the following remarks:

Just very briefly, I want to say thank you for the kind remarks concerning the speech and Memorial Day, but it was a community event that all of us shared in, and all of us participated in.

We owe a debt of gratitude to our fallen heroes that can never be repaid. The speech that I delivered, hopefully, reflected all of our sentiments in that regard.

It's just very heartwarming to be recognized, and I thank you for that, but the larger question is the debt of gratitude that we owe and that we particularly owe to our returning Veterans.

We know that there is a current controversy with respect to the level of medical care that they're receiving and it was one of the points that I attempted to address in that speech. One of the best ways that we can say thank you for your service is to make certain that our returning Veterans are provided the very best medical care that they can be given as promised.

Thank you.

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MOTION by Mrs. Lecznar, seconded by Mr. Trafis, to adjourn the meeting.
Roll Call: all yea

MOTION CARRIED

The May 27, 2014 Council Meeting was adjourned at 8:54 p.m.

Michael C. Barth, President of Council

Attest: _____
Carol L. Sekerak, Clerk of Council

Date: _____