

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD December 22, 2014

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This Regular Council Meeting was called to order by Council President Michael C. Barth at 8:07 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. Absentee was Building Commissioner Moro.

## ELECTION OF PRESIDENT OF COUNCIL

**MOTION** by Mr. Barth, seconded by Mr. Snitzky, to nominate **Michele K. Ernst** to the position of **President of Council**.

**Mr. Trafis** stated:

"This is big news for this City. Nobody as far as I know was expecting this nomination tonight. I'm very conflicted about this. At this point in time I don't think that a member of Council with only one year of experience should be Council President. I just don't think there's enough experience there – and I'll leave my comments at that."

**Mr. Snitzky** stated:

"I will say what I said in the Caucus Room. I judge people by what I perceive as their confidence. Mr. Barth came to me and said that he didn't think he wanted to do this anymore and indicated he wanted somebody else to do it, who was competent to do it. In the short time I've known Michele I have seen her as a voice of moderation and compromise, and she's highly competent. She has a real knowledge of City Ordinances. She's very proficient with the rules and the writing and rewriting of rules and ordinances. And I have a lot of confidence in her being the President of Council. And I would like to see her in that position."

**Mrs. Ernst** stated:

"I'd like to say that I'm taking this position because we need a new voice on Council. We don't need the distractions of Mike being a lightning rod. I have run meetings in my job at AT&T – when I was still working I ran meetings for the last sixteen years. So, no – I have not been on Council very long, but I can run a Council Meeting and I am not aligned with any particular group in the City. I think we need people who are not on one side or the other. I have voted both sides on this Council since I have been part of Council."

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**Mr. Trafis** added:

“I have one more thing to add. Over the past three years that I’ve been on Council, Councilman Barth and I haven’t always agreed on things. But one thing we could always do was talk and communicate. We would speak to each other on the phone when needed, and we got along. Over the past few months, it has gotten to the point with Councilwoman Ernst that she will barely look at me, talk to me, and without communication in a City, that’s a big problem. That’s a very, very big concern for me. And I get snickered at, as I am now, and I’m just not comfortable. And I’m sorry, Michele, that I can’t vote for you. But without a certain amount of decorum and respect and communication, I don’t think that this position should go to you at this point.”

**Mrs. Ernst** replied:

“I don’t really want to turn this into a debate, but I have shown nothing but decorum in Council. The snickering tends to go in more than one direction. And, no, I have not talked – I have not chatted – with Councilman Trafis. We have talked when it was work related. And I will continue to do that.”

**Council President Barth** stated:

“I was saving me for last, so if there’s no more.....Before this election, I knew I had more than just a simple majority to be elected President of Council, but I chose not to be nominated. This was a very difficult decision for me, but as long as I have served on Council I have done what I thought best for the City, and tonight is no different. When I first came on Council I had no personal agenda – and I still don’t. I did so for one reason. To use my experience in the public sector to help the City of Seven Hills and to serve its residents. Anyone who has been involved over the last nine years can attest to the changes I have made in our government and the contributions I have made to the City and this community. I have always tried to remove myself from the political feuding that has plagued this City for the last twelve years. I tried to stay focused on City government and do what I could to avoid the political infighting and backstabbing. I always put my personal feelings aside and did what I thought was best for Seven Hills. Unfortunately there are some on this Council who cannot do that. I enjoy being Council President, and it’s difficult for me to step down. But as contradictory as it may sound, I have chosen not to serve as President in an election year. Why? Because I honestly believe that this year’s Mayoral election is crucial to the future of this City. If Mayor Dell’Aquila decides to run, his reelection matters more than me sitting in this chair. It is no secret that I’m a supporter of the Mayor and we work extremely well together. The results of the last three years are evidence of that. I will continue to work with him and the new Council President for the betterment of the City.”

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**Council President Barth** (continued):

“The Mayor has done much for this City, so it will be very difficult to attack his record. So, instead, his opponents will try to distract the voters with phony issues and personal attacks. Because I support him it appears I have been targeted as one of those distractions, and already some have painted this Council as being controlled by him and I. That is simply not the case, and that’s an insult to everyone on this dais. I will not allow myself as Council President to be a target or lightning rod by those opposed to the Mayor. Instead I throw my support and vote to Michele Ernst, one of Council’s brightest stars. I have watched Councilwoman Ernst over the years and have found her to be a very hard worker, very competent, and fiercely independent. She, like I, will do what she feels is best for the City. There’s not a political bone in her, and I am more than confident she will continue to work hard and serve this City well. The Council is in good hands, and I wish her all the best. In closing, I would like to thank all those who served with me and supported me over the last three years. Thank you to Caryl Lecznar, who served as my Council President Pro Tem – and Law Director Pignatiello for his work and preparation of the legislation. A very, very special thank you to Teri Matson and Carol Sekerak who served as Council Clerks during my Presidency. They have been wonderful, and really know the job. They say behind every successful man there is a woman. Well, I was very fortunate to have two of them.”

Roll Call: Barth, yea; Bryda, yea; Ernst, yea; Fraundorf, yea;  
Lecznar, yea; Snitzky, yea; Trafis, nay.

6 yea, 1 nay

**MOTION CARRIED**

*Councilman Barth congratulated Mrs. Ernst on her election to President of Council.  
Councilman Barth turned the gavel over to newly-elected President of Council Michele Ernst to Chair the remainder of the Council meeting.*

**President of Council Ernst received a congratulatory round of applause from members of the audience and those present.**

## **ELECTION OF PRESIDENT OF COUNCIL PRO TEM**

**MOTION** by Mr. Fraundorf, seconded by Mr. Trafis, to nominate **Matthew A. Trafis** to the position of **President of Council Pro Tem**.

Roll Call: Barth, nay; Bryda, nay; Ernst, nay; Fraundorf, yea;  
Lecznar, nay; Snitzky, nay; Trafis, yea.

2 yea, 5 nay

**MOTION DEFEATED**

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**MOTION** by Mrs. Ernst, seconded by Mr. Bryda, to nominate **Michael C. Barth** to the position of **President of Council Pro Tem**.

**Mr. Snitzky** stated:

“We had some serious discussions about this prior to this meeting, and at the request of Council President Ernst, we considered Mike Barth to serve as Council President Pro Tem because of his years of experience in the public sector and his management experience in the public sector, and his ongoing projects that he has with the City is something that she values and wants to have a continued relationship as Pro Tem. So based upon her wishes, I would like to see Mike Barth as Council President Pro Tem.”

**Council President Ernst** stated:

“I would like to say that I look to Mike’s experience as Council President to make the transition to my Presidency as seamless as possible. I think Mr. Barth did a very good job as Council President during his terms and has chosen to step down rather than become that lightning rod for the vocal minority in the City. We have a lot of work ahead of us, and I really applaud Mike for choosing not to run for President so that we can continue with this work without all the distractions.”

**Mr. Barth** stated:

“I just want to thank you, Council President Ernst, for the nomination and the kind words. If elected, I look forward to working with you for the betterment of the City. I was hoping that the political maneuvering that I referred to earlier would stop, but some still have to put their political agendas ahead of the good of the City by opposing your first initiative of nominating your second in command. That’s too bad.”

Roll Call: Barth, yea; Bryda, yea; Ernst, yea; Fraundorf, yea;  
Lecznar, yea; Snitzky, yea; Trafis, nay.

6 yea, 1 nay

**MOTION CARRIED**

*President of Council Ernst congratulated Mr. Barth on his election to President of Council Pro Tem.*

*Mr. Barth thanked Council for being elected to President of Council Pro Tem.*

*Council President Ernst stated that Council would now continue with the next item on the Agenda this evening.*

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## **READING AND DISPOSAL OF JOURNAL**

**MOTION** by Mr. Fraundorf, seconded by Mrs. Lecznar, to accept the Minutes of the Regular Council Meeting held December 8, 2014, as printed.

**Mr. Fraundorf** stated:

“These minutes were not quite as lengthy as the last minutes we received, but lengthy enough!”

Roll Call: all yea

**MOTION CARRIED**

## **CONSENT AGENDA**

**MOTION** by Mrs. Lecznar, seconded by Mr. Fraundorf, to accept the Consent Agenda of December 22, 2014, as printed, if there is no division of the question.

Roll Call: all yea

**MOTION CARRIED**

## **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, December 15, 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 Tuesday evening, January 20, 2015.

### **Public Works**

Public Works Committee Chairman Bryda stated that the Committee last met on Monday evening, December 1, 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, January 5, 2015.

### **Community Services**

Community Services Committee Chairman Fraundorf stated that the Committee last met on Monday evening, December 1, 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, January 5, 2015.

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## **Police and Fire**

Police and Fire Committee Chairman Snitzky stated that the Committee last met on Monday evening, December 15, 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 Tuesday evening, January 20, 2015.

## **Parks and Recreation**

Parks and Recreation Committee Chairperson Lecznar stated that the Committee last met on Monday evening, December 15, 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, December 1, 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, January 5, 2015.

## **Finance, Civil Service, and Personnel**

Mrs. Lecznar stated that she chaired the regular Finance, Civil Service, and Personnel Committee meeting held on Monday evening, December 15, 2014 for Chairman Barth who was absent, and the minutes from that meeting are on file with the Clerk of Council.

## **APPOINTMENTS AND CONFIRMATIONS**

**Mayor Dell'Aquila** made the following comments:

“As Council and perhaps some members of the audience may be aware, the Administration has been involved in an extensive and diligent search since the middle of November to find a replacement for our Service Director who resigned due to some issues with the retirement plan that we all are aware of. In that time period we have interviewed perhaps something on the order of ten and maybe up to twelve different potential candidates in order to find the very best highly qualified individual. I first want to thank Council for your indulgence in allowing me to introduce the candidate that I am about to nominate to you this evening, along with the request that his nomination be confirmed this evening if we have the majority vote to do so. The concern that I have is that we are about to enter a holiday season of a couple of weeks, and I think it's prudent and mandated, I think, that we have a representative of the City who is administering the service functions that we know are so critical, particularly at this time of the year when a snow storm can impact the City quite dramatically in a very short period of time.”

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**Mayor Dell'Aquila** (continued):

"The gentleman I'm about to nominate has spent 31 years in the City of Seven Hills Service Department. He has during that time period been a Foreman in the Service Department. Up until recently he was in the private sector and has now chosen to throw his hat in the ring for our consideration to bring him in the available Service Director's position. I have found him to be, and I hope Council agrees with this, dedicated to the residents of our City and fully understanding of the responsibilities of the position. He's ready to commit himself to the many hours over holidays, weekends, evenings, and all hours of the day and night that the job will demand of him. I think you have already seen that he comes in with a wide assortment – and I don't think I'm wrong in characterizing him as a wealth of different ideas – and I really look forward to having the opportunity for our residents, if he is indeed confirmed this evening, to see what a competent, fine selection I know he will turn out to be. So without further ado at this time I would like to nominate for your consideration **Mr. Jack Moga** to serve as our Director of Public Service and Properties.

**MOTION** by Mr. Bryda, seconded by Mr. Barth, to confirm and accept the appointment of **JACK MOGA** to the position of **Director of Public Service and Properties** of the City of Seven Hills.

Roll Call: all yea

**MOTION CARRIED**

**The appointment of Jack Moga to the position of Director of Public Service and Properties is hereby approved.**

**Mayor Dell'Aquila** continued:

"Thank you everybody. If I may, and this would be up to Council, if you are interested in inviting Mr. Moga to the podium to introduce himself to the audience, I think he might want to avail himself of that opportunity."

**Council President Ernst** replied:

"Yes – I would actually like to invite you, Mr. Moga, to the dais if you would like to join us. Please tell us a little bit about yourself."

***Service Director Jack Moga left his seat in the audience, and took his place on the dais as a newly-appointed member of the Mayor's Administration.***

**Jack Moga** made the following comments:

"My name is Jack Moga – I'm married and have three kids. I've been with the City 31 years, I retired, and worked with the private sector for ODOT, City of Cleveland. I was a heavy equipment operator for strategic materials, and with Local 18. I'd like to introduce myself to everybody, and I want to open up the doors for communication with all of you here and the residents as far as things that we need to prioritize, possibly for better communication."

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**Mr. Moga** concluded:

“I’m a check and balance type of guy, and I think everybody’s voice needs to be heard. And so with that I’d like to welcome myself to all of you.”

*Service Director Jack Moga received a welcoming round of applause from Council, the Administration, and from everyone present.*

**Council President Ernst** congratulated Mr. Moga on his appointment to Director of Public Service and Properties saying that Council was looking forward to working with him.

## **COMMUNICATIONS, PETITIONS, AND CLAIMS**

There were no communications, petitions, or claims.

## **COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY**

**Ed Maslowski, 1035 Joy Oval**, made the following comments:

“By legislation – is it correct that I would talk about legislation that is lacking, legislation that is needed?”

**Council President Ernst** replied, “No. This portion of the meeting is for comment regarding legislation that is on the agenda tonight only. Later in the meeting you will be recognized to speak on general items.”

## **ORDINANCES AND RESOLUTIONS**

**Ordinance No. 151-2014** – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PUBLIC FINANCE AND ENERGY ADVISORS, LLC, IN CONNECTION WITH THE FINANCING, PROCUREMENT, AND IMPLEMENTATION OF ENERGY CONSERVATION AND CERTAIN OTHER RELATED IMPROVEMENTS TO CITY HALL, THE RECREATION CENTER, THE FIRE STATION, AND THE SERVICE GARAGE, AND THE MEASUREMENT, VERIFICATION, AND INSURING OF ENERGY AND OPERATIONAL SAVINGS RELATED THERETO.

**MOTION** by Mr. Snitzky, seconded by Mr. Trafis, to read Ordinance No. 151-2014 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 151-2014 was read by full title only for its third and final reading.



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**MOTION** by Mr. Snitzky, seconded by Mr. Trafis, to pass Ordinance No. 151-2014.  
Roll Call: all yea **MOTION CARRIED**

**ORDINANCE NO. 151-2014 IS DECLARED PASSED.**

**Ordinance No. 152-2014** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL, CUYAHOGA COUNTY HEALTH DISTRICT, FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES.

**MOTION** by Mr. Trafis, seconded by Mr. Snitzky, to read Ordinance No. 152-2014 by title only for its third and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Ordinance No. 152-2014 was read by full title only for its third and final reading.

**MOTION** by Mr. Trafis, seconded by Mr. Snitzky, to pass Ordinance No. 152-2014.  
Roll Call: all yea **MOTION CARRIED**

**ORDINANCE NO. 152-2014 IS DECLARED PASSED.**

**Ordinance No. 153-2014** – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$4,388.00 FOR A ONE-YEAR SILVER PLAN SERVICE AGREEMENT FOR THE TELRAD 400 PHONE SYSTEM USED BY THE CITY OF SEVEN HILLS COMMUNITY COMPLEX (CITY HALL); SAID AGREEMENT TO BE ENTERED INTO WITH RAYTEC SYSTEMS OF STOW, OHIO.

**MOTION** by Mr. Bryda, seconded by Mrs. Ernst, to read Ordinance No. 153-2014 by title only for its third and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Ordinance No. 153-2014 was read by full title only for its third and final reading.

**MOTION** by Mr. Bryda, seconded by Mrs. Ernst, to pass Ordinance No. 153-2014.  
Roll Call: all yea **MOTION CARRIED**

**ORDINANCE NO. 153-2014 IS DECLARED PASSED.**

**Ordinance No. 154-2014** – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$696.00 FOR THE ANNUAL MAINTENANCE AGREEMENT FOR THE FIRE STATION NORTEL PHONE SYSTEM USED BY THE CITY OF SEVEN HILLS FIRE DEPARTMENT; SAID AGREEMENT TO BE ENTERED INTO WITH RAYTEC SYSTEMS OF STOW, OHIO.

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**MOTION** by Mr. Barth, seconded by Mrs. Ernst, to read Ordinance No. 154-2014 by title only for its third and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Ordinance No. 154-2014 was read by full title only for its third and final reading.

**MOTION** by Mr. Barth, seconded by Mrs. Ernst, to pass Ordinance No. 154-2014.  
Roll Call: all yea **MOTION CARRIED**

**ORDINANCE NO. 154-2014 IS DECLARED PASSED.**

**Ordinance No. 155-2014** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BELENKY, INC., OF AKRON, OHIO, FOR THE PURPOSE OF PURCHASING A WASHER EXTRACTOR (UNIMAC 40-POUND EXTRACTOR MODEL UCN040HNFX208/220-240/60/1/3), WITH APPURTENANCES, FOR WASHING FIREFIGHTING TURNOUT GEAR, TO BE USED BY THE CITY OF SEVEN HILLS FIREFIGHTERS, AND APPROPRIATING THE SUM NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) FOR SAID PURCHASE.

**MOTION** by Mr. Snitzky, seconded by Mr. Trafis, to read Ordinance No. 155-2014 by title only for its third and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Ordinance No. 155-2014 was read by full title only for its third and final reading.

**MOTION** by Mr. Snitzky, seconded by Mr. Trafis, to pass Ordinance No. 155-2014.  
Roll Call: all yea **MOTION CARRIED**

**ORDINANCE NO. 155-2014 IS DECLARED PASSED.**

**Ordinance No. 156-2014** – AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1 MEETINGS, SUBSECTION (a), REGULAR MEETINGS, AS CONTAINED IN SECTION 121.09, THE 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 REMOVING DUPLICATE VERBIAGE.

**MOTION** by Mr. Fraundorf, seconded by Mrs. Lecznar, to read Ordinance No. 156-2014 by title only for its third and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Ordinance No. 156-2014 was read by full title only for its third and final reading.

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**MOTION** by Mr. Fraundorf, seconded by Mrs. Lecznar, to pass Ordinance No. 156-2014.  
Roll Call: all yea **MOTION CARRIED**

**ORDINANCE NO. 156-2014 IS DECLARED PASSED.**

**Ordinance No. 157-2014** – AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, AS CONTAINED IN 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 RULE 10 STANDING COMMITTEES, SUBSECTION (a), APPOINTMENT TO STANDING COMMITTEES, TO AUTHORIZE A COMMITTEE CHAIRMAN TO CALL SPECIAL COMMITTEE MEETINGS.

**MOTION** by Mrs. Ernst, seconded by Mr. Barth, to read Ordinance No. 157-2014 by title only for its third and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Ordinance No. 157-2014 was read by full title only for its third and final reading.

**MOTION** by Mrs. Ernst, seconded by Mr. Barth, to pass Ordinance No. 157-2014.  
Roll Call: all yea **MOTION CARRIED**

**ORDINANCE NO. 157-2014 IS DECLARED PASSED.**

**Ordinance No. 158-2014** – AN ORDINANCE TO AMEND SECTION 125.02(a), DIRECTOR OF SENIOR AND COMMUNITY SERVICES, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE DIRECTOR OF SENIOR AND COMMUNITY SERVICES POSITION TO AN APPOINTED FULL-TIME OR PART-TIME POSITION THAT WILL BE SUBJECT TO CONFIRMATION BY A MAJORITY OF MEMBERS ELECTED TO COUNCIL.

**MOTION** by Mr. Trafis, seconded by Mr. Fraundorf, to table Ordinance No. 158-2014.  
Roll Call: all yea **MOTION CARRIED**

**Ordinance No. 158-2014 was tabled.**

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**Ordinance No. 159-2014** – AN ORDINANCE TO AMEND SECTION 130.01(a), ESTABLISHMENT, DIRECTOR OF HUMAN RESOURCES, AND TO AMEND SECTION 130.03, COMPENSATION OF THE DIRECTOR OF HUMAN RESOURCES, AS CONTAINED IN CHAPTER 130, DEPARTMENT OF HUMAN RESOURCES, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE POSITION OF DIRECTOR OF HUMAN RESOURCES TO A FULL-TIME OR PART-TIME POSITION.

**MOTION** by Mr. Barth, seconded by Mrs. Ernst, to table Ordinance No. 159-2014.

Roll Call: all yea

**MOTION CARRIED**

**Ordinance No. 159-2014 was tabled.**

**Ordinance No. 160-2014** – AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING PART-TIME COMPENSATION ON A PRO-RATED BASIS FOR THE POSITIONS OF DIRECTOR OF SENIOR AND COMMUNITY SERVICES AND DIRECTOR OF HUMAN RESOURCES.

**MOTION** by Mrs. Lecznar, seconded by Mr. Bryda, to table Ordinance No. 160-2014.

Roll Call: all yea

**MOTION CARRIED**

**Ordinance No. 160-2014 was tabled.**

**Ordinance No. 161-2014** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE PART-TIME PROGRAM INSTRUCTORS (P. Palmer, A. Toth, S. Laurenzi, T. Verderber, C. Quintana, M. McAdams, and N. Krist), AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PURPOSE OF PROVIDING VARIOUS CLASSES AT THE CITY OF SEVEN HILLS RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.

**MOTION** by Mr. Bryda, seconded by Mr. Snitzky, to read Ordinance No. 161-2014 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 161-2014 was read by full title only for its third and final reading.

**MOTION** by Mr. Bryda, seconded by Mr. Snitzky, to pass Ordinance No. 161-2014.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 161-2014 IS DECLARED PASSED.**

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**Ordinance No. 162-2014** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PREVENTATIVE MAINTENANCE SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH HEALTH & FITNESS EQUIPMENT CENTERS OF EASTLAKE, OHIO, FOR PERFORMING MAINTENANCE SUPPORT OF THE CITY OF SEVEN HILLS RECREATION CENTER’S FITNESS AND WEIGHT EQUIPMENT; AND APPROPRIATING THE SUM NOT TO EXCEED ONE THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS (\$1,195.00) FOR SAID SERVICE.

**MOTION** by Mr. Barth, seconded by Mr. Fraundorf, to read Ordinance No. 162-2014 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 162-2014 was read by full title only for its third and final reading.

**MOTION** by Mr. Barth, seconded by Mr. Fraundorf, to pass Ordinance No. 162-2014.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 162-2014 IS DECLARED PASSED.**

**Ordinance No. 163-2014** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF PREVENTATIVE MAINTENANCE ON THE HVAC EQUIPMENT FOR ONE YEAR AT THE CITY OF SEVEN HILLS RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$2,400.00 FOR SAID SERVICE.

**MOTION** by Mr. Bryda, seconded by Mr. Snitzky, to read Ordinance No. 163-2014 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 163-2014 was read by full title only for its third and final reading.

**MOTION** by Mr. Barth, seconded by Mr. Snitzky, to pass Ordinance No. 163-2014.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 163-2014 IS DECLARED PASSED.**

**Ordinance No. 164-2014** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONTINENTAL FIRE & SECURITY, INC., OF INDEPENDENCE, OHIO, FOR THE PURPOSE OF PREVENTATIVE MAINTENANCE FOR THE FIRE & SPRINKLER ALARM SYSTEMS AT THE COMMUNITY RECREATION CENTER FOR ONE YEAR COMMENCING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,700.00 FOR SAID SERVICE.

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD December 22, 2014

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**MOTION** by Mr. Trafis, seconded by Mrs. Ernst, to read Ordinance No. 164-2014 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 164-2014 was read by full title only for its third and final reading.

**MOTION** by Mr. Trafis, seconded by Mrs. Ernst, to pass Ordinance No. 164-2014.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 164-2014 IS DECLARED PASSED.**

**Amended Ordinance No. 165-2014** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WJS CONSTRUCTION OF OLMSTED TOWNSHIP, OHIO, FOR THE PURPOSE OF UPGRADING THE MEN’S AND WOMEN’S LOCKER ROOMS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX, WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$9,943.00 FOR SAID SERVICE.

**MOTION** by Mrs. Lecznar, seconded by Mr. Fraundorf, to read Amended Ordinance No. 165-2014 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Amended Ordinance No. 165-2014 was read by full title only for its third and final reading.

**MOTION** by Mrs. Lecznar, seconded by Mr. Fraundorf, to pass Amended Ordinance No. 165-2014.

Roll Call: all yea

**MOTION CARRIED**

**AMENDED ORDINANCE NO. 165-2014 IS DECLARED PASSED.**

**Mr. Fraundorf** stated:

“As a point of order, I have seen there is an error, and I would like to amend Ordinance No. 166-2014. The Ordinance currently reads *November 1, 2014 through April 1, 2015*, but the contract reads *December 1, 2014 through April 1, 2015*.”

**MOTION** by Mr. Fraundorf, seconded by Mrs. Ernst, to amend Ordinance No. 166-2014 by changing the contract term from the date of November 1<sup>st</sup> to **December 1, 2014** which is listed in Line 4 of the title of the Ordinance.

**Mr. Trafis** stated, “Now that I’m looking at that – and that’s a good catch, Tim – I suppose my question is for the Administration. Has this company started their snow service removal already when we had our last big storm in November?”