

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD December 11, 2015

This **SPECIAL** Council Meeting was called to order by Director of Law Richard A. Pignatiello at 6:15 p.m. with the Pledge of Allegiance.

ROLL CALL

Present and accounted for were Director of Law Pignatiello, Councilman-at-Large Barth, Councilman-at-Large Kraynak, Councilman-at-Large Trafis, Ward 1 Councilman Biasiotta, Ward 2 Councilman Fraundorf, Ward 3 Councilman Kukral, Ward 4 Councilman Petro, and Director of Public Service and Properties Moga. Absentees were Mayor Dell'Aquila, Director of Finance Johnson, and Building Commissioner Moro.

OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

Ordinance No. 137-2015 – AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ALLOWING THE ELECTORS TO VOTE ON THE QUESTION OF AN INCOME TAX LEVY AT A GENERAL, PRIMARY, OR SPECIAL ELECTION.

Ordinance No. 137-2015 was read by full title only for its first reading.

Resolution No. 21-2015 – A RESOLUTION ENACTING A HIRING FREEZE FOR ALL CITY OF SEVEN HILLS DEPARTMENTS EXCEPT FOR NATURAL ATTRITION AT THE CITY OF SEVEN HILLS RECREATION COMPLEX.

Resolution No. 21-2015 was read by full title only for its first reading.

Resolution No. 22-2015 – A RESOLUTION ENACTING A FREEZE ON WAGES AND PROMOTIONS FOR EMPLOYEES WHO ARE NOT COVERED BY, OR A PART OF, A CITY OF SEVEN HILLS COLLECTIVE BARGAINING UNIT EXCEPT WITH COUNCIL'S APPROVAL.

Resolution No. 22-2015 was read by full title only for its first reading.

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Resolution No. 23-2015 – A RESOLUTION TO PROVIDE FOR TRANSFERS OF CERTAIN FUNDS ON AN AS-NEEDED BASIS.

Resolution No. 23-2015 was read by full title only for its first reading.

OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

OTHER BUSINESS

Councilman Biasiotta requested of Law Director Pignatiello to read a document into the official record. Mr. Biasiotta made the following statement:

AFFIDAVIT

STATE OF Ohio :
COUNTY OF Cuyahoga : ss

I, Anthony Biasiotta, having been duly cautioned and sworn hereby state the following based upon personal knowledge:

1. I am a member of the Seven Hills City Council with the City of Seven Hills.
2. I am also an employee of KeyBank National and serve as a Sr. Client Insight Analyst.
3. KeyBank and KeyBanc Capital Markets Inc. ("KBCM") are each subsidiaries of KeyCorp.
4. I am not an officer or employee of KeyCorp.
5. I own stock in KeyCorp, which represents less than .1% of the outstanding shares of that company.
6. In connection with my commencement of service on Seven Hills City Council, I am providing notice of my association with KeyBank, and plan to withdraw from all decisions and deliberations related in any manner to matters related to my employer.

FURTHER AFFIANT SAYETH NAUGHT.

Anthony Biasiotta
Anthony Biasiotta
{YOUR NAME}

Sworn to before me and subscribed in my presence this 11 day of Dec., 2015.

Carol L. Sekerak
Carol L. Sekerak
Notary Public

CAROL L. SEKERAK
Notary Public, State of Ohio
My Commission Expires August 12, 2018
Recorded in Cuyahoga County

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Law Director Pignatiello asked if there was any further business before Council.

There was no further business before Council.

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

MOTION CARRIED

The December 11, 2015 Special Council Meeting was adjourned at 6:22 p.m.

Richard A. Pignatiello, Director of Law

Attest: _____
Carol L. Sekerak, Clerk of Council

Date: _____