City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD	December 30, 2015

This **SPECIAL** Council Meeting was called to order by President of Council Matthew A. Trafis at 6:45 p.m. with the Pledge of Allegiance.

ROLL CALL

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

OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

<u>Ordinance No. 143-2015</u> – AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2015; AND DECLARING AN EMERGENCY.

MOTION

by Mr. Fraundorf, seconded by Mr. Biasiotta, to read Ordinance No. 143-2015

by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 143-2015 was read by full title only for its first and final

reading.

MOTION

by Mr. Fraundorf, seconded by Mr. Biasiotta, to pass Ordinance No. 143-2015 as an emergency measure.

Mr. Biasiotta stated:

"I just want to thank Finance Director Jack Johnson for his assistance in providing all of the information regarding Ordinance No. 143-2015. Thank you." Council President Trafis stated:

"I'd like to add that I thought our previous Special Council Meeting went very well. Thanks for your help with that, Jack. It was very thorough. I think

everybody appreciated it." Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 143-2015 IS DECLARED PASSED.

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD December 30, 2015

Amended Resolution No. 25-2015 – A RESOLUTION APPROVING A LOT SPLIT

PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No.

551-19-008) FRONTING ON CROSSVIEW ROAD; AND DECLARING AN EMERGENCY.

MOTION

by Mr. Petro, seconded by Mr. Kraynak, to read Amended Resolution No.

25-2015 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Resolution No. 25-2015 was read by full title only for its

second and final reading.

MOTION

by Mr. Petro, seconded by Mr. Kraynak, to adopt Amended Resolution No.

25-2015 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED RESOLUTION NO. 25-2015 IS DECLARED ADOPTED.

Amended Resolution No. 26-2015 – A RESOLUTION APPROVING A LOT SPLIT PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No.

551-19-011) FRONTING ON CROSSVIEW ROAD; AND DECLARING AN EMERGENCY.

MOTION

by Mr. Barth, seconded by Mr. Kukral, to read Amended Resolution No.

26-2015 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Resolution No. 26-2015 was read by full title only for its

second and final reading.

MOTION

by Mr. Barth, seconded by Mr. Kukral, to adopt Amended Resolution No.

26-2015 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED RESOLUTION NO. 26-2015 IS DECLARED ADOPTED.

OPEN TO THE AUDIENCE

Tom Jaros, 224 Crescent Ridge Drive made the following comments:

"I heard some really good stuff in Caucus......You guys talking about getting some numbers out there and getting them on the website and all. Based on past experience we'll probably get January numbers in September, but at least it's a start. I, for one, as just a resident, I'm really disappointed. \$1.4 million difference between the projected budget and the actual expenditures is something that I think everybody in the City should have known about — and not just come up now. I hope you guys do something about that."

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD	December 30, 2015

Mr. Jaros (continued):

"And I think the other thing you ought to do is get a hold of that community newsletter and put this kind of information in that community newsletter so residents get something worthwhile......Now that you have got to go pick it up at Giant Eagle or whatever – I don't know how many people are seeing it. That was probably a mistake, and maybe something you guys can revisit. But there should be something in there other than the political rhetoric horse manure. Some real numbers – like you're talking about putting on the website. Because you're not going to reach a lot of people with that website. Not as many as you think. You have to get something out there that the elder people, who aren't computer-wise, can read. If you really want to see what's going on here and get people behind you to help you do what you have to do to undo the horrible damage that's been done for the last twelve years. You better figure out how to reach the 'geezers'. And I'm one of them, but I happen to be able to run a computer, as you probably know. Okay, thanks for that, and keep up the good work."

Carol Paladin, 3185 Sparrow Flight Drive, made the following comments:

"I guess I can say I'm a geezer, too. I want to thank you. That was most refreshing. Very informative, and I loved the way everyone just cooperated in the questions and answers. I am very hopeful that this community is going to have positive progress. I am very proud of all of you. And I really am. Thank you very much. I'm looking forward to the posting on the website for the financials and other information. Thank you, people — I really appreciate you."

Council President Trafis thanked Mrs. Paladin for her comments.

OTHER BUSINESS

- Mr. Biasiotta had no miscellaneous comments.
- Mr. Barth had no miscellaneous comments.
- Mr. Kraynak had no miscellaneous comments.
- Mr. Kukral had no miscellaneous comments.
- Mr. Petro had no miscellaneous comments.
- Mr. Fraundorf had no miscellaneous comments.

City of Seven Hills Record of Minutes of

S	PECIAL COUNCIL MEETING HELD December 30, 2015
Financa D	irector Johnson had no miscellaneous comments.
Mayor Del	l'Aquila made the following comments:
too, was im	ust want to take a brief moment to thank everybody for all your efforts this evening. In pressed by the tenor and the substance that we heard tonight. This is an opening, I hopeful for the future of our work together on behalf of the City"
Mayor Del	l'Aquila concluded:
	and I would be remiss if I didn't also wish everybody on the dais and in the audience a w Year and best wishes for the coming 2016 year."
Council Pı	resident Trafis stated:
	ank you, Mayor. And I just want to reiterate that I thought the meeting we just had and I hope it continues that way throughout the rest of the year, and the rest of the
<u>MOTION</u>	by Mr. Trafis, seconded by Mr. Fraundorf, to adjourn the meeting. Roll Call: all yea MOTION CARRIED
The Decen	aber 30, 2015 Special Council Meeting was adjourned at 6:56 p.m.
	Matthew A. Trafis, President of Council
Attest:	Carol L. Sekerak, Clerk of Council
Date:	Carol E. Sekerak, Clerk of Council