Record of Minutes of the

REGULAR COUNCIL MEETING HELD – NOVEMBER 14, 2023

The Regular Council Meeting of November 14, 2023 was called to order by President of Council Kiriazis at 6:43 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present and accounted for were Director of Law Moore, Director of Finance Petrunyak, Councilman-at-Large Elliott, Councilwoman-at-Large Kelly, Councilman-at-Large Costanzo, Ward 1 Councilman Kiriazis, Ward 2 Councilman Martin, Ward 3 Councilman Snitzky, Ward 4 Councilman Morrow, Director of Public Services and Properties Johnson, Building Commissioner Grassi, Engineer Schmitzer

MOTION by Mr. Kiriazis to excuse Mayor Biasiotta from tonight's meeting, seconded by Mr. Costanzo.

Roll Call: all yeas. <u>MOTION CARRIED</u>

READING AND DISPOSAL OF THE JOURNAL

Minutes of the July 25, 2023, Regular Council Meeting

MOTION by Mr. Snitzky, seconded by Mr. Kiriazis, to accept the July 25, 2023 Council Meeting Minutes.

Roll Call: all yeas. MOTION CARRIED

RESOLUTIONS OF COMMENDATION – There were none.

REPORTS OF COMMITTEES

<u>Planning, Zoning, and Economic Development Committee</u> Chair Snitzky stated that the Committee last met on October 24, 2023 and the minutes from that meeting are on file with the Clerk of Council. Mr. Snitzky said that the Committee will hold its next regular meeting on Tuesday, November 28, 2023.

Public Works

Public Works Committee Chair Costanzo stated that the Committee last met this evening and the minutes from that meeting will be filed with the Clerk of Council. Mr. Costanzo said that the next meeting will be on December 12, 2023.

Record of Minutes of the

REGULAR COUNCIL MEETING HELD – NOVEMBER 14, 2023

Community Services

Community Services Committee Chairperson Kelly said that the Committee last met on November 14, 2023, and the minutes from that meeting are on file with the Clerk. Ms. Kelly said that the Committee will hold its next regular meeting on Tuesday, December 12, 2023.

Police and Fire

Police and Fire Committee Chair Elliott stated that the Committee last met this evening, and the minutes will be on file with the Clerk. Mr. Elliott said that the Committee will hold its next regular meeting on Tuesday, December 12, 2023.

Parks and Recreation

Parks and Recreation Committee Chair Martin said that there was nothing in his folder. The Committee met on October 24, 2023 and the next regular meeting will be on Tuesday, November 28, 2023.

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee Chair Elliott stated that the Committee met this evening, and there were no items in his folder. The next meeting will be held on November 28, 2023.

Finance, Civil Service, and Personnel

Finance, Civil Service and Personnel Committee Chair Kiriazis stated that the Committee last met this evening, and the minutes are pending. Mr. Kiriazis said that the Committee will hold its next regular meeting on Tuesday, November 28, 2023.

APPOINTMENTS AND CONFIRMATIONS - There were none.

COMMUNICATIONS, PETITIONS AND CLAIMS – There were none.

COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY – There were none.

ORDINANCES AND RESOLUTIONS

Ordinance No. 71-2023 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BMI NORTH AMERICA LLC OF NORTH ROYALTON, OHIO, FOR AN AMOUNT NOT TO EXCEED \$58,933.00 FOR THE MAINTENANCE ON TWO STORM BASINS (KNOWN AS BASIN 2 AND BASIN 3) LOCATED BEHIND 1849 AND 1761 CHESTNUT ROAD, SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY. First Reading

Record of Minutes of the

REGULAR COUNCIL MEETING HELD – NOVEMBER 14, 2023

MOTION by Mr. Morrow, seconded by Ms. Kelly to read Ordinance No. 71-2023 for its first and final reading and declaring an emergency.

Roll Call: all yea. MOTION CARRIED

MOTION by Mr. Morrow, seconded by Ms. Kelly to approve the emergency clause in Section 3 of the Ordinance.

Roll Call: all yea. MOTION CARRIED

MOTION by Mr. Morrow, seconded by Ms. Kelly to pass Ordinance No. 71-2023 as an emergency.

measure.

Roll Call: all yea. <u>MOTION CARRIED</u>

ORDINANCE NO. 71-2023 IS DECLARED PASSED.

Resolution No. 09-2023 - A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2024 CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM; AND DECLARING AN EMERGENCY.

MOTION by Mr. Morrow, seconded by Ms. Kelly to read Resolution No. 09-2023 for its first and final reading and declaring an emergency.

Roll Call: all yea MOTION CARRIED

MOTION by Mr. Morrow, seconded by Ms. Kelly to approve the emergency clause in Section 3 of the Resolution.

Roll Call: all yea. MOTION CARRIED

MOTION by Mr. Morrow, seconded by Ms. Kelly to pass Resolution No. 09-2023 as an emergency. measure.

RESOLUTION NO. 09-2023 IS DECLARED ADOPTED.

Resolution No. 10-2023 – A RESOLUTION RATIFYING THE APPLICATION PROCESS AND SIGNATURES FOR THE 2024 SECTION 319 NONPOINT SOURCE PROGRAM GRANT, AUTHORIZING THE MAYOR AND ADMINISTRATION TO PERFORM ALL ACTS NECESSARY TO COMPLETE THE APPLICATION PROCESS; AND DECLARING AN EMERGENCY.

First Reading

MOTION by Mr. Morrow, seconded by Ms. Kelly to read Resolution No. 10-2023 for its first and final reading and declaring an emergency.

Roll Call: all yea MOTION CARRIED

MOTION by Mr. Morrow, seconded by Ms. Kelly to approve the emergency clause in Section 3 of the Resolution.

Roll Call: all yea. MOTION CARRIED

Record of Minutes of the

REGULAR COUNCIL MEETING HELD – NOVEMBER 14, 2023

MOTION by Mr. Morrow, seconded by Ms. Kelly to pass Resolution No. 10-2023 as an emergency. measure.

Roll Call: all yeas. <u>MOTION CARRIED</u>

RESOLUTION NO. 10-2023 IS DECLARED ADOPTED.

COUNCIL OPEN TO THE AUDIENCE.

There were no comments.

REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR.

The Mayor was absent.

REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS:

Director of Finance Petrunyak – no report.

Director of Law Moore – Law Director Moore stated that the report was submitted. to the Clerk.

Director of Public Service & Properties Johnson - no report

City Engineer Schmitzer – no report.

Building Commissioner Grassi- no report.

MISCELLANEOUS – Moral Claims

Mr. Kiriazis explained the moral claim procedure and the voting process.

Jennings Moral Claim

Dennis and Margie Jennings 7545 Pleasant Run Drive Roll Call Vote: Yeas: None

Nays: Mr. Costanzo, Mr. Elliott, Ms. Kelly, Mr. Kiriazis, Mr. Martin, Mr. Morrow,

Mr. Snitzky

Record of Minutes of the

REGULAR COUNCIL MEETING HELD – NOVEMBER 14, 2023

The Jennings Moral Claim was denied.

Maruna Moral Claim

Carol Maruna 2400 Dorset Drive

Mr. Kiriazis asked to be recused from the vote on this moral claim.

Roll Call Vote: Yeas: None

Nays: Mr. Costanzo, Mr. Elliott, Ms. Kelly, Mr. Martin, Mr. Morrow, Mr.

Snitzky

Evelyn Gelbman, Clerk of Council

Recused Mr. Kiriazis

The Maruna Moral Claim was denied

ADJOURNMENT – Mr. Kiriazis asked if there was any other business to be There being none, he made a motion to adjourn at 7:36 p.m., seconded b	_
Roll Call: all yeas.	MOTION CARRIED
Phil Kiriazis, President of Council	
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