Record of Minutes of the

REGULAR COUNCIL MEETING HELD – JUNE 13, 2023

The Regular Council Meeting of June 13, 2023 was called to order by President of Council Kiriazis at 6:36 p.m. with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present and accounted for were Mayor Biasiotta, Director of Law Moore, Director of Finance Petrunyak, 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 Service and Properties Johnson, Building Commissioner Grassi, Engineer Schmitzer.

MOTION by Mr. Kiriazis, seconded by Ms. Kelly to excuse Mr. Elliott from tonight's meeting.

Roll Call: all yea.

MOTION CARRIED

Mr. Kiriazis introduced and welcomed the City's new Clerk of Council, Ms. Evelyn Gelbman. Ms. Gelbman received a round of applause.

READING AND DISPOSAL OF JOURNAL

Mr. Snitzky stated that after reading the minutes of the Council Meeting of March 28, 2023 and May 30, 2023, there were no errors or omissions. I recommend that they are approved as submitted.

Roll Call: all yea.

MOTION CARRIED

CONSENT AGENDA

There were none.

RESOLUTIONS OF COMMENDATION

There were none.

REPORTS OF COMMITTEES

Community Services

Community Services Committee Chair Kelly said that the Committee last met this evening, June 13, 2023 and the minutes from that meeting are on file with the Clerk of Council. Chair Kelly said that the Committee will hold its next regular meeting on Tuesday, July 11, 2023.

Finance, Civil Service, and Personnel

Finance, Civil Service and Personnel Committee Chair Kiriazis stated that the Committee last met this evening, June 13, 2023 and the next meeting will be held on June 27, 2023.

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Parks and Recreation

Parks and Recreation Committee Chair Morrow stated that the Committee last met on Tuesday, May 30, 2023, and the minutes from that meeting have been submitted to the Clerk of Council. Chair Morrow said that the Committee will hold its next regular meeting on Tuesday, June 27, 2023

Planning, Zoning, and Economic Development

Planning Zoning and Economic Development Chair Snitzky stated that the Committee last met this evening, June 13, 2023 and the next meeting will be on June 27, 2023.

Police and Safety

Police and Safety Committee Acting Chair Martin stated that the Committee last met this evening, June 13, 2023 and the minutes from that meeting are pending. Acting Chair Martin said that the Committee will hold its next regular meeting on Tuesday, July 11, 2023.

Public Works

Public Works Committee Chair Costanzo stated that the Committee last met this evening, June 13, 2023 and the minutes from that meeting will be on file with the Clerk of Council. Chair Costanzo said that the Committee will hold its next regular meeting on Tuesday, July 11, 2023.

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee Chair Martin stated that the Committee last met on Tuesday, May 30, 2023 and the minutes from that meeting will be on file with the Clerk of Council. Chair Martin said that the Committee will hold its next regular meeting on Tuesday, June 27, 2023.

APPOINTMENTS AND CONFIRMATIONS

There were none.

COMMUNICATIONS, PETITIONS AND CLAIMS

Correspondence was read by Assistant Clerk of Council Goslin from Mr. and Mrs. Novotny of John Glenn Drive. They thanked Community Services Director Tony Terry for going above and beyond to assist them with the details concerning the management of their utility providers.

COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were none.

ORDINANCES AND RESOLUTIONS

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Amended Ordinance No. 34-2023 - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICE, INC. FOR THE PURPOSE OF ADMINISTRATING AND ANALYZING WORKERS' COMPENSATION CLAIMS; SAID AGREEMENT AUTOMATICALLY RENEWS ITSELF FROM YEAR-TO-YEAR BEGINNING JULY 1, 2023.

Second Reading.

AMENDED ORDINANCE NO. 34-2023 WAS READ FOR ITS SECOND READING.

Ordinance No. 35-2023 - - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SEVEN HILLS AND CUYAHOGA COUNTY PUBLIC LIBRARY DEPOSIT COLLECTIONS TO PROVIDE BOOKS APPROPRIATE FOR AGES 3-15 YEARS FOR THE CITY OF SEVEN HILLS' RECREATION CENTER SUMMER DAY CAMP; AND DECLARING AN EMERGENCY.

MOTION by Mr. Morrow, seconded by Mr. Kiriazis to suspend the rules of Council and read Ordinance No. 35-2023 by title only for its first and final reading and declaring an emergency.

Roll Call: all yea MOTION CARRIED

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

Roll Call: all yea. MOTION CARRIED

MOTION by Mr. Morrow, seconded by Ms. Kiriazis to pass Ordinance No. 35-2023 as an emergency

Roll Call: all yea. MOTION CARRIED

ORDINANCE NO. 35-2023 IS DECLARED PASSED.

Ordinance No. 36-2023 - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A POOL USAGE AND LIABILITY AGREEMENT BETWEEN THE CITY OF SEVEN HILLS, OHIO, AND THE PARMA CITY SCHOOL DISTRICT BOARD OF EDUCATION IN ORDER FOR THE CITY OF SEVEN HILLS RECREATION DEPARTMENT TO UTILIZE THE PARMA POOL AND ADJACENT LOCKER ROOMS FOR SEVEN HILLS RECREATION SWIM-RELATED ACTIVITIES; AND DECLARING AN EMERGENCY.

MOTION by Ms. Kelly, seconded by Mr. Costanzo to suspend the rules of Council and read Ordinance No. 36-2023 as an emergency measure and to read the Ordinance for its first and final reading.

Roll Call: all yea MOTION CARRIED

MOTION by Ms. Kelly, seconded by Mr. Costanzo to approve the emergency clause found in the last

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section of the Ordinance.

Roll Call: all yea.

MOTION CARRIED

MOTION by Ms. Kelly, seconded by Mr. Costanzo to pass Ordinance No. 36-2023 as an emergency

measure.

Roll Call: all yea.

MOTION CARRIED

ORDINANCE NO. 36-2023 IS DECLARED PASSED.

COUNCIL OPEN TO THE AUDIENCE

There were none.

REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR
No report.

REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS

Director of Finance Petrunyak – no report.

Director of Law Moore – report was submitted to the Clerk of Council and in the packet.

Director of Public Service & Properties Johnson – his report is included in the Meeting packet.

City Engineer Schmitzer – no report.

Building Commissioner Grassi – gave an update on the number of permits, etc. He said that this month the Building Department processed 87 permits, 16 contractors' registrations, 6 rental permits, 22 maintenance violations, 6 short-term rentals.

Charlie's Cheesesteak submitted alteration plans for their pickup window. The pickup window will only be used when the main entrance is closed.

Building Commissioner Grassi stated that the Planning Commission has no submittals, and the meeting has been cancelled. The Zoning Board of Appeals will meet on June 14, 2023 and there is one variance request on the Agenda.

MISCELLANEOUS - COUNCIL

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Mr. Costanzo – no comments.
Mr. Morrow – no comments.
Mr. Martin – no comments.
Mr. Snitzky – no comments
Ms. Kelly – no comments.
Mr. Kiriazis – no comments.
MOTION by Director of Law Moore to convene into Executive Session at 6:35 p.m., for the purpose of discussing pending litigation, seconded by Mr. Kiriazis.
Roll Call: all yea. MOTION CARRIED
<u>MOTION</u> to reconvene into Regular council session at 7:16 p.m. by Mr. Kiriazis, seconded by Ms. Kelly.
Roll Call: all yea. MOTION CARRIED
ADJOURNMENT
Mr. Kiriazis asked if there was any other business to be discussed this evening. There being none, he made a motion to adjourn.
MOTION by Mr. Kiriazis, seconded by Ms. Kelly to adjourn the Regular Council Meeting of June 13,
2023 at 7:39 p.m. Roll Call: all yea. MOTION CARRIED
Phil Kiriazis, President of Council
Attest: Judith Goslin, Assistant Clerk of Council