Record of Minutes of the

REGULAR COUNCIL MEETING HELD – JANUARY 10, 2023

PLEDGE OF ALLEGIANCE

President of Council Kiriazis called the January 10, 2023 Regular Council Meeting to order at 6:14 p.m. with the Pledge of Allegiance in the City Hall Council Chambers.

ROLL CALL

Present and accounted for were Mayor Biasiotta, Director of Law Moore, Director of Finance Petrunyak, Building Commissioner Grassi, Engineer Schmitzer, Councilman-at-Large Elliott, Councilwoman-at-Large Kelly, Councilman-at-Large Kulju, Ward 1 Councilman Kiriazis, Ward 2 Councilman Martin, Ward 3 Councilman Snitzky and Ward 4 Councilman Morrow, and Engineer Schmitzer.

<u>Motion</u> by Mr. Kiriazis, seconded by Ms. Kelly to excuse the Director of Public Services and Properties Johnson from tonight's meeting.

Roll Call: all yea.

MOTION CARRIED

READING AND DISPOSAL OF JOURNAL - There were none.

CONSENT AGENDA - There were no submissions for January 10, 2023.

RESOLUTIONS OF COMMENDATION – There were none.

REPORTS OF COMMITTEES

Planning, Zoning, and Economic Development

Planning, Zoning, and Economic Development Committee Chair Snitzky stated that the Committee met on December 27, 2022 and the minutes from that meeting will be on file with the Clerk of Council. Mr. Snitzky said that the Committee will hold its next regular meeting on Tuesday, January 24, 2023

Public Works

Public Works Committee Chair Kulju stated that the Committee met this evening, January 10, 2023 and the minutes from that meeting will be on file with the Clerk of Council. Mr. Kulju said that the committee will hold its next regular meeting on Tuesday, February 14, 2023.

Community Services

Community Services Committee Chair Kelly said that the Committee met this evening and the minutes from that meeting are pending. Ms. Kelly said that the Committee will hold its next regular meeting on Tuesday, February 14, 2023.

Record of Minutes of the

REGULAR COUNCIL MEETING HELD – JANUARY 10, 2023

Police and Fire

Police and Fire Committee Chair Elliott stated that the Committee met on January 10, 2023, and the minutes from that meeting are on file with the Clerk. Mr. Elliott said that the Committee will hold its next regular meeting on Tuesday, February 14, 2023.

Parks and Recreation

Parks and Recreation Committee Chair Martin had nothing in his folder. The Committee met on December 27, 2022 and the next regular meeting will be on Tuesday, January 24, 2023.

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee, Chair Kiriazis stated that the Committee met this evening, January 10, 2023 and there were no items in his folder. The next meeting will be held on February 28, 2023.

Finance, Civil Service, and Personnel

Finance, Civil Service and Personnel Committee Chair Kiriazis stated that the Committee met this evening, January 10, 2023 and the minutes from the meeting are pending. Mr. Kiriazis said that the Committee will hold its next regular meeting on Tuesday, January 24, 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

a. <u>Ordinance No. 106-2022</u> – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR GATE/DISPOSAL AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS OHIO WITH LIBERTY TIRE RECYCLING OF MINERVA, OHIO, FOR THE DISPOSAL OF OLD TIRES AND OTHER RUBBER PARTS; APPROPRIATING \$400.00 PER TON PLUS A \$10.00 ENVIRONMENTAL FEE FOR SAID SERVICES.

First Reading.

ORDINANCE NO. 106-2022 WAS READ FOR ITS FIRST READING.

b. <u>Ordinance No. 107-2022</u> - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CUSTOMER RELATIONSHIP AGREEMENT WITH ARAMARK REFRESHMENT SERVICES FOR THE PURPOSE OF PROVIDING COFFEE AND COFFEE PRODUCTS AT THE CITY OF SEVEN

Record of Minutes of the

REGULAR COUNCIL MEETING HELD - JANUARY 10, 2023

HILLS' RECREATION CENTER; AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SAID PRODUCTS.

First Reading.

ORDINANCE NO. 107-2022 WAS READ FOR ITS FIRST READING.

c. Ordinance No. 108-2022 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COX BUSINESS COMMERCIAL SERVICES AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COXCOM LLC BUSINESS SERVICES OF CLEVELAND, OHIO, FOR THE PURPOSE OF SUPPLYING COX BUSINESS INTERNET, COX WIFI SERVICES AND APPURTENANCES AT MEIJER PARK, NORTH PARK, JOHN GLENN PARK AND CALVIN PARK; APPROPRIATING \$8,220.00 PLUS THE ADDITIONAL COST OF APPLICABLE TAXES, FEES, OR SURCHARGES FOR THE TERM OF THE CONTRACT.

First Reading

ORDINANCE NO. 108-2022 WAS READ FOR ITS FIRST READING.

d. Ordinance No. 109-2022 — AN ORDINANCE TO APPROPRIATE A SUM OF \$9,965.58 FOR PROFESSIONAL EDITORIAL SERVICES TO CODIFY UPDATES TO THE CITY'S ORDINANCES AND UPDATING THE CODES ONLINE; AND DECLARING AN EMERGENCY.

First Reading

MOTION by Mr. Snitzky, seconded by Mr. Kiriazis, to read Ordinance No. 109-2022 for its first and final reading and declaring an emergency.

Roll Call: all yea

MOTION CARRIED

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

Roll Call: all yea.

MOTION CARRIED

MOTION by Mr. Snitzky, seconded by Ms. Kiriazis to pass Ordinance No. 109-2022 as an emergency measure.

Roll Call: all yea.

MOTION CARRIED

Mr. Snitzky corrected the amount read by the Clerk of Council in Ordinance No.109-2022. The correct amount is \$9,965.58.

ORDINANCE NO. 109-2022 IS DECLARED PASSED

COUNCIL OPEN TO THE AUDIENCE

Mr. Patrick Orwig, 3733 Skyline Drive

Mr. Orwig provided a handout to the members of Council concerning his research on the volleyball

Record of Minutes of the

REGULAR COUNCIL MEETING HELD – JANUARY 10, 2023

courts and stated his views on the placement of the courts that abut his backyard.

REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Mayor Biasiotta welcomed the Sous family and he joined with them in sharing congratulations to their son, Andrew, on attaining the prestigious Rank of Eagle Scout. Mayor Biasiotta stated that this is a real achievement and that only.3 percent have the extreme honor of achieving the Rank of Eagle Scout each year. He stated this it is an extreme honor to achieve the Rank of Eagle Scout. The Mayor read the Eagle Scout Pledge.

Mr. Kiriazis extended congratulations to Andrew on achieving the great honor of attaining the Rank of Eagle Scout.

Ms. Kelly stated that this is no small feat and if it were easy, there would be more Scouts to achieve the honor of the Rank of Eagle Scout. Congratulations!

Mr. Elliott congratulated Andrew on his accomplishment and asked what are his career aspirations? Andrew replied...inaudible.... he will pursue a career studying to be a Certified Financial Planner.

Mr. Snitzky congratulated Andrew and said that he is a former Scout and tried to attain the Rank of Eagle Scout and was not successful because he could not swim. You are also a John Carroll graduate and that is great! Good luck.

Mr. Kulju congratulated Andrew and did not realize such a small percentage of Scouts achieve the Rank of Eagle Scout each year. This is a great achievement on your part.

Mr. Martin thanked Andrew for coming here this evening to represent the Eagle Scouts. He stated that he attained the Rank of Eagle Scout in 1975 and his brother in 1964. I hope that you will follow the motto of the Eagle Scout. Congratulations and welcome to the Club.

Mayor Biasiotta said it is interesting that you want to become a CFP/Certified Financial Planner. This is so much more than a Financial Planner. This is not an easy accomplishment and last year half of the people that took the test failed. We know that you have what it takes to achieve your goals. Mayor Biasiotta read a Proclamation in honor of Andrew John Sous on attaining the prestigious rank of Eagle Scout. Mayor Biasiotta congratulated Andrew and presented the Proclamation to Andrew.

Record of Minutes of the

REGULAR COUNCIL MEETING HELD – JANUARY 10, 2023

REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS

- a. Director of Finance Petrunyak stated that the budget hearings are underway, and he will be working with the Department heads, and we will be ready to pass a budget by the April 1st deadline.
- b. Director of Law Moore inaudible.
- c. Director of Public Service & Properties Mr. Johnson was absent.
- d. City Engineer Schmitzer had no report.
- e. Building Commissioner Grassi gave an update on departmental activity. He stated that the next Planning Commission meeting will be held on January 22ND and the Zoning Board of Appeals will meet on January 11, 2023.

MISCELLANEOUS - Mr. Kiriazis excused the department heads for the evening.

MOTION

by Mr. Kiriazis to go into Executive Session at 6:14 p.m., seconded by Ms. Kelly, for the purpose of considering the appointment, promotion or compensation of a public employee.

Roll Call: all yea.

MOTION CARRIED

Councilmembers returned to the dais at 6:43 p.m.

MOTION

by Mr. Kiriazis, seconded by Ms. Kelly, to reconvene this evening council meeting.

Roll call: all yea.

MOTION CARRIED

ADJOURNMENT

Mr. Kiriazis asked if there was any other business to be discussed this evening. There was none.

MOTION

by Mr. Kiriazis, seconded by Ms. Kelly, to adjourn tonight's meeting.

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

The January 10, 2023, Regular Council Meeting was adjourned at 6:45 p.m.

Attest:	·	Phil Kiriazis, President of Council
	Judith A. Goslin, Clerk of Council	
Date: _		transcribed 1/22/2023.