

# City of Seven Hills

## Record of Minutes of

### COUNCIL MEETING HELD JUNE 27, 2023

The Regular Council Meeting of June 27, 2023, was called to order by President of Council Phil Kiriazis at 9:02 p.m.

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Present and accounted for were Mayor Biasiotta, Assistant Law Director DiChiro, 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, Dir of Public Service and Properties Johnson, Building Commissioner Grassi and Engineer Schmitzer.

MOTION by Mr. Kiriazis, seconded by Mr. Morrow to excuse the absence of Law Director Moore from tonight's meeting.

Roll Call: all yeas

MOTION CARRIED

#### READING AND DISPOSAL OF JOURNAL

Mr. Snitzky stated having read the March 14, 2023, and June 13, 2023, Council Meeting Minutes. I find there are no errors or omissions, and if there is no division of the question, I will make a motion that they be approved as printed.

Motion by Mr. Snitzky, seconded by Mr. Kiriazis to accept the minutes of the March 14, 2023, and June 13, 2023, Regular Council Meeting minutes.

Roll Call: all yeas

MOTION CARRIED

CONSENT AGENDA – There were none.

RESOLUTIONS OF COMMENDATION-There were none.

#### REPORTS OF COMMITTEES

##### Planning, Zoning, and Economic Development

Planning, Zoning, and Economic Development Committee Chairman Snitzky reported the Committee met this evening, and the minutes will be filed as soon as they can be. The next regular meeting will be on Tuesday, July 25, 2023.

##### Public Works

Public Works Committee Chairman Costanzo stated that our last meeting was Tuesday June 13, 2023, and my meeting notes are on file with the Clerk of Council. Our next regular meeting will be on Tuesday, July 11, 2023.

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### **Community Services**

Community Services Committee Chairperson Kelly said our last meeting was June 13, 2023, and the minutes from that meeting are on file with the Clerk. Ms. Kelly said the Committee will hold its next regular meeting on Tuesday, July 11, 2023.

### **Police and Safety**

Police and Fire Committee Chairman Elliott reported that the Committee last met on June 13, 2023. Mr. Elliott thanked Councilman Martin for chairing that meeting, 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, July 11, 2023.

### **Rules, Ordinances, and Ethics**

Rules, Ordinances, and Ethics Committee Chairman Martin reported the Committee met this evening, and the minutes from that meeting have been submitted to the Clerk. Mr. Martin said our next regular meeting will be on Tuesday, July 25, 2023.

### **Finance, Civil Service, and Personnel**

Finance, Civil Service and Personnel Committee Chairman Kiriazis reported that the Committee last met this evening, and the minutes from that meeting are pending. Mr. Kiriazis said that the Committee will hold its next regular meeting on Tuesday, July 11, 2023.

### **Parks and Recreation**

Parks and Recreation Committee Chairman Morrow reported our last meeting was tonight Tuesday, June 27, 2023, and the meeting minutes will be submitted following our meeting. Mr. Morrow said our next regular meeting will be on Tuesday, July 25, 2023.

### **APPOINTMENTS AND CONFIRMATIONS**

There were none.

### **COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY**

There were none.

### **ORDINANCES AND RESOLUTIONS**

Motion by Mr. Elliott seconded by Mr. Costanzo to suspend the rules under the Charter and read Ordinance No. 34-2023 by title only for its third and final reading.

Roll Call: all yeas

**MOTION CARRIED**

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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 WORKER’S COMPENSATIONS CLAIMS; SAID AGREEMENT AUTOMATICALLY RENEWS ITSELF FROM YEAR-TO-YEAR BEGINNING JULY 1, 2023, AND DECLARING AN EMERGENCY. **Third Reading**

**MOTION** by Mr. Elliott, seconded by Mr. Costanzo to approve the emergency clause found in the last Section of Ordinance No. 34-2023

Roll Call: all yeas

**MOTION CARRIED**

**MOTION** by Mr. Elliott seconded by Mr. Costanzo to pass Ordinance No. 34-2023 as an emergency measure.

Roll Call: all yeas

**MOTION CARRIED**

#### **AMENDED ORDINANCE NO. 34-2023 IS DECLARED PASSED.**

**MOTION** by Mr. Morrow, seconded by Mr. Kiriazis to suspend the rules of the Charter and read Ordinance No. 37-2023 by title only for its first and final reading.

Roll Call: all yeas.

**MOTION CARRIED**

**Ordinance No. 37-2023** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WHY WAIT AGREEMENT WITH QUADIENT LEASING, USA FOR THE FIVE-YEAR LEASE OF ONE 1X5AF AUTO FEED/SEALER MAIL MACHINE WITH APPURTENANCES; AUTHORIZING AN AMOUNT NOT TO EXCEED \$10,339.80 (172.33 MONTHLY) FOR SAID LEASE PRICING PART OF THE STATE OF OHIO TERM SCHEDULE CONTRACT #011322-QDT; AND DECLARING AN EMERGENCY. **First Reading.**

**MOTION** by Mr. Morrow, seconded by Mr. Kiriazis to approve the emergency clause in Section. 3 of Ordinance 37-2023.

Roll Call: all yeas

**MOTION CARRIED**

**MOTION** by Mr. Morrow, seconded by Mr. Kiriazis to pass Ordinance No. 37-2023 as an emergency measure.

Roll Call: all yeas

**MOTION CARRIED**

#### **ORDINANCE NO. 37-2023 IS DECLARED PASSED**

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**Ordinance No. 38-2023**-AN ORDINANCE AUTHORIZING THE PURCHASE OF 2,200 TONS OF ROAD SALT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) CONSORTIUM CONTRACT AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$115,434.00 FOR SAID PURCHASE DURING THE 2023-2024 WINTER SEASON. **First Reading.**

**MOTION** by Mr. Martin, second by Ms. Kelly to suspend the rules of Council and read Ordinance 039-2023 by title only for its first and final reading.

Roll Call: all yeas

**MOTION CARRIED**

**Ordinance No. 39-2023** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PELAIA MEDIA GROUP WHO WILL WORK WITH THE CITY TO DEVELOP AND CREATE A COMPREHENSIVE CITY WEBSITE THAT WILL IMPROVE ACCESS TO CITY RESOURCES AND INFORMATION AUTHORIZING AN AMOUNT NOT TO EXCEED \$5,400.00 FOR SAID SERVICE: AND DECLARING AN EMERGENCY. **First Reading.**

**MOTION** by Mr. Martin, seconded by Ms. Kelly to approve the emergency clause found in Section 4 of the Ordinance.

Roll Call: all yeas

**MOTION CARRIED**

**MOTION** by Mr. Martin, seconded by Ms. Kelly to pass Ordinance No. 39-2023 as an emergency measure.

Roll Call: all yeas

**MOTION CARRIED**

**ORDINANCE NO. 39-2023 IS DECLARED PASSED.**

**MOTION** by Mr. Costanzo, seconded by Mr. Morrow to suspend the rules of the Council and read Ordinance 040-2023 by title only for its first and final reading.

Roll Call: all yeas

**MOTION CARRIED**

**Ordinance No. 40-2023** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OHIO AMBULANCE TRANSPORTATION PROGRAM SUBRECIPIENT AGREEMENT THROUGH THE OHIO OFFICE OF BUDGET AND MANAGEMENT FOR THE PURPOSE OF PARTICIPATING IN THE AMERICAN RESCUE PLAN ACT; AND DECLARING AN EMERGENCY. **First Reading**

**MOTION** by Mr. Costanzo, seconded by Mr. Morrow to approve the emergency clause found in Section 4 of the Ordinance.

Roll Call: all yeas

**MOTION CARRIED**

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**MOTION** by Mr. Costanzo seconded by Mr. Mr. Morrow to pass Ordinance No. 40-2023 as an emergency measure.

Roll Call: all yeas

**MOTION CARRIED**

**ORDINANCE NO. 40-2023 IS DECLARED PASSED.**

#### **COUNCIL OPEN TO THE AUDIENCE**

There were none.

#### **REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR**

Mayor Biasiotta requested a motion to put on something for the next agenda, but not in a committee meeting, because we will need most of the people when you call the roll. I have been working with a company called Quality Control Inspections to do some research on some A.D.A. items that were under our \$25,000 spending limit, and I realized we have a greater need for this kind of review. Mayor Biasiotta asked for a motion to put on the agenda for the next Council meeting not to exceed \$50,000.00 the proposed contract with Q.C.I. to do a more comprehensive review of city buildings those that are getting underway like the splash pad, the lodge, the concession stand/restroom combination at Kelvin Park as well as our soon to be built truck garage and other facilities. He said this would be preliminary to look at the city. I would like to get this thing rolling as soon as possible, and I would like a motion from Council to approve an amount to \$50,000.00 for property and plan review inspection with Q.C.I. Incorporated not to exceed \$50,000.00.

Council President Kiriazis asked Mayor Biasiotta if the proposed legislation was going to need an emergency clause. Mayor Biasiotta responded that he is requesting an emergency clause.

**MOTION** by Kiriazis seconded by Morrow to put on the next agenda a proposed contract with Q.C.I. a property plan for A.D.A. not to exceed \$50,000.00.

Roll Call: all yeas

**MOTION CARRIED**

Mr. Kiriazis asked Mayor Biasiotta if he had anything else for this meeting. Mayor Biasiotta responded that he wanted to thank the Council President because he appreciates adding that as a floor motion, and with everything going on I forgot to bring that up during the Finance Committee meeting, but this is still acceptable and thank you to everyone.

#### **REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS**

Director of Finance Petrunyak - had no report.

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Assistant Director of Law DiChiro – Assistant Law Director Dichiro explained that he believes that the Law Director files a report every month, at the beginning of the month but there is no report as of tonight.

Director of Public Service & Properties Johnson- no report.

City Engineer Schmitzer - no report.

Building Commissioner Grassi – no report.

#### **MISCELLANEOUS**

MOTION by Mr. Snitzky, seconded by Ms. Kelly to vote on the Variance requested at the Jun 14, 2023, Zoning Board of Appeals hearing for 7195 Laura Lee Lane, Tony, and Kristen Kichurchak,,the Board moved to grant the applicant and property owners, Tony, and Kristen Kichurchak, 7195 Laura Lee Lane, a variance to Ordinance No. 1106.02 (c) to allow the proposed replacement of the existing circular driveway to remain up to the side year property line as depicted in the submitted drawings.

**Role Call:** All Yeas

**MOTION CARRIED**

Mr. Costanzo-no comments.

Mr. Elliott-no comments.

Mr. Morrow-no comments.

Mr. Martin-no comments.

Mr. Snitzky thanked his wife Marta and all the other people who were out there who wished me goodwill. We celebrated our 40<sup>th</sup> wedding anniversary on Saturday exactly to the day I wanted to thank her for putting up with me for the last 40 years.

Ms. Kelly-no comments

Mr. Kiriazis-Wished everyone a happy and safe fourth of July.

# *City of Seven Hills*

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**ADJOURNMENT**

MOTION by Mr. Kiriazis, seconded by Ms. Kelly to adjourn the meeting at 9:18 p.m.

Roll Call: all yeas

**MOTION CARRIED**

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**Phil Kiriazis, President of Council**

ATTEST: \_\_\_\_\_  
**Evelyn K. Gelbman, Clerk of Council**

DATE: \_\_\_\_\_

Transcribed 08/22/23.