

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

This Regular Council Meeting was called to order by Council President Matthew A. Trafis at 7:49 p.m. with the Pledge of Allegiance.

ROLL CALL

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

MOTION TO AMEND THE AGENDA

MOTION by Mr. Barth, seconded by Mr. Kraynak, to waive the twenty-four hour delivery requirement for:

Ordinance No. 76-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE BOARD OF EDUCATION OF THE PARMA CITY SCHOOL DISTRICT OF PARMA, OHIO, TO PROVIDE TRANSPORTATION FOR SUMMER CAMP FIELD TRIPS; SAID AGREEMENT SHALL TERMINATE AUGUST 23, 2016; AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,500.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

and to amend the Agenda by entering Ordinance No. 76-2016 onto the agenda as **Item No. 9-p-1**, as an emergency measure, if there is no division of the question.

Roll Call: all yea

MOTION CARRIED

READING AND DISPOSAL OF JOURNAL

MOTION by Mr. Fraundorf, seconded by Mr. Barth, to accept the Minutes of the Regular Council Meeting held May 23, 2016, as printed.

Roll Call: all yea

MOTION CARRIED

CONSENT AGENDA

MOTION by Mr. Barth, seconded by Mr. Biasiotta, to accept **Consent Agenda No. 1** of June 13, 2016, as printed, if there is no division of the question.

Roll Call: all yea

MOTION CARRIED

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

MOTION by Mr. Barth, seconded by Mr. Biasiotta, to accept **Consent Agenda No. 2** of June 13, 2016, as printed.

Council President Trafis stated:

“As a matter of record, I will be recusing myself from this item.”

Mr. Fraundorf stated:

“And as a matter of record, I will be recusing myself from this item.”

Roll Call: Barth, yea; Biasiotta, yea; Fraundorf (recused); Kraynak, yea;
Kukral, yea; Petro, yea; Trafis (recused)

5 yea, 0 nay (Fraundorf and Trafis recused) **MOTION CARRIED**

RESOLUTIONS OF COMMENDATION

There were no Resolutions of Commendation.

REPORTS OF COMMITTEES

Planning, Zoning, and Economic Development

Planning, Zoning, and Economic Development Committee Chairman Trafis stated that the Committee last met on Monday evening, May 16, 2016, and the minutes from that meeting are on file with the Clerk of Council. Mr. Trafis stated that the Committee will hold its next regular meeting on Monday evening, June 20, 2016.

Public Works

Public Works Committee Chairman Petro stated that the Public Works Committee last met on Monday evening, June 6, 2016, and the minutes from that meeting are on file with the Clerk of Council.

Community Services

Community Services Committee Chairman Barth stated that the Committee last met on Monday evening, June 6, 2016, and the minutes from that meeting are on file with the Clerk of Council. Mr. Barth stated that the Committee will hold its next regular meeting on Tuesday evening, July 5, 2016.

Police and Fire

Police and Fire Committee Chairman Kraynak stated that the Committee will hold its next regular meeting on Monday evening, June 20, 2016.

Parks and Recreation

Parks and Recreation Committee Chairman Kukral stated that the Committee last met on Monday evening, May 16, 2016, and the minutes from that meeting are forthcoming. Mr. Kukral stated that the Committee will hold its next regular meeting on Monday evening, June 20, 2016.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee Chairman Biasiotta stated that the Committee last met in regular session on Monday evening, June 6, 2016. Mr. Biasiotta said that the Rules Committee just concluded a Special Meeting this evening, June 13, 2016, and the minutes from those meetings are pending. Mr. Biasiotta stated that the Committee will hold its next regular meeting on Tuesday evening, July 5, 2016.

Finance, Civil Service, and Personnel

Finance, Civil Service, and Personnel Committee Chairman Fraundorf stated that the Committee last met on Monday evening, June 6, 2016, and the minutes from that meeting are forthcoming to the Clerk of Council. Mr. Fraundorf stated that the Committee will hold its next regular meeting on Monday evening, June 20, 2016.

APPOINTMENTS AND CONFIRMATIONS

Council President Trafis recognized Mayor Dell'Aquila.

Mayor Dell'Aquila stated:

"The City received a communication recently from the Regional Council of Governments of the Regional Income Tax Agency reminding us that the City, at this point in time, does not have a Delegate or an Alternate Delegate to the Council of Governments. Having spoken with the Law Director to determine whether I and the Council President can serve in those capacities which are both uncompensated positions, we've been told that it would be proper for us to serve. And so at this point, if there is no division of the question, I would like to nominate myself to serve as the Delegate to the Regional Council of Governments of the Regional Income Tax Agency, and Council President Matt Trafis to serve as the Alternate Delegate."

MOTION by Mr. Biasiotta, seconded by Mr. Kukral, to approve the appointment of Mayor **Richard P. Dell'Aquila** as Delegate and Council President **Matthew A. Trafis** as Alternate Delegate to the **Regional Council of Governments** of the Regional Income Tax Agency.

Roll Call: all yea

MOTION CARRIED

The appointments of Richard P. Dell'Aquila, Delegate, and Matthew A. Trafis, Alternate Delegate, to the Regional Council of Governments have been confirmed.

Council President Trafis thanked Mayor Dell'Aquila for bringing the nominations before Council for confirmation and appointment.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

COMMUNICATIONS, PETITIONS, AND CLAIMS

The Clerk of Council stated that she would like to acknowledge a thank you card received from Marie Elena, Michael, and Sr. Rosemary Zuccaro, the family of Sally Zuccaro, 5817 Graydon Drive, dated May 25, 2016, as follows:

“Dear Mr. Michael Barth, Tony Biasiotta, Mayor Dell’Aquila, and Council. It’s easy to say ‘Thank You’. But not everyone have people as nice as you to say it to. Our appreciation for honoring our mother, Sally Zuccaro, with the City’s Proclamation touched Mom and our entire family. We celebrated the occasion afterwards with ice cream. One question. Is Mom the oldest living resident in Seven Hills? Again, our deepest appreciation.”

The Clerk of Council stated that a communication was received from John and Theresa Betori, 6180 Cabrini Lane, dated June 1, 2016, addressed to Service Director Lovece and copied to Mayor Dell’Aquila, as follows:

“My wife and I recently moved back to the Cleveland area for my new job. This past Sunday we experienced a sewer back up. My neighbor said I should contact the City and she also indicated that she has always received a very good response when needed. On Tuesday of this week, I called your office and was subsequently contacted back by Mike (I assume the supervisor). Mike stated that they would try to get to me by the end of the day. Mike and his crew arrived around mid-day and were great. They explained the possible causes of the back up, dug up a very small portion of the front yard and quickly took care of the blockage. We really appreciate their professionalism and prompt response. We had several communities to choose from when we were looking at homes last summer, but I am very glad that we chose Seven Hills. Thanks again.”

The Clerk of Council stated that she would like to acknowledge a thank you note received from Michael and Mary Alice Lesiak, dated June 2016, addressed to Seven Hills Patrolman Gary Nowak #33, as follows:

“Dear Officer Gary. Thank you for the way you performed your job recently when you responded to a call at my house about plants and trees being killed or contaminated with gasoline. I was impressed with your professionalism, concern, and caring, even if there are limits to what you can do. I am looking into getting a security camera. Unfortunately, the pear tree looks like it may die and may need to be cut down. I suspect it was either my neighbor, his lawn company, or a collaboration of both. Thanks and best regards.”

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

The Clerk of Council stated she would like to read into the record a resignation letter received from Councilman-at-Large Michael C. Barth, dated June 6, 2016, addressed to Clerk of Council Carol Sekerak, and copied to President of Council Trafis, Mayor Dell'Aquila, Law Director Pignatiello, and Payroll Clerk Payton. Mrs. Sekerak read the resignation letter as follows:



City of Seven Hills Ohio

7325 SUMMITVIEW DRIVE • SEVEN HILLS, OHIO 44131 • PHONE 216/524-4421

June 6, 2016

Carol Sekerak, Clerk of Council
Seven Hills City Council
7325 Summitview Drive
Seven Hills, Ohio 44131

Dear Carol,

This letter is to inform you that I will be resigning from my elected position of Council at Large. My last official day will be June 19, 2016 as I will be relocating out of the city on that day.

The associations I have made in my 10 years as an elected official will truly be memorable. I especially thank the residents of Seven Hills for the opportunity to serve our city.

Sincerely,

Michael C. Barth,
Councilman at Large
City of Seven Hills

cc: Mathew Trafis, President of Council
Richard Dell'Aquila, Mayor
Richard Pignatiello, Director of Law
Jackie Payton, Payroll

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Council President Trafis stated:

“According to our Charter and Rules of Council, at this meeting City Council needs to accept the resignation of Councilman-at-Large Michael C. Barth. The Councilman who is resigning needs to recuse himself from this vote according to the Law Director. So I will make a motion.”

MOTION by Mr. Trafis, seconded by Mr. Fraundorf, to accept the resignation of Seven Hills Councilman-at-Large Michael C. Barth due to out-of-City residence relocation, effective June 20, 2016.

Council President Trafis stated:

“I’d like to say that there will be some discussion; I suggest we hold it until the end of the meeting in our miscellaneous comments.”

Roll Call: Barth (recused), Biasiotta, yea; Fraundorf, yea; Kraynak, yea; Kukral, yea; Petro, yea; Trafis, yea.

6 yea, 0 nay (Barth recused)

MOTION CARRIED

The Letter of Resignation from Councilman-at-Large Michael C. Barth has been accepted.

COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY

Tom Snitzky, 2033 Hillside Road, made the following comments:

“Good evening, gentlemen. I just did a quick look-through here, and I may have missed it, but have they tabled the deer hunting ordinance?”

Council President Trafis replied, “It’s on the agenda which I believe you have.”

Clerk of Council Sekerak responded, “It is Ordinance No. 66-2016 on tonight’s agenda.”

Mr. Snitzky answered, “I’m sorry – I did not see it. Okay. Thanks.”

ORDINANCES AND RESOLUTIONS

Ordinance No. 55-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE VILLAGE OF NEWBURGH HEIGHTS FIRE DEPARTMENT, FOR THE SALE OF ONE (1) USED STRYKER AMBULANCE COT FOR THE TOTAL AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00).

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

MOTION by Mr. Petro, seconded by Mr. Kukral, to read Ordinance No. 55-2016 by title only for its third and final reading.
Roll Call: all yea **MOTION CARRIED**
Ordinance No. 55-2016 was read by full title only for its third and final reading.

MOTION by Mr. Petro, seconded by Mr. Kukral, to pass Ordinance No. 55-2016.
Roll Call: all yea **MOTION CARRIED**

ORDINANCE NO. 55-2016 IS DECLARED PASSED.

Amended Ordinance No. 56-2016 – AN ORDINANCE TO AMEND SECTION 125.02, DIRECTOR OF SENIOR AND COMMUNITY SERVICES, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE TITLE OF THE DIRECTOR.

MOTION by Mr. Barth, seconded by Mr. Kraynak, to read Amended Ordinance No. 56-2016 by title only for its third and final reading.
Roll Call: all yea **MOTION CARRIED**
Amended Ordinance No. 56-2016 was read by full title only for its third and final reading.

MOTION by Mr. Barth, seconded by Mr. Kraynak, to pass Amended Ordinance No. 56-2016.
Roll Call: all yea **MOTION CARRIED**

AMENDED ORDINANCE NO. 56-2016 IS DECLARED PASSED.

Ordinance No. 57-2016 – AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE TITLE OF DIRECTOR OF SENIOR AND COMMUNITY SERVICES.

MOTION by Mr. Biasiotta, seconded by Mr. Fraundorf, to read Ordinance No. 57-2016 by title only for its third and final reading.
Roll Call: all yea **MOTION CARRIED**
Ordinance No. 57-2016 was read by full title only for its third and final reading.

MOTION by Mr. Biasiotta, seconded by Mr. Fraundorf, to pass Ordinance No. 57-2016.
Roll Call: all yea **MOTION CARRIED**

ORDINANCE NO. 57-2016 IS DECLARED PASSED.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Ordinance No. 58-2016 – AN ORDINANCE ENACTING NEW CHAPTER 979, ENTITLED “ROCKSIDE CROSSINGS AT SEVEN HILLS PLANNED UNIT DEVELOPMENT DISTRICT” AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ESTABLISHING A ZONING DISTRICT FOR PLANNED UNIT DEVELOPMENTS IN THE CITY OF SEVEN HILLS.

MOTION by Mr. Kukral, seconded by Mr. Petro, to table Ordinance No. 58-2016.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 58-2016 was tabled.

Ordinance No. 63-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COURTVIEW JUSTICE SOLUTIONS OF CANTON, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL MAINTENANCE AND SUPPORT OF THE MAYOR’S COURT LEGACY CASE MANAGEMENT SYSTEM SOFTWARE AND THE RIGHT-TO-USE LICENSE, AND APPROPRIATING THE SUM NOT TO EXCEED TWO THOUSAND ONE HUNDRED EIGHTY-EIGHT DOLLARS (\$2,188.00) FOR SAID SERVICE.

Ordinance No. 63-2016 was read by full title only for its second reading.

Ordinance No. 64-2016 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ABC FIRE, INC., OF NORTH ROYALTON, OHIO, FOR THE PURPOSE OF REPLACING THE SMOKE DETECTORS FOR THE CEILING OF THE COMMUNITY RECREATION CENTER GYMNASIUM, ALONG WITH TROUBLESHOOTING THE DUCT DETECTOR RTU-7 AT THE COMMUNITY RECREATION CENTER; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,995.00 FOR SAID SERVICE.

Ordinance No. 64-2016 was read by full title only for its second reading.

Ordinance No. 65-2016 – AN ORDINANCE TO AMEND SUBSECTION 963.02(e), LOCATION OF HEAT PUMPS AND AIR CONDITIONING UNITS, AS CONTAINED IN CHAPTER 963, FIRST RESIDENTIAL DISTRICTS, OF TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REVISING THE PLACEMENT OF HEAT PUMPS, AIR CONDITIONING UNITS, GENERATORS, POOL PUMPS, OR OTHER MECHANICAL EQUIPMENT.

Ordinance No. 65-2016 was read by full title only for its second reading.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Ordinance No. 66-2016 – AN ORDINANCE TO AMEND SECTION 505.11, HUNTING PROHIBITED, AS CONTAINED IN CHAPTER 505, ANIMALS AND FOWL, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT.

Ordinance No. 66-2016 was read by full title only for its second reading.

MOTION by Mr. Kukral, seconded by Mr. Barth, to amend Ordinance No. 68-2016 by adding the words “**and declaring an emergency**” to the title, and by adding the emergency clause to Section 4.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 68-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$19,500.00, FOR PROFESSIONAL SERVICES FOR THE PROPOSED HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT PROJECT IN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY.

MOTION by Mr. Kukral, seconded by Mr. Barth, to read Amended Ordinance No. 68-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 68-2016 was read by full title only for its first and final reading.

MOTION by Mr. Kukral, seconded by Mr. Barth, to pass Amended Ordinance No. 68-2016 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 68-2016 IS DECLARED PASSED.

MOTION by Mr. Biasiotta, seconded by Mr. Petro, to amend Ordinance No. 69-2016 by adding the words “**and declaring an emergency**” to the title, and by adding the emergency clause to Section 4.

Roll Call: all yea

MOTION CARRIED

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Amended Ordinance No. 69-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$30,000.00, FOR ENGINEERING SERVICES PROVIDED FOR PLAN REVIEWS AND INSPECTIONS (per Amended Ordinance No. 43-2016) FOR THE YEAR 2016; AND DECLARING AN EMERGENCY,.

MOTION by Mr. Biasiotta, seconded by Mr. Petro, to read Amended Ordinance No. 69-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 69-2016 was read by full title only for its first and final reading.

MOTION by Mr. Biasiotta, seconded by Mr. Petro, to pass Amended Ordinance No. 69-2016 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 69-2016 IS DECLARED PASSED.

Ordinance No. 70-2016 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF MONITORING AND TESTING MS4 OUTFALL LOCATIONS AS REQUIRED BY THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR STORM WATER, AND APPROPRIATING FUNDS NOT TO EXCEED \$3,711.00 FOR SAID SERVICE FOR THE YEAR 2016 REPORT PERIOD.

Ordinance No. 70-2016 was read by full title only for its first reading.

Ordinance No. 71-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS OHIO, WITH TOSHIBA BUSINESS SOLUTIONS OF AKRON, OHIO, FOR THE SEMI-ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR THE ESTUDIO2330CU S/N CIK931014 BLACK/COLOR MULTI-FUNCTION UNIT IN THE ENGINEERING DEPARTMENT, AND APPROPRIATING A SUM NOT TO EXCEED \$474.36 EVERY SIX MONTHS FOR THE LIFE OF THE MACHINE FOR SAID SERVICE.

Ordinance No. 71-2016 was read by full title only for its first reading.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Ordinance No. 72-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH EXTEND TECHNOLOGIES OF BROADVIEW HEIGHTS, OHIO, IN AN AMOUNT NOT TO EXCEED \$1,584.00, TO ASSESS THE ENTIRE CITY OF SEVEN HILLS MUNICIPAL BUILDING NETWORK AND TO CREATE A NETWORK MAP SHOWING LOCATIONS, EQUIPMENT AND IP ADDRESSES TO PROVIDE EASIER NETWORK MANAGEMENT AND OVERVIEW.

Ordinance No. 72-2016 was read by full title only for its first reading.

Ordinance No. 73-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AFFILIATION AGREEMENT FOR JOB TRAINING, EXPERIENTIAL LEARNING PROGRAM, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, AND THE PARMA CITY SCHOOL DISTRICT BOARD OF EDUCATION OF PARMA, OHIO, FOR THE PURPOSE OF PROVIDING PRACTICAL COMMUNITY-BASED WORK EXPERIENCE FOR THE EDUCATIONAL BENEFIT OF THE STUDENTS IN A NATURAL WORK ENVIRONMENT AT THE SEVEN HILLS CITY ADMINISTRATION BUILDING.

Ordinance No. 73-2016 was read by full title only for its first reading.

Ordinance No. 74-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH VARIOUS VENDORS FOR THE PURCHASE, INSTALLATION, AND NECESSARY APPURTENANCES, OF SIX WATCHGUARD 4RE CAMERAS, ONE COMPUTER SERVER, AND THE INSTALLATION OF THE WATCHGUARD CAMERAS FOR THE CITY OF SEVEN HILLS POLICE DEPARTMENT, AND APPROPRIATING THE SUM NOT TO EXCEED FORTY-FOUR THOUSAND SEVEN HUNDRED NINETY-NINE DOLLARS AND FIFTY CENTS (\$44,799.50) FOR SAID PURCHASES AND SERVICES, OF WHICH TWENTY THOUSAND DOLLARS (\$20,000.00) OF GRANT MONEY RECEIVED FROM THE CUYAHOGA COUNTY PROSECUTOR'S OFFICE WILL BE USED FOR SAID PURCHASES AND SERVICES.

Ordinance No. 74-2016 was read by full title only for its first reading.

Ordinance No. 75-2016 – AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ALLOWING THE ELECTORS TO VOTE ON THE QUESTION OF AN INCOME TAX LEVY AT A GENERAL, PRIMARY, OR SPECIAL ELECTION.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Ordinance No. 75-2016 was read by full title only for its first reading.

Ordinance No. 76-2016 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE BOARD OF EDUCATION OF THE PARMA CITY SCHOOL DISTRICT OF PARMA, OHIO, TO PROVIDE TRANSPORTATION FOR SUMMER CAMP FIELD TRIPS; SAID AGREEMENT SHALL TERMINATE AUGUST 23, 2016; AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,500.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

MOTION by Mr. Barth, seconded by Mr. Kraynak, to read Ordinance No. 76-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 76-2016 was read by full title only for its first and final reading.

MOTION by Mr. Barth, seconded by Mr. Kraynak, to pass Ordinance No. 76-2016 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 76-2016 IS DECLARED PASSED.

Resolution No. 36-2016 – A RESOLUTION OF THE CITY OF SEVEN HILLS, OHIO, EXPRESSING THE MAYOR'S AND COUNCIL'S SUPPORT OF THE DOMESTIC VIOLENCE & CHILD ADVOCACY CENTER OF CLEVELAND, OHIO; AND DECLARING AN EMERGENCY.

MOTION by Mr. Fraundorf, seconded by Mr. Kraynak, to read Resolution No. 36-2016 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 36-2016 was read by full title only for its first and final reading.

MOTION by Mr. Fraundorf, seconded by Mr. Kraynak, to adopt Resolution No. 36-2016 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

RESOLUTION NO. 36-2016 IS DECLARED ADOPTED.

Resolution No. 37-2016 – A RESOLUTION APPROVING AND ACCEPTING TEMPORARY UTILITY EASEMENTS GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY WALTER AND ANATASIA DUBYK, ROMANINO DIVINCENZO, MICHELE M. JAROSZ, THOMAS AND MARTHA KOSTURA, SR., AND STEVE AND LAURA MAZUCHOWSKI, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$1,550.00 FOR THE ACQUISITION OF SAID EASEMENTS; AND DECLARING AN EMERGENCY.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

MOTION by Mr. Barth, seconded by Mr. Petro, to read Resolution No. 37-2016 by title only for its first and final reading.
Roll Call: all yea **MOTION CARRIED**
Resolution No. 37-2016 was read by full title only for its first and final reading.

MOTION by Mr. Barth, seconded by Mr. Petro, to adopt Resolution No. 37-2016 as an emergency measure.
Roll Call: all yea **MOTION CARRIED**

RESOLUTION NO. 37-2016 IS DECLARED ADOPTED.

MOTION by Mr. Kukral, seconded by Mr. Kraynak, to amend Resolution No. 38-2016 by removing the emergency clause in the title and in the body of the Resolution, and reverting the Resolution to its first reading.
Roll Call: all yea **MOTION CARRIED**

Amended Resolution No. 38-2016 – A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY PROVIDING FUNDS FOR THE PAYMENT OF PERMANENT AND PART-TIME FIREFIGHTERS, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, AND THE PROVISION OF AMBULANCE, PARAMEDIC AND OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE CITY'S FIRE DEPARTMENT, PURSUANT TO SECTIONS 5705.03 AND 5705.19(I) OF THE REVISED CODE.

Amended Resolution No. 38-2016 was read by full title only for its first reading.

COUNCIL OPEN TO THE AUDIENCE

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

"Tonight is a great event – for me anyhow -- Mr. Barth announcing his resignation. It's no secret that he's not a fan of mine and I'm not a fan of his. When the Mayor recently appointed me to the Planning Commission, Mr. Barth chastised the Mayor for that appointment, and with Council's subsequent approval, it was something like '*Are you kidding me?*'. I'm sure there is going to be a commendation coming out of you guys somewhere. I haven't heard it yet, but I'm going to get in my '*Are you kidding me?*' ahead of time. Mr. Barth has been the single most destructive force in this City for a long time – Finance Committee, Council, boss – dragged us down this path in as recently as the past few months. He said we're not broke – in some kind of denial. It's obvious – Finance Department figures say in 2018, '*Katie get the dust pan!*'. It's going to be bankruptcy if we don't come up with some kind of funding. So, you guys give your commendation if you must, but I can't imagine anybody who deserves one less. And thank God you're going, Mike. Hope you don't decide to punish Independence. Thank you."

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Ed Maslowski, 1035 Joy Oval, made the following comments:

“I wasn’t going to make any comments – but I think because you disagree with a person is absolutely no reason for disrespect. Best wishes, Mike!”

Lucy McKernan, 755 Hillside Road, made the following comments:

“Good evening Council, Mayor. I just got off work, so I missed part of your agenda. Did you have second reading of Ordinance No. 66-2016?”

Council President Trafis replied, “Yes.”

Mrs. McKernan continued, “And did you pass that – on the second reading?”

Council President Trafis answered, “No.”

Mrs. McKernan asked, “You haven’t? Oh, you just had the first preliminary……”

Council President Trafis stated, “We had the second reading.”

Mrs. McKernan questioned, “Okay, so you did have the second reading tonight?”

Council President Trafis stated, “Yes.”

Mrs. McKernan continued:

“Okay, so you’re done with that part. All right. Well, I just wanted to say, in keeping with this gentleman’s comment, about even if we disagree with other people, to respect them. I feel very uncomfortable with this ordinance – I just want it to go on record. We live in a world where anything that is considered a nuisance or different gets shot. We saw what happened yesterday in our country, and I think it’s all part of the same culture. It’s all part of the same mentality of hate, whether it is human species or any other species. And I completely disagree with this ordinance. And I know you all know that – but I want to go on record saying that my heart is broken. I watched a little fawn dance in the rain in my back yard last week, and it was so happy – the first time it ever experienced rain. I’m not some dumb-ass broad, Bambi-loving, stupid naïve woman, okay? I am a researcher who has researched this issue for eight years – I’ve lived here for nine years. There is not one, single logical pragmatic reason to kill these deer. There have been no deer-vehicle crashes that have caused human fatalities in Cuyahoga County, let alone Seven Hills, for five years. There are no documented cases reported to the Cuyahoga County Board of Health for Lyme disease. And I feel that the word, if I were going to narrow it all down to one thing, the word ‘*nuisance*’ is what I object to most.”

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Mrs. McKernan concluded:

“These are a native species who have lived on the North American continent for five to ten million years, and we’ve been here for thirteen to fifteen thousand, and who the hell do these residents and certain people, not all of them on Council, think they are to say that they are a nuisance. I do not consider them a nuisance. I love them. And I also let the facts inform my opinion. I don’t let my emotions get in the way of my opinion. My opinion is based on fact – and emotion, both. That’s what make women so cool.”

Tim Misconish, 987 Nemet Drive, made the following comments:

“It’s hard to follow that up. First off, I have two things. I’d like to express some gratitude toward Mike Barth for his service. I haven’t been in the City all that long, but I appreciate it. I know you’ve dealt with a lot, and thank you for that.”

Mr. Misconish continued:

“Second of all, this is addressed to Council as a whole. It’s my understanding that one of our Council members has plead guilty to a charge of dereliction of duty, and with regard to the confidential nature of information obtained and releasing confidential information. Is that true? Mr. Law Director, is that true to your knowledge?”

Law Director Pignatiello replied, “This is not the forum for back and forth, Tim. You can make whatever comments you want, but.....”

Mr. Misconish continued:

“Okay, well I believe that to be true in the Parma Courts. I could be wrong, but I don’t think I am. According to Ordinance 1523.09 for the City of Seven Hills, it says ‘*In addition to the above penalty.....*’ which if you want to read the ordinance you’re welcome to do that, ‘*In addition to the above penalty, any employee of the City (of Seven Hills) who violates the provisions of this section relative to the disclosures of confidential information shall be guilty of an offense punishable by immediate dismissal.*’ From what I understand this person is still on Council. And I have an issue with that seeing as we’re trying to court businesses to come to the City of Seven Hills, invest their money, going forward – and yet we have a Council member that has admitted, or plead guilty to, dereliction of duty for releasing confidential tax information. To me that seems counter-productive. And to follow that up, I believe it’s Council’s job to police themselves. I’m just disappointed that hasn’t happened. From what I understand it is punishable by immediate dismissal – and I address this to Council, the Law Director, and the Mayor as well. I think the ordinance states pretty clearly what should happen, and I’m just curious as to if that will happen and when it will, or if it has even been discussed. So, thank you.”

Council President Trafis thanked Mr. Misconish for his comments.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Gerry Trafis, 990 Aspenwood Drive, made the following comments:

“I like to sit back there nice and quietly, but I have to say that, Tim, you are so out of your league you can’t even imagine. One of the reasons that you lost so badly in a Councilman-at-Large race is because you are completely just out of it. If you do some research and understand what the issues are, you will probably be coming back to this Council and apologizing on your knees. I think I’m just going to leave it at that. Just go on the record – do a little homework, get away from the emotion, and figure out what’s really going on in the City. Thank you.”

Lucy McKernan, 755 Hillside Road, asked to return to the podium:

“It’s not about the deer. I know this issue a little bit that this gentleman was just talking about. And I have to say I have no problems with your performance, Mr. Trafis. I know we’re not supposed to discuss litigation or personnel, but I really think that what you did was the same thing I did, only I’m not on Council. I am always digging and doing open public records. I am always researching and publishing stories – I mean, you know that. I dig up the truth, and I tell the truth. And that’s all you did. And whether you knew – I don’t know – I don’t want to get into that whether you knew you were supposed to do that – I don’t know – it sounds like a stupid technicality to me, and it sounds like this is politically motivated. Thank you.”

Council President Trafis added:

“Thank you, Lucy. The only thing I’m going to say in response to all that, is once this court case is over, I’m going to be informing every resident in this City of what really happened, and it’s going to blow your mind when you find out what happened. And I hope you read about this, Tim.”

Tim Misonish, 987 Nemet Drive, returned to the podium:

“Yes, I do have further comment. In response to that, I know there’s a newspaper – a newsletter – that goes out both from the City and from a group of, I think, some Council members, or whatever it is. I do have a question of how much money has been spent on prosecuting Mr. Trafis for that offense as well. Will that be published by the City? Will that be published in the newsletter? Just to make residents aware. And it’s not politically motivated. I lost an election. That’s what happens in politics. I can handle it. I’m a big boy. And you haven’t heard hide-nor-hair of me since, but I’m a concerned resident. I live in the City. My parents live in the City. I plan on raising a family here. I plan on being here a long time. So, thank you.”

Council President Trafis responded, “Thanks, Tim. Always a pleasure.”

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Michael Manista, 854 East Parkhaven Drive, made the following comments:

“Good evening. I understand that we may be facing some issues regarding County ordinances with Hillside and Rockside Road. I understand that a Mr. Cross may be putting legal action through to have the City speed limit adjusted to 35 mph. At Hillside Road it is listed at 25 mph. There is an expenditure of money that we have to think about with having the speed limit signs adjusted to 35 mph, but the issue comes to a safety issue regarding keeping it where it currently is at 25 mph. I understand that in order to fight the cost of getting the new speed signs up to ordinance for County purposes we need to save money. So I don’t know what’s cheaper in the long run, or what’s more cost effective – to keep our speed signs at 25 mph, which I feel it necessary as it is a safety issue on Hillside Road. It should be kept at 25 mph. I don’t see why we should spend the money to buy speed limit signs for 35 mph when everything is fine. My question is, can we obtain records from the Police Station? Did we give any tickets out? Did the Police give any tickets out to any residents for traveling 35 mph and under? So we can have this to show Mr. Cross when and if he does pursue legal action against this. My option is, what is the best way financially for us to move forward with this issue because we can’t continue to keep ducking this issue. Eventually Mr. Cross probably will pursue legal action. So I’m leaving it as a sound bite that this is a matter that we have to address. I definitely feel we should keep it at 25 mph. Anyway, that’s all I wanted to say – thank you.”

Council President Trafis replied, “Thank you very much for your comments. Regarding any traffic tickets, or anything like that, you’re more than welcome to request that information as public record. You can do so through the Law Department. Thank you, sir.”

Tom Snitzky, 2033 Hillside Road, made the following comments:

“As to what this gentleman says, I am somewhat aware of it because it was talked about when I was on Council. I’ve lived on that street or been affiliated with that street – the house on that street that I live in now for forty years – and I cannot tell you how many people over the years that I pulled out of cars, seen wrecked, kids hit by bikes coming down the Seven Hills walkway – shooting out in the street getting hit by cars. Guys, I don’t know the legal ramifications. I don’t know if you can do it, but you really need to keep that at 25 mph. People come over the top of that hill, they’re doing 50 mph half the time. It would be really bad if the legal speed limit was 35 mph. I can’t imagine how fast people would be going if they are already going as fast as they are. And I can’t imagine the number of wrecks that would happen. We had somebody last year that went off the road right into the ditch over there.”

Mr. Snitzky continued:

“I appreciate that you continue to move the deer hunting ordinance forward. You know, the people have voted. The resolution was well written. I think we need to continue the process of getting that. I think a lot of the concerns that are being expressed here are fringe concerns and I think you need to continue the process and make sure. I’m not going to say any more. I took a few notes but I’m going to leave it lie. I think you need to continue that process and get that passed at the next Council Meeting. Thanks.”

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Council President Trafis thanked Mr. Snitzky for his remarks.

REPORTS AND COMMUNICATIONS FROM THE MAYOR-SAFETY DIRECTOR

Mayor Dell'Aquila made the following comments:

“Thank you, Mr. President. I just want to speak briefly about the resignation of Councilman Barth. I want to first begin by saying what a rare privilege and honor it has been, Mike, to have worked with you on the many things that the City has confronted in the last twelve to fourteen years.”

Mr. Barth corrected Mayor Dell'Aquila saying “Ten – ten years.”

Mayor Dell'Aquila continued:

“Ten – okay. To me it seems much longer than that. You have been a voice of professionalism and reason in a sea of turmoil. You brought innovations to this City that were never even thought of. For example, the annual line-by-line budgetary review process that we now go through. That just simply didn't happen until you brought that idea here. The sharing of taxes when businesses leave our community. Allowing us to enter into an engagement with the Cleveland Water Department that allowed us to replace water lines at no charge to the City. That was you. We worked together on a number of challenges. The restructuring of the debt – cost about a million dollars, we've spent that down, and we're now back to where we were a few years ago when that occurred. The furlough program. The buyouts. The cell phone tower. These were all things that I'm proud to say we worked on together to save our community in a very difficult financial time. As a result of that work we effectively tripled our savings to \$5.6 million, our cash reserves. We began this year with a cash reserve of about \$3.2 million. We understand that continuing deficit spending is going to have to be addressed. On behalf of the City and myself personally, I just want to say thank you for working for us, with us, and on behalf of the community that you have spent the bulk of your life in and raising your family and devoting yourself in the face of unfair criticism and challenges, a lot of personal attacks that were undeserved, to get this City on track. You were an example to all of us of what public service is and effectively, basically, doing it for free. And so the one thing I would say that probably resonates the most with me at this point is, you will be missed – you will be missed. Thanks, Mike.”

Mr. Barth thanked Mayor Dell'Aquila for his comments.

There was a round of applause from members of the audience in response to Mayor Dell'Aquila's comments.

Council President Trafis thanked Mayor Dell'Aquila for his remarks.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS

Director of Law Pignatiello:

I was going to save my comments for the future Resolution of Commendation, but given that Tom opened up the subject matter, I'd like to briefly make some comments about Mike Barth. I have the utmost respect for Mike Barth. I have worked with over 100 Councilmen in twenty-some years of service here, and Mike is one of the brightest and hardest-working Councilmen that we've ever had. And just to pick one issue – no one has had a bigger impact on cost savings in Seven Hills than Mike Barth through his institution of the budget hearings. I agree there is a lot of hard work left to be done, maybe the hardest work is left to be done. It's a shame that we're not going to have Mike here to help do it, but I wish you nothing but the best, Mike. He's a great father, husband, and you've done an exceptionally good job in your years here, and you should be proud of that work. That's all I have.

Mr. Barth thanked Law Director Pignatiello for his remarks.

Council President Trafis thanked Law Director Pignatiello for his comments.

Director of Public Service and Properties Lovece:

Thanks to Gene Troiano and his staff for maintaining and painting the baseball building at Valleywood. That's a long overdue thanks. That was done a few weeks ago.

I want to say all the best to Councilman Mike Barth, and also former Mayor Barth. It's been a pleasure working with you. Thank you.

Mr. Barth thanked Service Director Lovece for his comments.

Council President Trafis thanked Service Director Lovece for his remarks.

Building Commissioner Moro was not present.

MISCELLANEOUS

Mr. Fraundorf:

I've never been very good at waxing eloquent as Rich and the Mayor but I will say this. Thank you, Mike, for all your years of service to the City of Seven Hills. And I sincerely wish you well in good health in the future, whatever that may hold.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Mr. Petro:

Also, I'd like to thank Mike for all your service to the community in coaching and being elected. The best of luck to you and your family.

Mr. Kukral:

I'd also just like to say thank you, Mr. Barth. It's been brief, I've only been here a little time, but I already have a much deeper appreciation for what you've done in your time here in terms of this job. It's more demanding than people really realize. So thank you for your service and I wish you well in your future in Independence.

Mr. Kraynak:

I'd also like to offer my thanks to Mike. I wish you the very best. I know you've been trying to balance the budget for years, and now that you're moving into Independence I guess you can say you'll be in a City with a balanced budget. Maybe that's what it takes. God Bless you and your family. I wish you the very best.

Mr. Biasiotta:

I'm going to go off subject for a second. I'd like everyone to join me in a moment of silence for the victims of the terrorist act in Florida. Thank you one and all.

There was a short pause in the meeting.

Wow, a good turnout here tonight. Thank you all for coming. I want to start out – and I think all of Mike's family is here – by thanking them. In the short time I've been involved on Council I think sometimes our job might be tougher on the one's that love us than it actually is on ourselves. For me personally, it's time away from both my parents who are sick and my yard work. Nothing like not being around when your children are growing up or when your wife needs you, so thank you for your sacrifices to the whole Barth family.

As for Councilman Barth, a couple of weeks ago I was talking with a Ward 1 resident, and they asked me if it was true he was resigning, and I said yes, that the family is moving to Independence. And the resident said, well what a tough job you all have – and it particularly was for Mike – and he said, and this is a compliment to him but it's good advice to all of us that will still be here – he said '*Barth always did what he felt was right for the City regardless if it was popular or not.*' And thank you for having the courage to do that, Councilman Barth, and I hope I have the same fortitude to do that when the tough decisions are here.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Mr. Biasiotta (continued):

In my short time on Council, given all the changes, you could have sat on your hands. And I didn't see that. I saw a number of instances where you offered your expertise – you know when to add something to the Consent Agenda, how to pay for something, or even something where we had a resolution about contractors being City employees. It didn't matter who it was helping, you called it like it was, and thank you for that honestly.

Lastly, I wish you the best of luck in all your future endeavors, and thank you for your decade of service to the City of Seven Hills.

Mr. Barth:

First and foremost our country suffered a great loss this last week with the loss of George Voinovich. George was a humble man who always knew his roots, and his roots were the same as mine – Collinwood. He was not only a good public servant, but he was a good, decent man. I ask everybody to keep him and his family in your prayers.

Finally, I'm going to surprise everyone tonight, and I'm not going to respond to Mr. Jaros. After all, why should I?

I want to express my heartfelt thanks to the voters of Seven Hills for electing me five times – five times – as a Councilman in Ward 1 and as a Councilman-at-Large. I am honored and humbled that our residents have placed their trust in me and feel privileged to have served all the residents, not only as a Councilman, but also in every leadership position on Council and also as Interim Mayor.

Usually individuals enter the political field for two reasons. One is to fulfill their own political ambitions. Others run because they legitimately want to change policy and make a difference in the lives of their constituents. I chose the latter and I feel I have made a difference.

Two accomplishments, amongst many others, that I am most proud of are brokering a Joint Economic Development Agreement with the City of Cleveland that has resulted in over \$4 million in tax revenues and water line and stream improvements for our City. And as Interim Mayor wooed and opened discussions with the nursing home developer and continued to work closely with Mayor Dell'Aquila to make the nursing home on Rockside a reality.

As I said, I'm proud of my legacy I'm leaving. I'm proud of what I helped accomplish over the last ten years. What I am sorry for is the personal attacks and overall drama that has been part of this Council over the years. And we should all accept responsibility in this.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Mr. Barth (continued):

Critics attribute our City's previous and current financial issues on mismanagement. The truth is in 2008 we suffered through a recession as did the rest of the country. That recession still lingers on today. A few years later we also lost nearly one million dollars in State and Local funding. After the 2008 recession we were in worse financial shape than we are now in, but the then-Council and Administration, with the help of our bond counsel, quietly and with no fanfare worked together to put a two-year plan in place to balance the budget. We followed that plan and were successful, but soon after that came the huge revenue loss from State and Local funding cuts which led to our current financial dilemma. Regarding that dilemma the Elected Officials owe it to our residents to work together to resolve it.

In closing, serving as a Councilman gave me the opportunity to meet so many of our residents and I developed relationships with so many of them. I truly value those relationships. It also gave me an opportunity to get to know so many of our employees. They are the lifeblood of the City and should be commended for all the hard work they do. I certainly appreciate that work.

Also a heartfelt thanks to you, Mayor Dell'Aquila, for not only your service to our City, but also for being a friend. A special thanks to my family and the support that they provided. And I didn't know it, but they're here tonight – my son, Mike, my daughter, Christina, my cousin Rosemary, my wife, Rose, my daughter, Anna, and her son. Thank you for coming. I appreciate it, I really do.

Lastly I also want to thank Carol Sekerak, our Council Clerk, and all the Councilpersons, past and present, who I was fortunate enough to have worked with.

Arrivederci! It has been a good run and thank you Seven Hills – a City that has been so good for me and my family.

There was a hearty round of applause from those present in response to Councilman Barth's comments.

Council President Trafis:

I think I first met Councilman Barth when, I would assume, I was in First Grade at St. Columbkille and Christina and I were in the same class. Over the years I saw Mike throughout the community and through his involvement at St. Columbkille coaching and other things that he's done. And then as I got older and I started getting involved in Seven Hills a little bit more, got to know Mike as kind of a campaign opponent, and then as a colleague. Through his tenure here, Mike started as a Planning Commission member, got appointed to Ward 1 Council, and then won election to Ward 1, served as our Mayor for a period of time, and then as our Councilman-at-Large, and also our Council President for a couple of terms as well.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Council President Trafis (continued):

Although we didn't always agree on issues and the direction of the City, I've always appreciated the relationship that we had. I was grateful that we could have conversations and be cordial and try to figure out how to best move Seven Hills forward. I wish you and your family the best in the future and thank you for your service to the City of Seven Hills.

I have a couple of business items. I have a variance request from the Zoning Board of Appeals.

At the June 8, 2016 Zoning Board of Appeals Meeting, the Board made the following motion regarding a variance request heard:

“That the Board grant applicants, Robert and Irene Urbanski, property owners of 3970 Chestnut Road, a 4-foot variance to Ordinance No. 1106.02(c) to allow the existing crushed stone driveway to be replaced by paving with a hard surface material and to remain 1-foot off the side yard property line.

Roll Call: 5 yea, 0 nay

Motion Carried”

MOTION by Mr. Trafis, seconded by Mr. Kraynak, to concur with the findings of the Zoning Board of Appeals of June 8, 2016, in granting the variance request of Robert and Irene Urbanski of 3970 Chestnut Road, concerning allowing the existing driveway that is 1-foot off the side yard property line to be topped with a hard surface material.

Roll Call: all yea

MOTION CARRIED

According to our Charter and the Rules of Council, City Council has thirty days to appoint a successor to Councilman Barth's position. His resignation is effective June 20, 2016. On that date City Council will begin accepting resumes to fill that seat. We are asking for resumes to be submitted to the Clerk of Council's Office. At that point interviews will be scheduled and we're looking at the dates of June 27th and/or July 5th, with an appointment at the Council Meeting of July 11, 2016. If anybody is interested in applying to join our City Council, please submit your resume to the Clerk, and spread the word.

Finally, I would like to wish a Happy 75th Birthday to Councilman Kraynak!

There was a 'Happy Birthday' round of applause from everyone present honoring Councilman Kraynak's milestone birthday.

Mr. Kraynak responded, “That wasn't necessary, but thank you!”

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD June 13, 2016

Mr. Barth added, "I have one more introduction that I forgot. My daughter Anna's friend, Fady, is here. Thank you for coming, Fady."

MOTION by Mr. Barth, seconded by Mr. Trafis, to adjourn the meeting.

Roll Call: all yea

MOTION CARRIED

The June 13, 2016 Council Meeting was adjourned at 8:59 p.m.

Matthew A. Trafis, President of Council

Attest: _____
Carol L. Sekerak, Clerk of Council

Date: _____