

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD February 19, 2013

This *SPECIAL* Council Meeting was called to order by Council President Michael C. Barth at 8:00 p.m. with the Pledge of Allegiance.

ROLL CALL

Present and accounted for were Mayor Dell' Aquila, Assistant Director of Law DiChiro, Director of Finance Johnson, Councilman-at-Large Bentkowski, Councilman-at-Large Snitzky, Councilman-at-Large Trafis, Ward 1 Councilman Barth, Ward 2 Councilman Tripi, Ward 3 Councilwoman Lecznar, Ward 4 Councilman Draganic, and Director of Public Service and Properties Lovece. Absentees were Building Commissioner Moro and Engineer Papke.

OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

Ordinance No. 25-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ELECTRIC SERVICE AGREEMENT, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AEP ENERGY, INC., FOR THE SUPPLY AND DELIVERY OF ALL RETAIL ENERGY REQUIREMENTS TO THE CITY OF SEVEN HILLS RECREATION COMPLEX LOCATED AT 7777 SUMMITVIEW DRIVE; AND DECLARING AN EMERGENCY.

MOTION by Mr. Tripi, seconded by Mrs. Lecznar, to read Ordinance No. 25-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 25-2013 was read by full title only for its final reading.

MOTION by Mr. Tripi, seconded by Mrs. Lecznar, to pass Ordinance No. 25-2013 as an emergency measure.

Mr. Tripi stated this ordinance involves a contract where electrical rates fluctuate up and down daily. Mr. Tripi said there will be a savings of approximately \$12,000.00, hence the reason it needs to be passed on an emergency basis.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 25-2013 IS DECLARED PASSED.

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OTHER BUSINESS

Council President Barth stated there was no further business brought forward before Council.

MOTION by Mrs. Lecznar, seconded by Mr. Tripi, to adjourn the meeting.

Roll Call: all yea

MOTION CARRIED

The February 19, 2013 Special Council Meeting was adjourned at 8:03 p.m.

Michael C. Barth, President of Council

Attest: _____

Carol L. Sekerak, Clerk of Council

Date: _____