

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

This Regular 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, Director of Law Pignatiello, Director of Finance Johnson, Councilman-at-Large Snitzky, Councilman-at-Large Trafis, Ward 1 Councilman Barth, Ward 2 Councilman Tripi, Ward 3 Councilwoman Lecznar, Ward 4 Councilman Draganic, Director of Public Service and Properties Lovece, and Engineer Papke. Absentees were Councilman-at-Large Bentkowski and Building Commissioner Moro.

Council President Barth stated, for the record, that Councilman Bentkowski called today and said he would not be present for tonight's Council Meeting as he had a work obligation.

READING AND DISPOSAL OF JOURNAL

MOTION by Mrs. Lecznar, seconded by Mr. Tripi, to accept the Minutes of the Regular Council Meeting held April 8, 2013, as printed.

Roll Call: all yea

MOTION CARRIED

CONSENT AGENDA

MOTION by Mr. Tripi, seconded by Mr. Barth, to accept the Consent Agenda of April 22, 2013, as printed, if there is no division of the question.

Mrs. Lecznar stated she would be abstaining from the vote for this Consent Agenda due to the two items included pertaining to her husband, Fire Captain Joseph Lecznar.

Roll Call: all yea (Lecznar, abstained)

MOTION CARRIED

RESOLUTIONS OF COMMENDATION

There were no Resolutions of Commendation.

REPORTS OF COMMITTEES

Planning, Zoning, and Economic Development

Planning, Zoning, and Economic Development Chairman Trafis stated that the Committee will hold its next regular meeting on Monday evening, May 20, 2013. Mr. Trafis stated that the minutes from the previous meeting (April 15, 2013) are on file with the Clerk of Council.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Public Works

Public Works Chairman Bentkowski was not present. Council President Barth stated that the Public Works Committee will hold its next regular meeting on Monday evening, May 6, 2013.

Community Services

Community Services Chairman Snitzky stated that the Committee last met on Monday evening, April 1, 2013, and the minutes from that meeting will be filed with the Clerk of Council. Mr. Snitzky stated that the Committee will hold its next regular meeting on Monday evening, May 6, 2013.

Police and Fire

Police and Fire Committee Chairman Draganic stated that the Committee will hold its next regular meeting on Monday evening, May 20, 2013. Mr. Draganic added that the minutes from the previous meeting (April 15, 2013) are on file with the Clerk of Council.

Parks and Recreation

Parks and Recreation Committee Chairman Tripi stated that the Committee last met on Monday evening, April 15, 2013, and the minutes from that meeting are on file with the Clerk of Council. Mr. Tripi stated that the Parks Committee will hold its next regular meeting on Monday evening, May 20, 2013.

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee Chairperson Lecznar stated that the Committee last met on Monday evening, April 1, 2013, and the minutes from that meeting are on file with the Clerk of Council. Mrs. Lecznar stated that the Rules Committee will hold its next regular meeting on Monday evening, May 6, 2013.

Finance, Civil Service, and Personnel

Finance, Civil Service, and Personnel Chairman Barth stated that the Finance Committee last met on Monday evening, April 15, 2013, and the minutes from that meeting are on file with the Clerk of Council. Mr. Barth stated that the Finance Committee will hold its next regular meeting on Monday evening, May 6, 2013.

APPOINTMENTS AND CONFIRMATIONS

There were no appointments or confirmations.

COMMUNICATIONS, PETITIONS, AND CLAIMS

There were no communications, petitions, or claims.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

Ordinance No. 34-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH KISSEL AMUSEMENT CO., INC., FOR THE PURPOSE OF PROVIDING AMUSEMENT RIDES, GAME CONCESSIONS, AND FOOD/CONFECTIONARY CONCESSIONS FOR THE CITY OF SEVEN HILLS HOMEDAYS 2013.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to read Ordinance No. 34-2013 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 34-2013 was read by full title only for its third and final reading.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to pass Ordinance No. 34-2013.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 34-2013 IS DECLARED PASSED.

Ordinance No. 35-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PINNACLE FITNESS OF RAVENA, OHIO, FOR THE PURPOSE OF PURCHASING ONE TRUE ELLIPTICAL CS800E2W, WITH APPURTENANCES, FOR USE IN THE CITY OF SEVEN HILLS RECREATION COMPLEX, AND APPROPRIATING THE SUM NOT TO EXCEED FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS (\$4,950.00) FOR SAID PURCHASE.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to read Ordinance No. 35-2013 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 35-2013 was read by full title only for its third and final reading.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to pass Ordinance No. 35-2013.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 35-2013 IS DECLARED PASSED.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Ordinance No. 38-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PHYSIO-CONTROL, INC., FOR PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE FIRE DEPARTMENT’S LIFEPAK 12 DEFIBRILLATOR/MONITOR AND BATTERY SUPPORT SYSTEMS, AND APPROPRIATING THE SUM NOT TO EXCEED FIVE THOUSAND ONE HUNDRED FORTY-FIVE DOLLARS (\$5,145.00) FOR SAID SERVICE.

Ordinance No. 38-2013 was read by full title only for its second reading.

Ordinance No. 39-2013 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH CUYAHOGA COUNTY FOR THE RESURFACING OF CROSSVIEW ROAD (CR-112) FROM CHESTNUT ROAD TO ROCKSIDE ROAD AND GIVING CONSENT TO THE COUNTY TO CONSTRUCT SAID IMPROVEMENT/S IN ACCORDANCE WITH PLANS, SPECIFICATIONS, AND ESTIMATES APPROVED BY THE COUNTY; AND DECLARING AN EMERGENCY.

MOTION by Mr. Draganic, seconded by Mr. Barth, to read Ordinance No. 39-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 39-2013 was read by full title only for its final reading.

MOTION by Mr. Draganic, seconded by Mr. Barth, to pass Ordinance No. 39-2013 as an emergency measure.

Mr. Draganic stated:

“I brought this up before about a nice conversation I had with one of our County Councilmen, Chuck Germana, at the Elk’s Lodge when they honored a number of good citizens in our community. I’d like to just retouch on that in thanking Chuck Germana who went above and beyond and gave his fellow Council members a lot of insight and information about these two roads – the one in this ordinance, and the one in the following – about Chestnut and Crossview. They had a lot of questions about why these roads deserved repaving, and how they possibly could be heavily traveled roads; they seem like side roads to somebody who is unaware. My understanding is Chuck Germana lived right there – he grew up right near that intersection and had a very intimate understanding of how busy these roads were, and he convinced his fellow members to vote in our favor on this. So, thank you again, Mr. Germana, and again thanks to Jack Schron, who is our actual representative there at the County.”

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Council President Barth stated:

“I would like to thank, and this applies to all four of these ordinances, Engineer Papke, who I think has just done a masterful job of identifying streets in our community that are in utter disrepair and eligible for the outside funding. Mark, you have a proven record of flushing out, applying for, and receiving available grants. As Pete says, there is a good amount of competition between communities for available funds, yet Seven Hills continues to receive more than its fair share. I just want to say though that the repair of our streets is a never-ending battle that we will continue to fight. We will continue to identify the streets the City is responsible for rehabilitating and develop a plan to fund the repair of those streets.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 39-2013 IS DECLARED PASSED.

Ordinance No. 40-2013 – AN ORDINANCE AUTHORIZING THE MAYOR TO GIVE CONSENT TO CUYAHOGA COUNTY TO RESURFACE CROSSVIEW ROAD (CR-112) FROM CHESTNUT ROAD TO ROCKSIDE ROAD IN ACCORDANCE WITH PLANS, SPECIFICATIONS, AND ESTIMATES APPROVED BY THE COUNTY; AND DECLARING AN EMERGENCY.

MOTION by Mr. Barth, seconded by Mr. Draganic, to read Ordinance No. 40-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 40-2013 was read by full title only for its final reading.

MOTION by Mr. Barth, seconded by Mr. Draganic, to pass Ordinance No. 40-2013 as an emergency measure.

Mr. Draganic stated:

“Also, it’s not obvious in here to anybody who might be reading the minutes, but both of these projects are being paid for by the County at 100%. So, I thought that was also worth mentioning.”

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 40-2013 IS DECLARED PASSED.

Ordinance No. 41-2013 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH CUYAHOGA COUNTY FOR THE RESURFACING OF EAST RIDGEWOOD DRIVE (CR-65) FROM BROADVIEW ROAD TO CROSSVIEW ROAD AND GIVING CONSENT TO THE COUNTY TO CONSTRUCT SAID IMPROVEMENTS IN ACCORDANCE WITH PLANS, SPECIFICATIONS, AND ESTIMATES APPROVED BY THE COUNTY; AND DECLARING AN EMERGENCY.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

MOTION by Mrs. Lecznar, seconded by Mr. Tripi, to read Ordinance No. 41-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 41-2013 was read by full title only for its final reading.

MOTION by Mrs. Lecznar, seconded by Mr. Tripi, to pass Ordinance No. 41-2013 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 41-2013 IS DECLARED PASSED.

Ordinance No. 42-2013 – AN ORDINANCE AUTHORIZING THE MAYOR TO GIVE CONSENT TO CUYAHOGA COUNTY TO RESURFACE EAST RIDGEWOOD DRIVE (CR-65) FROM BROADVIEW ROAD TO CROSSVIEW ROAD IN ACCORDANCE WITH PLANS, SPECIFICATIONS, AND ESTIMATES APPROVED BY THE COUNTY; AND DECLARING AN EMERGENCY.

MOTION by Mr. Tripi, seconded by Mrs. Lecznar, to read Ordinance No. 42-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 42-2013 was read by full title only for its final reading.

MOTION by Mr. Tripi, seconded by Mrs. Lecznar, to pass Ordinance No. 42-2013 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 42-2013 IS DECLARED PASSED.

Council President Barth told Engineer Papke “You can get to work now, Mark!”

Ordinance No. 43-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH ZAMBELLI FIREWORKS MANUFACTURING COMPANY FOR THE PURPOSE OF SELLING, FURNISHING, DELIVERING, AND PRESENTING A FIREWORKS DISPLAY FOR THE CITY OF SEVEN HILLS HOMEDAYS 2013, AND APPROPRIATING A SUM NOT TO EXCEED \$9,025.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to read Ordinance No. 43-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 43-2013 was read by full title only for its final reading.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to pass Ordinance No. 43-2013 as an emergency measure.

Mr. Snitzky stated:

“I’d just like to thank the Administration for getting fireworks back again this year and for finding a sponsorship to do it. I think it is the highlight of Homedays, and I think a lot of people really missed it last year. So congratulations to Chris and the whole Administration for finding the people to do this for us.”

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 43-2013 IS DECLARED PASSED.

Ordinance No. 44-2013 – AN ORDINANCE TO APPROPRIATE THE SUM NOT TO EXCEED \$15,000.00 FOR THE PURCHASE OF ASPHALT BY REQUIREMENT CONTRACT FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES; DETERMINING AND ACCEPTING THE CONSORTIUM BID OF ALLIED CORPORATION, INC., OF TWINSBURG, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ASPHALT; AND DECLARING AN EMERGENCY.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to read Ordinance No. 44-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 44-2013 was read by full title only for its final reading.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to pass Ordinance No. 44-2013 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 44-2013 IS DECLARED PASSED.

Ordinance No. 45-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SEASONAL PROFESSIONAL SERVICES CONTRACT WITH THE SOCCER OFFICIATORS ASSOCIATED WITH THE CITY OF SEVEN HILLS RECREATION COMPLEX SOCCER PROGRAM FOR THE 2013 (YEAR) SEASON; AND DECLARING AN EMERGENCY.

MOTION by Mr. Tripi, seconded by Mr. Draganic, to read Ordinance No. 45-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 45-2013 was read by full title only for its final reading.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

MOTION by Mr. Tripi, seconded by Mr. Draganic, to pass Ordinance No. 45-2013 as an emergency measure.

Mr. Tripi stated:

“The season begins before it could run its full course. That’s why we are doing it by emergency.”

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 45-2013 IS DECLARED PASSED.

Ordinance No. 46-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR LEASE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PARMA COMMUNITY GENERAL HOSPITAL IN ORDER TO LEASE 600 SQUARE FEET OF OFFICE SPACE, ALONG WITH NON-EXCLUSIVE USE OF THE PUBLIC RECREATIONAL SPACE, INCLUDING THE POOL, LOCKER ROOMS, AND COMMUNITY ROOMS, AND COMMON AREAS WITHIN THE RECREATION CENTER, AND THE COMMON AREAS AND PUBLIC PARKING AREAS ON THE PREMISES WITHIN THE SEVEN HILLS COMMUNITY RECREATION CENTER TO PARMA COMMUNITY GENERAL HOSPITAL FOR USE BY PHYSICAL THERAPY PATIENTS.

Ordinance No. 46-2013 was read by full title only for its first reading.

Ordinance No. 47-2013 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONTINENTAL FIRE & SECURITY, INC., OF INDEPENDENCE, OHIO, FOR THE PURPOSE OF PREVENTATIVE MAINTENANCE FOR THE FIRE AND SPRINKLER ALARM SYSTEMS AT THE COMMUNITY RECREATION CENTER FOR ONE YEAR COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,210.00 FOR SAID SERVICE.

Ordinance No. 47-2013 was read by full title only for its first reading.

Ordinance No. 48-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ENTERTAINMENT ENTERPRISES FOR THE PURPOSE OF PROVIDING A BUNGEE TRAMPOLINE AND CLIMBING WALL RENTAL FOR THE CAMP PICNIC AT THE RECREATION CENTER AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,092.00 FOR SAID TRAMPOLINE AND CLIMBING WALL.

Ordinance No. 48-2013 was read by full title only for its first reading.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Ordinance No. 49-2013 – AN ORDINANCE TO AMEND CHAPTER 125, MAYOR, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REPEALING SECTION 125.082, RECREATION BOARD SECRETARY.

Ordinance No. 49-2013 was read by full title only for its first reading.

Ordinance No. 50-2013 – AN ORDINANCE TO AMEND TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REPEALING CHAPTER 149, ENTITLED “RECREATION BOARD”.

Ordinance No. 50-2013 was read by full title only for its first reading.

Amended Resolution No. 2-2013 – A RESOLUTION OPPOSING THE PASSAGE OF HB 5 BY THE OHIO GENERAL ASSEMBLY WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX IN THE FORM OF UNFUNDED MANDATES AND A SUBSTANTIAL LOSS OF REVENUE.

MOTION by Mr. Trafis, seconded by Mr. Barth, to read Amended Resolution No. 2-2013 by title only for its third and final reading.

Mr. Snitzky stated:

“There has been a lot of debate in Council about this. It’s just a resolution, but it’s sending a message to the State House that, and I think it’s the general consensus of Council, anything that will help businesses come into the State of Ohio, but they have to be revenue neutral to the municipalities of the State and they cannot take away home rule functions, which is what would happen under House Bill 5 as it now stands.”

Mr. Draganic stated:

“I don’t disagree with the contents of the Resolution in its entirety. However, there are a number of things in here which I can agree with; but the wording of statements seem improper at this point. It’s important to remember that this proposed House Bill is still in Committee, it is still being refined, and this is not a final work. I agree with Councilman Snitzky that it’s important to let our legislators know that we have issues with certain things in here. I think it’s quite clear to them – they’ve received a lot of blowback from officials. Unfortunately, the resolution that is in front of us today is simply something that was, I believe, proposed here by Councilman Trafis. He received it boilerplate in an email. It’s not a practice of the City of Seven Hills particularly. It’s my understanding he just took it, copied it off, and asked us all to support it. In our last meeting I asked him if he had contacted any of our State Representatives or State Senators, and he indicated that he hadn’t spoken to anybody.”

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Mr. Draganic continued:

“So I guess he just got this through an email and thought he’d pass it on and get it passed, but I don’t quite understand that logic. I spent forty-five minutes or so on the phone with State Representative Marlene Anielski and discussed this at great length with her. She, too, agrees that there are some things in here that are very positive for the State, there are some things in here that aren’t, that may affect communities I should say, such as ours. But those are the things they are working toward. So, in light of the poor, I guess, construction of this Resolution and considering the fact that the Resolution is nothing more than just a statement to our legislators, it has no binding authority whatsoever, I will probably refrain from voting on the matter.”

Roll Call: all yea

MOTION CARRIED

Amended Resolution No. 2-2013 was read by full title only for its third and final reading.

MOTION

by Mr. Trafis, seconded by Mr. Barth, to adopt Amended Resolution No. 2-2013.

Mr. Trafis stated:

“I just want to mention that there are a lot of good provisions in House Bill 5. However, it’s not a perfect bill at this point, and it certainly would be a revenue loss for the City of Seven Hills. I’m just going to say one thing in response to Councilman Draganic. This legislation is about Seven Hills. It has specifics about how much money Seven Hills has lost in other forms, such as local government fund, the State tax, tangible personal property tax, and it is very specific about what the estimated loss of revenue will be if House Bill 5 does pass in Columbus. I’ll leave my comments at that. If this does pass tonight, I would ask our Clerk to forward this Resolution to our State Representative and our State Senator.”

Council President Barth stated:

“I would like to say that I think it’s very important that we voice our opinion and let them down in Columbus know how we feel. I think it’s hard to find anyone involved in municipal government that supports this particular House Bill. People like the Ohio Municipal League of Cities, Cuyahoga County Mayors and Managers Association, and a number of other municipal organizations oppose it. But that’s not what is important to me. What is important to me is, as Finance Director Johnson said, that this could be a potential revenue loss for Seven Hills and could have a negative impact on our collections. So, I’ll be supporting this bill.”

Mr. Tripi stated:

“Just to add my two cents. I, too, as a businessman, am probably for House Bill 5, but as a Councilman, I find it needs to be tweaked before I could support it. So, I, too, will be voting for passage of the Resolution.”

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Mr. Draganic added:

“I agree with Councilman Tripi wholeheartedly, except for the fact that passing a resolution with the language in here seems to give a different impression of our intent here. Basically scrapping the whole thing is the way I read it. So, that being the case, is why I will abstain from the vote. Again, I agree with some parts, I disagree with other parts. I know some parts are temporary and the entire thing is still in committee. When an actual bill comes to us that is being proposed, I will be glad to vote on the merits of that bill.”

Roll Call: all yea (Draganic, abstained)

MOTION CARRIED

AMENDED RESOLUTION NO. 2-2013 IS DECLARED ADOPTED.

Resolution No. 4-2013 – A RESOLUTION ACCEPTING AND APPROVING THE FINAL PLAT OF RIVER TRACE NORTH SUBDIVISION PHASE 2 IN THE CITY OF SEVEN HILLS, OHIO, FOR RECORD PURPOSES ONLY.

MOTION by Mr. Tripi, seconded by Mr. Draganic, to read Resolution No. 4-2013 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 4-2013 was read by full title only for its third and final reading.

MOTION by Mr. Tripi, seconded by Mr. Draganic, to adopt Resolution No. 4-2013.

Mr. Trafis stated:

“I just wanted to mention that previously I was concerned if I could vote for Resolution Nos. 4-2013, 5-2013, and 6-2013 given the location of these properties being next to Councilman Bentkowski and the pending lawsuit. I was advised by our Law Director tonight that there is no conflict and there is no issue of me voting on it. So I will be voting to adopt these resolutions.”

Roll Call: all yea

MOTION CARRIED

RESOLUTION NO. 4-2013 IS DECLARED ADOPTED.

Resolution No. 5-2013 – A RESOLUTION APPROVING A LOT SPLIT AND CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel Nos. 551-28-011, 551-28-012, and 551-28-076 – River Trace North Phase 2 Subdivision); AND DECLARING AN EMERGENCY.

MOTION by Mrs. Lecznar, seconded by Mr. Snitzky, to read Resolution No. 5-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

MOTION Resolution No. 5-2013 was read by full title only for its final reading.
by Mrs. Lecznar, seconded by Mr. Snitzky, to adopt Resolution No. 5-2013
as an emergency measure.
Roll Call: all yea **MOTION CARRIED**

RESOLUTION NO. 5-2013 IS DECLARED ADOPTED.

Resolution No. 6-2013 – A RESOLUTION APPROVING A LOT SPLIT PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 551-28-013) FRONTING ON CROSSVIEW ROAD; AND DECLARING AN EMERGENCY.

MOTION by Mr. Draganic, seconded by Mr. Tripi, to read Resolution No. 6-2013
by title only for its final reading.
Roll Call: all yea **MOTION CARRIED**

MOTION Resolution No. 6-2013 was read by full title only for its final reading.
by Mr. Draganic, seconded by Mr. Tripi, to adopt Resolution No. 6-2013
as an emergency measure.
Roll Call: all yea **MOTION CARRIED**

RESOLUTION NO. 6-2013 IS DECLARED ADOPTED.

COUNCIL OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

MISCELLANEOUS

Mr. Trafis:

Just two quick things. I want to make a quick comment on Ordinance No. 46-2013, which is the Parma Hospital/Recreation Center agreement. For far too long the City hasn't been looking for ways outside of the box to generate new revenue at the Recreation Center, and this is certainly a different idea that proved to be very successful and fruitful to Seven Hills, and I certainly believe that this deserves debate over the next couple of weeks, and hopefully passage after the third reading. I'm excited that this is on the agenda.

Secondly, I want to thank Mayor Dell'Aquila, Councilman Barth, Councilman Tripi, and Law Director Pignatiello for attending the forum with our County Executive Ed Fitzgerald last week. Ed came out to give a very nice presentation to Seven Hills and it was good to see some representation from our City there.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Mr. Snitzky:

I have a couple of things here that are community service related.

April 25th, 26th, and 27th are the dates for the first garage sales of the year.

Also, tickets are still on sale for a Taste of Seven Hills. It's a wonderful event. I went to it a couple of years ago for the first time, and I was surprised at how nice it was and how much I wished I had gone to it earlier on. It will be held from 6:00 p.m. to 9:00 p.m. Get there early, as the food goes quick. Beer, wine, and pop are supplied, and tickets are \$25.00 per person, and are available up here at City Hall. I believe Mr. Barth has some, too – I have a few.

Also, it's Earth Day today -- just a reminder to everyone to love the earth. Quite honestly, the best thing you can do as a resident of Seven Hills is recycle. That's the best thing you can do for Earth Day.

Also, Mayor, in reference to Ordinance No. 46-2013 – great job! Absolutely great job. This is just the kind of stuff – wonderful stuff that keeps coming as far as turning a nickel into a dime, maybe even a quarter. Congratulations on getting Parma Hospital to do that.

Lastly, one of those nice things that we get to do every so often, I'd like to make a motion as far as the honorary naming of a portion of McCreary Road from East Pleasant Valley Road to Wynde Tree Drive to be designated to His Holiness Pope Shenouda III.

MOTION by Mr. Snitzky, seconded by Mr. Trafis, to honorarily name a portion of McCreary Road from East Pleasant Valley Road to Wynde Tree Drive to His Holiness Pope Shenouda III.

Mr. Trafis stated:

St. Mark's Coptic Church has been a big part of this community for a very long time. The leader of their church, Pope Shenouda III, passed away I believe a little bit over a year ago. They approached the City asking us if we could designate part of McCreary Road, which is right next to their church, in honor of Pope Shenouda. We created legislation and got that passed at the last Council Meeting to allow honorary designations. I feel it's a fitting tribute for the parishioners at St. Mark's that we do that for them. I thank Council for their work on this process as well.

Council President Barth stated:

I also think we should thank the City Planning Commission who thoroughly reviewed this and approved it as well.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Mr. Snitzky stated:

Even though I stutter on my words, I read the bio on Pope Shenouda, and he is a very, very holy man. The Coptic Church has been a wonderful resident of this City for many, many years. They have been involved in functions and have done benedictions at a number of our functions. It's nice to be able to do this for them.

Roll Call: all yea

MOTION CARRIED

Mrs. Lecznar:

I just want to let our residents know that I met with the ODNR people and we've put together a survey that I would like for our residents to complete if you're having a problem with deer. I'm going to make sure that the web site will have the questionnaire. Your Council person will have the questionnaire, and I'll put some up at the Recreation Center. These are for the residents of Seven Hills only to be filling out. If you wouldn't mind, I'd really appreciate your getting them back to us so that we can get our deer situation under control.

Mr. Tripi had no miscellaneous comments.

Mr. Draganic had no miscellaneous comments.

Council President Barth:

I see one of my residents in the audience there. I'd like to welcome Geri Petras – welcome, and I hope to see you back here.

Mayor, I hope I'm not going to steal your thunder, in talking about the revenues from the Recreation Center. Are you going to talk about that, Mayor?

Mayor Dell'Aquila answered, "Steal!"

If you're going to talk about it, I'll leave it alone. You go ahead and do it, then. That's fine.

REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS

Director of Finance Johnson had no formal report.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Director of Law Pignatiello had no formal report.

Director of Public Service and Properties Lovece had no formal report.

Council President Barth said, “You just need to get that asphalt, start in Ward 1, and work your way South!”

City Engineer Papke:

This Friday we’re going to be celebrating Arbor Day. The Tree Commission is going to be planting four trees at 10:00 a.m. on Friday, the 26th, so everyone that is around is more than welcome to attend.

Also, on May 11th, the West Creek Preservation Committee is having a River Sweep whereby we’re going to be doing some beautifying of our trail, just filling in some areas that need some grass as well as taking care of our bio-retention cells out front and doing some landscape work then. That event will be on May 11th.

I also just wanted to thank with the tragedies that happened in Boston, our thoughts and prayers are with all the victims of that, and thank you to all the safety forces.

Council Presidents Barth added, “And, again, congratulations on Crossview and East Ridgewood.”

Thank you for your kind words.

Councilman Snitzky asked Engineer Papke where the Arbor Day event was being planned.

The Arbor Day event is at Ludwin and East Pleasant Valley, at 10:00 a.m.

Building Commissioner Moro was not present.

REPORTS AND COMMUNICATIONS FROM THE MAYOR-SAFETY DIRECTOR

Mayor Dell’Aquila:

Let me first begin by saying thank you to Council for so quickly and expeditiously considering and passing Ordinance Nos. 39-2013, 40-2013, 41-2013 and 42-2013. As we all up here recognize, this represents just under \$2 million in pavement and improvements to Crossview and East Ridgewood, and as Councilman Trafis has pointed out, paid 100% by the County. These are much-needed street improvements in our town, and we are very grateful for the work of our City Engineer, Mr. Papke, in fostering this program.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Mayor Dell'Aquila (continued):

I know an application was made in a prior year. We didn't quite make the cut-off that year, but we are very happy to learn that we made the cut-off here for 2013. With the passage of these four ordinances, we will very quickly begin seeing some site work done there, which will be done by the County as well, some initial preparations, as well as some coordination with our City Engineer. I also would be negligent if I didn't also single out all of County Council for the passage of the funding for these two improvements. I'm told, and I've confirmed, that it was a unanimous vote. We should also thank our County Executive, Mr. Ed Fitzgerald, for his approval of that project. Councilman Tripi and Councilman Barth, each of whom represents Wards 1 and 2 respectively, will be seeing a lot of work in their wards. I thank them for their support of the project. Going forward, as there always is with these projects, there will be issues with construction and traffic, etc., but the end result will be a substantial benefit to the improvement of our community, the streets, and the traffic flow throughout town. Councilman Tripi has become sort of the fiscal conscience of Council, and I know that he is particularly happy that this has come into our town and it will not incur an expense to the City of Seven Hills to realize these improvements. So, thanks to all for all of your work, and thanks to the County. We are continuously looking at ways to fund additional street improvements. This was a net win for everybody involved, and I express my gratitude and thanks to everybody involved.

I also want to talk a little bit about the first reading of Ordinance No. 46-2013. This is the Parma Hospital proposed lease agreement. This represents a distillation of many months of work. Well, yes, years of work -- originally initiated by Council President Barth, myself, and Council President Pro Tem Pete Draganic. We were actively looking at different ways to enhance the bottom line at the Recreation Center cutting expenses and this is part of an overall mosaic that we are proposing. I'm happy to hear some of the other comments of Council in support of this measure. I would also be remiss if I didn't single out our Law Director, Mr. Pignatiello, for the fine work he did in finalizing the actual legal terms, and some of the business terms actually, in the course of negotiation. As we all know in 2011 the Recreation Center sustained a loss of \$393,000.00 with some of the changes that we implemented roughly about this time last year. We were able to carve that down to a subsidy from the General Fund of \$75,000.00. Now having the benefit of a full twelve months to realize the benefit of those changes that we implemented in the Spring of last year, we are already \$40,000.00 ahead in revenues at the Recreation Center in comparison to this same time last year. So we are seeing, hopefully, a whittling down even of that \$75,000.00 subsidy by virtue of the fact that we will have a full twelve months to see the implementation of the changes that we put in place last year. The proposal now with Parma Hospital before Council is a proposal that will bring in an additional \$65,000.00 annually to the Recreation Center, and obviously everybody up here can do the math, we are looking at some very positive yardage at the Recreation Center and we'll all keep our fingers crossed that by the end of year it evolves as we hope that it does.

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 22, 2013

Mayor Dell'Aquila (continued):

The Recreation Center has been a problem. It was my greatest issue coming into office in finding ways to resolve those problems. But, again, as I've said before, none of this would be possible without the help and assistance of everybody sitting up here, and I'm grateful that you have afforded me the opportunity to work with you and present this project. I think and I hope that it also opens up the possibility of some greater cooperative efforts with the hospital going forward. I think someone up here hinted at that, and those are the exact kinds of things that we're talking about with the hospital.

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

Roll Call: all yea

MOTION CARRIED

The April 22, 2013 Council Meeting was adjourned at 8:54 p.m.

Michael C. Barth, President of Council

Attest: _____

Carol L. Sekerak, Clerk of Council

Date: _____