

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD July 1, 2013

This *SPECIAL* Council Meeting was called to order by Council President Michael C. Barth at 8:07 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, and Director of Public Service and Properties Lovece. Absentees were Councilman-at-Large Bentkowski, Building Commissioner Moro, and Engineer Papke.

Motion to Amend Agenda

MOTION by Mrs. Lecznar, seconded by Mr. Tripi, to waive the twenty-four hour delivery requirement for “**Ordinance No. 70-2013** – AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN ESCROW AGREEMENT FOR THE PROCEEDS OF THE SALE OF LEASE RENTS; AND DECLARING AN EMERGENCY”, and to amend the Agenda by entering Ordinance No. 70-2013 onto the Agenda as Item No. b-1, if there is no division of the question.
Roll Call: all yea **MOTION CARRIED**

Ordinance No. 70-2013 – AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN ESCROW AGREEMENT FOR THE PROCEEDS OF THE SALE OF LEASE RENTS; AND DECLARING AN EMERGENCY.

MOTION by Mrs. Lecznar, seconded by Mr. Tripi, to read Ordinance No. 70-2013 by title only for its final reading.
Roll Call: all yea **MOTION CARRIED**

MOTION Ordinance No. 70-2013 was read by full title only for its final reading.
by Mrs. Lecznar, seconded by Mr. Tripi, to pass Ordinance No. 70-2013 as an emergency measure.

Roll Call: all yea **MOTION CARRIED**

ORDINANCE NO. 70-2013 IS DECLARED PASSED.

MOTION by Mrs. Lecznar, seconded by Mr. Tripi, to recess the Special Council Meeting of July 1, 2013, pending further discussion on the remaining ordinances that are on tonight’s agenda.

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Council President Barth stated:

“At this time we have a motion to recess the Council Meeting until such time that we’re ready to vote for Ordinance Nos. 68-2013 and 69-2013.”

Roll Call: all yea

MOTION CARRIED

The Special Council Meeting was recessed at 8:11 p.m.

MOTION by Mr. Barth, seconded by Mr. Draganic, to reconvene the Special Council Meeting of July 1, 2013.

Roll Call: all yea

MOTION CARRIED

The Special Council Meeting reconvened at 8:58 p.m.

OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

Ordinance No. 68-2013 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SETTLEMENT AND RELEASE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TRAX CONSTRUCTION COMPANY (“TRAX”) OF WILLOUGHBY, OHIO, FOR AN AMOUNT NOT TO EXCEED \$95,000.00; AND DECLARING AN EMERGENCY.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to read Ordinance No. 68-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 68-2013 was read by full title only for its final reading.

MOTION by Mr. Trafis, seconded by Mr. Snitzky, to pass Ordinance No. 68-2013 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 68-2013 IS DECLARED PASSED.

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Ordinance No. 69-2013 – AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$52,024.78 FOR A CHANGE ORDER TO ORDINANCE NO. 37-2012, PASSED BY COUNCIL ON MARCH 12, 2012, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$1,399,120.80 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE WEST CREEK WATERSHED SANITARY SEWER IMPROVEMENT PROJECT PHASES 2 AND 3 (PROJECT 127 – TRAX CONSTRUCTION COMPANY), IN THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY.

MOTION by Mr. Draganic, seconded by Mr. Snitzky, to read Ordinance No. 69-2013 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 69-2013 was read by full title only for its final reading.

MOTION by Mr. Draganic, seconded by Mr. Snitzky, to pass Ordinance No. 69-2013 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 69-2013 IS DECLARED PASSED.

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 July 1, 2013 Special Council Meeting was adjourned at 9:03 p.m.

Michael C. Barth, President of Council

Attest: _____

Carol L. Sekerak, Clerk of Council

Date: _____