

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD October 28, 2013

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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 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 and Acting City Engineer Lovece. Absentee was Building Commissioner Moro.

## **READING AND DISPOSAL OF JOURNAL**

**MOTION** by Mrs. Lecznar, seconded by Mr. Tripi, to accept the Minutes of the Regular Council Meeting held October 15, 2013, as printed.

Roll Call: all yea

**MOTION CARRIED**

## **CONSENT AGENDA**

**Council President Barth** stated there will be two Consent Agenda's this evening – Consent Agenda No. 1 and Consent Agenda No. 2. Council President Barth said that Councilmen Bentkowski and Trafis will recuse themselves from Consent Agenda No. 2.

**MOTION** by Mr. Tripi, seconded by Mrs. Lecznar, to accept **Consent Agenda No. 1** of October 28, 2013, as printed.

Roll Call: all yea

**MOTION CARRIED**

**MOTION** by Mr. Tripi, seconded by Mrs. Lecznar, to accept **Consent Agenda No. 2** of October 28, 2013, as printed, if there is no division of the question.

Roll Call: Barth, yea; Bentkowski (recused); Draganic, yea;  
Lecznar, yea; Snitzky, yea; Trafis (recused); Tripi, yea  
5 yea, 0 nay (Bentkowski and Trafis recused)

**MOTION CARRIED**

## **RESOLUTIONS OF COMMENDATION**

There were no Resolutions of Commendation.

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## **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, October 21, 2013, and the minutes from that meeting will be filed with the Clerk of Council before the next meeting. Mr. Trafis said that the Committee will hold its next regular meeting on Monday evening, November 18, 2013.

### **Public Works**

Public Works Committee Chairman Bentkowski stated that the Committee last met on Monday evening, October 7, 2013, and the minutes from that meeting are on file with the Clerk of Council. Mr. Bentkowski said the Public Works Committee will hold its next regular meeting on Monday evening, November 4, 2013.

### **Community Services**

Community Services Committee Chairman Snitzky stated that the Committee last met on Monday evening, October 7, 2013, and the minutes from that meeting are on file with the Clerk of Council. Mr. Snitzky stated that the Community Services Committee will hold its next regular meeting on Monday evening, November 4, 2013.

### **Police and Fire**

Police and Fire Committee Chairman Draganic stated that the Committee will hold its next regular meeting on Monday evening, November 18, 2013.

### **Parks and Recreation**

Parks and Recreation Committee Chairman Tripi stated that the Committee will also hold its next regular meeting on Monday evening, November 18, 2013.

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

Rules, Ordinances, and Ethics Committee Chairperson Lecznar stated that the Committee will hold its next regular meeting on Monday evening, November 4, 2013.

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

Finance, Civil Service, and Personnel Committee Chairman Barth stated that the Committee last met on Monday evening, October 21, 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, November 4, 2013.

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## **APPOINTMENTS AND CONFIRMATIONS**

There were no appointments or confirmations.

## **COMMUNICATIONS, PETITIONS, AND CLAIMS**

The Clerk of Council stated she would like to read into the record a thank-you communication received by Councilman Snitzky on Tuesday, October 1, 2013, from Dale Kraemer of 6700 Donna Rae Drive, as follows:

*“Mr. Snitzky. We spoke on my front porch when you were going door-to-door in Ward 3 a week or two ago. I requested your help in getting a large, crumbling hole in the street in front of my tree lawn patched. Within a week, the work was done. Thank you, and please also extend my appreciation to our outstanding Seven Hills Service Department. Dale Kraemer, 6700 Donna Rae Drive, Seven Hills, Ohio”*

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

There were no questions or comments from the audience.

## **ORDINANCES AND RESOLUTIONS**

**Ordinance No. 101-2013** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORMANDY HIGH SCHOOL ATHLETICS FOR THE PURPOSE OF OFFERING CHEER CAMP 2013 AT THE SEVEN HILLS RECREATION CENTER.

**MOTION** by Mr. Draganic, seconded by Mr. Bentkowski, to read Ordinance No. 101-2013 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 101-2013 was read by full title only for its third and final reading.

**MOTION** by Mr. Draganic, seconded by Mr. Bentkowski, to pass Ordinance No. 101-2013.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 101-2013 IS DECLARED PASSED.**

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**Ordinance No. 103-2013** – AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE AUGUST, 2013 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; AND TO PUBLISH THE ENACTMENT OF NEW MATTER.

**MOTION** by Mr. Bentkowski, seconded by Mr. Draganic, to read Ordinance No. 103-2013 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 103-2013 was read by full title only for its third and final reading.

**MOTION** by Mr. Bentkowski, seconded by Mr. Draganic, to pass Ordinance No. 103-2013.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 103-2013 IS DECLARED PASSED.**

**Ordinance No. 109-2013** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COXCOM, LLC BUSINESS SERVICES OF CLEVELAND, OHIO, FOR THE PURPOSE OF SUPPLYING COX BUSINESS INTERNET AND TECHNICAL SUPPORT TO THE CITY OF SEVEN HILLS AND ITS FACILITIES, AND APPROPRIATING THE SUM NOT TO EXCEED \$311.96 PER MONTH FOR THIRTY-SIX MONTHS FOR A THREE-YEAR CONTRACT FOR SAID SERVICE.

**Ordinance No. 109-2013 was read by full title only for its first reading.**

**Ordinance No. 110-2013** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH DENISE DOWNING FOR THE PURPOSE OF PROVIDING ZUMBA CLASSES AT THE RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2013 THROUGH DECEMBER 31, 2013.

**Ordinance No. 110-2013 was read by full title only for its first reading.**

**MOTION** by Mr. Trafis, seconded by Mr. Snitzky, to amend Resolution No. 19-2013 by **replacing** existing Attachment A with substitute **Attachment A**, marked “Revised 10/28/13”.

Roll Call: all yea

**MOTION CARRIED**

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**Amended Resolution No. 19-2013** – A RESOLUTION OF THE CITY OF SEVEN HILLS, OHIO, EXPRESSING ITS CONDITIONAL INTENTION TO ENTER INTO A MASTER LEASE PURCHASE AGREEMENT AND RELATED ENERGY CONSERVATION MEASURE SCHEDULE FOR THE LEASE BY THE CITY OF CERTAIN ENERGY CONSERVATION MEASURES FROM THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY AS LESSOR, PURSUANT TO THE RENEW PILOT PROGRAM OF THE LESSOR IN A LEASE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000.00; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Trafis, seconded by Mr. Snitzky, to read Amended Resolution No. 19-2013 by title only for its final reading.

Roll Call: all yea

**MOTION CARRIED**

Amended Resolution No. 19-2013 was read by full title only for its final reading.

**MOTION** by Mr. Trafis, seconded by Mr. Snitzky, to adopt Amended Resolution No. 19-2013 as an emergency measure.

**Mr. Snitzky** stated:

“I just want to, once again, thank Stewart Lovece for his continuing and ongoing and rather wonderful efforts here to continue to save the City money and find different and innovative ways to do so.”

Roll Call: all yea

**MOTION CARRIED**

**AMENDED RESOLUTION NO. 19-2013 IS DECLARED ADOPTED**

## **COUNCIL OPEN TO THE AUDIENCE**

There were no questions or comments from the audience.

## **MISCELLANEOUS**

**Mr. Trafis** had no miscellaneous comments.

Councilman Trafis did announce, however, that a Zoning Board of Appeals Meeting would be held on Wednesday, November 6, 2013. Mr. Trafis said there are three or four issues in front of the Board regarding the Nursing Home proposed at Rockside Road at Pinnacle Park.

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**Mr. Snitzky**

I would just like to mention that this will be the last Council Meeting, I believe, before the election. I would like to see that everybody on the dais that's running, and people in the audience who are running, to finish up like ladies and gentlemen and try to make this a nice, gentlemanly election.

**Mr. Bentkowski** had no miscellaneous comments.

**Mrs. Lecznar:**

I just want to remind everyone that Thursday is Halloween. Please be careful out there.

**Mr. Tripi:**

I'd just echo Mrs. Lecznar – have a safe Halloween. Be careful for the children that will be out and about.

I'd also like to remind everyone to get out and vote on Tuesday.

**Mr. Draganic** had no miscellaneous comments.

**Council President Barth** had no miscellaneous comments.

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

**Director of Finance Johnson** had no formal report.

**Director of Law Pignatiello** had no formal report.

**Director of Public Service and Properties and Acting City Engineer Lovece** had no formal report.

**Building Commissioner Moro** was not present.

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

**Mayor Dell'Aquila** had no formal report.

**MOTION** by Mrs. Lecznar, seconded by Mr. Tripi, to adjourn the meeting.  
Roll Call: all yea **MOTION CARRIED**

**The October 28, 2013 Council Meeting was adjourned at 8:13 p.m.**

\_\_\_\_\_  
Michael C. Barth, President of Council

Attest: \_\_\_\_\_  
Carol L. Sekerak, Clerk of Council

Date: \_\_\_\_\_