

City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD March 10, 2014

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 Barth, Councilwoman-at-Large Lecznar, Councilman-at-Large Trafis, Ward 1 Councilman Bryda, Ward 2 Councilman Fraundorf, Ward 3 Councilman Snitzky, Ward 4 Councilwoman Ernst, and Director of Public Service and Properties and Acting City Engineer Lovece. Absentee was Building Commissioner Moro.

READING AND DISPOSAL OF JOURNAL

MOTION by Mr. Fraundorf, seconded by Mrs. Lecznar, to accept the Minutes of the Regular Council Meeting held February 24, 2014, as printed.
Roll Call: all yea **MOTION CARRIED**

CONSENT AGENDA

Council President Barth stated:

“Before we vote on the Consent Agendas this evening, I would like to say that Councilman Trafis will be recusing himself from Consent Agenda No. 2 because of the Bentkowski litigation.”

MOTION by Mrs Lecznar, seconded by Mr. Fraundorf, to accept **Consent Agenda No. 1** of March 10, 2014, as printed.
Roll Call: all yea **MOTION CARRIED**

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to accept **Consent Agenda No. 2** of March 10, 2014, as printed, if there is no division of the question.
Roll Call: Barth, yea; Bryda, yea; Ernst, yea; Fraundorf, yea;
Lecznar, yea; Snitzky, yea; Trafis (recused)
6 yea, 0 nay (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 Tuesday evening, February 18, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Trafis said that the Committee will hold its next regular meeting on Monday evening, March 17, 2014.

Public Works

Public Works Committee Chairman Bryda stated that the Committee last met on Monday evening, March 3, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Bryda stated that the Committee will hold its next regular meeting on Monday evening, April 7, 2014.

Community Services

Community Services Committee Chairman Fraundorf stated that the Committee last met on Monday evening, March 3, 2014, and the minutes from that meeting are on file with the Clerk of Council.

Police and Fire

Police and Fire Committee Chairman Snitzky stated that the Committee will hold its next regular meeting on Monday evening, March 17, 2014. Mr. Snitzky stated that minutes from the last meeting of the Police and Fire Committee (Tuesday, February 18, 2014) are on file with the Clerk of Council.

Parks and Recreation

Parks and Recreation Committee Chairperson Lecznar stated that the Parks Committee will hold its next regular meeting on Monday evening, March 17, 2014, St. Patrick's Day.

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee Chairperson Ernst stated that the Committee last met on Monday evening, March 3, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mrs. Ernst stated that the Rules Committee will hold a Special Meeting on Monday evening, March 17, 2014, in Joint Session with the Parks and Recreation Committee.

Finance, Civil Service, and Personnel

Finance, Civil Service, and Personnel Committee Chairman Barth stated that the Committee last met on Monday evening, March 3, 2014, and the minutes from that meeting are on file with the Clerk of Council. Mr. Barth stated that the Finance Committee will conduct a Special Meeting on Saturday, March 15, 2014, beginning at 9:00 a.m., for the purpose of commencing Budget Hearings.

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Mr. Barth stated that the Finance Committee will hold its next regular meeting on Monday evening, March 17, 2014.

APPOINTMENTS AND CONFIRMATIONS

There were no appointments or confirmations.

COMMUNICATIONS, PETITIONS, AND CLAIMS

There were no communications, petitions, or claims.

COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

Ordinance No. 8-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION (PATROLMAN/SERGEANT) FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS POLICE DEPARTMENT EMPLOYEES.

MOTION by Mr. Snitzky, seconded by Mrs. Ernst, to read Ordinance No. 8-2014 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 8-2014 was read by full title only for its third and final reading.

MOTION by Mr. Snitzky, seconded by Mrs. Ernst, to pass Ordinance No. 8-2014

Mr. Snitzky stated:

“I would like to thank Council President Barth and Mayor Dell’Aquila and the Officers in the City for coming to such a quick and reasonable agreement on the Patrol Officers pay and wages. I think that Council President Barth, Mayor Dell’Aquila and the rank-and-file are to be commended for that.”

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Council President Barth stated:

“As a follow-up, I’m just going to say that I am going to recuse myself from voting on Ordinance Nos. 8-2014, 11-2014, and 12-2014, which if passed will allow the Mayor to enter into a collective bargaining agreement with the Police, Clerical, and Service Unions in our City. I was the lead on the City’s negotiating team, so I do not believe it to be ethical or proper for me to vote on these agreements. I want to personally thank the other members of our team -- Law Director Pignatiello, who provided legal and contract guidance, and Finance Director Johnson, who provided us with financial information necessary to make informed decisions. I would also like to thank Mayor Dell’Aquila for his guidance and help throughout this whole process. Thank you, Mayor. Thank-yous are also in order for the Unions, the Employee Representatives, and the rank-and-file who approved the contracts. I very much enjoyed the meetings because everybody had the right mindset when we began, and that was to get a fair and equitable agreement for both sides. The City accomplished what it set out to do, and that was to be fair and reasonable when it came to pay raises, especially since none were given in the last contract, and what was important to me, we were able to standardize as much as possible language and clauses set forth in all three agreements. We now have some very workable agreements. The negotiations were, at times, somewhat tense but conducted in a professional and cordial atmosphere – and I thank everyone for that. I must say I enjoyed working with everyone.”

Roll Call: Barth (recused); Bryda, yea; Ernst, yea; Fraundorf, yea;
Lecznar, yea; Snitzky, yea; Trafis, yea.

6 yea, 0 nay (Barth recused)

MOTION CARRIED

ORDINANCE NO. 8-2014 IS DECLARED PASSED.

Ordinance No. 9-2014 – AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE FOR SUMMITVIEW COMMONS, JOHN GLENN PARK, CALVIN PARK, AND NORTH PARK, FOR THE 2014 SEASON, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,900.00 FOR SAID SERVICE.

MOTION

by Mrs. Ernst, seconded by Mr. Snitzky, to read Ordinance No. 9-2014 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 9-2014 was read by full title only for its third and final reading.

MOTION

by Mrs. Ernst, seconded by Mr. Snitzky, to pass Ordinance No. 9-2014.

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Ordinance No. 9-2014 was read by full title only for its third and final reading.

Council President Barth stated “Let the summer begin!”

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 9-2014 IS DECLARED PASSED.

Ordinance No. 10-2014 – AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE DURING THE CITY OF SEVEN HILLS 2014 HOMEDAYS, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$530.00 FOR SAID SERVICE.

MOTION by Mr. Bryda, seconded by Mr. Snitzky, to read Ordinance No. 10-2014 by title only for its third and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 10-2014 was read by full title only for its third and final reading.

MOTION by Mr. Bryda, seconded by Mr. Snitzky, to pass Ordinance No. 10-2014.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 10-2014 IS DECLARED PASSED.

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to amend Ordinance No. 11-2014 by adding the words “**and declaring an emergency**” to the title, and by adding the emergency clause to Section 3.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 11-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHIO COUNCIL 8 AND LOCAL 3557, CLERICAL-TECHNICAL CHAPTER, AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS CITY EMPLOYEES; AND DECLARING AN EMERGENCY.

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to read Amended Ordinance No. 11-2014 by title only for its second and final reading.

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Mrs. Lecznar stated:

“I just want to let everyone know that the reason we are adding the emergency clause is to make all the contracts consistently done at the same time or around the same time.”

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 11-2014 was read by full title only for its second and final reading.

MOTION

by Mrs. Lecznar, seconded by Mr. Fraundorf, to pass Amended Ordinance No. 11-2014 as an emergency measure.

Roll Call: Barth (recused); Bryda, yea; Ernst, yea; Fraundorf, yea;
Lecznar, yea; Snitzky, yea; Trafis, yea.

6 yea, 0 nay Barth (recused)

MOTION CARRIED

AMENDED ORDINANCE NO. 11-2014 IS DECLARED PASSED.

MOTION

by Mr. Trafis, seconded by Mr. Fraundorf, to amend Ordinance No. 12-2014 by adding the words “**and declaring an emergency**” to the title, and by adding the emergency clause to Section 3.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 12-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHIO COUNCIL 8 AND LOCAL 3557 (SERVICE), AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS CITY EMPLOYEES; AND DECLARING AN EMERGENCY.

MOTION

by Mr. Trafis, seconded by Mr. Bryda, to read Amended Ordinance No. 12-2014 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 12-2014 was read by full title only for its second and final reading.

MOTION

by Mr. Trafis, seconded by Mr. Bryda, to pass Amended Ordinance No. 12-2014 as an emergency measure.

Roll Call: Barth (recused); Bryda, yea; Ernst, yea; Fraundorf, yea;
Lecznar, yea; Snitzky, yea; Trafis, yea.

6 yea, 0 nay Barth (recused)

MOTION CARRIED

AMENDED ORDINANCE NO. 12-2014 IS DECLARED PASSED.

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Ordinance No. 13-2014 – 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 AND LIFEPAK 15 DEFIBRILLATOR/MONITORS, AED 1000 AND BATTERY SUPPORT SYSTEMS, AND APPROPRIATING THE SUM NOT TO EXCEED FIVE THOUSAND THREE HUNDRED THIRTY-SIX DOLLARS (\$5,336.00) FOR SAID SERVICE.

Ordinance No. 13-2014 was read by full title only for its second reading.

Ordinance No. 14-2014 – 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 THE PURPOSE OF PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE CITY OF SEVEN HILLS POLICE DEPARTMENT’S AED UNITS LOCATED IN THE POLICE DEPARTMENT AND THE POLICE VEHICLES (MODEL LIFEPAK 500 SERIAL NOS. 11798923; 31514931; 9325899); AND APPROPRIATING THE SUM NOT TO EXCEED NINE HUNDRED TWENTY-SEVEN DOLLARS (\$927.00) FOR SAID SERVICE.

Ordinance No. 14-2014 was read by full title only for its second reading.

Ordinance No. 15-2014 – 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 CITY OF SEVEN HILLS RECREATION CENTER’S LIFEPAK 500 AED UNIT AND BATTERY SUPPORT SYSTEM (LIFEPAK 500 SERIAL NO. 30782548) 1 LIFEPAK 1000 AED UNIT, AND BATTERY SUPPORT SYSTEM (LIFEPAK 1000 SERIAL NUMBER 38749016), AND APPROPRIATING THE SUM NOT TO EXCEED SIX HUNDRED SEVENTY-NINE DOLLARS (\$679.00) FOR SAID SERVICE.

Ordinance No. 15-2014 was read by full title only for its second reading.

Ordinance No. 16-2014 – 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 AED UNIT LOCATED AT CITY HALL (MODEL: LIFEPAK 500 Serial Number 31019276), AND APPROPRIATING THE SUM NOT TO EXCEED THREE HUNDRED NINE DOLLARS (\$309.00) FOR SAID SERVICE.

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Ordinance No. 16-2014 was read by full title only for its second reading.

Ordinance No. 17-2014 – 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 AED UNIT LOCATED AT THE CITY OF SEVEN HILLS SERVICE GARAGE, AND APPROPRIATING THE SUM NOT TO EXCEED THREE HUNDRED NINE DOLLARS (\$309.00) FOR SAID SERVICE.

Ordinance No. 17-2014 was read by full title only for its second reading.

Amended Ordinance No. 19-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TES ENGINEERING OF CLEVELAND, OHIO, TO PROVIDE A MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) DESIGN/BUILD PROPOSAL FOR ENERGY CONSERVATION MEASURES; AUTHORIZING AN AMOUNT NOT TO EXCEED \$34,700.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

MOTION by Mrs. Ernst, seconded by Mr. Trafis, to read Amended Ordinance No. 19-2014 by title only for its second and final reading.

Roll Call: all yea

MOTION CARRIED

Amended Ordinance No. 19-2014 was read by full title only for its second and final reading.

MOTION by Mrs. Ernst, seconded by Mr. Trafis, to pass Amended Ordinance No. 19-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

AMENDED ORDINANCE NO. 19-2014 IS DECLARED PASSED.

Ordinance No. 20-2014 – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$53,612.00 FOR THE PURCHASE OF TWO (2) 2014 CHEVROLET CAPRICE SPECIAL 4-DOOR SEDAN POLICE VEHICLES (MODEL #1 EW19), WITH APPURTENANCES, FOR USE IN THE POLICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM BYERS CHEVROLET OF COLUMBUS, OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT, INDEX GDC050, CONTRACT #RS901214-4 (Expiration 9/30/14); AND DECLARING AN EMERGENCY.

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MOTION by Mr. Fraundorf, seconded by Mrs. Ernst, to read Ordinance No. 20-2014 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 20-2014 was read by full title only for its final reading.

MOTION by Mr. Fraundorf, seconded by Mrs. Ernst, to pass Ordinance No. 20-2014 as an emergency measure.

Mr. Fraundorf stated:

“I would just like to say that the reason that we are passing this on an emergency is that we’ve had some very lengthy and thorough discussion in Council and the purpose for this is to get these vehicles on order as quickly as possible so they may be delivered as quickly as possible. Again, I would like to say that this has been thoroughly vetted.”

Council President Barth added, “Thank you for that excellent explanation, Councilman.”

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 20-2014 IS DECLARED PASSED.

Ordinance No. 21-2014 – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$136,458.00, PLUS DELIVERY CHARGE, FOR THE PURCHASE OF TWO (2) HENDERSON MODEL MUNIBODY – 10’ STAINLESS STEEL DUMP BODIES FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM HENDERSON TRUCK EQUIPMENT – OHIO THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (ODOT 065-14).

Ordinance No. 21-2014 was read by full title only for its first reading.

Ordinance No. 22-2014 – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$28,316.50, PLUS DELIVERY CHARGE, FOR THE PURCHASE OF ONE (1) 2014 FORD F350 PICK-UP WITH CREW CAB (4WD, 12,800 LBS.), WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM WALT SWEENEY THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (Index GDC093).

Ordinance No. 22-2014 was read by full title only for its first reading.

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Ordinance No. 23-2014 – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$50,615.00, PLUS DELIVERY CHARGE, FOR THE PURCHASE OF TWO (2) 2014 FORD F350 PICK-UP TRUCKS (FULL SIZE, 4WD, REGULAR CAB, 12,800 LBS., LONG BED), WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM WALT SWEENEY THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (Index GDC093).

Ordinance No. 23-2014 was read by full title only for its first reading.

Ordinance No. 24-2014 – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$9,250.00 FOR THE PURCHASE OF ONE (1) SNOW PLOW, WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM HENDERSON TRUCK EQUIPMENT – OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (ODOT-065-14).

Ordinance No. 24-2014 was read by full title only for its first reading.

Ordinance No. 25-2014 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH PROFICIO MORTGAGE VENTURES.

Ordinance No. 25-2014 was read by full title only for its first reading.

Ordinance No. 26-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORTHCOAST PROMOTIONS, INC., FOR THE PURPOSE OF RECRUITING, CONTRACTING, AND MANAGEMENT OF CRAFT, ART, AND COMMERCIAL EXHIBITORS FOR THE CITY OF SEVEN HILLS 2014 HOMEDAYS.

Ordinance No. 26-2014 was read by full title only for its first reading.

Ordinance No. 27-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORTHCOAST PROMOTIONS, INC., FOR THE PURPOSE OF RECRUITING, CONTRACTING, AND MANAGEMENT OF CRAFT, ART, AND COMMERCIAL EXHIBITORS FOR THE CITY OF SEVEN HILLS 2014 FALL FESTIVAL AND CHILI-COOK-OFF CRAFT SHOW.

Ordinance No. 27-2014 was read by full title only for its first reading.

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Ordinance No. 28-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORTHCOAST PROMOTIONS, INC., FOR THE PURPOSE OF RECRUITING, CONTRACTING, AND MANAGEMENT OF CRAFT, ART, AND COMMERCIAL EXHIBITORS FOR THE CITY OF SEVEN HILLS WINTER CRAFT SHOW AND VFW CHILDREN’S CHRISTMAS PARTY ON DECEMBER 7, 2014.

Ordinance No. 28-2014 was read by full title only for its first reading.

Ordinance No. 29-2014 – AN ORDINANCE TO AMEND CHAPTER 505, ANIMALS AND FOWL, CROSS REFERENCES; AMEND SECTION 505.01, DOGS AND OTHER ANIMALS RUNNING AT LARGE; AMEND SECTION 505.021(A)(F), IMPOUNDING AND DISPOSITION OF ANIMALS; AMEND SECTION 505.0211(F), VICIOUS DOGS; AMEND 505.0212, REMOVAL, IMPOUNDMENT AND DESTRUCTION OF VICIOUS ANIMALS; AMEND 505.022, DANGEROUS, WILD AND UNDOMESTICATED ANIMALS, INSECTS, OR PETS PROHIBITED; AMEND 505.04, ABANDONING ANIMALS; AMEND 505.05, KILLING OR INJURING ANIMALS; AMEND 505.07, CRUELTY TO ANIMALS GENERALLY; AMEND 505.12, COLORING RABBITS OR BABY POULTRY; SALE OR DISPLAY OF POULTRY; REPEALING SECTION 505.023, EQUINES, 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.

Ordinance No. 29-2014 was read by full title only for its first reading.

Ordinance No. 30-2014 – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$155,374.00, PLUS DELIVERY CHARGE, FOR THE PURCHASE OF TWO (2) 2014 INTERNATIONAL 7400 SFA 4X2 (SA525) 10-TON TRUCKS, WITH APPURTENANCES, PLUS DELIVERY CHARGE, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM RUSH TRUCK CENTERS THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (ODOT CO-OP CONTRACT 023-13).

Ordinance No. 30-2014 was read by full title only for its first reading.

Ordinance No. 31-2014 – AN ORDINANCE TO AMEND CHAPTER 125, MAYOR, AS CONTAINED IN PART FIVE, ADMINISTRATIVE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING A NEW SECTION 125.021, “MAYOR’S EXECUTIVE ASSISTANT”.

Ordinance No. 31-2014 was read by full title only for its first reading.

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Ordinance No. 32-2014 – AN ORDINANCE TO AMEND SECTION 125.02, ASSISTANT TO THE MAYOR/SENIOR CITIZENS COORDINATOR, AS CONTAINED IN CHAPTER 125, MAYOR, OF PART FIVE, ADMINISTRATIVE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO.

Ordinance No. 32-2014 was read by full title only for its first reading.

Ordinance No. 33-2014 – 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, OHIO, FOR THE PURPOSE OF ESTABLISHING COMPENSATION AND AMENDING TITLES OF POSITIONS.

Ordinance No. 33-2014 was read by full title only for its first reading.

Resolution No. 12-2014 – A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE 2014 COMMUNITY RECYCLING AWARENESS GRANT, AWARDED IN THE TOTAL AMOUNT OF \$2,248.00 FROM THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT, SAID GRANT TO BE USED TO FUND TWO (2) SHRED DAYS AND REVERSE 911 CALLS TO PROMOTE RECYCLING COLLECTION EVENTS; AND DECLARING AN EMERGENCY.

MOTION by Mr. Trafis, seconded by Mr. Bryda, to read Resolution No. 12-2014 by title only for its final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 12-2014 was read by full title only for its final reading.

MOTION by Mr. Trafis, seconded by Mr. Bryda, to adopt Resolution No. 12-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

RESOLUTION NO. 12-2014 IS DECLARED ADOPTED.

COUNCIL OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

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MISCELLANEOUS

Mr. Bryda had no miscellaneous comments.

Mr. Trafis:

Just one thing tonight. I noticed that the mobile app has been uploaded on the Google iphones and androids and it's really a neat thing. Once all the content gets on there I think it's going to be a great addition to our City to get the messages out to the residents that we need to. So, thanks for everybody's work that contributed to that.

Mrs. Ernst had no miscellaneous comments.

Mr. Snitzky had no miscellaneous comments.

Mr. Fraundorf had no miscellaneous comments.

Mrs. Lecznar:

I would like to wish our fellow Councilman, Jeff Bryda, a Happy Birthday today!

And, thank you, Carol, our Council Clerk, for bringing in a good set of lungs tonight.

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:

I would just like to wish Jeff Bryda a Happy Birthday!

Director of Public Service and Properties and Acting City Engineer Lovece:

I would like to wish Councilman Bryda a Happy Birthday!

I would like to thank the Cuyahoga County Solid Waste District for their grant in the amount of \$2,248.00 for recycling.

Council President Barth added, "Thank you for pursuing that!"

Building Commissioner Moro was not present.

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REPORTS AND COMMUNICATIONS FROM THE MAYOR-SAFETY DIRECTOR

Mayor Dell'Aquila made the following remarks:

This evening at Council Caucus before we took the dais Finance Director Johnson passed out a very well done, professional, voluminous proposed operating budget for 2014. I noticed a number of members of Council perusing its contents prior to the meeting. I first want to say how fortunate we are to have a professional like Jack Johnson working on our behalf, helping us sort through the very complex and difficult adjustments that are necessary to be made in our City to keep things in the right path. So thank you, Jack, for your fine work and also to your Department. Also, thanks to all of our Directors. What you are seeing here in this package is a distillation of several weeks and months of work by the individual Directors, working with my office in coordination with the Finance Director to arrive at the proposal that was distributed tonight.

A couple of highlights as indicated in the preamble at the beginning of the package – we are proposing spending from our General Fund balance in order to meet the necessary requirements to properly serve our residents under the 2014 budget. Fortunately with the adjustments that we have undertaken in the last several years, and particularly in the last two years, we have been able to increase our General Fund balance from about \$1.5 million to about \$3.7 million, an increase of roughly \$2.2 million in those two years. However, with the loss of funds from the State of Ohio, as well as the collective bargaining agreements that were just passed this evening, we are certainly looking at an increase in expenses and a shortfall in revenue in 2014 which combined will no doubt exceed \$1 million. We have sufficient funds on deposit in the General Fund to meet that in the 2014 time range.

However, what this proposal does highlight for everyone – if you didn't know it already, obviously you do know it – the City must now look at other sources of revenue so that in the outlying years we are not again confronted with the necessity of spending from our General Fund to meet basic expenses. So this, in my mind, puts an exclamation mark on the need for Council, working with my Administration as well, to make a determination on what, if any, revenue enhancements need to be considered in 2014. Particularly, this means taking a very close look at what adjustments to the income tax rate will be required, if any, in order to avoid having to spend from the General Fund in outlying years.

I just want to mention -- whatever is decided, ultimately we all need to be pulling in the same direction. If we have a lack of support for the decisions that we know have to be made, it will make it that much more difficult to do what we all know needs to be done for our City and our residents.

I also want to wish Councilman Bryda a Happy Birthday!

City of Seven Hills

Record of Minutes of

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Council President Barth added:

“Mayor, I’m going to agree with you that the professionalism in the Finance Department that you alluded to and our budget process has certainly come a long way over the last few years. I think we’re heading in the right track. We have a bump in the road this year and we have to figure out what to do with it.

MOTION by Mrs. Lecznar, seconded by Mrs. Ernst, to adjourn the meeting.

Roll Call: all yea

MOTION CARRIED

The March 10, 2014 Council Meeting was adjourned at 8:44 p.m.

Michael C. Barth, President of Council

Attest: _____
Carol L. Sekerak, Clerk of Council

Date: _____