

# City of Seven Hills

Record of Minutes of

*SPECIAL* COUNCIL MEETING HELD March 15, 2014

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This *SPECIAL* Council Meeting was called to order by Council President Michael C. Barth at 2:04 p.m. with the Pledge of Allegiance.

## **ROLL CALL**

Present and accounted for were Councilman-at-Large Barth, Councilwoman-at-Large Lecznar, Councilman-at-Large Trafis, Ward 1 Councilman Bryda, Ward 2 Councilman Fraundorf, Ward 3 Councilman Snitzky, and Ward 4 Councilwoman Ernst. Absentees were Mayor Dell' Aquila, Director of Law Pignatiello, Director of Finance Johnson, Director of Public Service and Properties and Acting City Engineer Lovece, and Building Commissioner Moro.

## **OPEN TO THE AUDIENCE**

There were no questions or comments from the audience.

## **ORDINANCES**

**Ordinance No. 34-2014** – AN ORDINANCE AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH THE CITY'S INSURANCE CARRIER; AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AND RELEASE AGREEMENT WITH COUNCILMAN MATT TRAFIS; AND DIRECTING THE FINANCE DIRECTOR TO PAY \$5,000.00 FOR ATTORNEY FEES INCURRED BY COUNCILMAN MATT TRAFIS IN DEFENSE OF THE ALLEGATIONS AGAINST HIM IN *DAVID BENTKOWSKI V. THE CITY OF SEVEN HILLS, ET.AL*, CUYAHOGA COUNTY COURT OF COMMON PLEAS, CASE NO. 13CV803270.

**Ordinance No. 34-2014 was read by full title only for its first reading.**

## **OTHER BUSINESS**

Council President Barth asked if there was any further business before Council.

There was no further business brought forward before Council.

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

**MOTION CARRIED**

**The March 15, 2014 Special Council Meeting was adjourned at 2:07 p.m.**

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Michael C. Barth, President of Council

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

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