

City of Seven Hills

Record of Minutes of

SPECIAL COUNCIL MEETING HELD July 21, 2014

This *SPECIAL* Council Meeting was called to order by Council President Michael C. Barth at 7:07 p.m. with the Pledge of Allegiance.

ROLL CALL

Present and accounted for were Mayor Dell'Aquila, Director of Law Pignatiello, 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 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 AND RESOLUTIONS

Ordinance No. 119-2014 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON DIEKEN & ASSOCIATES OF WESTLAKE, OHIO, THROUGH NAUTILUS INSURANCE COMPANY, PRIMARY FIREWORKS LIABILITY INSURANCE COVERAGE (\$850.00) AND TERRORISM INSURANCE COVERAGE (\$125.00), AND APPROPRIATING A SUM NOT TO EXCEED \$975.00 FOR THE FURNISHING OF SAID COVERAGES; AND DECLARING AN EMERGENCY.

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to read Ordinance No. 119-2014 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Ordinance No. 119-2014 was read by full title only for its first and final reading.

MOTION by Mrs. Lecznar, seconded by Mr. Fraundorf, to pass Ordinance No. 119-2014 as an emergency measure.

Roll Call: all yea

MOTION CARRIED

ORDINANCE NO. 119-2014 IS DECLARED PASSED.

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Resolution No. 23-2014 – A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF THE CITY'S POLICE DEPARTMENT AND THE PAYMENT OF SALARIES OF THE CITY'S PERMANENT POLICE PERSONNEL TO OPERATE SAME, PURSUANT TO SECTION 5705.19(J) OF THE OHIO REVISED CODE.

Councilman Trafis requested that the Clerk of Council remove his name as a sponsor of Resolution No. 23-2014.

Councilman Trafis will be removed as a sponsor of Resolution No. 23-2014.

Resolution No. 23-2014 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.

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

MOTION CARRIED

The July 21, 2014 Special Council Meeting was adjourned at 7:11 p.m.

Michael C. Barth, President of Council

Attest: _____
Carol L. Sekerak, Clerk of Council

Date: _____