

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

This Regular Council Meeting was called to order by Council President Matthew A. Trafis at 8:48 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, Councilman-at-Large Kraynak, Councilman-at-Large Trafis, Ward 1 Councilman Biasiotta, Ward 2 Councilman Fraundorf, Ward 3 Councilman Kukral, Ward 4 Councilman Petro, and Director of Public Service and Properties Lovece. Absentee was Building Commissioner Moro.

## READING AND DISPOSAL OF JOURNAL

**MOTION** by Mr. Fraundorf, seconded by Mr. Barth, to accept the Minutes of the Regular Council Meeting held April 11, 2016, as printed.

Roll Call: all yea

**MOTION CARRIED**

## CONSENT AGENDA

**MOTION** by Mr. Fraundorf, seconded by Mr. Barth, to amend Consent Agenda No. 1 of April 25, 2016, by **removing** Motion No. 1:

"1. **MOTION** to authorize an expenditure, in the total amount of \$3,398.70, payable to Midwest Direct of Cleveland, Ohio, for professional services and supplies related to the printing and handling of the City's 2016 Annual Sewer Maintenance Fee Billing to City residents, including printing and handling (\$1,396.43) and postage (\$2,002.27) for 5,330 presorted first-class pieces. Payment to be made from funds 501.510.58008, 502.510.58008, 501.510.54009, and 502.510.54009."

in its entirety.

**Council President Trafis** stated:

"I'd like to mention that the reason this item is being removed from the Consent Agenda is because we are going to requote it to include a letter of explanation to the residents so they understand the purpose of the sewer assessment that they pay, what the reasons are, and why they are paying the dollar amount that they are paying."

Roll Call: all yea

**MOTION CARRIED**

**MOTION** by Mr. Fraundorf, seconded by Mr. Barth, to accept **Amended Consent Agenda No. 1** of April 25, 2016, as revised, if there is no division of the question.

Roll Call: all yea

**MOTION CARRIED**

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**MOTION** by Mr. Fraundorf, seconded by Mr. Barth, to accept **Consent Agenda No. 2** of April 25, 2016, as printed.

**Council President Trafis** stated:

“I am recusing myself from this item.”

Roll Call: Barth, yea; Biasiotta, yea; Fraundorf, yea; Kraynak, yea;  
Kukral, yea; Petro, yea; Trafis (recused)

6 yea, 0 nay (Trafis recused)

**MOTION CARRIED**

## **RESOLUTIONS OF COMMENDATION**

**Resolution No. 29-2016** – A RESOLUTION OF COMMENDATION TO THE VERY REVEREND FATHER MIKHAIL EDWARD MIKHAIL, D. MIN., 2016 INDUCTEE TO THE CLEVELAND INTERNATIONAL HALL OF FAME.

**MOTION** by Mr. Trafis, seconded by Mr. Petro, to read Resolution No. 29-2016 by title only for its first and final reading.

Roll Call: all yea

**MOTION CARRIED**

Resolution No. 29-2016 was read by full title only for its first and final reading.

**MOTION** by Mr. Trafis, seconded by Mr. Petro, to adopt Resolution No. 29-2016 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**RESOLUTION NO. 29-2016 IS DECLARED ADOPTED.**

**Resolution No. 30-2016** – A RESOLUTION OF COMMENDATION TO FRED BOURJAILY.

**MOTION** by Mr. Trafis, seconded by Mr. Petro, to read Resolution No. 30-2016 by title only for its first and final reading.

Roll Call: all yea

**MOTION CARRIED**

Resolution No. 30-2016 was read by full title only for its first and final reading.

**MOTION** by Mr. Trafis, seconded by Mr. Biasiotta, to adopt Resolution No. 30-2016 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**RESOLUTION NO. 30-2016 IS DECLARED ADOPTED.**

# *City of Seven Hills*

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

## **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, April 18, 2016, and the minutes from that meeting are on file with the Clerk of Council. Mr. Trafis stated that the Committee will hold its next regular meeting on Monday evening, May 16, 2016.

### **Public Works**

Public Works Committee Chairman Petro stated that the Public Works Committee will hold its next regular meeting on Monday evening, May 2, 2016.

### **Community Services**

Community Services Committee Chairman Barth stated that the Community Services Committee will hold its next regular meeting on Monday evening, May 2, 2016.

### **Police and Fire**

Police and Fire Committee Chairman Kraynak stated that the Committee last met on Monday evening, April 18, 2016, and the minutes from that meeting are on file with the Clerk of Council. Mr. Kraynak stated that the Committee will hold its next regular meeting on Monday evening, May 16, 2016.

### **Parks and Recreation**

Parks and Recreation Committee Chairman Kukral stated that the Committee last met on Monday evening, April 18, 2016. Mr. Kukral stated that the Committee will hold its next regular meeting on Monday evening, May 16, 2016.

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

Rules, Ordinances, and Ethics Committee Chairman Biasiotta stated that the Committee last met in Special Session on Monday evening, April 18, 2016. Mr. Biasiotta stated that the Committee will hold its next regular meeting on Monday evening, May 2, 2016.

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

Finance, Civil Service, and Personnel Committee Chairman Fraundorf stated that the Committee last met on Monday evening, April 18, 2016, and the minutes from that meeting will be on file with the Clerk of Council first thing tomorrow morning. Mr. Fraundorf stated that the Committee will hold its next regular meeting on Monday evening, May 2, 2016.

## **APPOINTMENTS AND CONFIRMATIONS**

There were no appointments or confirmations.

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

## COMMUNICATIONS, PETITIONS, AND CLAIMS

The Clerk of Council stated she had received a copy of a letter addressed to Mayor Dell'Aquila from Kathy Seeley, dated April 18, 2016, which was requested to be entered into the record. Mrs. Sekerak read the letter, as follows:

" Monday, April 18, 2016

Mr. Richard P. Dell'Aquila  
7325 Summitview Drive  
Seven Hills, OH 44131

Re: In response to your letter responding to my complaints about the rec center.

Dear Mr. Dell'Aquila,

I received your letter in response to my complaints at the city council meeting on Monday April 11<sup>th</sup>. I would first like to make it clear how disappointed I am that you didn't address me at the meeting when I was voicing all of my concerns. You have not once apologized for how my husband and I have been treated by Ms. Rencz and Ms. Drinko. You are ultimately the one responsible for the rec center.

Your letter did not address all of my complaints and concerns.

To make it clear let me explain again.

As I stated at the council meeting, I completely understand the reason for registering by Thursday is because the Parma city transportation department plans their routes on Fridays. I am asking for you to change the policy to separate registering and paying. Registering for child care should take place twice a year, once for the school year and once for summer care. Paying should be completely separate from registering. Every other child care facility operates this way. Our rec center is the only one who doesn't. It makes my life very difficult. Life is difficult enough with raising a family and going back to work full time after being home for ten years.

I am completely aware I have forgot to register three times since we have started. This is brand new to me, the website is difficult to use and the policy should be like every other place where registration and payment are totally separate. I would expect the people at the rec center to understand this and have a little compassion. Instead we have been yelled at and treated terribly. There is no reason or excuse for their rudeness.

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

In February when I forgot to register, I called the rec center and talked to Jen and she said it was going to be ok to send my kids. My husband took our kids to drop them off in the morning. Ms. Rencz was there, she ripped the sign in sheet out of his hands, raised her voice and yelled at him saying the kids are not allowed to be there and his wife is lying. He brought the kids home and waited for them to get on the bus from home and went into work late. Which, by the way his job is not flexible. He said that day he never wants to go back there again. I called and talked to Jen about it and she apologized for Ms. Rencz and said my kids could go the rest of the week and even signed them up for the following week at no charge. Because of that we decided to stay. That Monday the counselor at the rec and the transportation department called me concerned my kids were not at the rec. So it was in everyone's records my kids should be at the rec even though I didn't register them.

A couple of weeks ago I forgot because my husband picked the kids up. I prefer to register when I pick them up on Thursdays because the website is so difficult to use. It takes ten minutes to sign up two kids for both before and after care. Friday, Ms. Rencz called me, was pleasant and said I forgot to register would I like to do that? I said yes, sorry, thanks. I paid over the phone with her and she told me she would email my receipt. I never received an email.

I forgot again the next week because again I didn't pick them up. I didn't remember until Sunday April 10<sup>th</sup>. I called the rec center and I talked to Ms. Drinko. She said too bad there's nothing she can do. I drove up to the rec center and asked for the manager, Ms. Drinko came out. I asked her to please sign my kids up. She was instantly rude to me. Again, she said "too bad" there's nothing she can do. I said I have forgot in the past and they have been able to add my kids for the week. She was completely rude and kept refusing to help me. She told me "you can call Joann on Monday". I asked her what is Ms. Rencz's schedule and she refused to tell me. I asked her to please look at her schedule and again she refused.

I paid \$400.00 for a family membership, \$150.00 per week for before and after care totaling approximately \$6,000.00, in the summer I would pay \$275.00 per week for summer camp totaling approximately \$3,300.00 and breakfast is \$2.00 per child. I would have paid the rec center over \$10,000.00 for the year.

In conclusion, I am asking for disciplinary action against Ms. Rencz and Ms. Drinko for how rude they were to my husband and me. Additionally, I am asking for a policy change to separate registration and payment. I really hope you choose to do the right thing for me and my family and the other customers of the rec center.

Sincerely,



Kathy Seeley

CC: Mr. Michael C. Barth  
Mr. Thomas A. Kraynak  
Mr. Matt Trafis  
Mr. Tony Biasiotta  
Mr. Timothy Fraundort  
Mr. Jim F. Kukral  
Mr. Frank J. Petro  
Ms. Carol Sekerak "

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

The Clerk of Council stated she received a copy of an email from Norman and Tracy Martin, 6161 Ruth Drive, Seven Hills, dated April 25, 2016, in reference to 'PUD – Rockside Road Project'. In the email the residents write:

*“Based upon the description of the proposed development and the additional feedback provided by our neighbors (in reference to the proposed Rockside Road project), I have attached language that we would like to see incorporated into legislative proposals for the Rockside Road PUD. Due to my travel schedule this week, I will not be able to attend this evening’s meeting. I request that you please read the attached proposed language into your Council record this evening.*

*We know that the underlying PUD framework gives the owner/developer the flexibility necessary to not have to meet traditional zoning requirements, especially on a site with challenging topography. As neighbors to the project, we seek a similar consideration in the flexibility of the site design that considers our long term ‘viewsapes’, enjoyment of our existing homes and the long term property value of our homes. We look forward to having additional discussions regarding the project in the future. Thank you.”*

Mrs. Sekerak read the following into the record:

"4-23-2016

## **PUD Language and Conditions for the “Rockside Road Project” Impact on Ruth Drive and Cindy Lane**

Recommendation legislative language to reduce the impacts on home values and viewsapes:

### **Protecting “Viewsapes”**

#### **Vegetation and Design**

- **No removal of any vegetation within 150 feet of the southern lot line.**
- **No buildings, structures or improvements to be placed within 150 feet of the southern lot line.**
- **Construct a three-foot landscape mound along the southern portion of the property between the proposed building and wooded vegetation. Six-foot high fir or evergreen trees are to be planted on 6-foot centers on the landscape mounds (An evergreen tree, typically more than 40 feet tall at maturity). All plant materials must be maintained in an attractive and healthy condition.**
- **Memory building not to exceed one story.**

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

## **PUD Language and Conditions for the "Rockside Road Project" Impact on Ruth Drive and Cindy Lane**

(continued):

- No parking behind the memory building
- No commercial trash pickup bins behind the building.
- Open space must be protected by a binding legal instrument that is recorded with the PUD agreement.
- Since the property has been abandoned for a number of years, there is a lot of trash and trash vegetation down in the creek. There should be a routine maintenance of the creek to keep the water flowing and to keep the beauty of nature.
- The memory building is to have painting and material design appropriate for the surrounding environment such as earth tone color scheme.

### **Lighting:**

- Parking lots that have views of southern boundary: Screening to be provided around visitor parking areas to prevent headlight spill towards southern boundary.
- Other lighting on the building: In order to direct light downward and minimize the amount of light spill, all lighting fixtures must be full or partial cutoff fixtures. a. Building-mounted security light fixtures such as wall packs may not project above the fascia or roof line of the building and must be shielded.
- Lighting fixtures may be a maximum of 12 feet in height within non-vehicular pedestrian areas measured at finished grade.

### **Emergency access road:**

- Access is to be limited by a gate and kept closed except for emergency personnel such as fire and emergency rescue. Normal ambulance transport, employees, deliveries or visitors are not to use this access. The gate is to be required to be maintained and function.

### **Failure to Maintain:**

- In the event the party responsible for maintenance of the buildings and grounds fails to maintain all or any portion in reasonable order and condition, the City of Seven Hills may assume responsibility for its maintenance and may enter the premises and take corrective action, including the provision of extended maintenance and the issuance of a fee to recover the costs of providing such corrective action. "

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

## COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY

**Bill Mason, 3667 Rachel Court**, made the following comments:

“Good Evening. I’m a resident of the City. I am one of the groups of the developers. Our group is called Glenn’s Landing who is part of the proposal that has been out in front over this last two hours you conversed about. We have 16.7 acres under contract and we’re ready to close probably within the next thirty days – we will close.

On January 4<sup>th</sup> we submitted our plans to the Planning Commission -- Glenn’s Landing LLC – a preliminary plan of the structures that we’d like to put on those properties. It’s an elderly care campus, and it was introduced to the new Planning Commission, which changed as you know – back in February I believe. We’re proposing three buildings, three stories high, on 16.7 acres. One building would be assisted living, a second building would be independent care, and a third would be memory care. The development will provide senior residents with elderly care options, citizens in this community with job opportunities, increased tax revenue.....we projected it to be about \$6 million in payroll.....and increased property values in the City. The total investment for our venture is going to be about \$50 million to \$60 million.

The proposal envisions connectivity between Seven Hills and Independence. I’ve seen some of the planning that has been done in the past where they talk about connecting behind Rockside Road so the traffic flows. We propose a connection off of Oak Tree Boulevard in Independence into Seven Hills on a new road that we will create that will hopefully run into Seven Hills parcels up on the north. We also propose – we worked with the other developers – to figure out a traffic pattern for that whole area – that lets that whole area breathe a little bit better than it currently does today.

Today Council tabled the first reading on Ordinance No. 53-2016, the PUD. I think that was a wise decision. And I say that not because of the dislike that many have for the attorneys, because I am one of them, and I think that attorneys can be very helpful and thoughtful for you, if you listen to your attorneys and follow their guidance, when this is completed you will be very happy with the results, because you will be protected. They will do a good job. The law firm you hired – Squire Patton Boggs – is a very good law firm. You can’t do much better, so you’re in good shape.

But a lot of times these economic development projects – they’re kind of like making sausage – it all kind of gets mixed up, and mixed up, and it doesn’t sound good and it doesn’t look good while you’re making it – but when you’re done you get a pretty good product. And I think that’s what is going to happen here in the long run when we get to that day.”

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**Bill Mason** (continued):

“It was clear that the Law Department hasn’t had a lot of input into that ordinance, and I think that’s very important as you step off. I know it can be amended at any time, and that could happen, but I think you should have very deliberate conversations about what you want to see in that project.

For instance, what it didn’t have in there, was all the other parcels that are a part of that – probably about 100 acres – the last 100 acres in Seven Hills that could probably be developed. That ordinance didn’t encompass it. What’s not in there is the land that the City owns. There’s an acre and one-half of land owned by the City of Seven Hills right at the mouth of the development. That’s not part of the PUD that’s being introduced – or was going to be introduced.

Our 16.7 acres, which is immediately behind your land, will be formerly from First Energy property – that’s not included in the ordinance. The property that is on the corner of Crossview and Rockside, those are homeowners there now – but that certainly could be contemplated as part of the Planned Unit Development. And all the way up the road on Crossview, there is about another 20 acres of land that could be encompassed in this whole plan.

My suggestion to you is that this whole 70 to 100 acre plan be put together in one big thought where the traffic is moving as best you can get it, flowing out the way it should to create the least amount of traffic congestion to the residents.

We haven’t heard much about this, but there are two developers who are part of this whole picture. You’ve heard a lot about LSB Seven Hills Development, they put on a presentation, but we are also proposing similar uses. And my suggestion is that we not favor one developer over another – we think about the best interests of the City of Seven Hills. What is going to be the best in the long run for this community, and then make decisions that are based on that.

I think when we do that, and I’m sure you will, that you are going to get a very good project.

It doesn’t have to be rushed along. We certainly want to get going. We’re very anxious to get going. But we understand there is a process that we have to go through, and are willing to do that process and make sure it’s right for the City. Thank you.”

**Council President Trafis** thanked Mr. Mason for his comments.

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

## **ORDINANCES AND RESOLUTIONS**

**Ordinance No. 33-2016** – AN ORDINANCE TO AMEND CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, AS CONTAINED IN TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SECTION 107.08, ENTITLED ‘PUBLIC MEETING DECORUM’.

**MOTION** by Mr. Kraynak, seconded by Mr. Kukral, to read Ordinance No. 33-2016 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 33-2016 was read by full title only for its third and final reading.

**MOTION** by Mr. Kraynak, seconded by Mr. Kukral, to pass Ordinance No. 33-2016.

Roll Call: all yea

**MOTION CARRIED**

### **ORDINANCE NO. 33-2016 IS DECLARED PASSED.**

**Amended Ordinance No. 34-2016** – AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 26, DECORUM, SUBSECTION (b), AUDIENCE/RESIDENTS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING A NEW SUBSECTION 121.09(b)(4) REGARDING AUDIENCE/RESIDENT PUBLIC COMMENT.

**MOTION** by Mr. Petro, seconded by Mr. Fraundorf, to read Amended Ordinance No. 34-2016 by title only for its third and final reading.

Roll Call: all yea

**MOTION CARRIED**

Amended Ordinance No. 34-2016 was read by full title only for its third and final reading.

**MOTION** by Mr. Petro, seconded by Mr. Fraundorf, to pass Amended Ordinance No. 34-2016.

Roll Call: all yea

**MOTION CARRIED**

### **AMENDED ORDINANCE NO. 34-2016 IS DECLARED PASSED.**

**Amended Ordinance No. 43-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, TO PROVIDE PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES AS REQUESTED BY THE CITY; AND DECLARING AN EMERGENCY.

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**MOTION** by Mr. Kukral, seconded by Mr. Kraynak, to read Amended Ordinance No. 43-2016 by title only for its second and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Amended Ordinance No. 43-2016 was read by full title only for its second and final reading.

**MOTION** by Mr. Kukral, seconded by Mr. Kraynak, to pass Amended Ordinance No. 43-2016 as an emergency measure.

**Mr. Bath** stated:

“I go back to Dick Bowen and Associates when I was with Cleveland and they did a lot of work at the airport. I have no doubt at all that they will do a great job for the City of Seven Hills. I’m excited about them coming on board.”

**Council President Trafis** stated:

“I would also like to reiterate what Councilman Barth said. I’m very excited about bringing Bowen and Associates to Seven Hills. A couple of months ago we executed the opt-out clause in the contract with our current engineers, OHM Advisors, and there is going to be a one month overlap period between the two firms so that they can transition together. I think this will be a very good thing for the City of Seven Hills.”

Roll Call: all yea

**MOTON CARRIED**

## **AMENDED ORDINANCE NO. 43-2016 IS DECLARED PASSED.**

**Ordinance No. 45-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FIVE-YEAR CONTRACT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH XEROX GOVERNMENT SYSTEMS, LLC, OF URBANDALE, IOWA, FOR THE PURPOSE OF PURCHASING FIREHOUSE SOFTWARE AND APPROVING THE ‘APPLICATION HOSTING AND TECHNOLOGY SUPPORT SERVICES’ AGREEMENT FOR THE FIRE DEPARTMENT COMPUTER SYSTEM (IPAD CLOUD FOR THREE USERS) WITH ANNUAL MAINTENANCE AND APPURTENANCES, AND APPROPRIATING THE SUM NOT TO EXCEED TWO THOUSAND THREE HUNDRED SEVENTEEN DOLLARS (\$2,317.00) FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Biasiotta, seconded by Mr. Petro, to read Ordinance No. 45-2016 by title only for its first and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 45-2016 was read by full title only for its first and final reading.

**MOTION** by Mr. Biasiotta, seconded by Mr. Petro, to pass Ordinance No. 45-2016 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

## **ORDINANCE NO. 45-2016 IS DECLARED PASSED.**

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**Ordinance No. 46-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH GREAT DAY! TOURS, OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR A BUS TRIP TO PITTSBURGH, PENNSYLVANIA (‘THE RIVERS CASINO’) ON MAY 4, 2016; AUTHORIZING AN AMOUNT NOT TO EXCEED \$1.612.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Barth, seconded by Mr. Fraundorf, to read Ordinance No. 46-2016 by title only for its first and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 46-2016 was read by full title only for its first and final reading.

**MOTION** by Mr. Barth, seconded by Mr. Fraundorf, to pass Ordinance No. 46-2016 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 46-2016 IS DECLARED PASSED.**

**Ordinance No. 47-2016** – AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$104.00/MONTHLY FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 109-2013, PASSED BY COUNCIL ON NOVEMBER 11, 2013, WHICH AUTHORIZED AND DIRECTED THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COXCOM, LLC BUSINESS SERVICES OF CLEVELAND, OHIO, AND APPROPRIATED A SUM NOT TO EXCEED \$311.96/MONTHLY, FOR THE PURPOSE OF INTERNET UPGRADE TO CITY HALL AND THE CITY OF SEVEN HILLS POLICE DEPARTMENT, BRINGING THE APPROPRIATED MONTHLY PAYMENT TO \$415.96 UNTIL THE END OF THE CONTRACT (11/14/16); AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Petro, seconded by Mr. Biasiotta, to read Ordinance No. 47-2016 by title only for its first and final reading.

Roll Call: all yea

**MOTION CARRIED**

Ordinance No. 47-2016 was read by full title only for its first and final reading.

**MOTION** by Mr. Petro, seconded by Mr. Biasiotta, to pass Ordinance No. 47-2016 as an emergency measure.

Roll Call: all yea

**MOTION CARRIED**

**ORDINANCE NO. 47-2016 IS DECLARED PASSED.**

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**MOTION** by Mr. Fraundorf, seconded by Mr. Kukral, to amend Ordinance No. 48-2016 by inserting a **new Section 2** into the body of the ordinance to read:  
“**Section 2.** That this Ordinance will not take effect for the Silver Sneaker/Healthways Program until May 26, 2016. For all other programs, this Ordinance takes effect immediately upon its passage.”  
and to **renumber** Section 2 to Section 3, Section 3 to Section 4, and Section 4 to Section 5.  
Roll Call: all yea **MOTION CARRIED**

**Amended Ordinance No. 48-2016** – AN ORDINANCE TO AMEND SECTION 151.13, CONTRACTS WITH EXISTING CITY EMPLOYEES, 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 INCLUDING PART-TIME CITY EMPLOYEES; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Fraundorf, seconded by Mr. Kukral, to read Amended Ordinance No. 48-2016 by title only for its first and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Amended Ordinance No. 48-2016 was read by full title only for its first and final reading.

**MOTION** by Mr. Fraundorf, seconded by Mr. Kukral, to pass Amended Ordinance No. 48-2016 as an emergency measure.  
Roll Call: all yea **MOTION CARRIED**

## **AMENDED ORDINANCE NO. 48-2016 IS DECLARED PASSED.**

**Ordinance No. 49-2016** – AN ORDINANCE TO AMEND SECTION 1121.03, COMPENSATION OF THE BUILDING COMMISSIONER, AS CONTAINED IN CHAPTER 1121, ADMINISTRATION, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF MEMORIALIZING THAT THE PART-TIME BUILDING COMMISSIONER’S POSITION REQUIRES A 29-HOUR WORK WEEK; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Kraynak, seconded by Mr. Petro, to read Ordinance No. 49-2016 by title only for its first and final reading.  
**Mr. Barth** stated:  
“I’ll be voting ‘no’ because I don’t think there is any reason to pass this on an emergency.”  
Roll Call: Barth, nay; Biasiotta, yea; Fraundorf, yea; Kraynak, yea; Kukral, yea; Petro, yea; Trafis, yea.  
6 yea, 1 nay **MOTION CARRIED**

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

Ordinance No. 49-2016 was read by full title only for its first and final reading.

**MOTION**

by Mr. Kraynak, seconded by Mr. Petro, to pass Ordinance No. 49-2016 as an emergency measure.

**Mr. Barth** stated:

“I just feel strongly that employee work hours should not be legislated by Council. The Building Commissioner works for the Mayor, and he -- and he alone -- should determine the hours and work week of his employees.”

**Council President Trafis** stated:

“I would like to mention that the reason for this ordinance is as follows. In Council’s first phase of making reductions and restructuring different departments, one of the first departments we looked at was the Building Department. And Council determined to make that a part-time position. At the time the Building Commissioner was making \$37.00-and-change an hour, equating to an over \$86,000.00 salary. So Council decided, when it went part-time, to make that job have a high end of a salary at \$50,000.00 – again, part time. When these discussions were taking place, Mayor Dell’Aquila made it very clear to us that if we decreased the amount of hours for this position, the department is basically going to come to a halt. But Council moved forward anyway and when I requested from our Finance Department an update on the salaries of the positions that we had changed, I realized that the Building Commissioner was now working only 20.4 hours per week, whereas a part-time employee can work up to 29 or 30 hours. So it really didn’t make a whole lot of sense when I thought back to the Mayor’s statements about how if he works less hours the department was going to stop. The Mayor had every ability to put this position at more hours than just 20. Then the thing that really made me scratch my head was when I looked at the salary. When you are only working 20 hours a week, that equated to \$45.00 an hour. So not only was he working less, he also got a significant hourly raise. Granted, that was at the discretion of the Mayor, and he had every authority to do so, but Council did not agree that was the right thing to do, and it forced our hand to legislate this. I was very happy, though, last week when the Mayor told us that if we move forward with this that he would not veto it, and I’m assuming that you will uphold your end of the conversation, Mayor.”

Roll Call: Barth, nay; Biasiotta, yea; Fraundorf, yea; Kraynak, yea;  
Kukral, yea; Petro, yea; Trafis, yea.

6 yea, 1 nay

**MOTION CARRIED**

**ORDINANCE NO. 49-2016 IS DECLARED PASSED.**

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**Ordinance No. 50-2016** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE K COMPAY, INC., OF AKRON, OHIO, FOR THE PURPOSE OF REMOVING AND REPLACING THE SPA BOILER AT THE COMMUNITY RECREATION CENTER WITH ONE (1) STA-RITE MAX-E-THERM SR200NA POOL AND SPA HEATER, WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,500.00 FOR SAID PURCHASE.

**Ordinance No. 50-2016 was read by full title only for its first reading.**

**Ordinance No. 51-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COMPMANAGEMENT, INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF ADMINISTRATING WORKERS’ COMPENSATION CLAIMS AND ONLINE ACCESS SERVICES BEGINNING WITH THE SEPTEMBER 1, 2016 POLICY YEAR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,000.00 FOR SAID SERVICE.

**Ordinance No. 51-2016 was read by full title only for its first reading.**

**Ordinance No. 52-2016** – AN ORDINANCE TO AMEND SECTION 141.02, EMPLOYMENT AUTHORITY OF DIRECTOR, AS CONTAINED IN CHAPTER 141, DIVISION OF STREETS, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADJUSTING THE ALLOWABLE NUMBER OF FULL-TIME PERSONNEL IN THE SERVICE DEPARTMENT.

**Ordinance No. 52-2016 was read by full title only for its first reading.**

**Ordinance No. 53-2016** – AN ORDINANCE ENACTING NEW CHAPTER 979 ENTITLED “(NAME) PLANNED UNIT DEVELOPMENT DISTRICT” AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ESTABLISHING A ZONING DISTRICT FOR PLANNED UNIT DEVELOPMENTS IN THE CITY OF SEVEN HILLS.

**MOTION** by Mr. Barth, seconded by Mr. Biasiotta, to table Ordinance No. 53-2016.

**Mr. Barth** stated:

“I’d just like to say that we’re tabling this on the advice of our legal counsel – Squire Patton Boggs (US) LLP”

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**Mr. Kukral** stated:

“I’d like to say that I didn’t want this to be tabled, because I think that right now what we have is attorneys planning the future of our City. To me that does not equal Economic Development 101. I fully expect that a Project Manager will be put in place at some point in good faith, and this will actually move forward, because I want to see it happen.”

**Mr. Kraynak** stated:

“I’d just like to state my position on this. Although this is being tabled at this time, it is my understanding that this will be revisited within a period of two to four weeks at maximum, and action will be taken at that point.”

**Council President Trafis** stated:

“I would like to mention that I think this is a bad idea – to table this. One of the reasons we put this on the agenda for first reading – and let me first state that it would not have been passed today. This will be amended. There is going to be plenty of conversations about everything involved in this process, including if we should expand the proposed PUD or not. There is a meeting set up for May 5<sup>th</sup> where those conversations are going to begin. Another reason that this was placed on the agenda originally is to hold the City’s feet to the fire. All too often the process takes much, much longer than it should in Seven Hills. And if we don’t hold ourselves accountable, I’m worried that this is going to be delayed and delayed and delayed.”

Roll Call: Barth, yea; Biasiotta, yea; Fraundorf, yea; Kraynak, yea;  
Kukral, yea; Petro, yea; Trafis, nay.

6 yea, 1 nay

**MOTION CARRIED**

**Ordinance No. 53-2016 was tabled.**

**MOTION** by Mr. Barth, seconded by Mr. Kraynak, to amend Ordinance No. 54-2016 by replacing Exhibit A with revised Exhibit A, and attaching said revised proposal letter for consulting services dated April 25, 2016 to the ordinance in its entirety.

Roll Call: all yea

**MOTION CARRIED**

**Amended Ordinance No. 54-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BERUSCH DEVELOPMENT PARTNERS, LLC, OF CLEVELAND, OHIO, FOR PROFESSIONAL CONSULTING SERVICES IN REGARD TO ROCKSIDE ROAD DEVELOPMENT PROJECTS IN THE CITY OF SEVEN HILLS, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$4,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**MOTION** by Mr. Barth, seconded by Mr. Kraynak, to read Amended Ordinance No. 54-2016 by title only for its first and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Amended Ordinance No. 54-2016 was read by full title only for its first and final reading.

**MOTION** by Mr. Barth, seconded by Mr. Kraynak, to pass Amended Ordinance No. 54-2016 as an emergency measure.  
Roll Call: all yea **MOTION CARRIED**

**AMENDED ORDINANCE NO. 54-2016 IS DECLARED PASSED.**

**Resolution No. 31-2016** – A RESOLUTION APPROVING AND ACCEPTING TEMPORARY UTILITY EASEMENTS GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY THOMAS S. VECCHIO AND ANITA BRYANT-VECCHIO, THOMAS J. SNITZKY, VIRGINIA M. GRODECKI, GERALD A. BALZER, AND LAWRENCE E. AND LISA M. FRANKE, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$2,870.00 FOR THE ACQUISITION OF SAID EASEMENTS; AND DECLARING AN EMERGENCY.

**MOTION** by Mr. Kukral, seconded by Mr. Biasiotta, to read Resolution No. 31-2016 by title only for its first and final reading.  
Roll Call: all yea **MOTION CARRIED**  
Resolution No. 31-2016 was read by full title only for its first and final reading.

**MOTION** by Mr. Kukral, seconded by Mr. Biasiotta, to adopt Resolution No. 31-2016 as an emergency measure.  
Roll Call: all yea **MOTION CARRIED**

**RESOLUTION NO. 31-2016 IS DECLARED ADOPTED.**

**COUNCIL OPEN TO THE AUDIENCE**

**Mike Lehet, 1038 Joy Oval**, made the following comments:

“Good evening Council, Mr. Mayor. I’ve been sitting here listening to you folks for the last hour, half hour, forty-five minutes – rules, regulations, laws – you all agree this is what makes our City good, and what’s going to make it great. Right, Mayor? Mayor – excuse me – I’m directing a question to you. If you would be so kind not to be on your phone. I’d give you the same respect. Thank you. Chapter 997 of the Building Code is about permits for a fence. It states in here that permits must be required. It says here that drawings must be provided – sometimes a survey may be provided, inspections provided, and this protects everyone.”

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**Mr. Lehet** (continued):

“Also there are prohibitions on here, too—temporary fences. We have a neighbor who is in violation, he put a temporary fence up – part of it is on my property. That doesn’t bother me, that’s fine. What bothers me is no permit was pulled, no inspection was done, there was a violation submitted here by the inspector – I believe Mr. Vittardi. No permit, the legal fence, no post hole inspection. Strangely enough, the gentleman I really wanted to pin down on this is Mr. Moro. He’s not here. He gave the resident permission to keep the fence. No permit. No inspection. No fees paid. No bond. Mr. Mayor, can you explain this to me, seeing that Mr. Moro works for you?”

**Mayor Dell’Aquila** replied, “I don’t know the facts, and I’m not going to engage with you up here until I understand the facts. I would invite you, though, if you care to provide me with whatever you have, I’ll take it to the Building Commissioner.

**Mr. Lehet** answered, “I will do that. But if you were listening, I provided you the facts.”

**Mayor Dell’Aquila** responded, “Well, I heard your version.”

**Mr. Lehet** replied, “My version? The version here is the facts. And I will bring it to you.”

**Mayor Dell’Aquila** said, “Again, if you are willing to provide that to me, I’ll follow up.”

**Mr. Lehet** continued, “I’ll bring it to you. Again, I think this is wrong. Again, there is favoritism. It was wrong. When I built my fences, or built a deck, I had to pay a fee. I had to get a permit. I had to get an inspection. I didn’t get nit-picked by the Building Department – two inches, not deep enough on a post hole. And then this goes by. Thank you.”

**Council President Trafis** thanked Mr. Lehet for his comments.

**Jerry Rieman, 1044 Joy Oval**, made the following comments:

“I have questions in regard to Ordinance No. 46-2016. This ordinance pertains to allowing the Mayor to enter into an agreement for a bus rental to Pittsburgh and the Three Rivers Casino. Can you give me some background information and why we would be doing this. And who pays for what?”

**Council President Trafis** wryly responded, “We’re trying to hit the jackpot to solve our budget deficits.”

*Council President Trafis’ retort to Mr. Rieman drew laughter and some applause from those in attendance.*

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

---

**Mr. Rieman** answered, "I'll donate – I'll donate!"

**Council President Trafis** continued, "I'm sorry. These programs happen often. They run out of the Recreation Center. It's kind of just a pass through. There is a fee to go on this trip, and it actually breaks even, or it might even turn a little bit of a profit."

**Mr. Rieman** concluded, "Okay. That's not identifiable in here, and that was the purpose for my asking for clarification. Thank you. Good luck with your bill!"

**Council President Trafis** answered, "Thank you. I like my first version better."

**Tom Jaros, 224 Crescent Ridge Drive**, made the following comments:

"In the Caucus Room I heard a lot of discussion about the new PUD. All a very useful discussion I guess. Bottom line is, I think you guys really have to check the Charter to see who is totally responsible for the establishment of the PUD. I think it's you guys – Council. Not the Mayor. Not the Building Commissioner, God forbid. You guys. So if this thing is going to move forward, like I said in the other room, somebody – one of your designees – really needs to talk to the developer. The developer needs to talk to you. Take the attorneys out of the equation. It costs you money every time they touch a piece of paper. Just do what the Charter says you're supposed to and let it go."

**Mr. Jaros** continued:

"Mike Lehet's comment about Mr. Moro and fences is sort of interesting. Because over the last few days I found out some stuff. Last week we heard Mr. Moro say no permits had been drawn for the Landsong/Mason/Pignatiello property – whatever that thing is called – the 16.7 acres that Mr. Mason talked about. No permit had been drawn. After my own personal observation, I see that there is a fence installed on that property, and apparently there's a blind stop for fences. I spoke with people at First Energy – actually exchanged emails with them. Mr. Moro also said there was tree cutting activity going on on that 16.7 acre parcel, as well as on the LSB parcel. First Energy said they have allowed Landsong to go in and clear vegetation. I don't know if that included tree felling. I've sent an email to Jeff Graef asking him if he did any tree felling on the property. I think it's important that we know what's going on on that property. And Mr. Moro apparently does know – something of what's going on there. I sent him an email and asked him to show me the places that he referred to, both at the east and west of that property where trees were being felled. He hasn't answered me as of yet. So, IT Guy doesn't answer emails."

**Mr. Jaros** continued:

"I think last week I heard Mr. Moro say he's going to honor the ordinance for reporting at his will. He doesn't seem to be too worried about Seven Hills law concerning fences. I don't understand what this charmed existence is."

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

---

**Mr. Jaros** continued, "I heard Mr. Trafis say tonight to Mr. Pignatiello, what do you do if somebody violated an ordinance? I guess that's breaking a law. If I called the Police Department and reported Mr. Moro for breaking the law particular to that ordinance, I don't know what would happen. You said it needs to be referred to the Mayor. I don't know if....."

**Law Director Pignatiello** commented, "It's not a criminal offense."

**Mr. Jaros** asked, "Breaking a Seven Hills law isn't criminal?"

**Law Director Pignatiello** replied, "It's not a criminal offense."

**Mr. Jaros** answered, "Okay. I guess I don't understand that distinction."

**Law Director Pignatiello** said, "I believe that."

**Mr. Jaros** continued, "But I guess that's the way it goes. I don't understand the charmed existence of Mr. Moro. I'm obviously not a fan. But you guys really ought to consider doing something. You keep hearing what a wonderful person he is, and I see a lot of places where this is lacking. And his involvement in this PUD formation is ludicrous as far as I'm concerned. I don't think he's qualified to be in there. Thank you."

**Council President Trafis** thanked Mr. Jaros for his comments.

**Chris Romano, 1267 East Dartmoor**, made the following comments:

"So every time I come here I'm going to tell you that I'm against the connection to this new development to Crossview and also the issues that we're going to have with traffic on Crossview and Rockside when this development goes up with all the stuff that's going to be going in there. So, May 5<sup>th</sup> I'm also going to.....I took a look at this 979. I'm going to save that for May 5<sup>th</sup>. Because there are a lot of things in there that are – I just don't understand how that could be in there. But we'll talk about that on May 5<sup>th</sup>."

**Mr. Romano** continued:

"Next thing is, I never really saw a proposal of what's going to go on this land. I guess we don't know what's going to go on all this land? All the different areas – like at that meeting at the Holiday Inn there was this power point presentation, and they had this map up there, and they had all this stuff on there. Where do I get that? Where do I see that? Where can I get that? Is that on the City website?"

**Council President Trafis** replied, "The day after that Rockside Meeting I emailed the Mayor asking him to put the presentation on the website, and it's not up. I can provide you a copy of that email if you'd like to see it."

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

**Mr. Romano** continued, “What I’m more interested in is that map of.....that overhead....that Google Earth Map thing.....of all the places that are going to be in there.”

**Council President Trafis** replied, “If you shoot me an email I’ll send it to you.”

**Mr. Romano** said, “Okay. All right. Because I have some issues with these cluster homes I guess they call them or something. I don’t know if those are going to be rentals or apartments, or owner-occupied or anything like that. But, again, if I get that before May 5<sup>th</sup> I can review that.”

**Council President Trafis** responded, “Send me an email tonight and I’ll get it to you right away.”

**Mr. Romano** continued, “Okay, great. Last thing is, again I want to thank Mr. Barth, Tony, and Stewart for helping me out on that metal plate out in front of my yard. I think the Mayor had something to do with that, too. So that helped a lot, and we got that resolved. So, again, you guys have been real helpful. With that other thing with the Water Department, with that big hole in my front.....so thanks a lot guys. Thank you.”

**Council President Trafis** thanked Mr. Romano for his comments.

## REPORTS AND COMMUNICATIONS FROM THE MAYOR-SAFETY DIRECTOR

**Mayor Dell’Aquila** gave the following report:

Thank you – just a couple of things.

I will be meeting with Mrs. Seeley regarding her complaint.

The presentation at the Holiday Inn was a private presentation, not a matter presented by the City of Seven Hills. Notwithstanding the fact that they did use the City seal in the presentation. I don’t believe, though, that the City should be promoting either project, or any project, until we have a handle on whether or not there is a net economic benefit to the City or not. And as you heard in the discussion in the Caucus Room, there are significant remaining issues that need to be sorted out before we do anything further, particularly with regard to the PUD Ordinance. We’ve made several requests for information, several promises have been made – both directly and through our attorneys – that the financial information would be forthcoming. It has yet to be provided. The City I don’t believe should be proceeding further without that information, and particularly should not be cheerleading either of these projects until we know what we have in hand.

Thank you.

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

---

**Council President Trafis** thanked Mayor Dell' Aquila for his report.

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

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

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

**Building Commissioner Moro** was not present.

## **MISCELLANEOUS**

**Mr. Fraundorf** had no miscellaneous comments.

**Mr. Petro** had no miscellaneous comments.

**Mr. Kukral:**

Again, a reminder that the Seven Hills Food Pantry needs food. If you have cans, spaghetti, peanut butter.....whatever you can, bring it up here. Give it to Tony Terry, or somebody at the Front Desk. I'll be reminding you of that quite often. Maybe everyone will think about it more often. We could really use the help, so thank you.

**Mr. Kraynak** had no miscellaneous comments.

**Mr. Barth** had no miscellaneous comments.

**Mr. Biasiotta:**

I'd like to start with congratulating Ward 1 resident Fred Bourjaily and his Resolution of Commendation earlier today. Good job, Fred.

Second, I'd like to remind the public that May 7<sup>th</sup> at 10:00 a.m. is the make-up date for the volunteer clean-up at North Park. I'll be there, if you'd like to help. Bring a shovel, a rake, a broom. We will put you to work.

I just want to briefly comment on earlier in the Caucus. It was spirited and energetic. I think a lot of progress was made today and I'm hopeful that a process is going to be laid out so that we can get all our questions answered and end up in a good spot for both the developers and the City as a whole. I thought it was promising to have frank conversation like that. So I'm glad we're moving forward.

# City of Seven Hills

Record of Minutes of

COUNCIL MEETING HELD April 25, 2016

---

## Council President Trafis:

I have a floor motion as we discussed in Caucus.

**MOTION** by Mr. Trafis, seconded by Mr. Petro, to approve the settlement in the case *Chandra v. Seven Hills*, Supreme Court Case No. 20016-0299, in the total amount of \$1,239.29.

Roll Call: all yea

**MOTION CARRIED**

I only have one statement, and it's regarding the ordinance that was passed not long ago regarding Department Directors having to submit biweekly reports. The purpose of this ordinance was, frankly, to hold Department Directors accountable. Often times there are issues that come in front of City Council that we are not made fully aware of and we really don't know what's going on. Today I sent an email that the majority of our Directors have not complied with the ordinance. The nice thing was within an hour or two I received, I think, three or four emails with Department Reports, as did other members of Council who were copied. But the two reports that are still missing are from the Building Department and the Police Department, and I just don't understand how it's okay for Department Directors to violate City Ordinance. I was very disappointed, Rick, when you said that you tell them to submit their report, but you told them that last week, and they didn't. And here we are.....another week.....no report. It shouldn't be this hard. We're trying to establish accountability and run a better City, a more efficient City, and every single thing that we're doing is met with resistance. I'll leave it at that tonight.

**MOTION** by Mr. Trafis, seconded by Mr. Kraynak, to adjourn the meeting.

Roll Call: all yea

**MOTION CARRIED**

**The April 25, 2016 Council Meeting was adjourned at 9:58 p.m.**

---

Matthew A. Trafis, President of Council

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

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