

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JANUARY 14, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held December 26, 2018
3. CONSENT AGENDA - *January 14, 2019*
4. RESOLUTIONS OF COMMENDATION
5. REPORTS OF COMMITTEES
 - a. Planning, Zoning, and Economic Development
 - b. Public Works
 - c. Community Services
 - d. Police and Safety
 - e. Parks and Recreation
 - f. Rules, Ordinances, and Ethics
 - g. Finance, Civil Service, and Personnel
6. APPOINTMENTS AND CONFIRMATIONS
7. COMMUNICATIONS, PETITIONS AND CLAIMS
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
 - a. Ordinance No. 169-2018 - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF GREAT LAKES PETROLEUM TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ULTRA LOW SULFUR DIESEL SUPREME FUEL FOR THE ONE-YEAR OPTIONAL RENEWAL PERIOD JANUARY 1, 2019 - DECEMBER 31, 2019 TO BE USED BY THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$30,000.00 FOR SAID PURCHASE. Third Reading.
 - b. Ordinance No. 170-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SIGNAL SERVICE COMPANY OF WARRENSVILLE HEIGHTS, OHIO, FOR THE PURPOSE OF MAINTAINING THE TRAFFIC SIGNALS THROUGHOUT THE CITY OF SEVEN HILLS FOR THE PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SAID SERVICE. Third Reading.
 - c. Ordinance No. 172-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CREATIVE MICROSYSTEMS, INC., OF ENGLEWOOD, OHIO, FOR THE PURPOSE OF PURCHASING SOFTWARE SET-UP AND DEPLOYMENT, TRAINING AND IMPLEMENTATION OF A MICROSOFT SQL SERVER WITH APPURTENANCES, AND TWELVE MONTHS ANNUAL SOFTWARE FEE AND AUTHORITY UPGRADE; AND APPROPRIATING THE SUM NOT TO EXCEED \$22,174.00 FOR SAID PURCHASE. Third Reading.

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- d. Ordinance No. 176-2018 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF PROVIDING FOR THE IMPLEMENTATION OF MINIMUM CONTROL MEASURES, ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAMMING AND POLLUTION PREVENTION FOR MUNICIPAL OPERATIONS - PHASE II STORMWATER SERVICES IN 2019-2021.
Third Reading.
- e. Ordinance No. 182-2018 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH RFS SEVEN HILLS, LLC, FOR THE PURPOSE OF SUMMARIZING AND MEMORIALIZING THE AGREEMENT BETWEEN THE CITY AND RFS SEVEN HILLS LLC (the Developer), REGARDING THE DEVELOPMENT OF A MIXED-USE PROJECT ON CERTAIN REAL PROPERTY LOCATED WITHIN THE PUD DISTRICT AND SUBJECT TO THE PUD ORDINANCE.
Second Reading.
- f. Ordinance No. 183-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAC COMPUTER TO PROVIDE 2019 ANNUAL RMS AND HARDWARE SUPPORT, MDT SERVICE, AND APPURTENANCES, FOR THE CITY OF SEVEN HILLS POLICE DEPARTMENT; AND APPROPRIATING THE SUM NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) FOR SAID SERVICE.
Second Reading.
- g. Ordinance No. 184-2018 - AN ORDINANCE TO APPROVE THE OMNIBUS DISCHARGE OF PENDING LEGISLATION THAT HAS BEEN LAID ON THE TABLE INDEFINITELY BY THE COUNCIL OF THE CITY OF SEVEN HILLS, OHIO; ALL DISCHARGED LEGISLATION SHALL RECEIVE A 'NAY' VOTE AND BE MARKED AS 'DEFEATED'.
Second Reading.
- h. Ordinance No. 1-2019 - AN ORDINANCE TO APPROPRIATE THE SUM OF \$1,089,291.57 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE MAPLEVIEW DRIVE AND EAST HILL CIRCLE WATER MAIN REPLACEMENT PROJECT IN THE CITY OF SEVEN HILLS, OHIO; DETERMINING AND ACCEPTING THE BID OF TERRACE CONSTRUCTION COMPANY OF CLEVELAND, OHIO, TO BE THE LOWEST AND BEST BID, THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR SAID PROJECT; AND DECLARING AN EMERGENCY.
First Reading.
- i. Ordinance No. 2-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH HALL PUBLIC SAFETY UPFITTERS, OF TWINSBURG, OHIO, FOR THE PURPOSE OF OUTFITTING THE CITY OF SEVEN HILLS POLICE DEPARTMENT'S NEW 2019 FORD UTILITY INTERCEPTOR POLICE VEHICLE (CAR #27) WITH EQUIPMENT AND APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$9,084.87 FOR SAID PURCHASE/SERVICE; AND DECLARING AN EMERGENCY.
First Reading.
- j. Ordinance No. 3-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH HARRINGTON ELECTRIC COMPANY OF CLEVELAND, OHIO, FOR THE PURPOSE OF FURNISHING ALL LABOR NECESSARY TO PROVIDE AN ELECTRICAL SITE INVESTIGATION, WITH APPURTENANCES, AT LOMBARDO DRIVE; APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,401.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.
First Reading.

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- k. Ordinance No. 4-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONSUMER DRIVEN HEALTH PRODUCTS AGREEMENT (GOVERNMENT PLAN - GROUP NUMBER 512124) ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MEDICAL MUTUAL OF OHIO, OF CLEVELAND, OHIO, FOR PROFESSIONAL SERVICES AFFILIATED WITH THE CITY'S HEALTH SAVINGS ACCOUNT (HSA); AND DECLARING AN EMERGENCY. First Reading.
- l. Ordinance No. 5-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT WITH ORKIN PRECISION PROTECTION OF BRECKSVILLE, OHIO, TO PROVIDE PEST CONTROL SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 FOR CITY HALL AND THE POLICE ANNEX, THE FIRE STATION, THE SERVICE GARAGE BUILDINGS, AND THE RECREATION COMPLEX; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$8,300.00 FOR SAID SERVICE. First Reading.
- m. Ordinance No. 6-2019 - AN ORDINANCE TO APPROPRIATE THE SUM NOT TO EXCEED \$6,000.00 FOR THE PURCHASE OF UPM® MIX (COLD MIX ASPHALT) PAVEMENT REPAIR MATERIAL FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES; DETERMINING AND ACCEPTING THE QUOTE OF UNIQUE PAVING OF CLEVELAND, OHIO, TO BE THE BEST QUOTE THEREFORE; AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID COLD MIX ASPHALT. First Reading.
- n. Ordinance No. 7-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF MAINTAINING THE HVAC EQUIPMENT FROM MARCH, 2019 THROUGH FEBRUARY, 2020 AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$7,816.00 FOR SAID SERVICE. First Reading.
- o. Ordinance No. 8-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MERITECH, INC., OF CLEVELAND, OHIO, FOR THE KYOCERA KM-3050 DIGITAL IMAGING SYSTEM FOR USE IN THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX, WITH APPURTENANCES; AND APPROPRIATING THE SUM NOT TO EXCEED \$1,500.00 FOR SAID SERVICE FOR THE PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. First Reading.
- p. Ordinance No. 9-2019 - AN ORDINANCE TO AMEND SUBSECTIONS 107.04(a)(c), REGULARLY SCHEDULED MEETINGS OF COUNCIL AND AMEND SUBSECTION 107.05(a), REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL, AS CONTAINED IN CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, OF TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE REGULARLY SCHEDULED MEETINGS OF COUNCIL AND REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL, COMMENCING APRIL 1, 2019 AND THEREAFTER. First Reading.
- q. Ordinance No. 10-2019 - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1, MEETINGS, SUBSECTION (a), REGULAR MEETINGS, 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 CHANGING THE DAY OF THE MEETINGS, COMMENCING APRIL 1, 2019 AND THEREAFTER. First Reading.

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- r. Ordinance No. 11-2019 - AN ORDINANCE TO AMEND THE INDEX FOR CHAPTER 148, RECREATION COMPLEX, AMEND SECTIONS 148.01, SECTION 148.02, SECTION 148.03, SECTION 148.04, SECTION 148.05, SECTION 148.06(a), SECTION 148.07, SECTION 148.14, SECTION 148.15, AND SECTION 148.16, AS CONTAINED IN CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE TITLE OF RECREATION COMPLEX MANAGER TO RECREATION DIRECTOR AND DUTIES. First Reading.
- s. Ordinance No. 12-2019 - AN ORDINANCE TO AMEND CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW SECTION 148.081, ENTITLED 'PARKS AND BUILDING SUPERVISOR'. First Reading.
- t. Ordinance No. 13-2019 - AN ORDINANCE TO AMEND SUBSECTIONS 150.04(b)(k), COMMUNITY COMPLEX, RECREATION COMPLEX, RULES/REGULATIONS, AS CONTAINED IN CHAPTER 150, USE OF THE CITY ADMINISTRATION BUILDINGS, FACILITIES, PARKS, PAVILIONS AND FIELDS, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. First Reading.
- u. Amended Resolution No. 31-2018 - A RESOLUTION TO ADOPT THE CITY OF SEVEN HILLS REVISED CIVIL SERVICE RULES AND REGULATIONS. (Revised 1/10/19) Third Reading.
- v. Resolution No. 1-2019 - A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR THE PURPOSE OF ACQUIRING MOTORIZED VEHICLES AND EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE DEPARTMENT OF PUBLIC SERVICE; REQUESTING THE COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03, 5705.19(F) AND 5705.191 OF THE REVISED CODE; AND DECLARING AN EMERGENCY. First Reading.
10. COUNCIL OPEN TO THE AUDIENCE
11. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR
12. REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS
- a. Director of Finance
 - b. Director of Law
 - c. Director of Public Service and Properties
 - d. City Engineer
 - e. Building Commissioner
13. MISCELLANEOUS
14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council