

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JANUARY 23, 2017

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
(*Council Meeting Minutes prepared for approval will be distributed separately prior to this meeting*)
3. CONSENT AGENDA -- *January 23, 2017*
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. 3-2017 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF REPLACING AND INSTALLING NEW REPLACEMENT AMERICAN STANDARD HVAC ROOFTOP UNITS, WITH APPURTENANCES, AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$13,975.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
 - b. Ordinance No. 4-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAC COMPUTER, INC., OF CLEVELAND, OHIO, TO PROVIDE ANNUAL RMS AND HARDWARE SUPPORT, MDT SERVICES AND HOUSING, FOR THE POLICE DEPARTMENT COMPUTERS, FOR A PERIOD COVERING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$7,500.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.

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- c. Ordinance No. 5-2017 - 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, IN AN AMOUNT NOT TO EXCEED \$10,713.00 FOR THE PURPOSE OF SERVING AS THE AUTHORIZED REPRESENTATIVE OF THE CITY TO SUPERVISE THE EXECUTION OF THE 2017 STREET CRACK SEALING PROGRAM; AND DECLARING AN EMERGENCY. First Reading.
- d. Ordinance No. 6-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PINNACLE FITNESS SERVICES OF RAVENNA, OHIO, FOR THE PURPOSE OF PURCHASING TWO (2) GREEN SERIES EL7000 ELLIPTICAL TRAINERS, WITH APPURTENANCES, FOR USE IN THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX, AND APPROPRIATING THE SUM NOT TO EXCEED SIX THOUSAND TWO HUNDRED NINETY DOLLARS (\$6,290.00) FOR SAID PURCHASE. First Reading.
- e. Ordinance No. 7-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PINNACLE FITNESS SERVICES OF RAVENNA, OHIO, FOR THE PURPOSE OF PURCHASING ONE (1) CM-325 PROMAXIMA MULTI-FUNCTIONAL FREEDOM TRAINER, WITH APPURTENANCES, FOR USE IN THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX, AND APPROPRIATING THE SUM NOT TO EXCEED FOUR THOUSAND ONE HUNDRED FORTY-FIVE DOLLARS (\$4,145.00) FOR SAID PURCHASE. First Reading.
- f. Ordinance No. 8-2017 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION OF CLEVELAND, OHIO, FOR THE PURPOSE OF MAINTAINING THE ELEVATOR EQUIPMENT, AND APPURTENANCES, AT THE COMMUNITY RECREATION COMPLEX, COMMENCING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$3,385.38 FOR SAID SERVICE. First Reading.
- g. Ordinance No. 9-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CLEVELAND COMMUNICATIONS, INC., OF CLEVELAND, OHIO, FOR A ONE-YEAR SERVICE AGREEMENT COMMENCING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, FOR THE PURPOSE OF ENABLING THE SERVICE DEPARTMENT TO PARTICIPATE IN THE PARMA SERVICE TRUNKING RADIO SYSTEM, AND APPROPRIATING THE SUM NOT TO EXCEED \$2,100.00 (\$175.00 PER MONTH) FOR SAID SERVICE. First Reading.
- h. Amended Resolution No. 1-2017 - A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE FINDINGS OF THE OHIO ETHICS COMMISSION INQUIRY NUMBER 15-Q-0925-044, DATED NOVEMBER 15, 2016, IN THE MATTER OF FORMER COUNCILWOMAN CARYL LECZNAR, AND FURTHERMORE AUTHORIZING THE CITY TO ACCEPT THE RESOLUTION OF THE OHIO ETHICS COMMISSION AND PAYMENT OF \$2,112.50 IN RESTITUTION TO THE CITY PAID BY FORMER COUNCILWOMAN CARYL LECZNAR FOR HER PARTICIPATION IN INCREASING THE SALARY AND/OR SALARY RANGE OF SEVEN HILLS FIRE PREVENTION OFFICER JOE LECZNAR, HUSBAND OF FORMER COUNCILWOMAN CARYL LECZNAR. Second 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