

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF JANUARY 28, 2020

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the Regular Council Meeting held December 26, 2019
3. CONSENT AGENDA - *January 28, 2020*
4. RESOLUTIONS OF COMMENDATION
  - a. Resolution No. 2-2020 - A RESOLUTION OF COMMENDATION TO LESLIE STAGER, COUNCILPERSON-AT-LARGE, CITY OF SEVEN HILLS, OHIO.  
First Reading.
  - b. Resolution No. 3-2020 - A RESOLUTION OF COMMENDATION TO RANDY GREENWALD, WARD 4 COUNCILMAN, CITY OF SEVEN HILLS, OHIO.  
First Reading.
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. 2-2020 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$3,872.35, PAYABLE TO GREAT LAKES PETROLEUM OF CLEVELAND, OHIO, FOR A CHANGE ORDER TO ORDINANCE NO. 169-2018, PASSED BY COUNCIL JANUARY 14, 2019, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$30,000.00 FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL PREMIUM FUEL FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND DECLARING AN EMERGENCY. First Reading.

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b. Ordinance No. 3-2020 - 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 \$30,000.00 FOR PROFESSIONAL SERVICES PROVIDED FOR PLAN REVIEWS AND INSPECTIONS (per Ordinance No. 38-2018) FOR THE YEAR 2020; AND DECLARING AN EMERGENCY.  
First Reading.

c. Ordinance No. 4-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH JAMES G. ZUPKA, CPA, INC., OF 5240 EAST 98<sup>TH</sup> STREET, GARFIELD HEIGHTS, OHIO 44125, FOR THE PURPOSE OF PERFORMING PROFESSIONAL ACCOUNTING SERVICES WHICH INCLUDES, BUT IS NOT LIMITED TO, PROVIDING FUND FINANCIAL STATEMENTS AND THE PREPARATION OF FINANCIAL STATEMENTS (IPA SERVICES) FOR THE FISCAL PERIOD ENDING DECEMBER 31, 2019, DECEMBER 31, 2020, DECEMBER 31, 2021, DECEMBER 31, 2022, AND DECEMBER 31, 2023; APPROPRIATING A SUM NOT TO EXCEED \$99,300.00 FOR SAID SERVICES; AND DECLARING AN EMERGENCY.  
First Reading.

d. Ordinance No. 5-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 90-DAY EXTENSION OF THE EXISTING ONE-YEAR CUSTOM MAINTENANCE AGREEMENT, ON BEHALF OF THE CITY OF SEVEN HILLS, WITH BAILEY COMMUNICATIONS INC., OF NORTH RIDGEVILLE, OHIO, TO PROVIDE IT TECHNOLOGY MANAGEMENT THAT WILL CONSIST OF, BUT NOT BE LIMITED TO, AN ONSITE ENGINEER THAT WILL PROVIDE DESKTOP, SERVER, NETWORK STORAGE, NETWORK, WIRELESS, FIREWALL, AND OTHER MISCELLANEOUS PROJECT/ENGINEERING SUPPORT AS NEEDED BY THE CITY; AUTHORIZING \$9,440.01 FOR SAID 90-DAY EXTENSION; 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 & Properties
- d. City Engineer
- e. Building Commissioner

13. MISCELLANEOUS

14. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council