

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 11, 2019

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the Regular Council Meeting held January 28, 2019
3. CONSENT AGENDA - *February 11, 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. 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. Third Reading.
  - b. 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. Third Reading.
  - c. 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. Third Reading.

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- d. 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. Third Reading.
- e. 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. Third Reading.
- f. 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. Third Reading.
- g. 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. Third Reading.
- h. 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. Third Reading.
- i. 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'. Third Reading.

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- j. 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. Third Reading.
- k. Ordinance No. 23-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MEIJER STORES LIMITED PARTNERSHIP WITH REGARD TO THE INSTALLATION OF A NEW TRAFFIC SIGNAL FOR THE PROPOSED FUTURE INCREASE OF TRAFFIC AT THE INTENDED MEIJER DEVELOPMENT LOCATED ON BROADVIEW ROAD. Second Reading.
- l. Ordinance No. 24-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR SANITARY AND STORM SEWER MAINTENANCE ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE COUNTY OF CUYAHOGA ON BEHALF OF THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, FOR THE PURPOSE OF RETAINING THE COUNTY TO PERFORM CERTAIN SERVICES RELATIVE TO THE CITY'S SEWERS AS DETERMINED FROM TIME TO TIME TO FURTHER ADVANCE THE CITY'S SANITARY AND STORM SEWER MAINTENANCE PROGRAM AS PART OF THE COUNTY SEWER DISTRICT NO. 2. Second Reading.
- m. Ordinance No. 26-2019 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$90,400.00 FOR THE PURCHASE OF 25 HFRP TAIL COATS, 25 HFRP TAIL PANTS, 25 HONEYWELL HELMETS, 25 HONEYWELL PRO NIGHTHAWK 5555, 25 CUSTOM 6'' LEATHER FRONTS, 25 MIX FIREFIT GAUNTLETS, AND 25 BARRIAIRE GOLD COMPLETE COVERAGE HOODS, TO BE USED BY THE CITY OF SEVEN HILLS FIRE DEPARTMENT, SAID PURCHASE TO BE MADE FROM MES WARREN FIRE EQUIPMENT THROUGH THE OHIO STATE TERM CONTRACT. Second Reading.
- n. Ordinance No. 27-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH iWorQ OF LOGAN, UTAH, FOR THE PURPOSE OF PURCHASING COMMUNITY DEVELOPMENT APPLICATION (SOFTWARE) SERVICES, SETUP, TRAINING, AND SYSTEM CONFIGURATION TO BE USED BY THE CITY OF SEVEN HILLS BUILDING DEPARTMENT; AND APPROPRIATING A SUM NOT TO EXCEED \$9,000.00 (\$6,600.00 ANNUALLY + \$2,400.00 ONE-TIME FEE) FOR SAID SERVICE. Second Reading.
- o. Ordinance No. 28-2019 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE V, ADMINISTRATIVE DEPARTMENTS, BOARDS AND COMMISSIONS, SECTION 2, DIRECTOR OF LAW; TERM; VACANCY; REMOVAL; DUTIES. Second Reading.
- p. Ordinance No. 29-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BANK OF AMERICA MERCHANT SERVICES FOR CREDIT CARD PROCESSING FEES FOR FEES COLLECTED THROUGH MAYOR'S COURT, BONDS, BUILDING DEPARTMENT, AND RECREATION CENTER FOR A PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AUTHORIZING AN AMOUNT NOT TO EXCEED \$20,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.

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- q. Ordinance No. 30-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SEVEN HILLS FIREFIGHTERS ASSOCIATION FOR THE PURPOSE OF MEMORIALIZING THE CITY'S AND THE SEVEN HILLS FIREFIGHTERS ASSOCIATION'S UNDERSTANDING AND AGREEMENT REFERENCING AS TO HOW THE FIRE CHIEF'S POSITION IS TO BE FILLED; AND DECLARING AN EMERGENCY. First Reading.
- r. Ordinance No. 31-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, FOR THE PURPOSE OF PROVIDING ASSISTANCE WITH TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES, AND THAT THE CITY OF SEVEN HILLS AGREES TO GRANT AN ANNUAL CONSERVATION APPROPRIATION TO THE SWCD NOT TO EXCEED \$8,000.00 FOR A 12-MONTH PERIOD FOR SAID SERVICE. First Reading.
- s. Ordinance No. 32-2019 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$7,500.00 FOR A CHANGE ORDER TO ORDINANCE NO. 78-2017, PASSED BY COUNCIL JUNE 26, 2017, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$23,600.00 FOR PROFESSIONAL ENGINEERING SERVICES IN REGARD TO THE NATATORIUM AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION CENTER. First Reading.
- t. Ordinance No. 33-2019 - 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 \$149,996.00, TO SERVE AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISE THE EXECUTION OF THE 2019 CITY ROAD PROGRAM. First Reading.
- u. Ordinance No. 34-2019 - AN ORDINANCE TO AMEND SECTION 125.011(a), COMPENSATION AND EXPENSE ALLOWANCE OF MAYOR, AS CONTAINED IN CHAPTER 125, MAYOR, OF PART FIVE, ADMINISTRATIVE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY MODIFYING THE COMPENSATION OF THE MAYOR FROM \$14,000.00 TO \$32,000.00 ANNUALLY COMMENCING WITH THE NEXT MAYORAL TERM OF OFFICE. First Reading.
- v. Amended Resolution No. 31-2018 - A RESOLUTION TO ADOPT THE CITY OF SEVEN HILLS REVISED CIVIL SERVICE RULES AND REGULATIONS. (Revised 1/10/19; Further Revised 1/25/19) Third Reading.
- w. Resolution No. 3-2019 - A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT. 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