

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 25, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held February 11, 2019
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - February 25, 2019
 - b. CONSENT AGENDA NO. 2 - February 25, 2019
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 4-2019 - A RESOLUTION OF COMMENDATION TO JOANN RENCZ, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, FEBRUARY 2019. First Reading.
 - b. Resolution No. 5-2019 - A RESOLUTION OF COMMENDATION TO ABRIANA RONDIN, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, MARCH 2019. 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. 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. Third Reading.

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- b. 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.
Third Reading.
- c. Amended 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; AND DECLARING AN EMERGENCY.
Third Reading.
- d. 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.
Second Reading.
- e. 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.
Second Reading.
- f. 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.
Second Reading.
- g. Amended 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 \$28,000.00 ANNUALLY COMMENCING WITH THE NEXT MAYORAL TERM OF OFFICE; AND DECLARING AN EMERGENCY.
Third Reading.

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- h. Ordinance No. 35-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NAPOLI SHKOLNIK PLLC, PLEVIN & GALLUCCI COMPANY, LPA, SCOTT ELLIOTT SMITH, LPA, AND DEMER & MARNIELLA LLC, FOR PROFESSIONAL LEGAL SERVICES TO THE CITY IN THE PROSECUTION OF ANY LEGAL CLAIM AGAINST MANUFACTURERS AND DISTRIBUTORS OF OPIOIDS ARISING OUT OF THE MANUFACTURERS' AND DISTRIBUTORS' FRAUDULENT AND NEGLIGENT MARKETING AND DISTRIBUTION OF OPIOIDS; AND DECLARING AN EMERGENCY. First Reading.
- i. Ordinance No. 36-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH BAILEY COMMUNICATIONS INC., FOR THE PURCHASE OF NECESSARY COMPUTER EQUIPMENT, INSTALLATION, AND APPURTENANCES, FOR THE CITY'S SERVER/DATA BACKUP SYSTEM AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$148,635.71 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. First Reading.
- j. Resolution No. 3-2019 - A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT. Third 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