

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 27, 2017

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **January 23, 2017**
 - b. Minutes of the **Special** Council Meeting held **January 28, 2017**
3. CONSENT AGENDA -- **February 27, 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. 16-2017** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH LARSEN LUMBER OF BRECKSVILLE, OHIO, FOR THE PURPOSE OF PURCHASING A 20'x28'x8' OPEN 4-SIDE PAVILION PACKAGE, WITH APPURTENANCES, TO BE CONSTRUCTED AT CALVIN PARK, AND APPROPRIATING THE SUM NOT TO EXCEED \$10,786.34 FOR SAID PURCHASE. **Second Reading.**
 - b. **Ordinance No. 17-2017** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH HOMEFIELD TURF & ATHLETIC, INC., FOR LABOR AND INSTALLATION SERVICES AT VALLEYWOOD BASEBALL FIELD TO IMPROVE THE GRADE AND PLAYING SURFACE, AND APPROPRIATING THE SUM NOT TO EXCEED \$5,200.00) FOR SAID SERVICE. **Second Reading.**
 - c. **Ordinance No. 18-2017** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NATURAL SAND COMPANY, INC., A DIVISION OF DURAEDGE PRODUCTS, INC., FOR THE PURPOSE OF FURNISHING 150 BULK TONS DURAEDGE CLASSIC INFIELD MIX AND 6 BULK TONS OF PROSLIDE CLASSIC RED TOPDRESSING FOR THE VALLEYWOOD FIELDS AND APPROPRIATING THE SUM NOT TO EXCEED \$10,428.00 FOR SAID PURCHASE. **Second Reading.**

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- d. Ordinance No. 20-2017 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH MILLER AND COMPANY PORTABLE TOILET SERVICE, INC., OF CANTON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE DURING THE CITY OF SEVEN HILLS 2017 HOMEDAYS (July 28, 2017 and July 29, 2017); AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$435.00 FOR SAID SERVICE. Second Reading.
- e. Ordinance No. 21-2017 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MILLER & COMPANY PORTABLE TOILET SERVICE, INC., OF CANTON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE FOR SUMMITVIEW COMMONS (5/1/17 - 10/31/17), NORTH PARK (5/1/17 - 8/31/17), JOHN GLENN PARK (5/1/17 - 8/31/17), CALVIN PARK (5/1/17 - 9/30/17) AND THE CITY OF SEVEN HILLS FARMERS' MARKET (6/29/17 - 10/5/17), AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,661.25 FOR SAID SERVICE. Second Reading.
- f. Ordinance No. 22-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PRIMEPAY OF WEST CHESTER, PENNSYLVANIA, FOR PROFESSIONAL SERVICES FOR THE 1095/1094 MANDATED REPORTING (Year 2017) AS A RESULT OF THE AFFORDABLE CARE ACT, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,500.00 FOR SAID SERVICE. Second Reading.
- g. Ordinance No. 23-2017 - AN ORDINANCE TO AMEND SUBSECTIONS 911.06(8) AND 911.06(9), AS CONTAINED IN SECTION 911.06, CONDITIONS PRECEDENT TO FINAL APPROVAL OF RECORD MAP; ISSUANCE OF BUILDING PERMITS, AS CONTAINED IN CHAPTER 911, ACCEPTANCE AND DEDICATION OF SUBDIVISIONS GENERALLY, OF TITLE THREE, PLATS AND PLATTING, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. Second Reading.
- h. Ordinance No. 24-2017 - 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 IV, THE MAYOR, SECTION 1, TERM, PROPOSING THAT THE OFFICE OF MAYOR/SAFETY DIRECTOR BE A FULL-TIME POSITION. Third Reading.
- i. Ordinance No. 25-2017 - 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, BY CREATING A NEW SECTION 10, FINANCIAL ADVISORY BOARD. Third Reading.
- j. Amended Ordinance No. 26-2017 - AN ORDINANCE TO AMEND SECTION 729.03(a), COMPUTATION OF CHARGES, AS CONTAINED IN CHAPTER 729, SEWER RATES, OF TITLE THREE, PUBLIC UTILITIES, OF PART SEVEN, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE STORM DRAINAGE AND SANITARY SEWER SYSTEM SERVICE OR RENTAL CHARGES; AND DECLARING AN EMERGENCY. (Revised 2/24/17) Second Reading.

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- k. Amended Ordinance No. 27-2017 - AN ORDINANCE TO AMEND SECTION 979.07, PRELIMINARY DEVELOPMENT PLAN SUBMITTAL REQUIREMENTS, AS CONTAINED IN CHAPTER 979, ROCKSIDE ROAD SOUTH PLANNED UNIT DEVELOPMENT DISTRICT, OF TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE PROHIBITION AGAINST TREE/VEGETATION REMOVAL OR GRADING ON PROPERTY IN THE ROCKSIDE ROAD SOUTH PUD DISTRICT PRIOR TO THE APPROVAL OF A FINAL DEVELOPMENT PLAN IN ACCORDANCE WITH THIS CHAPTER, AND TO PROVIDE FOR A PROCEDURE WHEREBY AN APPLICANT WITH A PRELIMINARY DEVELOPMENT PLAN APPROVED PURSUANT TO THIS CHAPTER MAY APPLY FOR AND OBTAIN APPROVAL FOR TREE/VEGETATION AND GRADING, ON ALL OR PART OF THE PROPERTY IDENTIFIED AS BEING THE PRELIMINARY DEVELOPMENT PLAN AREA IN SUCH APPROVED PRELIMINARY DEVELOPMENT PLAN, PRIOR TO APPROVAL OF A FINAL DEVELOPMENT PLAN IN ACCORDANCE WITH THIS CHAPTER. Second Reading.
- k1. City of Seven Hills Planning Commission Report and Recommendations, dated February 23, 2017, in reference to Amended Ordinance No. 27-2017. Motion to Accept and Approve.
- l. Ordinance No. 28-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH FREDERICKS FLOORCOVERING AND CABINETRY OF PARMA, OHIO, FOR THE PURCHASE OF RUBBER TILE FLOORING, VINYL BASE MATERIAL, AND APPURTENANCES, INCLUDING INSTALLATION, AT THE COMMUNITY RECREATION COMPLEX POOL MEETING ROOM; APPROPRIATING THE SUM NOT TO EXCEED \$3,538.05 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. First Reading.
- m. Ordinance No. 29-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH GREENE ADVISORY SERVICES, LLC, OF HIRAM, OHIO, FOR PROFESSIONAL SERVICES IN REGARD TO EVALUATING THE FINANCIAL IMPLICATIONS OF OUTSOURCING THE CITY OF SEVEN HILLS BUILDING DEPARTMENT; APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,000.00 FOR SAID SERVICE; REPEALING AMENDED ORDINANCE NO. 15-2017, PASSED BY COUNCIL ON FEBRUARY 13, 2017; AND DECLARING AN EMERGENCY. First Reading.
- n. Ordinance No. 30-2017 - AN ORDINANCE TO AMEND SECTIONS 707.01, DEFINITIONS, 707.02, ESTABLISHMENT AND JURISDICTION OF CITY ARBORIST, 707.03, MASTER STREET TREE PLAN ADOPTED, 707.04, PERMIT REQUIRED; CONDITIONS FOR GRANTING, 707.05, GENERAL TREE AND SHRUB REGULATIONS, 707.06, CERTAIN TREES PROHIBITED, 707.07, PRESERVATION AND REMOVAL OF TREES ON PUBLIC PROPERTY, 707.08, PROCEDURE UPON ORDER TO PRESERVE OR REMOVE, AND 707.11, DUTIES OF PRIVATE OWNERS, AS CONTAINED IN CHAPTER 707, STREET TREES, OF TITLE ONE, STREETS AND SIDEWALKS, OF PART SEVEN, STREET AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF CLARIFYING THE RESPONSIBILITY FOR THE MAINTENANCE OF TREES ON TREE LAWNS. First Reading.

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- o. Ordinance No. 31-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE BOARD OF EDUCATION OF THE PARMA CITY SCHOOL DISTRICT OF PARMA, OHIO, TO PROVIDE TRANSPORTATION FOR 2017 SUMMER DAY CAMP FIELD TRIPS; SAID AGREEMENT SHALL TERMINATE AUGUST 31, 2017; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,500.00 FOR SAID SERVICE. First Reading.

 - p. Ordinance No. 32-2017 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$233.50 PER MONTH, ON A MONTH-TO-MONTH BASIS, FOR A CHANGE ORDER TO ORDINANCE NO. 96-2016, PASSED BY COUNCIL ON AUGUST 23, 2016, WHICH AUTHORIZED A ONE-YEAR COMPREHENSIVE MANAGED SERVICE AGREEMENT WITH FIT TECHNOLOGIES OF CLEVELAND, OHIO, TO PROVIDE SERVICES AND SUPPORT OF THE CITY OF SEVEN HILLS COMPUTERS IN ALL DEPARTMENTS, FOR THE PURPOSE OF PROVIDING OFF-SITE BACKUP FOR AN ADDITIONAL THREE (3) SERVERS THAT WERE NOT IN THE ORIGINAL SCOPE OF SERVICES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE Baas AGREEMENT ADDENDUM FOR SAID SERVICES; AND DECLARING AN EMERGENCY. First Reading.

 - q. 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. (Revised 2/6/17) 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