

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MARCH 11, 2019

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the Special Council Meeting held February 19, 2019
3. CONSENT AGENDA -- *March 11, 2019*
4. RESOLUTIONS OF COMMENDATION
  - a. Resolution No. 6-2019 - A RESOLUTION OF COMMENDATION TO ANTHONY JAMES ZESZUT, IN OBTAINING HIS EAGLE SCOUT COURT OF HONOR. 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. Amended Ordinance No. 65-2018 - AN ORDINANCE ENACTING NEW CHAPTER 149 ENTITLED "PROTECTING PRIVACY", AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. Third Reading.
  - b. 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. Third Reading.
  - c. 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. Third Reading.

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- d. 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. Third Reading.
- e. Ordinance No. 38-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT WITH ORKIN PEST CONTROL 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 COMMUNITY RECREATION COMPLEX; AUTHORIZING AN AMOUNT NOT TO EXCEED \$8,300.00 FOR SAID SERVICE; REPEALING ORDINANCE NO. 5-2019, PASSED BY COUNCIL FEBRUARY 11, 2019; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 39-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHIO GEESE CONTROL, LLC, OF ROCKY RIVER, OHIO, IN AN AMOUNT NOT TO EXCEED \$4,410.00, FOR EIGHTEEN (18) WEEKS OF GEESE CONTROL ON THE CITY OF SEVEN HILLS MUNICIPAL COMPLEX AND COMMUNITY RECREATION CENTER PARCELS; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 40-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH BUCKINGHAM, DOOLITTLE & BURROUGHS, LLC, OF AKRON, OHIO, FOR PROFESSIONAL LEGAL SERVICES TO THE CITY IN REGARD TO THE CITY'S PROCESS OF APPOINTMENT AND USE OF SPECIAL PROSECUTING ATTORNEYS; AUTHORIZING AN AMOUNT NOT TO EXCEED \$20,000.00 FOR SAID SERVICES; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 41-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH WALTER HAVERFIELD, ATTORNEYS AT LAW, OF CLEVELAND, OHIO, FOR PROFESSIONAL LEGAL SERVICES TO THE CITY IN REGARD TO LABOR, EMPLOYMENT, AND LITIGATION SERVICES, INCLUDING, BUT NOT LIMITED TO, DRAFTING AND ASSISTING IN THE COORDINATION AND IMPLEMENTATION OF AN EMPLOYEE HANDBOOK. First Reading.
- i. Ordinance No. 42-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON, DIEKEN & ASSOCIATES, OF WESTLAKE, OHIO, AND APPROPRIATING A SUM NOT TO EXCEED \$99,718.00 FOR THE FURNISHING OF A COMPREHENSIVE MUNICIPAL LIABILITY INSURANCE COVERAGE PACKAGE EFFECTIVE APRIL 1, 2019 THROUGH MARCH 31, 2020. First Reading.
- j. Ordinance No. 43-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH FNB COMMERCIAL LEASING FOR THE PURPOSE OF LEASING VARIOUS EQUIPMENT FOR THE SERVICE DEPARTMENT THAT WILL INCLUDE, BUT NOT BE LIMITED TO, TWO 2020 FREIGHTLINER MODEL M2106 10 TON SNOW PLOW TRUCKS WITH CAB AND CHASSIS, TWO CONCORD MINUTEMAN SNOW AND ICE CONTROL EQUIPMENT PACKAGES, 1 VERMEER BC1500 130HP WOOD CHIPPER; TWO ICE CONTROL

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GRANULAR MATERIALS HOPPER SPREADERS, ONE STAINLESS STEEL DUMP BODY, 2 LIQUID PREWET SYSTEMS, ONE CONCORD HD WOOD CHIPPER BOX - STEEL, ONE PAYLOADER JOHN DEERE 524L, AND ONE BACKHOE JOHN DEERE 310SL; AND APPROPRIATING A SUM NOT TO EXCEED \$642,510.70 FOR SAID PURCHASES.  
First Reading.

- k. Resolution No. 7-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OHIO COUNCIL 8 AND LOCAL 3557 (AFSCME OR THE UNION) FOR THE PURPOSE OF ADDRESSING EMERGENCY STAFFING IN THE FINANCE DEPARTMENT; 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 and Properties
  - d. City Engineer
  - e. Building Commissioner
13. MISCELLANEOUS
14. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council