

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MARCH 13, 2017

PLEDGE OF ALLEGIANCE

1. ROLL CALL
- 1a. *OPENING REMARKS FROM THE PRESIDENT OF COUNCIL*
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **February 13, 2017**
 - b. Minutes of the **Special** Council Meeting held **February 21, 2017**
3. CONSENT AGENDA -- *March 13, 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. 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. **Third Reading.**
 - b. **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. **Third Reading.**

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- c. 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.
Third Reading.
- d. 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.
Second Reading.
- e. 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.
Second Reading.
- f. Ordinance No. 33-2017 - 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 \$88,128.00 FOR THE FURNISHING OF COMPREHENSIVE MUNICIPAL LIABILITY COVERAGE, AUTOMOBILE LIABILITY & PHYSICAL DAMAGE COVERAGE, PUBLIC OFFICIALS ERRORS & OMISSIONS INCLUDING EMPLOYMENT PRACTICES LIABILITY, POLICE PROFESSIONAL LIABILITY, PROPERTY (Building & Contents) COVERAGE, INLAND MARINE COVERAGE, BROAD FORM CRIME COVERAGE, EDP COVERAGE, UMBRELLA COVERAGE, AND BOILER COVERAGE, EFFECTIVE APRIL 1, 2017 THROUGH MARCH 31, 2018; AND DECLARING AN EMERGENCY.
First Reading.
- g. Ordinance No. 34-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 36-MONTH PRICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH ADP, LLC, OF ROSELAND, NEW JERSEY, FOR THE PROCUREMENT OF PAYROLL, TAX FILING, BENEFITS ADMINISTRATION, AND OTHER DATA PROCESSING SERVICES; AUTHORIZING AN AMOUNT NOT TO EXCEED \$54,000.00 FOR SAID THREE-YEAR SERVICE; AND DECLARING AN EMERGENCY.
First Reading.
- h. Ordinance No. 35-2017 - AN ORDINANCE TO AMEND SECTION 1121.03(a), COMPENSATION OF THE BUILDING COMMISSIONER, AS CONTAINED IN CHAPTER 1121, ADMINISTRATION, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF MEMORIALIZING THAT THE PART-TIME BUILDING COMMISSIONER'S POSITION IS UP TO AND NOT EXCEEDING 29 HOURS PER WEEK; AND DECLARING AN EMERGENCY.
First Reading.

- i. Ordinance No. 36-2017 - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2017. 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