

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MARCH 25, 2019

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the Regular Council Meeting held February 25, 2019
3. CONSENT AGENDA -- *March 25, 2019*
4. RESOLUTIONS OF COMMENDATION
  - a. Resolution No. 8-2019 - A RESOLUTION OF COMMENDATION --  
2019 ST. COLUMBKILLE CYO D3 DIVISION CHAMPIONS  
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. 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; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$20,000.00 FOR SAID SERVICES. Second Reading.
  - b. 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. Second Reading.

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- c. Amended Ordinance No. 42-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON, DIEKEN & ASSOCIATES, OF WESTLAKE, OHIO; 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; AND DECLARING AN EMERGENCY. Second Reading.
- d. 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 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. Second Reading.
- e. Ordinance No. 44-2019 - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2019; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 45-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PRIMEPAY, LLC, OF WEST CHESTER, PENNSYLVANIA, FOR PROFESSIONAL SERVICES FOR THE 1095/1094 MANDATED REPORTING (Year 2019) AS A RESULT OF THE AFFORDABLE CARE ACT; AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,500.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 46-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AMERICAN ROADWAY LOGISTICS OF RICHFIELD, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$26,767.97 FOR THE '2019 PAVEMENT MARKINGS PROGRAM'; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 47-2019 - AN ORDINANCE TO AMEND SUBSECTION 151.09(d), PART-TIME TEMPORARY EMPLOYEES, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE OF PART-TIME SUMMER LABORERS; AND DECLARING AN EMERGENCY. First Reading.
- i. Ordinance No. 48-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COXCOM LLC BUSINESS SERVICES OF CLEVELAND, OHIO, FOR THE PURPOSE OF SUPPLYING COX BUSINESS INTERNET, TECHNICAL SUPPORT, CABLE AND POTS LINES (ROCKSIDE AND BROADVIEW) TO THE CITY OF SEVEN HILLS POLICE DEPARTMENT, CITY HALL, RECREATION CENTER, FIRE STATION AND SERVICE GARAGE; AND APPROPRIATING THE SUM NOT TO EXCEED \$18,350.88 FOR A THREE-YEAR RENEWABLE CONTRACT. First Reading.

- j. Resolution No. 9-2019 - A RESOLUTION AUTHORIZING THE CITY OF SEVEN HILLS TO PARTICIPATE IN THE ODOT WINTER CONTRACT FOR ROAD SALT.  
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