

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF APRIL 9, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held March 11, 2019
3. CONSENT AGENDA - *April 9, 2019*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 10-2019 - A RESOLUTION OF COMMENDATION TO BUTCH ARMSTRONG, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, APRIL 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. 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. Third 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. Third Reading.

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- c. Amended 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; APPROPRIATING THE SUM NOT TO EXCEED \$18,350.88 FOR A THREE-YEAR RENEWABLE CONTRACT FOR SAID SERVICE; AND DECLARING AN EMERGENCY. Second Reading.
- d. Ordinance No. 49-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BANK OF AMERICA MERCHANT SERVICES FOR REPLACEMENT OF THE POINT-OF-SALE TERMINAL THAT IS USED TO PROCESS CREDIT CARDS FOR PAYMENTS AND PURCHASES IN THE MAYOR'S COURT; RATIFYING THE MAYOR'S SIGNATURE; AUTHORIZING AN AMOUNT NOT TO EXCEED \$599.00; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 50-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MANFRED MASONRY LLC, OF BRUNSWICK, OHIO, FOR REPAIRS TO THE MASONRY THAT CREATES A BASE FOR THE ELECTRONIC SIGN AT BROADVIEW ROAD AND CIVIC DRIVE; APPROPRIATING THE SUM NOT TO EXCEED \$4,220.00 FOR SAID REPAIRS; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 51-2019 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$78,214.00, PLUS DELIVERY CHARGES, FOR THE PURCHASE OF ONE (1) 2020 FORD FREIGHTLINER M2106 CONVENTIONAL PACKAGE, WITH ADDITIONAL FRONT FRAME REINFORCEMENT FOR A SNOW PLOW, WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT, FROM HANS' TRUCK AND TRAILER REPAIR, INC., OF CLEVELAND, OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OH 02319 ODOT; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 52-2019 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$145,096.91, PLUS DELIVERY CHARGES, AND APPURTENANCES, FOR A CONCORD MINUTEMAN SNOW AND ICE CONTROL EQUIPMENT PACKAGE TO BE INSTALLED ON THE NEW 2020 FREIGHTLINER MODEL M2106 CONVENTIONAL PACKAGE, WITH ADDITIONAL FRONT FRAME REINFORCEMENT FOR A SNOW PLOW, FOR USE IN THE SERVICE DEPARTMENT, FROM CONCORD ROAD EQUIPMENT MFG., OF PAINESVILLE, OHIO, THROUGH THE STATE OF OHIO STATE TERM SCHEDULE NUMBER 800507, INDEX NUMBER STS515; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 53-2019 - AN ORDINANCE TO AMEND SECTION 137.01, ESTABLISHMENT; PERSONNEL, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF CREATING THE POSITION OF A FULL-TIME FIRE CHIEF AND ELIMINATING THE POSITION OF ASSISTANT FIRE CHIEF; AND DECLARING AN EMERGENCY. First Reading.

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- i. Ordinance No. 54-2019 - AN ORDINANCE TO AMEND SUBSECTION 137.04, COMPENSATION, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, 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 AND BENEFITS FOR A FULL-TIME FIRE CHIEF AND REMOVING THE COMPENSATION AND BENEFITS FOR AN ASSISTANT FIRE CHIEF; AND DECLARING AN EMERGENCY.
First Reading.

 - j. Ordinance No. 55-2019 - AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT FUNDS IN THE AMOUNT OF \$38,258.00.
First Reading.

 - k. Ordinance No. 56-2019 - AN ORDINANCE TO AMEND ORDINANCE NO. 131-2017, PASSED BY COUNCIL DECEMBER 11, 2017, WHICH AUTHORIZED THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH BBMC MORTGAGE, TO REFLECT THE TRANSFER OF OWNERSHIP FROM BBMC MORTGAGE TO SYNERGY ONE LENDING, INC.
First Reading.

 - l. Ordinance No. 57-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE ETIQUETTE FACTORY BY MISS KIM, LLC, FOR THE PURPOSE OF PROVIDING ETIQUETTE CLASSES AT THE COMMUNITY RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.
First Reading.

 - m. Ordinance No. 58-2019 - AN ORDINANCE TO AMEND CHAPTER 1123, REGISTRATION OF CONTRACTORS, AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF ADDING NEW SECTION 1123.09, ATTACHMENT OF PREVAILING WAGE PROVISIONS ON BIDS AND CONTRACTS.
First Reading.

 - n. Amended Resolution No. 31-2018 - A RESOLUTION TO ADOPT THE CITY OF SEVEN HILLS REVISED CIVIL SERVICE RULES AND REGULATIONS.
Third Reading.

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