

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF APRIL 10, 2017

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **December 27, 2016**
  - b. Minutes of the **Regular** Council Meeting held **February 27, 2017**
3. CONSENT AGENDA - *April 10, 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. 42-2017** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REIMBURSEMENT GRANT AGREEMENT WITH THE CUYAHOGA COUNTY SOLID WASTE DISTRICT ALLOWING THE CITY TO ACCEPT A REIMBURSEMENT GRANT AWARD UP TO A MAXIMUM AWARD AMOUNT OF \$2,148.00; AND DECLARING AN EMERGENCY. **First Reading.**
  - b. **Ordinance No. 43-2017** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOUTHWEST FLOORS OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF PURCHASING MATERIAL AND LABOR, WITH APPURTENANCES FOR CARPET AND LABOR, TO INSTALL FLOORING, PER PLANS AND SPECIFICATIONS, AT THE CITY OF SEVEN HILLS POLICE DEPARTMENT, CITY HALL MAIN HALLWAY, AND RECEPTIONIST ROOM, AT THE CITY OF SEVEN HILLS ADMINISTRATION BUILDING, IN AN AMOUNT NOT TO EXCEED \$35,000.00; AND DECLARING AN EMERGENCY. **First Reading.**
  - c. **Ordinance No. 44-2017** - A MORAL CLAIM AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO PAY MR. JOHN HOMENKO OF 5751 SKYLINE DRIVE, SEVEN HILLS, OHIO, A SUM NOT TO EXCEED \$63.00 FOR REIMBURSEMENT OF HIS HOMEOWNER BOND FEE AND RESTITUTION FOR PROPERTY DAMAGE; AND DECLARING AN EMERGENCY. **First Reading.**

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- d. **Ordinance No. 45-2017** - AN ORDINANCE TO AMEND SUBSECTION 521.07(a), FENCES, AS CONTAINED IN CHAPTER 521, HEALTH, SAFETY, AND SANITATION, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REVISING SNOW FENCE REGULATIONS. **First Reading.**
  - e. **Ordinance No. 46-2017** - AN ORDINANCE TO AMEND SUBSECTION 997.04(f), PROHIBITED FENCES, AS CONTAINED IN CHAPTER 997, FENCES, OF TITLE ELEVEN, PROVISIONS AFFECTING USE, STRUCTURE AND AREA, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REVISING SNOW FENCE REGULATIONS. **First Reading.**
  - f. **Resolution No. 7-2017** - A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A MONETARY CONTRIBUTION IN THE AMOUNT OF \$25,000.00 FROM LSB SEVEN HILLS, LLC, TO BE USED TOWARD PAYMENT OF EXPENSES, COSTS, AND FEES, INCLUDING BUT NOT LIMITED TO LEGAL FEES, WHICH HAVE BEEN AND/OR WILL BE INCURRED IN THE FUTURE BY THE CITY IN CONNECTION WITH ALL MATTERS RELATING TO THE ROCKSIDE ROAD SOUTH PLANNED UNIT DEVELOPMENT DISTRICT INCLUDING, BUT NOT LIMITED TO, THE ESTABLISHMENT AND DEVELOPMENT OF SAME AND THE PROPERTY OWNED BY THE CITY IN SAID DISTRICT; AND DECLARING AN EMERGENCY. **First Reading.**
  - g. **Resolution No. 8-2017** - A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A MONETARY CONTRIBUTION IN THE AMOUNT OF \$25,000.00 FROM GLENN'S LANDING LLC, TO BE USED TOWARD PAYMENT OF EXPENSES, COSTS, AND FEES, INCLUDING BUT NOT LIMITED TO LEGAL FEES, WHICH HAVE BEEN AND/OR WILL BE INCURRED IN THE FUTURE BY THE CITY IN CONNECTION WITH ALL MATTERS RELATING TO THE ROCKSIDE ROAD SOUTH PLANNED UNIT DEVELOPMENT DISTRICT INCLUDING, BUT NOT LIMITED TO, THE ESTABLISHMENT AND DEVELOPMENT OF SAME AND THE PROPERTY OWNED BY THE CITY IN SAID DISTRICT; 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