

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF APRIL 24, 2017

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **March 13, 2017**
3. CONSENT AGENDA - **April 24, 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. 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. **Second Reading.**
 - b. **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. **Second Reading.**
 - c. **Ordinance No. 47-2017** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF SEVEN HILLS FOR THE HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT PROJECT ALLOWING THE CITY TO ACCEPT A GRANT AWARD IN RESPECT OF THE PROJECT NAMED HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENTS IN THE AMOUNT OF \$1,090,000.00 FOR THE SOLE AND EXPRESS PURPOSE OF FINANCING OR REIMBURSING COSTS OF THE PROJECT AS SET FORTH IN THE ATTACHED AGREEMENT AND APPENDICES ATTACHED HERETO; AND DECLARING AN EMERGENCY. **First Reading.**

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- d. Ordinance No. 48-2017 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH FUTURI MEDIA; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 49-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'POWERSUPPLY COORDINATION SERVICE AGREEMENT' ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DIRECT ENERGY BUSINESS, LLC, IN ORDER TO RECEIVE COMPETITIVE ENERGY SUPPLY (CLEVELAND ELECTRIC) FOR A CONTRACT TERM OF 24 MONTHS COMMENCING JUNE, 2017; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 50-2017 - AN ORDINANCE TO APPROPRIATE THE SUM NOT TO EXCEED \$10,000.00 FOR THE PURCHASE OF ASPHALT BY REQUIREMENT CONTRACT FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES; DETERMINING AND ACCEPTING THE CONSORTIUM BID OF KOKOSING MATERIALS, INC., OF FREDERICKTOWN, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ASPHALT; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 51-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DOITTENNIS.COM FOR THE PURPOSE OF PURCHASING EIGHT (8) 15' PERMANENT ALUMINUM BENCHES WITH BACKS, AND TWO (2) 21' PERMANENT ALUMINUM BENCHES WITH BACKS, AND APPURTENANCES, SAID BENCHES TO BE PLACED AT CALVIN PARK AND HILLSIDE BASEBALL FIELDS; APPROPRIATING THE SUM, INCLUDING SHIPPING, NOT TO EXCEED \$5,384.90 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 52-2017 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE GRANT AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT WHICH ALLOWS THE CITY TO RECEIVE FUNDING FOR THE WEST CREEK WATERSHED 9-ELEMENT NPSIS PLAN PROJECT AND ACCEPT COMMUNITY COST-SHARE FUNDING IN THE AMOUNT OF \$4,000.00; AND DECLARING AN EMERGENCY. First Reading.
- i. Amended 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. Second Reading.
- j. Amended 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. Second Reading.

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- k. Resolution No. 9-2017 - A RESOLUTION MEMORIALIZING AND AUTHORIZING THE MAYOR TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER THE NATUREWORKS 24TH ROUND GRANT FOR THE CONSTRUCTION OF A ROMTEC RESTROOM AT CALVIN PARK; AND DECLARING AN EMERGENCY. First Reading.
 - l. Resolution No. 10-2017 - A RESOLUTION RATIFYING AN ADDITIONAL 100 HOURS OF VOLUNTARILY DONATED SICK LEAVE UNITS BY SEVEN HILLS CITY EMPLOYEES TO THERESA FRANCIS; SUPPLEMENTING RESOLUTION NO. 5-2017, ADOPTED BY THE COUNCIL OF THE CITY OF SEVEN HILLS ON MARCH 27, 2017; AND DECLARING AN EMERGENCY. First Reading.
 - m. Resolution No. 11-2017 - A RESOLUTION APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY JOSEPH C. AND ROZAN M. LINDWAY, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-10-066 (3051 SHADY LANE); APPROPRIATING THE SUM NOT TO EXCEED \$5,150.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
 - n. Resolution No. 12-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY MARY PATTERSON, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-043 (2303 SOUTH MARY LANE); APPROPRIATING THE SUM NOT TO EXCEED \$360.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
 - o. Resolution No. 13-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY MIOGRAG M. AND ANA MILOSAVLJEVIC, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-06-047 (1031 CHERRY LANE); APPROPRIATING THE SUM NOT TO EXCEED \$310.00 FOR THE ACQUISITION OF SAID EASEMENT; 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