

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF APRIL 25, 2016

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **April 11, 2016**
3. CONSENT AGENDA
  - a. CONSENT AGENDA NO. 1 -- **April 25, 2016**
  - b. CONSENT AGENDA NO. 2 -- **April 25, 2016**
4. RESOLUTIONS OF COMMENDATION
  - a. Resolution No. 29-2016 - A RESOLUTION OF COMMENDATION TO THE **VERY REVEREND FATHER MIKHAIL EDWARD MIKHAIL, D. MIN., 2016 INDUCTEE TO THE CLEVELAND INTERNATIONAL HALL OF FAME. First Reading.**
  - b. Resolution No. 30-2016 - A RESOLUTION OF COMMENDATION TO **FRED BOURJAILY. 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. Ordinance No. 33-2016 - AN ORDINANCE TO AMEND CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, AS CONTAINED IN TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SECTION 107.08, ENTITLED 'PUBLIC MEETING DECORUM'. **Third Reading.**
  - b. Amended Ordinance No. 34-2016 - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 26, DECORUM, SUBSECTION (b), AUDIENCE/RESIDENTS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING A NEW SUBSECTION 121.09(b)(4) REGARDING AUDIENCE/RESIDENT PUBLIC COMMENT. **Third Reading.**

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- c. Amended Ordinance No. 43-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, TO PROVIDE PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES AS REQUESTED BY THE CITY; AND DECLARING AN EMERGENCY. Second Reading.
- d. Ordinance No. 45-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FIVE-YEAR CONTRACT ON BEHALF OF THE CITY WITH XEROX GOVERNMENT SYSTEMS, LLC, OF URBANDALE, IOWA, FOR THE PURPOSE OF PURCHASING FIREHOUSE SOFTWARE AND APPROVING THE 'APPLICATION HOSTING AND TECHNOLOGY SUPPORT SERVICES' AGREEMENT FOR THE FIRE DEPARTMENT COMPUTER SYSTEM (IPAD CLOUD FOR THREE USERS) WITH ANNUAL MAINTENANCE AND APPURTENANCES, AND APPROPRIATING THE SUM NOT TO EXCEED \$2,317.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 46-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH GREAT DAY! TOURS, OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR A BUS TRIP TO PITTSBURGH, PENNSYLVANIA ('THE RIVERS CASINO') ON MAY 4, 2016; AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,612.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 47-2016 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$104.00/MONTHLY FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 109-2013, PASSED BY COUNCIL ON NOVEMBER 11, 2013, WHICH AUTHORIZED AND DIRECTED THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH COXCOM, LLC BUSINESS SERVICES OF CLEVELAND, OHIO, AND APPROPRIATED A SUM NOT TO EXCEED \$311.96/MONTHLY, FOR THE PURPOSE OF AN INTERNET UPGRADE TO CITY HALL AND THE CITY OF SEVEN HILLS POLICE DEPARTMENT, BRINGING THE APPROPRIATED MONTHLY PAYMENT TO \$415.96 UNTIL THE END OF THE CONTRACT (11/14/16); AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 48-2016 - AN ORDINANCE TO AMEND SECTION 151.13, CONTRACTS WITH EXISTING CITY 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 INCLUDING PART-TIME CITY EMPLOYEES; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 49-2016 - AN ORDINANCE TO AMEND SECTION 1121.03, 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 REQUIRES A 29-HOUR WORK WEEK; AND DECLARING AN EMERGENCY. First Reading.

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- i. Ordinance No. 50-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE K COMPANY, INC., OF AKRON, OHIO, FOR THE PURPOSE OF REMOVING AND REPLACING THE SPA BOILER AT THE COMMUNITY RECREATION CENTER WITH ONE (1) STA-RITE MAX-E-THERM SR200NA POOL AND SPA HEATER, WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,500.00 FOR SAID PURCHASE. First Reading.
- j. Ordinance No. 51-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH COMPMANAGEMENT INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF ADMINISTRATING WORKERS' COMPENSATION CLAIMS AND ONLINE ACCESS SERVICES BEGINNING WITH THE SEPTEMBER 1, 2016 POLICY YEAR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,000.00 FOR SAID SERVICE. First Reading.
- k. Ordinance No. 52-2016 - AN ORDINANCE TO AMEND SECTION 141.02, EMPLOYMENT AUTHORITY OF DIRECTOR, AS CONTAINED IN CHAPTER 141, DIVISION OF STREETS, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADJUSTING THE ALLOWABLE NUMBER OF FULL-TIME PERSONNEL IN THE SERVICE DEPARTMENT. First Reading.
- l. Ordinance No. 53-2016 - AN ORDINANCE ENACTING NEW CHAPTER 979, ENTITLED `` (NAME) PLANNED UNIT DEVELOPMENT DISTRICT'', AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ESTABLISHING A ZONING DISTRICT FOR PLANNED UNIT DEVELOPMENTS IN THE CITY OF SEVEN HILLS. First Reading.
- m. Ordinance No. 54-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BERUSCH DEVELOPMENT PARTNERS, LLC, OF CLEVELAND, OHIO, FOR PROFESSIONAL CONSULTING SERVICES IN REGARD TO ROCKSIDE ROAD DEVELOPMENT PROJECTS IN THE CITY OF SEVEN HILLS, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$4,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- n. Resolution No. 31-2016 - A RESOLUTION APPROVING AND ACCEPTING TEMPORARY UTILITY EASEMENTS GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY THOMAS S. VECCHIO AND ANITA BRYANT-VECCHIO, THOMAS J. SNITZKY, VIRGINIA M. GRODECKI, GERALD A. BALZER, AND LAWRENCE E. AND LISA M. FRANKE, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$2,870.00 FOR THE ACQUISITION OF SAID EASEMENTS; AND DECLARING AN EMERGENCY. First Reading.

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