

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MAY 14, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held April 9, 2019
3. CONSENT AGENDA - *May 14, 2019*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 13-2019 - A RESOLUTION OF COMMENDATION TO NADA R. FLEMING RN NC USNR-Ret, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, MAY 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. 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. Third Reading.
 - b. 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. Third Reading.
 - c. 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. Third Reading.

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- d. Ordinance No. 65-2018 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE POLICE DEPARTMENTS OF PARMA, PARMA HEIGHTS, BROOKLYN, THE HIGH INTENSITY DRUG TRAFFICKING AREA, AND SEVEN HILLS, FOR FORENSIC ASSISTANCE, EXPERTISE, AND OTHER SPECIALIZED SERVICES; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,000.00 ANNUALLY FOR SAID SERVICE. Second Reading.
- e. Ordinance No. 67-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH JACK DOHENY COMPANIES OF TWINSBURG, OHIO, FOR REPAIRS TO THE SERVICE DEPARTMENT SEWER VACTOR, MODEL 2110J6P, SERIAL NO. 10-06V-12212, WITH APPURTENANCES, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$10,758.22. Second Reading.
- f. Ordinance No. 68-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FREDERICKS FLOOR COVERING FOR THE PURPOSE OF REPLACING THE CARPETING IN THE MEN'S AND WOMEN'S LOCKER ROOMS AT THE CITY'S RECREATION COMPLEX AND INSTALLING A NEW PRODUCT (Centaur Rubber Athletic Puzzle Tiles), WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$5,782.40 FOR SAID SERVICE. Second Reading.
- g. Ordinance No. 71-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 36-MONTH "POWER SUPPLY COORDINATION SERVICE AGREEMENT" ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DIRECT ENERGY BUSINESS, LLC, FOR THE PURPOSE OF RECEIVING ENERGY SUPPLY (ELECTRIC POWER SUPPLY FOR STREET LIGHTING); AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 72-2019 - AN ORDINANCE TO APPROPRIATE THE SUM NOT TO EXCEED \$15,000.00 FOR THE PURCHASE OF ASPHALT BY REQUIREMENT CONTRACT FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERITES; 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.
- i. Ordinance No. 73-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COURTVIEW JUSTICE SOLUTIONS, INC. (dba EQUIVANT), OF NORTH CANTON, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL MAINTENANCE AND SUPPORT OF THE MAYOR'S COURT LEGACY CASE MANAGEMENT SYSTEM SOFTWARE, AND THE RIGHT-TO-USE LICENSE, AND APPROPRIATING THE SUM NOT TO EXCEED \$2,533.00 FOR SAID SERVICE. 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