

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MAY 22, 2017

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **April 10, 2017**
 - b. Minutes of the **Regular** Council Meeting held **April 24, 2017** *
 - c. Minutes of the **Special** Council Meeting held **April 28, 2017**

* *April 24, 2017 Meeting Minutes will be distributed separately prior to this meeting*
3. CONSENT AGENDA - **May 22, 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. 62-2017** - AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY. **First Reading.**
 - b. **Ordinance No. 63-2017** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE SHELLY COMPANY OF TWINSBURG, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$2,100,763.08 FOR THE '2017 CONCRETE PAVEMENT REHABILITATION & ASPHALT OVERLAY PROGRAM' IN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. **First Reading.**
 - c. **Ordinance No. 64-2017** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CHAGRIN VALLEY PAVING, INC., OF CHAGRIN FALLS, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$512,209.44 FOR THE '2017 ASPHALT PAVEMENT REHABILITATION & ASPHALT OVERLAY PROGRAM' IN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. **First Reading.**

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- d. Ordinance No. 65-2017 - 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 (d/b/a Equivant) OF 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 TWO THOUSAND TWO HUNDRED NINETY-SEVEN DOLLARS (\$2,297.00) FOR SAID SERVICE. First Reading.
- e. Ordinance No. 66-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A POOL USAGE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CITY OF BROADVIEW HEIGHTS, OHIO, IN ORDER TO PROVIDE USE OF THE CITY OF SEVEN HILLS RECREATION COMPLEX POOL TO THE RESIDENTS AND MEMBERS OF THE BROADVIEW HEIGHTS RECREATION CENTER WHILE THEIR RECREATION CENTER IS CLOSED FOR CONSTRUCTION. First Reading.
- f. Ordinance No. 67-2017 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HSBC BANK USA, NATIONAL ASSOCIATION THROUGH TOTAL MERCHANT SERVICES, FOR CREDIT CARD PROCESSING FOR PAYMENTS ASSOCIATED WITH THE RECREATION COMPLEX PARKS, RECREATION CLASSES, AND ADMISSIONS. First Reading.
- g. Resolution No. 19-2017 - A RESOLUTION DECLARING IT NECESSARY TO RENEW PART OF AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF GARBAGE OR REFUSE, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL AND DECREASE LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19(V) OF THE REVISED CODE; AND DECLARING AN EMERGENCY. First Reading.
- h. Resolution No. 20-2017 - A RESOLUTION REPEALING THE TWELVE-MONTH MORATORIUM ON THE CULTIVATION OR SALE OF MEDICAL MARIJUANA; AND DECLARING AN EMERGENCY. First Reading.
- i. Resolution No. 21-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY YAROSLAV AND VERA KASHITSKIY, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-002 (2311 Hillside Road); APPROPRIATING THE SUM NOT TO EXCEED \$2,700.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- j. Resolution No. 22-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY LARISSA LOUKACH, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-06-014 (1779 Cherry Lane); APPROPRIATING THE SUM NOT TO EXCEED \$310.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.

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- k. Resolution No. 23-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY KARIN BEAM AND DENNIS J. KOSLA, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-06-020 (2120 Cherry Lane); APPROPRIATING THE SUM NOT TO EXCEED \$1,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- l. Resolution No. 24-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY GEORGE PAUL DAVIS, JR., FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-06-055 (1643 Cherry Lane); APPROPRIATING THE SUM NOT TO EXCEED \$310.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- m. Resolution No. 25-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY STEVEN R. AND RUTHIE JETT, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-06-011 (1721 Hillside Road); APPROPRIATING THE SUM NOT TO EXCEED \$380.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- n. Resolution No. 26-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY JOHN A. AND MICHELLE SANTORA, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-06-048 (1167 Cherry Lane); APPROPRIATING THE SUM NOT TO EXCEED \$310.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- o. Resolution No. 27-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY ELIAS AND GERDA SCHMIDT, TRUSTEES OF SCHMIDT FAMILY TRUST, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-08-107 (1787 Nemet Drive); APPROPRIATING THE SUM NOT TO EXCEED \$330.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- p. Resolution No. 28-2017 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY TRACY DEBARR, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-07-082 (767 Nemet Drive); 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