

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MAY 28, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Special Council Meeting** held April 16, 2019
3. CONSENT AGENDA - **May 28, 2019**
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. 65-2019** - 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. **Third Reading.**
 - b. **Amended 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, APPROPRIATING AN AMOUNT NOT TO EXCEED \$10,758.22; AND DECLARING AN EMERGENCY. **Third Reading.**
 - c. **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. **Third Reading.**

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- d. 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. Second Reading.
- e. Ordinance No. 74-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ENGAGEMENT LETTER (AGREEMENT) ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE OHIO AUDITOR OF STATE FOR THE PURPOSE OF PERFORMING A FINANCIAL STATEMENT AUDIT FOR THE FISCAL YEAR 2018; APPROPRIATING A SUM NOT TO EXCEED \$25,297.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 75-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE OHIO FIRE CHIEFS' ASSOCIATION OF WORTHINGTON, OHIO, FOR THE PURPOSE OF PROVIDING GUIDANCE AND OVERSIGHT OF THE FIRE CHIEF SELECTION PROCESS; AID IN THE DEVELOPMENT OF A JOB DESCRIPTION FOR THE POSITION; DEVELOP AND ADMINISTER A WRITTEN EXAMINATION FOR THE FIRE CHIEF'S POSITION; DEVELOP AND CONDUCT AN ASSESSMENT CENTER FOR FIRE CHIEF CANDIDATES; APPROPRIATING A SUM NOT TO EXCEED \$4,800.00 FOR THE FIRE CHIEF SELECTION PROCESS, \$6,100.00 (FOR UP TO SIX CANDIDATES) FOR THE ASSESSMENT CENTER, \$1,500.00 PLUS \$20.00 FOR EACH PERSON TESTED FOR THE WRITTEN TESTING; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 76-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE BOARD OF EDUCATION OF THE PARMA CITY SCHOOL DISTRICT OF PARMA, OHIO, TO PROVIDE TRANSPORTATION FOR SUMMER CAMP FIELD TRIPS; SAID AGREEMENT SHALL TERMINATE AUGUST 20, 2019; AUTHORIZING AN AMOUNT NOT TO EXCEED \$5,500.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 77-2019 - A MORAL CLAIM AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO PAY KOULA DOBOLEK OF SEVEN HILLS, OHIO, A SUM NOT TO EXCEED \$212.00 TOWARD REIMBURSEMENT OF MONIES EXPENDED DUE TO THE SNAKING OF THE SEWER CLEANOUT IN HER FRONT LAWN WHICH DETECTED A BLOCKAGE BY THE STREET THAT CAUSED A BACKUP IN THE HOMEOWNER'S BASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- i. Ordinance No. 78-2019 - AN ORDINANCE TO AMEND SECTION 107.04, REGULARLY SCHEDULED MEETINGS OF COUNCIL, AS CONTAINED IN CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, OF TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE REGULARLY SCHEDULED MEETINGS OF COUNCIL AND REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL, COMMENCING JUNE 1, 2019 AND THEREAFTER; AND DECLARING AN EMERGENCY. First Reading.

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- j. Ordinance No. 79-2019 - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1, MEETINGS, SUBSECTION (a), REGULAR MEETINGS, 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 CHANGING THE DAY OF A MEETING FALLING ON AN ELECTION DAY; AND DECLARING AN EMERGENCY. First Reading.
 - k. Ordinance No. 80-2019 - AN ORDINANCE APPROVING A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE CITY AND ROBERT J. KORAN, JR. AND JAMES R. KORAN CONCERNING THE ACQUISITION OF A CERTAIN PROPERTY ON ROCKSIDE ROAD; AND DECLARING AN EMERGENCY. First Reading.
 - l. Resolution No. 14-2019 - A RESOLUTION APPROVING THE PROPOSED ALTERNATE TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2020. 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