

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JUNE 11, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held April 23, 2019
3. CONSENT AGENDA - *June 11, 2019*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 15-2019 - A RESOLUTION OF COMMENDATION TO KAYLA POWERS, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, JUNE 2019. First Reading.
 - b. Resolution No. 16-2019 - A RESOLUTION OF COMMENDATION TO JOSEPH HOTCHKISS, DEPUTY FINANCE DIRECTOR, CITY OF SEVEN HILLS, OHIO. 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. 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. Third Reading.
 - b. Ordinance No. 84-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CAREWORKS COMP OF DUBLIN, OHIO, FOR THE PURPOSE OF PARTICIPATING IN THEIR ADMINISTERED GROUP RETROSPECTIVE RATING PROGRAM; AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,385.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.

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- c. Ordinance No. 85-2019 - 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 \$1,052,542.78 FOR THE '2019 ASPHALT PAVEMENT REHABILITATION & ASPHALT OVERLAY PROGRAM' IN THE CITY OF SEVEN HILLS (McCreary Road from East Sprague Road to East Pleasant Valley Road, Evelyn Avenue from Broadview Road to Elmhurst Drive, Mapleview Drive from Broadview Road to Calvin Park Parking Lot); AND DECLARING AN EMERGENCY. First Reading.
- d. Ordinance No. 86-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SPECIALIZED CONSTRUCTION, INC., OF CUYAHOGA HEIGHTS, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,186,008.48 FOR THE '2019 CONCRETE PAVEMENT REHABILITATION & ASPHALT OVERLAY PROGRAM' IN THE CITY OF SEVEN HILLS (Plumwood Lane, East Hill Circle, West 9th Street, Portion of East Hillsdale Avenue, Lombardo Center (Joint Repairs Only), Maple Hill Drive, Parkview Drive, Rollingview Drive); AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 87-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE COMMUNITY COST-SHARE AGREEMENT (District Contract No. 18007896) ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURCHASE OF ADDITIONAL CONCRETE NECESSARY TO COMPLETE THE RECONSTRUCTION OF TWO (2) CATCH BASINS UNDER THE 2018 CITY OF SEVEN HILLS CATCH BASIN RECONSTRUCTION PROJECT (921 John Glenn Drive and 5820 Graydon Drive); AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 88-2019 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$185.08 FOR A CHANGE ORDER TO ORDINANCE NO. 137-2018, PASSED BY COUNCIL ON OCTOBER 9, 2018, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$47,850.00 FOR THE '2018 CITY OF SEVEN HILLS CATCH BASIN RECONSTRUCTION PROJECT' (30 Catch Basins) THROUGHOUT THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 89-2019 - 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, IN AN AMOUNT NOT TO EXCEED \$13,330.00 FOR SERVICES PROVIDED FOR THE SKYVIEW DRIVE STORM SEWER OUTFALL IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 90-2019 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE ANNUAL GRANT (TAX REBATE) TO FUTURI MEDIA IN AN AMOUNT NOT TO EXCEED \$52,581.98 IN ACCORDANCE WITH ORDINANCE NO. 74-2017, PASSED BY COUNCIL ON JUNE 12, 2017, AND AMENDED ORDINANCE NO. 122-2018, PASSED BY COUNCIL ON SEPTEMBER 24, 2018; AND DECLARING AN EMERGENCY. First Reading.
- i. Ordinance No. 91-2019 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE ANNUAL GRANT (TAX REBATE) TO SYNERGY ONE LENDING dba MUTUAL OF OMAHA MORTGAGE IN AN AMOUNT NOT TO EXCEED \$47,626.00, IN ACCORDANCE WITH ORDINANCE NO. 131-2017, PASSED BY COUNCIL ON DECEMBER 11, 2017, AND ORDINANCE NO. 56-2019, PASSED BY COUNCIL ON MAY 14, 2019; AND DECLARING AN EMERGENCY. First Reading.

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- j. Resolution No. 14-2019 - A RESOLUTION APPROVING THE PROPOSED ALTERNATE TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2020. Second Reading.
 - k. Resolution No. 17-2019 - A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS; AND DECLARING AN EMERGENCY. First Reading.
 - l. Resolution No. 18-2019 - A RESOLUTION APPROVING AND AUTHORIZING THAT NORTH PARK IN THE CITY OF SEVEN HILLS BE RENAMED 'BOB LEECH PARK'; 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