

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JULY 9, 2019

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the Regular Council Meeting held May 28, 2019
3. CONSENT AGENDA - *July 9, 2019*
4. RESOLUTIONS OF COMMENDATION
  - a. Resolution No. 19-2019 - A RESOLUTION OF COMMENDATION TO MIKE BINDER, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, JULY 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. 147-2018 - AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, 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, FOR THE PURPOSE OF AMENDING THE COMPENSATION FOR THE DIRECTOR OF FINANCE. Third Reading.
  - b. Ordinance No. 94-2019 - AN ORDINANCE TO AMEND SUBSECTION 159.04(c), MAYOR'S COURT MAGISTRATE, AS CONTAINED IN CHAPTER 159, MAYOR'S COURT, OF TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION OF THE MAYOR'S COURT MAGISTRATE RETROACTIVE TO JANUARY 1, 2019. Second Reading.
  - c. Ordinance No. 95-2019 - AN ORDINANCE TO AMEND SUBSECTION 129.011(c), DIRECTOR OF FINANCE, AS CONTAINED IN CHAPTER 129, DEPARTMENT OF FINANCE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING PAID VACATION BENEFITS, PERMITTING THE DIRECTOR OF FINANCE TO 'CASH OUT' UP TO 80 HOURS VACATION TIME PER YEAR. Second Reading.

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- d. Ordinance No. 97-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH QWESTCOM GRAPHICS FOR 6000 COPIES OF THE CITY OF SEVEN HILLS 2019 HOMEDAYS BOOKLET, INCLUDING ALL MAILING PREPARATION, POSTAGE, AND DELIVERY TO THE POST OFFICE; AUTHORIZING AN AMOUNT NOT TO EXCEED \$7,500.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 98-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AMERICAN FIREWORKS COMPANY OF HUDSON, OHIO, FOR THE PURPOSE OF SELLING, FURNISHING, DELIVERING AND PRESENTING A FIREWORKS DISPLAY FOR THE CITY OF SEVEN HILLS 2019 HOMEDAYS; APPROPRIATING A SUM NOT TO EXCEED \$8,500.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 99-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH ALADDIN RENTS OF EASTLAKE, OHIO, FOR THE PURPOSE OF PROVIDING TENTS, RISERS, AND APPURTENANCES, TO BE USED AT THE CITY OF SEVEN HILLS 2019 HOMEDAYS; APPROPRIATING AN AMOUNT NOT TO EXCEED \$4,301.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 100-2019 - AN ORDINANCE TO APPROPRIATE THE SUM NOT TO EXCEED \$5,906.94 FOR A CHANGE ORDER TO ORDINANCE NO. 93-2019, PASSED BY COUNCIL JUNE 25, 2019, WHICH AUTHORIZED THE REPAIRS TO FIRE DEPARTMENT ENGINE #2 (2003 Spartan/General Fire Truck Vin #4STAT2C983C043679) WHICH CONSISTS OF, BUT IS NOT LIMITED TO, REPLACING THE CLASS-1 PRESSURE GOVERNOR CONTROLLER, CLEAR ALL CODES, AND RETEST ALL CIRCUITS; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 101-2019 - AN ORDINANCE TO AMEND SECTION 125.011(a), COMPENSATION AND EXPENSE ALLOWANCE OF MAYOR, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY MODIFYING THE COMPENSATION OF THE MAYOR FROM \$14,000.00 TO \$28,000.00 ANNUALLY. First Reading.
- i. Ordinance No. 102-2019 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE III, THE COUNCIL, SECTION 10, VALIDATION OF ACTIONS. First Reading.
- j. Ordinance No. 103-2019 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE III, THE COUNCIL, SECTION 11, PRESIDENT OF COUNCIL. First Reading.

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- k. Ordinance No. 104-2019 - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, AS CONTAINED IN 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 RULE 27, ENTITLED 'REVISIONS'. First Reading.
- l. Ordinance No. 105-2019 - AN ORDINANCE TO APPROVE THE OMNIBUS DISCHARGE OF PENDING LEGISLATION THAT HAS BEEN LAID ON THE TABLE INDEFINITELY BY THE COUNCIL OF THE CITY OF SEVEN HILLS, OHIO; ALL DISCHARGED LEGISLATION SHALL RECEIVE A 'NAY' VOTE AND BE MARKED AS 'DEFEATED'. First Reading.
- m. Resolution No. 20-2019 - A RESOLUTION MEMORIALIZING THE AMENDMENTS TO THE CITY OF SEVEN HILLS CHARTER RELATING TO MATTERS OF FORM ONLY (Gender Revisions). 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