

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF JULY 11, 2016

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **June 27, 2016**
  - b. Minutes of the **Special** Council Meeting held **July 5, 2016**
3. CONSENT AGENDA - *July 11, 2016*
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
  - a. Nominations for Election to the Vacant **POSITION OF COUNCIL-AT-LARGE** (Appointment for remainder of the term ending December 9, 2017)
7. COMMUNICATIONS, PETITIONS AND CLAIMS
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
  - a. **Ordinance No. 70-2016** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF MONITORING AND TESTING MS4 OUTFALL LOCATIONS AS REQUIRED BY THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR STORM WATER, AND APPROPRIATING FUNDS NOT TO EXCEED \$3,711.00 FOR SAID SERVICE FOR THE YEAR 2016 REPORT PERIOD. **Third Reading.**
  - b. **Ordinance No. 71-2016** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TOSHIBA BUSINESS SOLUTIONS OF AKRON, OHIO, FOR THE SEMI-ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR THE ESTUDIO2330CU S/N CIK931014 BLACK/COLOR MULTI-FUNCTION UNIT IN THE ENGINEERING DEPARTMENT, AND APPROPRIATING A SUM NOT TO EXCEED \$474.36 EVERY SIX MONTHS FOR THE LIFE OF THE MACHINE FOR SAID SERVICE. **Third Reading.**

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- c. Ordinance No. 72-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH EXTEND TECHNOLOGIES OF BROADVIEW HEIGHTS, OHIO, IN AN AMOUNT NOT TO EXCEED \$1,584.00, TO ASSESS THE ENTIRE CITY OF SEVEN HILLS MUNICIPAL BUILDING NETWORK AND TO CREATE A NETWORK MAP SHOWING LOCATIONS, EQUIPMENT, AND IP ADDRESSES TO PROVIDE EASIER NETWORK MANAGEMENT AND OVERVIEW. Third Reading.
- d. Ordinance No. 73-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AFFILIATION AGREEMENT FOR JOB TRAINING, EXPERIENTIAL LEARNING PROGRAM, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, AND THE PARMA CITY SCHOOL DISTRICT BOARD OF EDUCATION OF PARMA, OHIO, FOR THE PURPOSE OF PROVIDING PRACTICAL COMMUNITY-BASED WORK EXPERIENCE FOR THE EDUCATIONAL BENEFIT OF THE STUDENTS IN A NATURAL WORK ENVIRONMENT AT THE SEVEN HILLS CITY ADMINISTRATION BUILDING. Third Reading.
- e. Amended Ordinance No. 77-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH BLUE CHIP CONSULTING GROUP, LCC. Second Reading.
- f. Ordinance No. 81-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH R&K TECHNOLOGIES, INC., OF NORTH RIDGEVILLE, OHIO, FOR FULL SERVICE MAINTENANCE ON THE XEROX 8825/HP DJ 500 PLOTTER LOCATED IN THE ENGINEERING DEPARTMENT OF THE CITY OF SEVEN HILLS, AND APPROPRIATING THE SUM NOT TO EXCEED THE MONTHLY BASE RATE OF \$246.74 PLUS A MONTHLY USAGE CHARGE OF \$.095 SQ.FT. FOR THE 12-MONTH TERM OF THE AGREEMENT. Second Reading.
- g. Amended Ordinance No. 82-2016 - AN ORDINANCE TO AMEND SECTION 159.01, COURT COSTS, OF CHAPTER 159, MAYOR'S COURT, AS CONTAINED IN TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF INCREASING THE COURT COST FOR ALL VIOLATIONS OCCURRING IN THE JURISDICTIONAL LIMITS OF THE CITY OF SEVEN HILLS WITH THE EXCEPTION OF PARKING, PEDESTRIAN, AND SEAT BELT VIOLATIONS. Second Reading.
- h. Ordinance No. 83-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH GREAT DAY! TOURS OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR A BUS TRIP TO THE NAUTICA QUEEN CRUISE AND JACK CASINO, CLEVELAND, OHIO, ON JULY 28, 2016; AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.

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- i. Ordinance No. 84-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AIR FORCE ONE, INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL PREVENTATIVE MAINTENANCE ON THE THREE (3) ROOFTOP UNITS AT CITY HALL, IN AN AMOUNT NOT TO EXCEED \$554.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- j. Ordinance No. 85-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF REPLACING AND INSTALLING ONE (1) NEW A. O. SMITH 100-GALLON STANDARD COMMERCIAL HOT WATER TANK AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$9,500.00 FOR SAID SERVICE. First Reading.
- k. Ordinance No. 86-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITIES OF NORTH ROYALTON, INDEPENDENCE, BRECKSVILLE, AND BROADVIEW HEIGHTS (''RIBBS SOUTHWEST COLLABORATIVE'') FOR THE ADMINISTRATION OF FUNDS (\$25,000.00) AWARDED THROUGH THE 2016 SENIOR CENTER INNOVATION GRANT THROUGH THE CUYAHOGA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND ADULT SERVICES. First Reading.
- l. Ordinance No. 87-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SET IN STONE CONTRACTING, LLC, OF VALLEY CITY, OHIO, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$11,300.00 FOR THE ''2016 CATCH BASIN RECONSTRUCTION PROJECT'' (8 Locations) THROUGHOUT THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. First Reading.
- m. Amended Resolution No. 38-2016 - A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY PROVIDING FUNDS FOR THE PAYMENT OF PERMANENT AND PART-TIME FIREFIGHTERS, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, AND THE PROVISION OF AMBULANCE, PARAMEDIC AND OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE CITY'S FIRE DEPARTMENT, PURSUANT TO SECTIONS 5705.03 AND 5705.19(I) OF THE REVISED CODE. Third Reading.
- n. Amended Resolution No. 42-2016 - A RESOLUTING APPROVING THE PROPOSED ALTERNATIVE TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2017; AND DECLARING AN EMERGENCY. Second 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