

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JULY 23, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Special Council Meeting** held **June 4, 2019**
3. CONSENT AGENDA - *July 23, 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. 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. **Third Reading.**
 - b. **Amended 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 40 HOURS VACATION TIME PER YEAR. **Third Reading.**
 - c. **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. **Third Reading.**

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- d. Amended 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. Third Reading.
- e. 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. Third Reading.
- f. 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'. Third Reading.
- g. Amended Ordinance No. 105-2019 - AN ORDINANCE TO APPROVE THE OMNIBUS DISCHARGE OF PENDING LEGISLATION THAT HAS BEEN HELD INDEFINITELY BY THE COUNCIL OF THE CITY OF SEVEN HILLS, OHIO; ALL DISCHARGED LEGISLATION SHALL RECEIVE A 'NAY' VOTE AND BE MARKED AS 'DEFEATED'. Second Reading.
- h. Ordinance No. 106-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHIO GEESE CONTROL, LLC, OF ROCKY RIVER, OHIO, IN AN AMOUNT NOT TO EXCEED \$9,000.00 FOR FORTY (40) WEEKS (August 1, 2019 - November 30, 2019 and February 3, 2020 - June 30, 2020) OF GEESE CONTROL ON THE CITY OF SEVEN HILLS MUNICIPAL COMPLEX AND RECREATION CENTER PARCELS; AND DECLARING AN EMERGENCY. First Reading.
- i. Ordinance No. 107-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EQUIPMENT AGREEMENT WITH BANK OF AMERICA MERCHANT SERVICES, LLC, FOR A NEW POINT OF SALE DEVICE (FD130 CREDIT CARD) TO BE USED IN THE POLICE DEPARTMENT FOR BONDS (MERCHANT #345776966888); AUTHORIZING AN AMOUNT NOT TO EXCEED \$599.00 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. First Reading.
- j. Ordinance No. 108-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT (FEEEG) IN THE AMOUNT OF \$11,970.00, TO BE USED FOR THE PURCHASE OF 84 GORE PARTICULATE HOODS ULTRA C6-BLACK AND 84 PRO-TECH FUSHION GLOVES; AUTHORIZING \$2,394.00 AS THE CITY'S OBLIGATION TOWARD THE PURCHASE OF THE HOODS AND GLOVES; COMPLETE PURCHASE OF THE APPROVED EQUIPMENT TOTALING \$14,364.00; AND DECLARING AN EMERGENCY. First Reading.

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- k. Ordinance No. 109-2019 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$224,576.00, PLUS DELIVERY CHARGES, FOR THE PURCHASE OF ONE (1) NEW TYMCO-MODEL 600, MOUNTED ON NEW DUAL STEERING 2019 FREIGHTLINER MODEL M-2 CAB AND CHASSIS STREET SWEEPER, WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT, FROM BEST EQUIPMENT COMPANY N.E. OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACT, S.T.S. SCHEDULE NUMBER 800550, INDEX NUMBER STS 235; AND DECLARING AN EMERGENCY.
First Reading.
- l. Ordinance No. 110-2019 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$26,866.00 FOR THE PURCHASE OF TWO (2) HUSTLER SUPER Z HD 72'' VX4 DECK 36HP VANGUARD MOWERS, WITH FLEX FORKS (\$24,366.00), AND ONE (1) DECK OVER TRAILER TANDIUM AXEL WITH FOLDING RAMPS (\$2,500.00), WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM BAKER VEHICLE SYSTEMS, OF MACEDONIA, OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (STS #800604).
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).
Third 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
- a. FLOOR MOTION in the Matter of Variances requested at the July 11, 2019 Zoning Board of Appeals Meeting by Natalie Martinez-Polinski, 1810 Hillside Road:
 - 1. Variance to Ordinance No. 963.02(a), Accessory Buildings or Uses, to allow construction of a pole barn (2nd garage).
(Variance Granted by Zoning Board)
 - 2. A 700-foot variance to Ordinance No. 963.02(a)(1), Accessory Buildings or Uses, to allow construction of a 1500-square-foot pole barn (2nd garage).
(Variance Granted by Zoning Board)

b. FLOOR MOTION in the Matter of Variances requested at the July 11, 2019 Zoning Board of Appeals Meeting by Sam Randazzo, 2580 Voyager Circle:

1. A 2-foot variance to Ordinance No. 997.03(d)(2) to allow the installation of a 6-foot high fence.
(Variance Granted by Zoning Board)
2. A variance to Ordinance No. 997.03(d)(4) to allow the installation of a 6-foot high fence 12-feet forward of the rear building line.
(Variance Granted by Zoning Board)

14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council