

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF JULY 25, 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 **July 11, 2016**
3. CONSENT AGENDA - *July 25, 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
7. COMMUNICATIONS, PETITIONS AND CLAIMS
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
  - a. 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, LLC. Third Reading.
  - b. Amended 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 \$197.39 PLUS A MONTHLY USAGE CHARGE OF \$.076 SQ.FT. FOR THE 12-MONTH TERM OF THE AGREEMENT. Third Reading.
  - c. 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. (Revised 7/22/16) Third Reading.

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- d. Amended 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; AND DECLARING AN EMERGENCY.  
Second Reading.
- e. Ordinance No. 88-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DIAMOND Z ENGINEERING, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$15,000.00, TO PROVIDE DESIGN ENGINEERING AND PERMITTING SERVICES FOR AN UPGRADE TO THE FUEL STORAGE TANKS AND DEVELOPMENT OF A SPILL PREVENTION PLAN AT THE CITY OF SEVEN HILLS SERVICE GARAGE.  
First Reading.
- f. Ordinance No. 89-2016 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$33,895.78 FOR THE PURCHASE OF ONE (1) 2017 FORD UTILITY INTERCEPTOR POLICE VEHICLE, WITH APPURTENANCES, FOR USE BY THE UNIFORMED PATROL OF THE POLICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM STATEWIDE FORD THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT; THE 2017 FORD UTILITY INTERCEPTOR SHALL BE ORDERED IN SEPTEMBER, 2016 FOR DELIVERY IN YEAR 2017, WITH PAYMENT FOR THE POLICE VEHICLE APPROPRIATED FROM THE 2017 BUDGET.  
First Reading.
- g. Ordinance No. 90-2016 - AN ORDINANCE AMENDING SECTIONS 1501.01, 1501.03, AND 1501.04 OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, IN ORDER TO INCREASE THE MUNICIPAL INCOME TAX RATE FROM TWO PERCENT TO TWO AND ONE-HALF PERCENT BEGINNING JANUARY 1, 2017, TO PROVIDE FUNDS FOR THE PURPOSES OF GENERAL MUNICIPAL FUNCTIONS, MAINTENANCE, NEW EQUIPMENT, EXTENSION, ENLARGEMENT AND IMPROVEMENT OF MUNICIPAL SERVICES AND FACILITIES AND CAPITAL IMPROVEMENTS OF THE MUNICIPALITY, INCLUDING THE PAYMENT OF DEBT SERVICE CHARGES ON NOTES AND BONDS ISSUED FOR SUCH PURPOSES; AND DECLARING AN EMERGENCY.  
First Reading.
- h. Ordinance No. 91-2016 - AN ORDINANCE AMENDING SECTION 1501.06 OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, IN ORDER TO INCREASE THE MAXIMUM CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY FROM ONE AND ONE-TENTH PERCENT TO ONE AND SIXTY-FIVE ONE-HUNDREDTHS PERCENT.  
First Reading.

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- i. Resolution No. 44-2016 - A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF 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 SECTION 5705.19(I) OF THE REVISED CODE; AND DECLARING AN EMERGENCY. First Reading.
  
  - j. Resolution No. 45-2016 - A RESOLUTING DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 1501.01, 1501.03, AND 1501.04 OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, IN ORDER TO INCREASE THE MUNICIPAL INCOME TAX RATE FROM TWO PERCENT TO TWO AND ONE-HALF PERCENT BEGINNING JANUARY 1, 2017, TO PROVIDE FUNDS FOR THE PURPOSES OF GENERAL MUNICIPAL FUNCTIONS, MAINTENANCE, NEW EQUIPMENT, EXTENSION, ENLARGEMENT AND IMPROVEMENT OF MUNICIPAL SERVICES AND FACILITIES AND CAPITAL IMPROVEMENTS OF THE MUNICIPALITY, INCLUDING THE PAYMENT OF DEBT SERVICE CHARGES ON NOTES AND BONDS ISSUED FOR SUCH PURPOSES; 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