



City of Seven Hills Ohio

7325 SUMMITVIEW DRIVE • SEVEN HILLS, OHIO 44131 • PHONE 216/524-4421

TO: All Elected and Appointed Officials DATE: August 5, 2018

FROM: Carol L. Sekerak, Clerk of Council SUBJECT: **SPECIAL COUNCIL MEETING**
MONDAY, AUGUST 6, 2018

At the request of Council President Anthony D. Biasiotta, a **SPECIAL COUNCIL MEETING** has been called for **Monday, August 6, 2018**, to be held in Council Chambers, beginning at the completion of a **Special Council Caucus Meeting** which will begin at the conclusion of a Public Hearing scheduled to begin at **6:00 p.m.** The Agenda for the Special Council Meeting is as follows:

- A. Pledge of Allegiance
- B. Roll Call
- C. CONSENT AGENDA – *August 6, 2018*
- D. PLANNING COMMISSION REFERRALS
 - 1. **FLOOR MOTION** in the Matter of:
Planning Commission Decision of July 11, 2018 in approving the proposed structural modification of the telecommunication facility located at 5741 Rockhaven Drive requested by applicant Crown Castle on behalf of T-Mobile, project Sprint/North Park.
 - 2. **FLOOR MOTION** in the Matter of:
Planning Commission Decision of July 11, 2018 in approving the rezoning of Permanent Parcel Nos. 552-17-009, -011, -057, and -058 from Broadview Road Development District, Parcel 3, with guidelines for use found in Chapter 976 to proposed Elderly Care with General Retail District, with guidelines for use found in proposed Chapter 976(B), as requested by applicant Fred Margulies and owner Steven Gale.
 - 3. **FLOOR MOTION** in the Matter of:
Planning Commission Decision of July 11, 2018 in approving Ordinance No. 76-2018, a proposed amendment to Section 911.002 of the Codified Ordinances, Procedure and Filing without Plat Requirement; Fee, referred by City Council on July 2, 2018.
 - 4. **FLOOR MOTION** in the Matter of:
Planning Commission Decision of July 11, 2018 in approving Ordinance No. 93-2018, with recommendations, enacting proposed new Chapter 976(B) to the Codified Ordinances, Elderly Care with General Retail District, referred by City Council on July 11, 2018.

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5. **FLOOR MOTION** in the Matter of:
Planning Commission Decision of July 18, 2018 in approving Ordinance No. 98-2018, for the submission to the electors of the City of Seven Hills for the proposed revision of the Zoning Map by changing the zoning in certain areas East of Broadview Road and generally in an area North of Ridgeview and South of Civic Drive, from Broadview Road Development District, Parcel 3, with guidelines for use found in Chapter 976, to Elderly Care with General Retail District, with guidelines for use found in Chapter 976(B) of the Codified Ordinances, referred by City Council on July 11, 2018.

 6. **FLOOR MOTION** in the Matter of:
Planning Commission Decision of July 18, 2018 in approving Ordinance No. 99-2018, enacting proposed new Chapter 969(A) to the Codified Ordinances, General Retail Business District with Accessory Use, referred by City Council on July 11, 2018.

 7. **FLOOR MOTION** in the Matter of:
Planning Commission Decision of July 18, 2018 in approving Ordinance No. 100-2018, for the submission to the electors of the City of Seven Hills for the proposed revision of the Zoning Map by changing the zoning in certain areas East of Broadview Road, North of Orchardview Avenue, South of Village Drive, and West of Valleywood Park, from General Retail Business District to General Retail Business District with Accessory Use, with guidelines for use found in Chapter 969(A) of the Codified Ordinances, referred by City Council on July 11, 2018.

E. OPEN TO THE AUDIENCE ON LEGISLATION ONLY

F. ORDINANCES AND RESOLUTIONS

1. **Amended Ordinance No. 46-2017** – AN ORDINANCE TO AMEND SUBSECTION 997.04(f), PROHIBITED FENCES, AS CONTAINED IN CHAPTER 997, FENCES, OF TITLE ELEVEN, PROVISIONS AFFECTING USE, STRUCTURE, AND AREA, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REVISING SNOW FENCE REGULATIONS. **Third Reading.**

2. **Amended Ordinance No. 65-2018** – AN ORDINANCE ENACTING NEW CHAPTER 149 ENTITLED “PROTECTING PRIVACY”, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **Third Reading.**

3. **Ordinance No. 76-2018** – AN ORDINANCE TO AMEND SECTION 911.002, PROCEDURE AND FILING WITHOUT PLAT REQUIREMENT; FEE, AS CONTAINED IN CHAPTER 911, ACCEPTANCE AND DEDICATION OF SUBDIVISIONS GENERALLY, OF TITLE THREE, PLATS AND PLATTING, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **Third Reading.**

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4. **Amended Ordinance No. 93-2018** – AN ORDINANCE ENACTING NEW CHAPTER 976(B), ENTITLED “ELDERLY CARE WITH GENERAL RETAIL DISTRICT”, AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **Third Reading.**

 5. **Ordinance No. 98-2018** – AN ORDINANCE TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS A PROPOSED REVISION TO THE ZONING MAP OF THE CITY OF SEVEN HILLS BY CHANGING THE ZONING IN CERTAIN AREAS EAST OF BROADVIEW ROAD AND GENERALLY IN AN AREA NORTH OF RIDGEVIEW AND SOUTH OF CIVIC DRIVE (specifically Permanent Parcel Numbers 552-17-009, 552-17-011, 552-17-057 and 552-17-058) FROM BROADVIEW ROAD DEVELOPMENT DISTRICT, PARCEL 3, WITH GUIDELINES FOR USE FOUND IN CHAPTER 976, TO ELDERLY CARE WITH GENERAL RETAIL DISTRICT WITH GUIDELINES FOR USE FOUND IN CHAPTER 976(B) OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS. **Third Reading.**

 6. **Ordinance No. 99-2018** – AN ORDINANCE ENACTING NEW CHAPTER 969(A), ENTITLED “GENERAL RETAIL BUSINESS DISTRICTS WITH ACCESSORY USE”, AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **Third Reading.**

 7. **Ordinance No. 100-2018** – AN ORDINANCE TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS A PROPOSED REVISION TO THE ZONING MAP OF THE CITY OF SEVEN HILLS BY CHANGING THE ZONING IN A CERTAIN AREA EAST OF BROADVIEW ROAD, NORTH OF ORCHARDVIEW AVENUE, SOUTH OF VILLAGE DRIVE, AND WEST OF VALLEYWOOD PARK (specifically Permanent Parcel Number 552-23-008) FROM GENERAL RETAIL BUSINESS DISTRICT TO GENERAL RETAIL BUSINESS DISTRICT WITH ACCESSORY USE WITH GUIDELINES FOR USE FOUND IN CHAPTER 969(A) OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS. **Third Reading.**

 8. **Ordinance No. 108-2018** – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$28,060.00 FOR THE PURCHASE OF ONE (1) 2019 FORD UTILITY INTERCEPTOR, WITH APPURTENANCES, FOR USE BY THE CITY OF SEVEN HILLS POLICE DEPARTMENT, SAID PURCHASE TO BE MADE FROM LEBANON FORD THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (STATE CONTRACT NO. RS900718); AND DECLARING AN EMERGENCY. **First Reading.**

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9. **Ordinance No. 109-2018** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH HALL PUBLIC SAFETY UPFITTERS, OF TWINSBURG, OHIO, FOR THE PURPOSE OF OUTFITTING THE CITY OF SEVEN HILLS POLICE DEPARTMENT’S NEW 2019 FORD UTILITY INTERCEPTOR POLICE VEHICLE WITH EQUIPMENT AND APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$9,436.35 FOR SAID PURCHASE AND SERVICES; AND DECLARING AN EMERGENCY. **First Reading.**

 10. **Ordinance No. 110-2018** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH G & B ELECTRIC COMPANY OF BRECKSVILLE, OHIO, FOR THE PURPOSE OF PURCHASING NEW LED FIXTURES AND LAMPS, WITH APPURTENANCES, FOR THE CITY OF SEVEN HILLS COMMUNITY RECREATION CENTER POOL AREA; APPROPRIATING THE SUM NOT TO EXCEED \$11,200.00 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. **First Reading.**

 11. **Ordinance No. 111-2018** – 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 COMMUNITY SERVICES; AND DECLARING AN EMERGENCY. **First Reading.**

 12. **Ordinance No. 112-2018** – 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 PART-TIME FINANCE DIRECTOR; AND DECLARING AN EMERGENCY. **First Reading.**

 13. **Ordinance No. 113-2018** – 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 PART-TIME CLERK OF COUNCIL; AND DECLARING AN EMERGENCY. **First Reading.**

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14. **Ordinance No. 114-2018** – 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 MAYOR’S EXECUTIVE ASSISTANT; AND DECLARING AN EMERGENCY. **First Reading.**

 15. **Ordinance No. 115-2018** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH JAMES G. ZUPKA, CPA, INC., OF GARFIELD HEIGHTS, OHIO, FOR THE PURPOSE OF PERFORMING PROFESSIONAL ACCOUNTING SERVICES WHICH INCLUDES, BUT IS NOT LIMITED TO, PROVIDING FUND FINANCIAL STATEMENTS AND THE PREPARATION OF FINANCIAL STATEMENTS IN ACCORDANCE WITH GASB STATEMENT 34, FOR THE CITY OF SEVEN HILLS, FOR THE YEARS ENDING DECEMBER 31, 2018, DECEMBER 31, 2019, AND DECEMBER 31, 2020; AND APPROPRIATING A SUM NOT TO EXCEED \$48,244.00 FOR SAID SERVICES. **First Reading.**

 16. **Ordinance No. 116-2018** – 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 3, QUALIFICATIONS; AND DECLARING AN EMERGENCY. **First Reading.**

 17. **Ordinance No. 117-2018** – 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 IV, THE MAYOR, SECTION 2, QUALIFICATIONS; AND DECLARING AN EMERGENCY. **First Reading.**

 18. **Resolution No. 18-2018** – A RESOLUTION RATIFYING 330 HOURS OF VOLUNTARILY DONATED SICK LEAVE UNITS BY SEVEN HILLS CITY EMPLOYEES TO THERESA FRANCIS; AND DECLARING AN EMERGENCY. **First Reading.**
- G. OPEN TO THE AUDIENCE
- H. SUCH OTHER BUSINESS AS MAY COME BEFORE COUNCIL
- I. ADJOURNMENT

**AGENDA
SPECIAL COUNCIL MEETING
Monday, August 6, 2018**

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Items on the Agenda for this Special Council Meeting, and such other business as may come before Council, will be discussed prior to the Special Meeting at the Special Council Caucus Meeting which will begin at the conclusion of a Public Hearing scheduled to begin at 6:00 p.m.

Carol L. Sekerak
Clerk of Council