

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF SEPTEMBER 10, 2018

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular Council Meeting** held **July 23, 2018**
 - b. Minutes of the **Special Council Meeting** held **August 6, 2018** **
 - c. Minutes Of the **Special Council Meeting** held **September 4, 2018**

** *Meeting Minutes will be distributed separately prior to this meeting*
3. CONSENT AGENDA - *September 10, 2018*
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. 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; AND APPROPRIATING THE SUM NOT TO EXCEED \$9,436.35 FOR SAID PURCHASE AND SERVICES. Second Reading.
 - b. 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. Second Reading.

-
- c. Ordinance No. 119-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'PROPERTY USAGE AGREEMENT AND RELEASE' ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PARMASPACE.COM/PUSKAR CO. LLC, FOR THE PURPOSE OF USING THEIR FACILITY LOCATED AT 11699 BROOKPARK ROAD, PARMA, OHIO, FOR POLICE TRAINING ON VARIOUS DATES IN 2018; AND DECLARING AN EMERGENCY. First Reading.
- d. Ordinance No. 120-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BARCOL DOOR OF CLEVELAND, OF CLEVELAND, OHIO, FOR THE PURPOSE OF REPLACING THE POLICE DEPARTMENT'S SOUTHWEST REAR DOOR AND FRAME WITH ONE (1) 3670 STEEL DOOR, ONE (1) 16-GAUGE STEEL FRAME WITH UPPER SOLID TRANSOM, TWO (2) SOLID SIDE PANELS, AND APPURTENANCES; AND APPROPRIATING THE SUM NOT TO EXCEED \$6,290.00 FOR SAID SERVICE. First Reading.
- e. Ordinance No. 121-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DALENE M. PRIDE, AN INDEPENDENT GOVERNMENTAL AFFAIRS CONSULTANT, TO CONDUCT A TWO-YEAR MOTOR VEHICLE REGISTRATION AUDIT OF CERTAIN OHIO BUREAU OF MOTOR VEHICLES RECORDS FOR, AND ON BEHALF OF, SEVEN HILLS, CUYAHOGA COUNTY, OHIO, FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. First Reading.
- f. Ordinance No. 122-2018 - AN ORDINANCE TO AMEND ORDINANCE NO. 74-2017, PASSED BY COUNCIL JUNE 12, 2017, WHICH AUTHORIZED AND DIRECTED THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH FUTURI MEDIA, FOR THE PURPOSE OF EXTENDING THE ABATEMENT ONE YEAR, EXTENDING THE AGREEMENT ONE YEAR, AND AMENDING A TERMINATION CLAUSE IN THE EXISTING AGREEMENT. First Reading.
- g. Ordinance No. 123-2018 - AN ORDINANCE REPEALING ORDINANCE NO. 127-2016 THAT AUTHORIZED THE FINANCE DIRECTOR TO CREATE A RESERVE ACCOUNT WITH MONIES TO BE DESIGNATED FOR INFRASTRUCTURE REPAIRS WITH 5% OF THE ANNUAL INCOME TAX COLLECTIONS BEGINNING JANUARY 1, 2017. First Reading.
- h. Ordinance No. 124-2018 - AN ORDINANCE REPEALING ORDINANCE NO. 128-2016 THAT AUTHORIZED THE FINANCE DIRECTOR TO CREATE A LINE ITEM IN THE GENERAL FUND ENTITLED 'RAINY DAY FUND' COMPRISED OF 2% OF THE ANNUAL INCOME TAX COLLECTIONS BEGINNING JANUARY 1, 2017 WITH MONIES FROM THIS FUND TO BE SPENT ON ITEMS DEEMED TO BE OF AN EMERGENCY NATURE. First Reading.
- i. Ordinance No. 125-2018 - AN ORDINANCE REPEALING ORDINANCE NO. 129-2016 THAT AUTHORIZED THE FINANCE DIRECTOR TO CREATE A LINE ITEM IN THE GENERAL FUND ENTITLED 'CAPITAL IMPROVEMENT FUND' DEDICATED TO PROJECTS OUTSIDE OF THE CITY'S INFRASTRUCTURE, COMPRISED OF 1% OF THE ANNUAL INCOME TAX COLLECTIONS BEGINNING JANUARY 1, 2017. First Reading.

-
- j. **Resolution No. 19-2018** - A RESOLUTION ACCEPTING AND APPROVING THE FINAL PLAT OF THE RIDGETOP SUBDIVISION IN THE CITY OF SEVEN HILLS, OHIO, FOR RECORD PURPOSES ONLY; AND DECLARING AN EMERGENCY.
First Reading.
 - k. **Resolution No. 20-2018** - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
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
 - a. **FLOOR MOTION** in the Matter of:
Referral to the Planning Commission by **Drees Homes and OSWGI Ltd. Partnership**, dated August 1, 2018, regarding the Proposed **North Park Subdivision** submittal with 49 Single-Family Home Sublots
(Recommended and Approved by Planning Commission on August 15, 2018)
 - b. **FLOOR MOTIONS** in the Matter of **Variances** Requested at the September 5, 2018 **Zoning Board of Appeals** Meeting by **Drees Homes, OSWGI Ltd.**
 - A. 1935 Rockside Road - Proposed North Park Subdivision
Parcel Nos. 551-10-01, 551-06-003, 551-06-089
Area Lot Size Variances to Ordinance No. 989.01(a)
(Variances Denied)
 - B. 1935 Rockside Road - Proposed North Park Subdivision
Parcel Nos. 551-10-01, 551-06-003, 551-06-089
Lot Width Variances to Ordinance No. 989.06(a)
(Variances Denied)
 - C. 1935 Rockside Road - Proposed North Park Subdivision
Parcel Nos. 551-10-01, 551-06-003, 551-06-089
Front Setback Variances to Ordinance No. 991.02(1)
(Variances Denied)

- D. 1935 Rockside Road - Proposed North Park Subdivision
Parcel Nos. 551-10-01, 551-06-003, 551-06-089
Rear Yard Setback Variances to Ordinance No. 993.01(a)
(Variances Denied)

- c. **FLOOR MOTION** in the matter of a **Variance** Requested at the
September 5, 2018 **Zoning Board of Appeals** Meeting by **Tom
and Lisa Compennolle**, 7672 Pleasant Run Drive, in reference to
installation of a privacy fence
(Variance Granted)

14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council