

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF SEPTEMBER 24, 2018

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Special Council Meeting** held August 6, 2018
3. CONSENT AGENDA - *September 24, 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.  
**Third 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.  
**Third Reading.**

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- c. Amended 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; APPROPRIATING THE SUM NOT TO EXCEED \$6,290.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **Second Reading.**
- d. 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. **Second Reading.**
- e. Amended 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; AMENDING A TERMINATION CLAUSE IN THE EXISTING AGREEMENT; AND DECLARING AN EMERGENCY. **Second Reading.**
- f. Ordinance No. 126-2018 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$8,149.85 FOR EMERGENCY REPAIRS TO SERVICE DEPARTMENT SNOWPLOW TRUCK (2009 International Model 7400) BY REPLACING THE TURBOCHARGER AND ALL SIX FUEL INJECTORS, WITH APPURTENANCES, SAID REPAIR TO BE MADE BY RUSH TRUCK CENTER OF N OHIO, OF PARMA, OHIO; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RUSH TRUCK CENTER OF N OHIO FOR REPAIRS TO SERVICE DEPARTMENT SNOWPLOW TRUCK (2009 International Model 7400); AND DECLARING AN EMERGENCY. **First Reading.**
- g. Ordinance No. 127-2018 - AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO AN AGREEMENT COMMENCING OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, IN AN AMOUNT NOT TO EXCEED \$626,398.08, WITH MEDICAL MUTUAL OF OHIO, FOR THE FURNISHING OF MEDICAL INSURANCE BENEFITS FOR QUALIFIED FULL-TIME CITY EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN, ON BEHALF OF THE CITY OF SEVEN HILLS, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID MEDICAL COVERAGES; AND DECLARING AN EMERGENCY. **First Reading.**
- h. Ordinance No. 128-2018 - AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO A ONE-YEAR RATE GUARANTEE AGREEMENT COMMENCING NOVEMBER 1, 2018 AND ENDING OCTOBER 31, 2019 WITH UNUM LIFE INSURANCE COMPANY OF AMERICA FOR THE FURNISHING OF LIFE INSURANCE FOR QUALIFIED FULL-TIME CITY EMPLOYEES IN AN AMOUNT NOT TO EXCEED \$4.50/\$25,000 LIFE, \$.50/\$25,000 AD&D, AND \$2.43/DEPENDENT LIFE; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN, ON BEHALF OF THE CITY OF SEVEN HILLS, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID LIFE INSURANCE COVERAGES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,800.00 ANNUALLY FOR SAID COVERAGE. **First Reading.**

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- i. **Ordinance No. 129-2018** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A 60-MONTH PRODUCT LEASE AGREEMENT WITH MAILFINANCE OF MILFORD, CONNECTICUT (A NEOPOST USA COMPANY), FOR THE LEASE OF ONE NEW POSTAGE METER, MODEL IN600HFSH IN SERIES 600, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,773.40 (\$111.64/EACH MONTH); SAID PURCHASE TO BE MADE UNDER THE STATE OF OHIO CONTRACT GPC016RS902318 AND ADSP016-169901. **First Reading.**
- j. **Ordinance No. 130-2018** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE-YEAR AGREEMENT WITH DIALMYCALLS.COM (ON TIME TELECOM, INC.) OF JUPITER, FLORIDA, FOR THEIR COMMUNITY NOTIFICATION SERVICES IN THE CITY OF SEVEN HILLS, OHIO; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,000.00 FOR SAID SERVICE. **First Reading.**
- k. **Ordinance No. 131-2018** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AQUA DOC LAKE AND POND MANAGEMENT, OF CHARDON, OHIO, FOR THE PURPOSE OF PROVIDING THE FALL, 2018, AND SPRING, 2019, WINTER PROTECTION PROGRAM AND SERVICES FOR TWO (2) CITY OF SEVEN HILLS FOUNTAINS (One (1) - Seven Hills Recreation Complex and One (1) - Somerset Lane), WITH APPURTENANCES; AND APPROPRIATING THE SUM NOT TO EXCEED \$500.00 FOR SAID SERVICES. **First Reading.**
- l. **Ordinance No. 132-2018** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'DATA USE AND SECURITY AGREEMENT FOR THE CRIMINAL JUSTICE INFORMATION SHARING DATA WAREHOUSE (CJISDW)', WITH THE COUNTY OF CUYAHOGA, OHIO, FOR THE PURPOSE OF FACILITATING INFORMATION SHARING AMONG AND BETWEEN LAW ENFORCEMENT AGENCIES AND OTHER GOVERNMENT AGENCY PARTNERS. **First Reading.**
- m. **Ordinance No. 133-2018** - AN ORDINANCE TO AMEND SECTION 150.03, CITY PARKS AND PAVILION RENTALS, AS CONTAINED IN CHAPTER 150, USE OF THE CITY ADMINISTRATION BUILDING FACILITIES, PARKS, PAVILIONS, AND FIELDS, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **First Reading.**
- n. **Ordinance No. 134-2018** - AN ORDINANCE TO AMEND SECTION 150.06, CITY SOCCER AND BASEBALL FIELDS, AS CONTAINED IN CHAPTER 150, USE OF THE CITY ADMINISTRATION BUILDING FACILITIES, PARKS, PAVILIONS, AND FIELDS, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **First Reading.**
- o. **Ordinance No. 135-2018** - AN ORDINANCE TO AMEND CHAPTER 723, WASTE AND GARBAGE COLLECTION, AS CONTAINED IN TITLE THREE, PUBLIC UTILITIES, OF PART SEVEN, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW SECTION 723.031, ENTITLED 'CONSTRUCTION AND RUBBISH DUMPSTER; REQUIREMENTS AND RESTRICTIONS'. **First Reading.**
- p. **Ordinance No. 136-2018** - AN ORDINANCE TO AMEND SECTION 723.99, PENALTY, AS CONTAINED IN CHAPTER 723, WASTE AND GARBAGE COLLECTION, OF TITLE THREE, PUBLIC UTILITIES, OF PART SEVEN, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **First Reading.**

- q. 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.  
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
- a. FLOOR MOTION in the matter of a Variance Requested at the August 8, 2018 Zoning Board of Appeals Meeting by **James DelCorpo**, 1366 Primrose Drive, in reference to construction of a shed  
(Variance Granted)
14. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council