CITY OF SEVEN HILLS

AGENDA

COUNCIL MEETING OF SEPTEMBER 24, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. READING AND DISPOSAL OF JOURNAL
   a. Minutes of the Special Council Meeting held August 24, 2019

3. CONSENT AGENDA - September 24, 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. 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 Tandum Axle 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). Third Reading.

   b. Ordinance No. 119-2019 -- An ordinance authorizing and directing the mayor to enter into a 2019-2020 MyCom Regional Agreement (Parma Region) on behalf of the City of Seven Hills, Ohio, for the purpose of assisting MyCom in connecting greater Cleveland’s youth to community based quality programming and services. Third Reading.
c. **Ordinance No. 125-2019** - An ordinance authorizing the City of Seven Hills to enter into a one-year rate guarantee agreement commencing November 1, 2019 and ending October 31, 2020, 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 insurance, $0.50/$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 $4,600.00 annually for said coverage. **Second Reading.**

d. **Amended Ordinance No. 126-2019** - An ordinance to amend section 505.01, dogs and other animals running at large, as contained in chapter 505, animals and fowl, of part five, general offenses code, of the codified ordinances of the City of Seven Hills, Ohio. **Second Reading.**

e. **Ordinance No. 128-2019** - An ordinance to amend chapter 305, traffic control map and file, sections 305.01 and 305.02, of the codified ordinances of the City of Seven Hills, Ohio, by adding thereto a "NOT A THRU STREET" sign at the southeast corner of East Englewood and W. 9th Street; and declaring an emergency. **First Reading.**

f. **Ordinance No. 129-2019** - An ordinance authorizing and directing the Mayor to enter into an agreement on behalf of the City of Seven Hills, Ohio, with Stericycle Shred-It, of Brecksville, Ohio, for the 2020 shred events to be held in the City of Seven Hills; appropriating an amount not to exceed $1,200.00 for said service; and declaring an emergency. **First Reading.**

g. **Resolution No. 25-2019** - A resolution supporting the Ohio Municipal League (OML) position on H.B. 49 and H.B. 5 (Centralized Tax Collection) and asking the OML to include the City of Seven Hills as a municipality supporting the OML Amicus Brief before the Ohio Supreme Court. **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
d. City Engineer
   b. Director of Law
e. Building Commissioner
c. Director of Public Service & Properties

13. MISCELLANEOUS

14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council