

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF SEPTEMBER 27, 2016

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL  
*(Council Meeting Minutes prepared for approval will be distributed separately prior to this meeting)*
3. CONSENT AGENDA - *September 27, 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. 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. Third Reading.
  - b. Ordinance No. 104-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH STATE INDUSTRIAL PRODUCTS, INC. OF CLEVELAND, OHIO, FOR THE PURPOSE OF ACQUIRING A COMPREHENSIVE WATER TREATMENT PROGRAM FOR THE BOILER AT CITY HALL FOR THE TERM OF ONE YEAR; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$567.00. Second Reading.

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- c. Ordinance No. 105-2016 - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF PORTS PETROLEUM COMPANY, INC., OF WOOSTER, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL PREMIUM FUEL FOR THE PERIOD OF DECEMBER 8, 2016 THROUGH DECEMBER 7, 2017, TO BE USED BY THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$25,000.00 FOR SAID PURCHASE. Second Reading.
- d. Ordinance No. 107-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH GREAT DAY! TOURS OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR A BUS TRIP TO MEADOW LANDS, PENNSYLVANIA ('MEADOWS CASINO') ON SEPTEMBER 28, 2016; AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,900.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 108-2016 - AN ORDINANCE TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REPEALING SECTION 505.11, HUNTING PROHIBITED; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 109-2016 - AN ORDINANCE TO AMEND SECTION 505.11, HUNTING PROHIBITED, 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, FOR THE PURPOSE OF AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT; AND DECLARING AN EMERGENCY. First Reading.
- g. Resolution No. 54-2016 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY JOHN C. GIBBONS FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$380.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- h. Resolution No. 55-2016 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY FELIX DUGANIERO, TRUSTEE, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$680.00 FOR THE ACQUISITION OF SAID EASEMENT; 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