

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF OCTOBER 9, 2018

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular Council Meeting** held **September 10, 2018**
  - b. Minutes of the **Regular Council Meeting** held **September 24, 2018**  
*(9/24/18 Meeting Minutes will be distributed separately prior to this meeting)*
3.
  - a. CONSENT AGENDA NO. 1 - **October 9, 2018**
  - b. CONSENT AGENDA NO. 2 - **October 9, 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. **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. **Third Reading.**
  - b. **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. **Second Reading.**

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- c. 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. Second Reading.
- d. Amended 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; APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. Second Reading.
- e. 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. Second Reading.
- f. 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. Second Reading.
- g. 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. Second Reading.
- h. 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. Second Reading.
- i. 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'. Second Reading.
- j. 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. Second Reading.

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- k. Ordinance No. 137-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SET IN STONE CONTRACTING, LLC, OF VALLEY CITY, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$47,850.00 FOR THE '2018 CITY OF SEVEN HILLS CATCH BASIN RECONSTRUCTION PROJECT' (30 CATCH BASINS) THROUGHOUT THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. First Reading.
- l. Ordinance No. 138-2018 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE ANNUAL GRANT (TAX REBATE) TO BLUE CHIP CONSULTING GROUP, LLC, IN AN AMOUNT NOT TO EXCEED \$62,781.48 IN ACCORDANCE WITH AMENDED ORDINANCE NO. 77-2016 PASSED BY COUNCIL ON AUGUST 8, 2016; AND DECLARING AN EMERGENCY. First Reading.
- m. Ordinance No. 139-2018 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE ANNUAL GRANT (TAX REBATE) TO BBMC MORTGAGE IN AN AMOUNT NOT TO EXCEED \$39,374.00 IN ACCORDANCE WITH ORDINANCE NO. 131-2017 PASSED BY COUNCIL ON DECEMBER 11, 2017; AND DECLARING AN EMERGENCY. First Reading.
- n. Ordinance No. 140-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE SEVEN HILLS FIREFIGHTERS ASSOCIATION, FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS FIRE DEPARTMENT EMPLOYEES; AND DECLARING AN EMERGENCY. First Reading.
- o. Ordinance No. 141-2018 - 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 STOP SIGN AT THE NORTHEAST CORNER OF THE ELAINE DRIVE AND GENE DRIVE INTERSECTION; AND DECLARING AN EMERGENCY. First Reading.
- p. Ordinance No. 142-2018 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$267,487.00 FOR THE PURCHASE OF ONE (1) 2018 STS FREIGHTLINER M2 BRAUN SUPER CHIEF AMBULANCE, AND ONE (1) 2018 STS BRAUN XL OPTIONS, WITH APPURTENANCES, FOR USE IN THE FIRE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM PENN CARE, INC., OF NILES, OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT #800263, OHIO STS #233, WITH A PRICE GUARANTEE FOR ORDER AVAILABLE THROUGH OCTOBER 31, 2018. First Reading.
- q. Ordinance No. 143-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH WARREN FIRE EQUIPMENT OF WARREN, OHIO, FOR THE PURPOSE OF PURCHASING THREE (3) SETS OF TURNOUT GEAR FOR THE NEW CITY OF SEVEN HILLS FIREFIGHTERS, AND APPROPRIATING THE SUM NOT TO EXCEED \$11,211.00 FOR SAID PURCHASE. First Reading.
- r. Ordinance No. 144-2018 - 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 RECREATION CENTER POOL AREA, AND APPROPRIATING THE SUM NOT TO EXCEED \$11,200.00 FOR SAID PURCHASE. First Reading.

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- s. **Ordinance No. 145-2018** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FOUR-YEAR TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PHYSIO CONTROL, INC., FOR PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE FIRE DEPARTMENT'S AND RECREATION CENTER'S LIFEPAK 15, LUCAS CPR, AND LIFEPAK AED AND BATTERY SUPPORT SYSTEMS; AND APPROPRIATING THE SUM NOT TO EXCEED TWENTY-FOUR THOUSAND SIX HUNDRED NINETY-SIX DOLLARS (\$24,696.00) FOR SAID SERVICE. **First Reading.**
  - t. **Ordinance No. 146-2018** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH MARIANELA SERRANO FOR THE PURPOSE OF PROVIDING ZUMBA CLASSES AT THE RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. **First Reading.**
  - u. **Ordinance No. 147-2018** - 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 FINANCE. **First Reading.**
  - v. **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. **Third 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 October 3, 2018 **Zoning Board of Appeals** Meeting by **Dan Simovic**, 7610 Walnutwood Drive, in reference to a Garage and Covered Pavilion/Shed permit (Variance Granted)
  - 14. ADJOURNMENT
- Carol L. Sekerak  
Clerk of Council