

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF OCTOBER 15, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular Council Meeting** held **September 24, 2019**
3. CONSENT AGENDA - **October 15, 2019**
4. RESOLUTIONS OF COMMENDATION
 - a. **Resolution No. 26-2019** - A RESOLUTION OF COMMENDATION TO **CHRISTINE PAPCKE, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, OCTOBER 2019.** First Reading.
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. 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; AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,600.00 ANNUALLY FOR SAID COVERAGE; AND DECLARING AN EMERGENCY. Third Reading.

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- b. **Ordinance No. 130-2019** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$21,670.00 FOR THE PURCHASE OF TWO (2) NEW 2018 SCAW 72" GAS TURF TIGER ZERO TURN MOWERS (\$10,835.00 each), WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM BEST TRUCK EQUIPMENT, INC., OF WILLOUGHBY, OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (STS #800604); AND DECLARING AN EMERGENCY. **First Reading.**
- c. **Ordinance No. 131-2019** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$2,500.00 FOR THE PURCHASE OF ONE (1) TC1601 PEQUEA DECK OVER TRAILER, TANDIUM AXEL WITH FOLDING RAMPS, WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM BAKER VEHICLE SYSTEMS, INC., OF MACEDONIA, OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (STS#800604); AND DECLARING AN EMERGENCY. **First Reading.**
- d. **Ordinance No. 132-2019** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SPECIALIZED CONSTRUCTION, INC., OF CUYAHOGA HEIGHTS, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$67,000.00 FOR THE 2019 STREET CRACK SEALING PROGRAM; AND DECLARING AN EMERGENCY. **First Reading.**
- e. **Ordinance No. 133-2019** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$1701.10 FOR A CHANGE ORDER TO ORDINANCE NO. 140-2014 (FIVE-YEAR SERVICE AGREEMENT), PASSED BY COUNCIL NOVEMBER 10, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$5,400.00 TO CINTAS CORPORATION FOR STANDARD UNIFORM AND SERVICE PRODUCT RENTAL TO BE USED BY THE CITY OF SEVEN HILLS SERVICE DEPARTMENT; THE ADDITIONAL SUM OF \$1701.10 BEING FOR THE REMAINDER OF THE YEAR 2019; AND DECLARING AN EMERGENCY. **First Reading.**
- f. **Ordinance No. 134-2019** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$650.00 FOR A CHANGE ORDER TO ORDINANCE NO. 29-2019, PASSED BY COUNCIL FEBRUARY 11, 2019, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$20,000.00 TO BANK OF AMERICA MERCHANT SERVICES FOR CREDIT CARD PROCESSING FEES FOR FEES COLLECTED THROUGH MAYOR'S COURT, BONDS, BUILDING DEPARTMENT, AND RECREATION CENTER; THE ADDITIONAL SUM OF \$650.00 BEING FOR THE REMAINDER OF THE YEAR 2019; AND DECLARING AN EMERGENCY. **First Reading.**
- g. **Ordinance No. 135-2019** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT RENEWAL WITH ASURE SOFTWARE (ASURE COBRASOURCE LLC), FOR THE ADMINISTRATION OF THE CITY OF SEVEN HILLS COBRA SOFTWARE SERVICES; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$620.00 FOR A ONE-YEAR PERIOD FOR SAID SERVICE. **First Reading.**

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- h. **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. **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 & Properties
 - d. City Engineer
 - e. Building Commissioner
13. MISCELLANEOUS
14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council