

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF OCTOBER 22, 2018

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held September 24, 2018
 - b. Minutes of the Regular Council Meeting held October 9, 2018
3. CONSENT AGENDA - *October 22, 2018*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 21-2018 - A RESOLUTION OF COMMENDATION TO JOHN BANASZAK - HALL OF FAME 2018 INDUCTEE - FOOTBALL
First Reading.
 - b. Resolution No. 22-2018 - A RESOLUTION OF COMMENDATION TO MICHAEL MINJOCK - HALL OF FAME 2018 INDUCTEE - TRACK AND FIELD
First Reading.
 - c. Resolution No. 23-2018 - A RESOLUTION OF COMMENDATION TO DOLLY PELZ - HALL OF FAME 2018 INDUCTEE - ROLLER SKATING
First Reading.
 - d. Resolution No. 24-2018 - A RESOLUTION OF COMMENDATION TO RICHARD A. PIGNATIELLO - HALL OF FAME 2018 INDUCTEE - WEIGHTLIFTING
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. 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. Third Reading.
- b. 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. Third Reading.
- c. 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. Third Reading.
- d. 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. Third Reading.
- e. Amended 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. Third Reading.
- f. Amended 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. Third Reading.

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- g. 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'. Third Reading.
- h. 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. Third Reading.
- i. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- j. 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. Second Reading.
- k. 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. Second Reading.
- l. 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. Second Reading.
- m. 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. Second Reading.

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- n. 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. Second Reading.
 - o. Ordinance No. 148-2018 - AN ORDINANCE APPROPRIATING AN AMOUNT NOT TO EXCEED \$216,791.00 FOR THE CITY OF SEVEN HILLS PORTION OF THE PROPOSED W9TH STREET RESURFACING JOINT PROJECT WITH THE CITY OF PARMA; THE CITY OF PARMA PAYING THEIR PORTION OF THE PROJECT (\$216,791.00) TO THE CITY OF SEVEN HILLS WHO HAS BEEN AUTHORIZED TO BE THE LEAD IN THE PROPOSED WEST 9TH STREET RESURFACING PROJECT; AND DECLARING AN EMERGENCY. First Reading.
 - p. Ordinance No. 149-2018 - AN ORDINANCE TO AMEND SECTION 509.12, SUSPICIOUS PERSONS, AS CONTAINED IN CHAPTER 509, DISORDERLY CONDUCT AND PEACE DISTURBANCE, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY. First Reading.
 - q. Ordinance No. 150-2018 - AN ORDINANCE TO AMEND SUBSECTION 521.07(a), FENCES, AS CONTAINED IN CHAPTER 521, HEALTH, SAFETY, AND SANITATION, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY. First Reading.
 - r. Ordinance No. 151-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH CAREWORKSCOMP OF DUBLIN, OHIO, FOR THE PURPOSE OF PARTICIPATING IN THEIR PLAN FOR REDUCTIONS IN WORKERS' COMPENSATION PREMIUM RATES, FOR CAREWORKSCOMP TO PROVIDE THE NECESSARY REPRESENTATION SERVICES TO THE CITY IN ACCORDANCE WITH BWC RULES, AND TO REPRESENT THE CITY IN ALL RISK, PAYROLL, AND CLAIMS RELATED MATTERS BEFORE THE BWC. First Reading.
 - s. Resolution No. 25-2018 - A RESOLUTION RATIFYING 120 HOURS OF VOLUNTARILY DONATED SICK LEAVE UNITS BY SEVEN HILLS CITY EMPLOYEES TO PATROLMAN SEAN KATRINCSAK; 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

FLOOR MOTION in the Matter of:

Planning Commission Decision of October 10, 2018 approving
Proposed Meijer Project, NE corner of Broadview Road and Orchardview
contingent upon

1. Vote of residents regarding required rezoning on November 6, 2018 ballot; and
2. Compliance with City Engineer's review commentary dated October 5, 2018 and updated October 9, 2018; and
3. Required variances being granted by the Seven Hills Zoning Board of Appeals including the variance list provided by the applicant.

14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council