

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF NOVEMBER 12, 2018

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular Council Meeting** held **October 22, 2018**
3.
  - a. CONSENT AGENDA NO. 1 - **November 12, 2018**
  - b. CONSENT AGENDA NO. 2 - **November 12, 2018**
4. RESOLUTIONS OF COMMENDATION
  - a. **Resolution No. 26-2018** - A RESOLUTION OF COMMENDATION TO **FIREFIGHTER BOB PERKO** - THIRTY-SIX YEARS OF SERVICE, CITY OF SEVEN HILLS DEPARTMENT OF FIRE  
**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. 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. **Third Reading.**
  - b. **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. **Third Reading.**

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- c. 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. Third Reading.
- d. 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. Third Reading.
- e. 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. Third Reading.
- f. 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. Second Reading.
- g. Ordinance No. 152-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A HEALTHY CONTRIBUTIONS NEW PLAN SETUP AGREEMENT FOR THE AARP MEDICARE SUPPLEMENT PROGRAM; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 153-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A BEWELL SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OPTUMHEALTH CARE SOLUTIONS, LLC, FOR THE PURPOSE OF PROVIDING SERVICES TO SUPPORT THE BEWELL PROGRAM TO CUSTOMERS OF OPTUM; AND DECLARING AN EMERGENCY. First Reading.
- i. Ordinance No. 154-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AECOM TECHNICAL SERVICES, INC., FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES IN REFERENCE TO DEVELOPING BID DOCUMENTS FOR THE JOHN GLENN AREA SEWER REHABILITATION PROJECT; AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,600.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.

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- j. Ordinance No. 155-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AECOM TECHNICAL SERVICES, INC., FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES IN REFERENCE TO PERFORMING RESIDENTIAL DYE TESTING OF HOMES ON EAST RIDGEWOOD DRIVE, TANGLEWOOD LANE, AND BONROI DRIVE (EAST RIDGEWOOD AREA SEWER INVESTIGATION PROJECT); AUTHORIZING AN AMOUNT NOT TO EXCEED \$45,060.00 FOR SAID SERVICES; AND DECLARING AN EMERGENCY. First Reading.
- k. Ordinance No. 156-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AECOM TECHNICAL SERVICES, INC., FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES IN REFERENCE TO PERFORMING RESIDENTIAL DYE TESTING OF HOMES ON BAYBERRY DRIVE, PRIMROSE DRIVE, FIRETHORN DRIVE, BITTERSWEET DRIVE, DRIFTWOOD DRIVE, PANORAMA DRIVE, AND SKYVIEW DRIVE (BAYBERRY AREA SEWER INVESTIGATION PROJECT); AUTHORIZING AN AMOUNT NOT TO EXCEED \$28,415.00 FOR SAID SERVICES; AND DECLARING AN EMERGENCY. First Reading.
- l. Ordinance No. 157-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF THE DISTRICT PROVIDING FUNDING TO ASSIST THE CITY WITH DISTRICT-APPROVED PROJECTS THROUGH THE COMMUNITY COST-SHARE PROGRAM, SPECIFICALLY THE CITY'S 2018 CITY OF SEVEN HILLS CATCH BASIN RECONSTRUCTION PROJECT; AND DECLARING AN EMERGENCY. First Reading.
- m. Ordinance No. 158-2018 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TONY & SON PLUMBING COMPANY OF NORTH ROYALTON, OHIO, FOR THE PURPOSE OF REPLACING AND INSTALLING ONE NEW A.O. SMITH CYCLONE HOT WATER TANK AND RE-PLUMBING OF THE TANKS, WITH APPURTENANCES, AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION CENTER, IN AN AMOUNT NOT TO EXCEED \$10,540.00 FOR SAID SERVICE. First Reading.
- n. Ordinance No. 159-2018 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TWO-YEAR CONTRACT WITH THE DISTRICT ADVISORY COUNCIL, CUYAHOGA COUNTY BOARD OF HEALTH, FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES FOR THE YEARS 2019 AND 2020. First Reading.
- o. Ordinance No. 160-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORTHCOAST PROMOTIONS, INC., FOR THE PURPOSE OF RECRUITING, CONTRACTING, AND MANAGEMENT OF CRAFT, ART, AND COMMERCIAL EXHIBITORS FOR THE CITY OF SEVEN HILLS FALL FESTIVAL & CHILI COOK OFF AND CRAFT SHOW ON OCTOBER 6, 2019. 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