

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF NOVEMBER 12, 2019

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular Council Meeting** held **October 15, 2019**
  - b. Minutes of the **Regular Council Meeting** held **October 29, 2019**
3. CONSENT AGENDA - *November 12, 2019*
4. RESOLUTIONS OF COMMENDATION
  - a. **Resolution No. 27-2019** - A RESOLUTION OF COMMENDATION TO **MICHELE TOMECKO, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, NOVEMBER 2019.**
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. 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. **Third Reading.**
  - b. **Ordinance No. 138-2019** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'FACILITY PARTNERSHIP AGREEMENT' ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH PEERFIT, FOR THE PURPOSE OF PROVIDING SERVICES TO SUPPORT THE 'PEERFIT' AND 'PEERFIT MOVE PARTNER' FITNESS PROGRAMS. **Second Reading.**

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- c. **Ordinance No. 140-2019** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES WITH THE CUYAHOGA COUNTY PERSONNEL REVIEW COMMISSION FOR THE PURPOSE OF PROVIDING PROFESSIONAL CLASSIFICATION AND COMPENSATION CONSULTING SERVICES TO THE CITY OF SEVEN HILLS; AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,927.00 FOR SAID SERVICES; AND DECLARING AN EMERGENCY.  
**First Reading.**
- d. **Ordinance No. 141-2019** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR SANITARY AND STORM SEWER MAINTENANCE ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE COUNTY OF CUYAHOGA, ON BEHALF OF THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, FOR THE PURPOSE OF RETAINING THE COUNTY TO PERFORM CERTAIN SERVICES RELATIVE TO THE CITY'S SEWERS AS DETERMINED FROM TIME-TO-TIME TO FURTHER ADVANCE THE CITY'S SANITARY AND STORM SEWER MAINTENANCE PROGRAM AS PART OF THE COUNTY SEWER DISTRICT NO 2; AND DECLARING AN EMERGENCY. **First Reading.**
- e. **Ordinance No. 142-2019** - AN ORDINANCE TO APPROPRIATE THE SUM OF \$150,643.00 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE JOHN GLENN DRIVE SEWER REHABILITATION PROJECT IN THE CITY OF SEVEN HILLS, OHIO; DETERMINING AND ACCEPTING THE BID OF LAKE COUNTY SEWER CO., INC., TO BE THE LOWEST AND BEST BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR SAID PROJECT; AND DECLARING AN EMERGENCY. **First Reading.**
- f. **Ordinance No. 143-2019** - AN ORDINANCE TO AMEND SECTION 125.021, MAYOR'S EXECUTIVE ASSISTANT, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF CHANGING THE TITLE FROM 'MAYOR'S EXECUTIVE ASSISTANT' TO 'CHIEF OF STAFF'; AND DECLARING AN EMERGENCY. **First Reading.**
- g. **Ordinance No. 144-2019** - 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, OHIO, FOR THE PURPOSE OF AMENDING THE TITLE AND COMPENSATION OF THE MAYOR'S CHIEF OF STAFF; AND DECLARING AN EMERGENCY.  
**First Reading.**
- h. **Ordinance No. 145-2019** - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF PORTS PETROLEUM TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TWO-YEAR AGREEMENT FOR THE PURCHASE OF ULTRA LOW SULFUR #2 DIESEL FUEL AT 2.2437 PER GALLON, TO BE USED BY THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$30,000.00 FOR SAID PURCHASE.  
**First Reading.**

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- i. **Ordinance No. 146-2019** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SIGNAL SERVICE COMPANY OF WARRENSVILLE HEIGHTS, OHIO, FOR THE PURPOSE OF MAINTAINING THE TRAFFIC SIGNALS THROUGHOUT THE CITY OF SEVEN HILLS FOR THE PERIOD COVERING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SAID SERVICE. **First Reading.**
  - j. **Ordinance No. 147-2019** - AN ORDINANCE TO AMEND SUBSECTION 135.04(a), COMPENSATION, AS CONTAINED IN SECTION 135.04, COMPENSATION FOR POLICE CHIEF, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE FOR THE POLICE CHIEF. **First Reading.**
  - k. **Ordinance No. 148-2019** - AN ORDINANCE TO AMEND SUBSECTION 135.04(b), CLOTHING ALLOWANCE, AS CONTAINED IN SECTION 135.04, COMPENSATION FOR POLICE CHIEF, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING CLOTHING ALLOWANCE BENEFITS OF THE POLICE CHIEF. **First Reading.**
  - l. **Ordinance No. 149-2019** - AN ORDINANCE TO AMEND SUBSECTION 135.04(d), COMPENSATION FOR POLICE CHIEF, AS CONTAINED IN SECTION 135.04, COMPENSATION FOR POLICE CHIEF, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING HOLIDAY PAY BENEFITS OF THE POLICE CHIEF. **First Reading.**
  - m. **Ordinance No. 150-2019** - AN ORDINANCE TO AMEND CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SUBSECTION 135.04(n), ENTITLED ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE. **First Reading.**
  - n. **Ordinance No. 151-2019** - AN ORDINANCE TO AMEND SECTION 1125.07, CONSTRUCTION FEE SCHEDULE, AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF MODIFYING CHAPTER 1125, PLANS, PERMITS, FEES. **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 & Properties
- d. City Engineer
- e. Building Commissioner

13. MISCELLANEOUS

14. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council