

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF NOVEMBER 26, 2018

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular Council Meeting** held **November 12, 2018**
3.
 - a. **CONSENT AGENDA NO. 1 - November 26, 2018**
 - b. **CONSENT AGENDA NO. 2 - November 26, 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. 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. **Third Reading.**
 - b. **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. **Second Reading.**
 - c. **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. **Second Reading.**

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- d. 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.
Second Reading.
- e. Ordinance No. 161-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN 'ELECTRIC SUPPLY AGREEMENT' ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH FREEPOINT ENERGY SOLUTIONS LLC, FOR THE PURPOSE OF RECEIVING COMPETITIVE ELECTRIC ENERGY SUPPLY; AND DECLARING AN EMERGENCY.
First Reading.
- f. Ordinance No. 162-2018 - AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S); AND DECLARING AN EMERGENCY.
First Reading.
- g. Ordinance No. 163-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH PHILIP TOMBERLAIN II FOR THE PURPOSE OF DIRECTING THE ROOKIE ATHLETIC YOUTH PROGRAMS AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.
First Reading.
- h. Ordinance No. 164-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE PART-TIME PROGRAM INSTRUCTORS (K. Rodrick, T. Verderber, A. Toth, S. Laurenzi, L. Johnson, D. McKowski, and M. Serrano) AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PURPOSE OF PROVIDING VARIOUS CLASSES AT THE CITY OF SEVEN HILLS RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.
First Reading.
- i. Ordinance No. 165-2018 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COVERALL HEALTH BASED CLEANING OF VALLEY VIEW, OHIO, FOR THE PURPOSE OF PROVIDING CUSTODIAL SERVICES FOR THE CITY OF SEVEN HILLS RECREATION AND FITNESS COMPLEX FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$19,104.00 FOR SAID SERVICE.
First Reading.
- j. Ordinance No. 166-2018 - 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 SCOTT RIT PAK III EQUIPMENT, AND APPURTENANCES, FOR USE BY THE CITY OF SEVEN HILLS FIRE DEPARTMENT; AND APPROPRIATING THE SUM NOT TO EXCEED \$12,020.00 FOR SAID PURCHASE.
First Reading.
- k. Ordinance No. 167-2018 - AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; AND TO PUBLISH THE ENACTMENT OF NEW MATTER.
First Reading.

1. Resolution No. 27-2018 - A RESOLUTION TO PROVIDE FOR TRANSFERS OF CERTAIN FUNDS ON AN AS-NEEDED BASIS. 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