

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF DECEMBER 26, 2018

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Special Council Meeting** held December 17, 2018
3. CONSENT AGENDA - *December 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. 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. **Third Reading.**
 - b. **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. **Third Reading.**
 - c. **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. **Third Reading.**

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- d. 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. Third Reading.
- e. 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. Third Reading.
- f. Ordinance No. 169-2018 - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF GREAT LAKES PETROLEUM TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ULTRA LOW SULFUR DIESEL SUPREME FUEL FOR THE ONE-YEAR OPTIONAL RENEWAL PERIOD JANUARY 1, 2019 - DECEMBER 31, 2019 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. Second Reading.
- g. Ordinance No. 170-2018 - 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, 2019 THROUGH DECEMBER 31, 2019; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SAID SERVICE. Second Reading.
- h. Ordinance No. 172-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CREATIVE MICROSYSTEMS, INC., OF ENGLEWOOD, OHIO, FOR THE PURPOSE OF PURCHASING SOFTWARE SET-UP AND DEPLOYMENT, TRAINING AND IMPLEMENTATION OF A MICROSOFT SQL SERVER WITH APPURTENANCES, AND TWELVE MONTHS ANNUAL SOFTWARE FEE AND AUTHORITY UPGRADE; AND APPROPRIATING THE SUM NOT TO EXCEED \$22,174.00 FOR SAID PURCHASE. Second Reading.
- i. Amended Ordinance No. 174-2018 - AN ORDINANCE TO AMEND SECTIONS 911.06(8)(9)(10)(11), CONDITIONS PRECEDENT TO FINAL APPROVAL OF RECORD MAP; ISSUANCE OF BUILDING PERMITS, AS CONTAINED IN CHAPTER 911, ACCEPTANCE AND DEDICATION OF SUBDIVISIONS GENERALLY, OF TITLE THREE, PLATS AND PLATTING, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. Second Reading.
- j. Ordinance No. 176-2018 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF PROVIDING FOR THE IMPLEMENTATION OF MINIMUM CONTROL MEASURES, ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAMMING AND POLLUTION PREVENTION FOR MUNICIPAL OPERATIONS - PHASE II STORMWATER SERVICES IN 2019-2021. Second Reading.

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- k. Ordinance No. 177-2018 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$28,060.00 FOR THE PURCHASE OF ONE (1) 2019 FORD UTILITY INTERCEPTOR FOR USE BY THE CITY OF SEVEN HILLS POLICE DEPARTMENT, WITH APPURTENANCES, SAID PURCHASE TO BE MADE FROM LEBANON FORD THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING (STATE CONTRACT RS900718); AND DECLARING AN EMERGENCY. First Reading.
- l. Ordinance No. 178-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A TWELVE-MONTH MUNICIPAL ADVISORY AGREEMENT THAT SHALL RENEW ITSELF EACH PERIOD ON THE ANNIVERSARY OF THE EXECUTION DATE OF THE AGREEMENT, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MAS FINANCIAL ADVISORY SERVICES LLC, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$12,000.00 ANNUALLY (RETAINER FEE), PLUS ADDITIONAL AMOUNTS AS AUTHORIZED BY COUNCIL, FOR SPECIAL WORK TO BE PERFORMED AS REQUESTED BY THE CITY TO PROVIDE MUNICIPAL ADVISORY SERVICES AS STATED IN THE ATTACHED AGREEMENT; AND DECLARING AN EMERGENCY. First Reading.
- m. Ordinance No. 179-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF WORKING WITH THE CITY OF SEVEN HILLS FOR EFFECTIVE COLLABORATION FOR PROVIDING TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES AND THAT THE CITY OF SEVEN HILLS AGREES TO GRANT AN ANNUAL CONSERVATION APPROPRIATION TO THE SWCD NOT TO EXCEED \$5,500.00 FOR A TWELVE-MONTH PERIOD FOR SAID SERVICE (NEORS Regional Stormwater Management will reimburse the City of Seven Hills for the \$5,500.00 thru Title V of the NEORS Regional Stormwater Management Code Section 79); AND DECLARING AN EMERGENCY. First Reading.
- n. Ordinance No. 180-2018 -- AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY. First Reading.
- o. Ordinance No. 181-2018 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2019; AND DECLARING AN EMERGENCY. First Reading.
- p. Ordinance No. 182-2018 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH RFS SEVEN HILLS, LLC, FOR THE PURPOSE OF SUMMARIZING AND MEMORIALIZING THE AGREEMENT BETWEEN THE CITY AND RFS SEVEN HILLS LLC (the Developer), REGARDING THE DEVELOPMENT OF A MIXED-USE PROJECT ON CERTAIN REAL PROPERTY LOCATED WITHIN THE PUD DISTRICT AND SUBJECT TO THE PUD ORDINANCE. First Reading.

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- q. Ordinance No. 183-2018 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAC COMPUTER TO PROVIDE 2019 ANNUAL RMS AND HARDWARE SUPPORT, MDT SERVICE, AND APPURTENANCES, FOR THE CITY OF SEVEN HILLS POLICE DEPARTMENT; AND APPROPRIATING THE SUM NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) FOR SAID SERVICE. First Reading.
- r. Ordinance No. 184-2018 - AN ORDINANCE TO APPROVE THE OMNIBUS DISCHARGE OF PENDING LEGISLATION THAT HAS BEEN LAID ON THE TABLE INDEFINITELY BY THE COUNCIL OF THE CITY OF SEVEN HILLS, OHIO; ALL DISCHARGED LEGISLATION SHALL RECEIVE A 'NAY' VOTE AND BE MARKED AS 'DEFEATED'. First Reading.
- s. Amended Resolution No. 31-2018 - A RESOLUTION TO ADOPT THE CITY OF SEVEN HILLS REVISED CIVIL SERVICE RULES AND REGULATIONS. Second Reading.
- t. Resolution No. 32-2018 - A RESOLUTION APPROVING A LOT SPLIT CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel Nos. 552-25-056, 552-25-063, 552-25-064, 552-25-065, 552-25-066, and 552-25-067) FRONTING ON ELMHURST DRIVE; 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
14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council