

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JANUARY 11, 2022

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **October 12, 2021**
3. CONSENT AGENDA - **No Submissions**
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. **Amended Ordinance No. 102-2021** -- AN ORDINANCE TO AMEND SECTION 150.01(A), CITY HALL COMMUNITY COMPLEX ROOMS AND GYMNASIUM RENTALS; AMEND SECTION 150.02(B), COMMUNITY RECREATION COMPLEX RENTALS; AMEND SECTION 150.03(B) CITY PARKS AND PAVILION RENTALS; AMEND SECTION 150.04(G)(J) COMMUNITY COMPLEX, RECREATION COMPLEX, RULES/REGULATIONS; AMEND 150.05(A)(H)(I) CITY PARKS AND PAVILION RULES/REGULATIONS; AMEND SECTION 150.06(B) CITY SOCCER AND BASEBALL FIELDS; 150.09 SENIOR CITIZENS USE OF THE COMMUNITY CENTER COMPLEX; AND AMEND 150.99(A) ADJUSTMENT OF USAGE FEES, 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. **Second Reading.**
 - b. **Ordinance No. 125-2021** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CITY OF CLEVELAND, DIVISION OF WATER, IN AN AMOUNT NOT TO EXCEED \$28,013.98, RELATING TO THE ANNUAL FEE FOR USE OF WATER FROM THE CITY'S FIRE HYDRANTS. **Second Reading.**

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- c. **Ordinance No. 126-2021** - AN ORDINANCE TO APPROPRIATE THE SUM OF \$140,000.00 FOR THE PURPOSE OF PAYMENT OF LEGAL FEES TO OUTSIDE LEGAL COUNSEL (VARIOUS VENDORS) FOR THE YEAR 2022.
Second Reading.
- d. **Ordinance No. 127-2021** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PREVENTATIVE EQUIPMENT MAINTENANCE SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH FITNESS MACHINE TECHNICIANS OF SHAKER HEIGHTS, OHIO, FOR THE PURPOSE OF PERFORMING MAINTENANCE SUPPORT AND REPAIRS TO THE CITY OF SEVEN HILLS COMMUNITY RECREATION CENTER'S FITNESS EQUIPMENT AND THE FIRE STATION'S FITNESS EQUIPMENT FOR THE YEAR 2022; AND APPROPRIATING THE SUM NOT TO EXCEED \$3,646.00 FOR SAID SERVICE.
Second Reading.
- e. **Ordinance No. 128-2021** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH LAND BASED FITNESS INSTRUCTORS AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$24,000.00 FOR SAID SERVICE. **Second Reading.**
- f. **Ordinance No. 129-2021** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH PHILIP TOMBERLAIN III FOR THE PURPOSE OF DIRECTING THE ROOKIE ATHLETIC YOUTH AND ADULT SPORT PROGRAMS AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022; AND APPROPRIATING A SUM NOT TO EXCEED \$100,000.00 FOR SAID SERVICE. **Second Reading.**
- g. **Ordinance No. 130-2021** - AN ORDINANCE TO AMEND SECTION 148.02(A)(B), RECREATION DIRECTOR, AMEND SECTION 148.03, DUTIES OF THE RECREATION DIRECTOR; AMEND SECTION 148.04(A)(B)(C), COMPENSATION OF THE RECREATION DIRECTOR; AMEND SECTION 148.05 PAID TIME OFF (PTO); AMEND SECTION 148.06(A)(D(1)(18))(E(2))(F) DUTIES OF THE AQUATICS SUPERVISOR; AMEND SECTION 148.061(D) HEAD LIFEGUARD; AMEND SECTION 148.062(D) WATER SAFETY INSTRUCTOR (WSI); AMEND SECTION 148.063(D) LIFEGUARD INSTRUCTOR (LGI); AMEND SECTION 148.064(14)(D) LIFEGUARD; AMEND SECTION 148.065(E) WATER AEROBICS INSTRUCTOR; AMEND SECTION 148.07(A)(B)(C(1)(4)(9)(16)(24))(E) ASSISTANT RECREATION DIRECTOR; AMEND SECTION 148.071(E)(F) AEROBICS/SILVERSNKERS INSTRUCTOR; AMEND SECTION 148.08(A)(9)(11)(18))(E) BUILDING MANAGER/POOL TECHNICIAN; AMEND SECTION 148.081(A)(C(10)(12))(D) PARKS AND BUILDING SUPERVISOR; AMEND SECTION 148.091(A)(D) FRONT DESK ATTENDANT; AMEND 148.092(A)(B)(C)(D(12)(13))(E) SECRETARY TO RECREATION DIRECTOR/SILVERSNKERS COORDINATOR; AMEND 148.10(A)(B)(C)(D) BUILDING MONITOR/LEAD BUILDING MONITOR; AMEND SECTION 148.11(B(5)(8)(16))(C) CAMP DIRECTOR/BEFORE&AFTER CARE COORDINATOR; AMEND SECTION 148.14 PETTY CASH; AMEND SECTION 148.15 OPERATING CASH FUND; AMEND SECTION 148.16 BASKETBALL FEDERATION PROGRAMS

PETTY CASH FUND, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING COMPENSATION FOR VARIOUS RECREATION COMPLEX EMPLOYEES AND ADDING PARKS TO EMPLOYEE/S DUTIES AND TITLE/S. **Second Reading.**

- h. **Ordinance No. 131-2021** - AN ORDINANCE TO AMEND CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW SECTION 148.073, PROGRAM AND LEAGUE COMMISSIONER. **Second Reading.**
- i. **Ordinance No. 132-2021** - AN ORDINANCE TO AMEND CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW SECTION 148.082, PARK MAINTENANCE ASSISTANT. **Second Reading.**
- j. **Ordinance No. 133-2021** - AN ORDINANCE AMENDING SECTION 132.07, COMPENSATION OF THE CITY ADMINISTRATIVE SPECIALIST, AS CONTAINED IN CHAPTER 132, CITY ADMINISTRATIVE SPECIALIST, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS. **Second Reading.**
- k. **Ordinance No. 134-2021** - 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 OF THE CITY ADMINISTRATION SPECIALIST. **Second Reading.**
- l. **Ordinance No. 1-2022** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$65,688.82 FOR THE PURCHASE OF TWO (2) 2022 FORD POLICE EXPLORERS (BLACK PIU HYBRID WITH KEYLESS ENTRY) FOR USE BY THE CITY OF SEVEN HILLS POLICE DEPARTMENT, WITH APPURTENANCES, SAID PURCHASE TO BE MADE FROM MONTROSE FORD THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING (STATE CONTRACT RS1006716); AND DECLARING AN EMERGENCY. **First Reading.**
- m. **Ordinance No. 2-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DALENE M. PRIDE, AN INDEPENDENT GOVERNMENTAL AFFAIRS CONSULTANT, TO CONDUCT A TWO-YEAR MOTOR VEHICLE REGISTRATION AUDIT OF CERTAIN OHIO BUREAU OF MOTOR VEHICLES RECORDS FOR, AND ON BEHALF OF, THE CITY OF SEVEN HILLS, CUYAHOGA COUNTY, OHIO, FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. **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
 - a. **FLOOR MOTION** in the Matter of:
Planning Commission Recommendation of January 5, 2022 to:
Concur with the findings of the Planning Commission, of January 5, 2022, to approve the proposed new auditorium on the existing **NEO Church** building located at 7593 Elmhurst Drive, with contingencies.
14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council