

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 8, 2022

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL - *No Submissions*
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. **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. **Third Reading.**
 - b. **Ordinance No. 8-2022** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$4,240.00, FOR THE YEAR 2022, REPRESENTING A CHANGE ORDER TO AMENDED ORDINANCE NO. 39-2020 AND ORDINANCE NO. 103-2020, WHICH AUTHORIZED AN AMOUNT OF \$62,571.00 YEARLY TO WARWICK COMMUNICATIONS, INC., FOR FULL MANAGED SERVICES AND SUPPORT OF THE CITY OF SEVEN HILLS COMPUTERS IN ALL DEPARTMENTS (monthly amount payable will now be \$5,567.59 for a yearly total in 2022 of \$66,811.08); AND DECLARING AN EMERGENCY. **First Reading.**
 - b. **Ordinance No. 9-2022** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$148,368.00 FOR THE PURCHASE OF ONE (1) FOUR STALL ADA ACCESSIBLE RESTROOM PRE-FAB BUILDING, WITH APPURTENANCES, TO BE LOCATED AT MEIJER PARK, FROM CXT INCORPORATED, FOR FABRICATION AND INSTALLATION THROUGH SOURCEWELL CONTRACT NUMBER #081721-CXT; AND DECLARING AN EMERGENCY. **First Reading.**

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- c. The *Fiscal Officer's Certificate*, dated February 8, 2022, signed by Director of Finance Richard Petrunyak, pertaining to **Ordinance No. 10-2022** was distributed to all Elected Officials prior to its proposed passage.

Ordinance No. 10-2022 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$150,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING PINNACLE PARK DRIVE AND OLD ROCKSIDE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, CURBS, A BOX CULVERT AND OTHER DRAINAGE IMPROVEMENTS, DRIVEWAY APPROACHES AND SIDEWALKS, ADJUSTING RADIUS CUTBACKS, MANHOLES AND CATCH BASINS, PREPARING THE SURFACE, SURFACING AND RESURFACING AND INSTALLING TRAFFIC SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY.
First Reading.

- d. The *Fiscal Officer's Certificate*, dated February 8, 2022, signed by Director of Finance Richard Petrunyak, pertaining to **Ordinance No. 11-2022** was distributed to all Elected Officials prior to its proposed passage.

Ordinance No. 11-2022 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,735,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING, IN COOPERATION WITH THE COUNTY OF CUYAHOGA, THE CITY OF PARMA AND OTHERWISE, MCCREARY ROAD AND CERTAIN OTHER DESIGNATED STREETS IN THE CITY BETWEEN CERTAIN TERMINI BY RECONSTRUCTING, RESTORING AND REHABILITATING CURBS, CURB RAMPS, DRIVEWAY APPROACHES AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND DECLARING AN EMERGENCY. **First Reading.**

- e. The *Fiscal Officer's Certificate*, dated February 8, 2022, signed by Director of Finance Richard Petrunyak, pertaining to **Ordinance No. 12-2022** was distributed to all Elected Officials prior to its proposed passage.

Ordinance No. 12-2022 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,610,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING, IN COOPERATION WITH THE COUNTY OF CUYAHOGA AND OTHERWISE, CERTAIN DESIGNATED STREETS BETWEEN CERTAIN TERMINI BY RECONSTRUCTING, RESTORING AND REHABILITATING CURBS, CURB RAMPS, DRIVEWAY APPROACHES AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND DECLARING AN EMERGENCY. **First Reading.**

f. **Ordinance No. 13-2022** - AN ORDINANCE AUTHORIZING THE PURCHASE OF ROAD SALT THROUGH ABRAXIS SALT LLC, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$78,000.00 FOR THE PURCHASE OF ROCK SALT FOR THE REMAINDER OF THE SEASON ENDING APRIL 30, 2022; 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 & Properties
- d. City Engineer
- e. Building Commissioner

13. MISCELLANEOUS

14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council