

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MAY 24, 2022

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **December 14, 2021**
3. CONSENT AGENDA - **May 24, 2022**
4. RESOLUTIONS OF COMMENDATION
 - a. **Resolution No. 9-2022** - A RESOLUTION OF COMMENDATION TO **MICHAEL KLUBNIK**, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, MAY 2022. **First Reading.**
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. 30-2022** - AN ORDINANCE TO AMEND SECTION 127.04(a), COMPENSATION OF ASSISTANT LAW DIRECTOR/PROSECUTOR, AS CONTAINED IN CHAPTER 127, DEPARTMENT OF LAW, 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 COMPENSATION TO REFLECT THE OHIO EMPLOYEE RETIREMENT SYSTEM YEARLY PERCENTAGE INDEXING. **Second Reading.**
 - b. **Ordinance No. 31-2022** - AN ORDINANCE TO AMEND CHAPTER 127, DEPARTMENT OF LAW, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW SECTION 127.061, ENTITLED "LAW DEPARTMENT BILLABLE HOURS". **Second Reading.**
 - c. **Ordinance No. 34-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE BOARD OF EDUCATION OF THE PARMA CITY SCHOOL DISTRICT OF PARMA, OHIO, TO PROVIDE TRANSPORTATION FOR SUMMER CAMP FIELD TRIPS; SAID AGREEMENT SHALL TERMINATE AUGUST 25, 2022; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,500.00 FOR SAID SERVICE. **Third Reading.**

-
- d. Ordinance No. 35-2022 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHIO GEESE CONTROL, LLC, OF ROCKY RIVER, OHIO, IN AN AMOUNT NOT TO EXCEED \$9,322.00, FOR GEESE CONTROL SERVICES ON THE CITY OF SEVEN HILLS MUNICIPAL COMPLEX AND RECREATION CENTER PARCELS FOR THE 2022/2023 SEASON. Third Reading.
- e. Ordinance No. 37-2022 - AN ORDINANCE ENACTING NEW CHAPTER 1146, ENTITLED "RENTAL PROPERTY; SHORT-TERM RENTALS; CHILDREN DAYCARE; ADULT FAMILY CARE HOME", AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS OHIO. Third Reading.
- f. Ordinance No. 39-2022 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICE, INC., FOR THE PURPOSE OF ADMINISTRATING AND ANALYZING WORKERS' COMPENSATION CLAIMS; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,740.00 FOR SAID SERVICE FOR THE ANNUAL CONTRACT PERIOD BEGINNING JULY 1, 2022. Second Reading.
- g. Ordinance No. 40-2022 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A BUSINESS ASSOCIATE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAYLOR OSWALD, LLC, TO ADDRESS THE REQUIREMENTS OF THE HIPAA PRIVACY AND SECURITY RULE WITH RESPECT TO BUSINESS ASSOCIATES AS DEFINED IN THE HIPAA PRIVACY AND SECURITY RULE. Second Reading.
- h. Ordinance No. 41-2022 - AN ORDINANCE TO AMEND CHAPTER 139, DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF RENUMBERING EXISTING ORDINANCE NUMBERS AND INCLUDING THE JOB DESCRIPTION OF A SERVICE DEPARTMENT FOREMAN. Second Reading.
- i. Ordinance No. 42-2022 - 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 ADDING THE POSITION AND COMPENSATION OF SERVICE DEPARTMENT FOREMAN. Second Reading.
- j. Ordinance No. 43-2022 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE V, ADMINISTRATIVE DEPARTMENTS, BOARDS AND COMMISSIONS, SECTION 2, DIRECTOR OF LAW; TERM; VACANCY; REMOVAL; DUTIES. Second Reading.

-
- k. **Ordinance No. 44-2022** - AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM AND APROPRIATING A SUM NOT TO EXCEED \$100,000.00 FOR THE PURCHASE OF APPROXIMATELY 52,632 POUNDS OF CRACK SEAL MATERIAL AT \$1.90 PER POUND; ENGAGING SPECIALIZED CONSTRUCTION, INC., TO CRACK SEAL DESIGNATED CITY STREETS; MONIES TO BE EXPENDED FROM THE STREET FUND; AND DECLARING AN EMERGENCY. **First Reading.**
- l. **Ordinance No. 45-2022** - AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM AND APPROPRIATING A SUM NOT TO EXCEED \$64,500.00 FOR THE PURCHASE OF RECLAMITE PAVEMENT REJUVENATION MATERIAL; ENGAGING PAVEMENT TECHNOLOGY, INC., THROUGH THE STATE COOP PURCHASING PROGRAM TO APPLY RECLAMITE PAVEMENT REJUVENATION SEALER TO DESIGNATED STREETS IN THE CITY USING APPROXIMATELY 2,455 GALLONS OF MATERIAL AT \$26.25 PER GALLON; MONIES TO BE EXPENDED FROM THE STREET FUND; AND DECLARING AN EMERGENCY. **First Reading.**
- m. **Ordinance No. 46-2022** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PLANHOLDER ENROLLMENT AGREEMENT WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA TO OFFER VOLUNTARY/ANCILLARY BENEFITS TO FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF SEVEN HILLS AT NO COST TO THE CITY; AUTHORIZING AND DIRECTING THE MAYOR AND/OR FINANCE DIRECTOR TO SIGN, ON BEHALF OF THE CITY OF SEVEN HILLS, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT THE PROGRAMS OFFERED BY GUARDIAN LIFE INSURANCE COMPANY OF AMERICA; AND DECLARING AN EMERGENCY. **First Reading.**
- n. **Ordinance No. 47-2022** - AN ORDINANCE TO AMEND SECTION 303.08, IMPOUNDING OF VEHICLES; REDEMPTION, AS CONTAINED IN CHAPTER 303, ENFORCEMENT, IMPOUNDING AND PENALTY, OF TITLE ONE, ADMINISTRATION, OF PART THREE, TRAFFIC CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF CLARIFICATION OF A VEHICLE LEFT ON CITY PROPERTY OR PUBLIC STREETS; AND DECLARING AN EMERGENCY. **First Reading.**
- o. **Ordinance No. 48-2022** - AN ORDINANCE TO AMEND SECTION 127.04, COMPENSATION OF ASSISTANT LAW DIRECTOR/PROSECUTOR, AS CONTAINED IN CHAPTER 127, DEPARTMENT OF LAW, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY. **First Reading.**
- p. **Ordinance No. 49-2022** - AN ORDINANCE TO AMEND SECTION 127.041(a)(b), COMPENSATION OF ASSISTANT LAW DIRECTOR, AS CONTAINED IN CHAPTER 127, DEPARTMENT OF LAW, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY. **First Reading.**

-
- q. **Ordinance No. 50-2022** - AN ORDINANCE TO AMEND CHAPTER 135, DEPARTMENT OF POLICE, 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 REPEALING SECTION 135.15, ACCIDENT REPORT FEE. **First Reading.**
 - r. **Ordinance No. 51-2022** - AN ORDINANCE TO AMEND SECTION 147.02, COMMISSIONERS' COMPENSATION, AS CONTAINED IN CHAPTER 147, CIVIL SERVICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **First Reading.**
 - s. **Ordinance No. 52-2022** - AN ORDINANCE TO AMEND SECTION 901.011, COMPENSATION, AS CONTAINED IN CHAPTER 901, PLANNING COMMISSION, OF TITLE ONE, PLANNING COMMISSION, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **First Reading.**
 - t. **Ordinance No. 53-2022** - AN ORDINANCE TO AMEND SECTION 939.011, COMPENSATION, AS CONTAINED IN CHAPTER 939, ZONING BOARD OF APPEALS, OF TITLE FIVE, ZONING ADMINISTRATION, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **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. **The 7H District Preliminary Development Plan** submission, dated April 5, 2022 and submitted April 6, 2022, with Supplemental Submittal, dated and submitted May 2, 2022 (Public Hearing conducted May 24, 2022) - LSB Seven Hills, LLC
MOTION for approval of the Preliminary Development Plan
 - 14. ADJOURNMENT