

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JUNE 14, 2022

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **January 25, 2022**
  - b. Minutes of the **Public Hearing** held **May 24, 2022**
3. CONSENT AGENDA - **June 14, 2022**
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. 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". **Third Reading.**
  - b. **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 ADMINISTERING 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. **Third Reading.**
  - c. **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. **Third Reading.**

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- d. Amended 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; AND DECLARING AN EMERGENCY. Third Reading.
- e. Amended 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; AND DECLARING AN EMERGENCY. Third Reading.
- f. 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. Third Reading.
- g. 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. Second Reading.
- h. 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. Second Reading.
- i. 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. Second Reading.
- j. 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. Second Reading.

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- k. **Ordinance No. 54-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH JOSEPH W. DIEMERT, JR., DIEMERT & ASSOCIATES COMPANY, L.P.A., OF CLEVELAND, OHIO, COMMENCING MAY 24, 2022, FOR PROFESSIONAL LEGAL SERVICES TO THE CITY AS SPECIAL COUNSEL RELATIVE TO MATTERS RELATING TO THE CITY'S LAW DEPARTMENT; AUTHORIZING PAYMENT OF \$250.00 PER HOUR, PLUS ANY INCURRED EXPENSES, FOR SERVICES RENDERED; 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
- a. **FLOOR MOTION** in the matter of a **Variance** requested at the May 11, 2022 **Zoning Board of Appeals** Meeting by **John and Mary Sarrouh**, 4020 Vincent Drive:  
An 8-foot variance to Ordinance No. 991.02(1), to allow the proposed concrete porch replacement, which would be larger than the existing porch, to encroach 8-feet into the required 35-foot front yard setback, as depicted on the submitted drawings.  
**(Variance Granted by Zoning Board)**
  - b. **FLOOR MOTION** in the matter of **Variations** requested at the May 11, 2022 **Zoning Board of Appeals** Meeting by **Meijer, Inc.**, 7701 Broadview Road:  
An additional variance from the variance previously granted to Ordinance Nos. 171.09(b)(1)&(2), Signs in Business Districts Generally, Maximum Sign Face Area for Business Uses, and Maximum Sign Face Area for Business Buildings or Units Thereof, to allow the proposed additional 44.8-square-feet of additional signage consisting of "Pickup" sign and "LED Internally Lighted" blade sign; and  
A 2-foot, 8-inch variance to Ordinance No. 171.05(b), Design Standards, Projecting Signs, to allow the proposed projection sign to project 5-feet, 8-inches from the wall.  
**(Variations Granted by Zoning Board)**
14. ADJOURNMENT