

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JUNE 23, 2014

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held June 9, 2014
3. CONSENT AGENDA
No Submissions for June 23, 2014
4. RESOLUTIONS OF COMMENDATION
 - a. **Resolution No. 18-2014** - A RESOLUTION OF COMMENDATION TO **JOHN BRASKIE** FOR 22 YEARS OF SERVICE, SEVEN HILLS FIRE DEPARTMENT. **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. 88-2014** - AN ORDINANCE AMENDING ORDINANCE NO. 18-2014, PASSED BY COUNCIL ON FEBRUARY 24, 2014, AND APPROPRIATING A SUM NOT TO EXCEED \$930.00 FOR TRANSPORTATION

TO PITTSBURGH, PENNSYLVANIA, ON APRIL 10, 2014; (DUE TO LACK OF PARTICIPANTS, THE ORIGINAL TRIP TO WHEELING, WEST VIRGINIA, SCHEDULED FOR MARCH 5, 2014, NOT TO EXCEED \$1,560.00, WAS CANCELLED); AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH LAKEFRONT LINES, INC./HOPKINS, OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR THE BUS TRIP TO PITTSBURGH, PENNSYLVANIA, ON APRIL 10, 2014. **Third Reading.**

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- b. **Ordinance No. 89-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH LAKEFRONT LINES, INC./HOPKINS, OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR BUS TRIPS TO
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| SALAMANCA, NEW YORK | (June 2, 2014 -- \$2,100.00); |
| BLISSFIELD, MICHIGAN | (July 9, 2014 -- \$3,825.00); |
| ERIE, PENNSYLVANIA | (August 7, 2014 -- \$1,250.00); |
| COLUMBUS, OHIO | (September 4, 2014 -- \$1,350.00); |
| DETROIT, MICHIGAN | (October 2, 2014 -- \$1,500.00); |
| MEADOW LANDS, PA. | (November 6, 2014 -- \$1,400.00); |
- and
WHEELING, W. VIRGINIA (December 4, 2014 -- \$1,900.00); AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$13,325.00 FOR SAID TRIPS. **Third Reading.**
- c. **Ordinance No. 90-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH NATALIE KRIST FOR THE PURPOSE OF PROVIDING ZUMBA CLASSES AT THE RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. **Third Reading.**
- d. **Ordinance No. 91-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COURTVIEW JUSTICE SOLUTIONS OF NORTH CANTON, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL MAINTENANCE AND SUPPORT OF THE MAYOR'S COURT GBS SOFTWARE AND THE RIGHT-TO-USE LICENSE AND APPROPRIATING THE SUM NOT TO EXCEED \$1,985.00 FOR SAID SERVICE. **Third Reading.**
- e. **Ordinance No. 92-2014** - AN ORDINANCE TO AMEND CHAPTER 151, EMPLOYEES GENERALLY, 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 ADDING NEW SUBSECTION 151.084, ENTITLED ``LONGEVITY FOR DIRECTORS``. Third Reading.

- f. Amended Ordinance No. 93-2014 - AN ORDINANCE ENACTING NEW CHAPTER 1144, ENTITLED ``VACANT PROPERTIES``, 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.
- g. Ordinance No. 99-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COMPMANAGEMENT, INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF ADMINISTRATING WORKERS COMPENSATION CLAIMS AND ONLINE CLAIMS ACCESS BEGINNING SEPTEMBER 1, 2014; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,725.00 FOR SAID SERVICE. Second Reading.

AGENDA
June 23, 2014

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- h. Amended Ordinance No. 100-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH WARWICK, INC., OF BROADVIEW HEIGHTS, OHIO, TO PROVIDE A SUNBELT VIPRE ENTERPRISE LICENSE (3-YEAR TERM), AN ANTIVIRUS AND ANTISPYWARE DETECTION ENGINE, FOR THIRTY-FIVE LICENSES, ALONG WITH INSTALLATION ON THE CITY OF SEVEN HILLS COMPUTERS IN ALL DEPARTMENTS; APPROPRIATING THE SUM NOT TO EXCEED \$1,350.00 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. Second Reading.
- i. Ordinance No. 101-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE REGIONAL INCOME TAX AGENCY OF BRECKSVILLE, OHIO, IN AN AMOUNT NOT TO EXCEED \$7,500.00, TO PARTICIPATE IN THE DELINQUENT TAXPAYER SUBPOENA PROGRAM WITH RITA AT A COST OF \$8.00 PER SUBPOENA MAILED. Second Reading.
- j. Ordinance No. 102-2014 - AN ORDINANCE DECLARING AN OFFICIAL INTENT TO PERFORM SMOKE AND DYE TESTING SEWER INVESTIGATION DURING THE YEARS 2014-2015 ON THE CITY OF SEVEN HILLS SEWER LINES AS REQUIRED BY THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT; APPROPRIATING AN AMOUNT NOT TO EXCEED \$24,000.00 FOR SAID SERVICE; AUTHORIZING THE MAYOR

TO ENTER INTO A CONTRACT WITH URS CORPORATION OF CLEVELAND, OHIO, FOR SAID SERVICES; AND DECLARING AN EMERGENCY.
First Reading.

- k. **Ordinance No. 103-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COVERALL OF VALLEY VIEW, OHIO, FOR THE PURPOSE OF PROVIDING CUSTODIAL CLEANING SERVICES FOR THE CITY OF SEVEN HILLS RECREATION AND FITNESS COMPLEX FROM JULY 2014 THROUGH DECEMBER 2014; AUTHORIZING AN AMOUNT NOT TO EXCEED \$9,552.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.
First Reading.

- l. **Ordinance No. 104-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH HALL PUBLIC SAFETY COMPANY OF HARTVILLE, OHIO, FOR THE PURPOSE OF OUTFITTING THE TWO (2) NEW CITY OF SEVEN HILLS POLICE DEPARTMENT 2014 CHEVROLET CAPRICE PATROL CARS WITH EQUIPMENT AND APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$13,215.54 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY.
First Reading.

- m. **Ordinance No. 105-2014** - 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, FOR THE PURPOSE OF ADJUSTING PAYMENT OF COMPENSATION FROM SEMIANNUALLY TO MONTHLY; AND DECLARING AN EMERGENCY.
First Reading.

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- n. **Ordinance No. 106-2014** - 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, FOR THE PURPOSE OF ADJUSTING PAYMENT OF COMPENSATION FROM SEMIANNUALLY TO MONTHLY; AND DECLARING AN EMERGENCY.
First Reading.

 - o. **Ordinance No. 107-2014** - 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, FOR THE PURPOSE OF ADJUSTING PAYMENT OF COMPENSATION FROM SEMIANNUALLY TO MONTHLY; AND DECLARING AN EMERGENCY.
First Reading.

- p. **Ordinance No. 108-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SATURN COMMUNICATIONS LLC OF PARMA, OHIO, FOR THE PURPOSE OF PURCHASING A SURVEILLANCE SYSTEM AT THE CITY OF SEVEN HILLS RECREATION COMPLEX, WITH APPURTENANCES, FOR AN AMOUNT NOT TO EXCEED \$2,814.00.
First Reading.
- q. **Ordinance No. 109-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE K COMPANY, INC., OF AKRON, OHIO, FOR THE PURPOSE OF REPLACING THE COMPRESSOR, CONTACTOR, FILTER DRIER, AND WEIGH IN 17 POUNDS OF R22 REFRIGERANT FOR THE CITY HALL RECREATION COMPLEX TRANE ROOFTOP UNIT 5, TO INCLUDE A FIVE-YEAR EXTENDED COMPRESSOR WARRANTY, WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,150.00.
First Reading.
- r. **Ordinance No. 110-2014** - AN ORDINANCE ENACTING NEW CHAPTER 1142, ENTITLED ``WIND AND SOLAR ENERGY SYSTEMS'', AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO.
First Reading.
- s. **Ordinance No. 111-2014** - AN ORDINANCE ENACTING NEW CHAPTER 966(C), ENTITLED ``ELDERLY CARE DISTRICT'', AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO.
First Reading.
- t. **Ordinance No. 112-2014** - AN ORDINANCE TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS A PROPOSED REVISION TO THE ZONING MAP OF THE CITY OF SEVEN HILLS BY CHANGING THE ZONING IN CERTAIN AREAS WEST OF NORTH DARTMOOR, NORTH OF JOHN GLENN DRIVE, EAST OF WINCHESTER OVAL, AND SOUTH OF MEADVIEW DRIVE (PERMANENT PARCEL NUMBER 551-18-002) FROM FIRST RESIDENTIAL DISTRICT IN PART TO ELDERLY CARE DISTRICT IN PART WITH GUIDELINES FOR USE FOUND IN CHAPTER 966(C) OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS.
First Reading.

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- u. **Resolution No. 17-2014** - A RESOLUTION APPROVING THE PROPOSED TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2015.
Second Reading.

v. **Resolution No. 19-2014** - A RESOLUTION AMENDING AND/OR RESTATING THE OHIO POLICE AND FIRE PENSION FUND PICK-UP RESOLUTION OF THE COUNCIL OF THE CITY OF SEVEN HILLS, OHIO, OF CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY.
First Reading.

w. **Resolution No. 20-2014** - A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF THE CITY'S POLICE DEPARTMENT AND THE PAYMENT OF SALARIES OF THE CITY'S PERMANENT POLICE PERSONNEL TO OPERATE SAME, PURSUANT TO SECTIONS 5705.03 AND 5705.19(J) OF THE REVISED CODE; AND DECLARING AN EMERGENCY.
First Reading.

10. COUNCIL OPEN TO THE AUDIENCE

11. MISCELLANEOUS

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. Acting City Engineer
- e. Building Commissioner

13. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council