

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF DECEMBER 8, 2014

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **November 24, 2014**
3. CONSENT AGENDA
  - a. CONSENT AGENDA NO. 1 - **December 8, 2014**
  - b. CONSENT AGENDA NO. 2 - **December 8, 2014**
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. 146-2014** - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF GREAT LAKES PETROLEUM OF CLEVELAND, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ULTRA LOW SULFUR DIESEL SUPREME FUEL FOR THE PERIOD COVERING DECEMBER 9, 2014 THROUGH DECEMBER 8, 2015 TO BE USED FOR THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$65,000.00 FOR SAID PURCHASE. **Third Reading.**
  - b. **Ordinance No. 151-2014** - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PUBLIC FINANCE AND ENERGY ADVISORS, LLC, IN CONNECTION WITH THE FINANCING, PROCUREMENT, AND IMPLEMENTATION OF ENERGY CONSERVATION AND CERTAIN OTHER RELATED IMPROVEMENTS TO CITY HALL, THE RECREATION CENTER, THE FIRE STATION, AND THE SERVICE GARAGE, AND THE MEASUREMENT, VERIFICATION, AND INSURING OF ENERGY AND OPERATIONAL SAVINGS RELATED THERETO. **Second Reading.**

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- c. **Ordinance No. 152-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL, CUYAHOGA COUNTY HEALTH DISTRICT, FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES. **Second Reading.**
- d. **Ordinance No. 153-2014** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$4,388.00 FOR A ONE-YEAR SILVER PLAN SERVICE AGREEMENT FOR THE TELRAD 400 PHONE SYSTEM USED BY THE CITY OF SEVEN HILLS COMMUNITY COMPLEX (CITY HALL); SAID AGREEMENT TO BE ENTERED INTO WITH RAYTEC SYSTEMS OF STOW, OHIO. **Second Reading.**
- e. **Ordinance No. 154-2014** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$696.00 FOR THE ANNUAL MAINTENANCE AGREEMENT FOR THE FIRE STATION NORTEL PHONE SYSTEM USED BY THE CITY OF SEVEN HILLS FIRE DEPARTMENT; SAID AGREEMENT TO BE ENTERED INTO WITH RAYTEC SYSTEMS OF STOW, OHIO. **Second Reading.**
- f. **Ordinance No. 155-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH BELENKY, INC., OF AKRON, OHIO, FOR THE PURPOSE OF PURCHASING A WASHER EXTRACTOR, WITH APPURTENANCES, FOR WASHING FIREFIGHTING TURNOUT GEAR, TO BE USED BY THE SEVEN HILLS FIREFIGHTERS, AND APPROPRIATING THE SUM NOT TO EXCEED \$7,500.00 FOR SAID PURCHASE. **Second Reading.**
- g. **Ordinance No. 156-2014** - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1, MEETINGS, SUBSECTION (a), REGULAR MEETINGS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF REMOVING DUPLICATE VERBIAGE. **Second Reading.**
- h. **Ordinance No. 157-2014** - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, AS CONTAINED IN CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING RULE 10, STANDING COMMITTEES, SUBSECTION (a), APPOINTMENT TO STANDING COMMITTEES, TO AUTHORIZE A COMMITTEE CHAIRMAN TO CALL SPECIAL COMMITTEE MEETINGS. **Second Reading.**
- i. **Ordinance NO. 158-2014** - AN ORDINANCE TO AMEND SECTION 125.02(a), DIRECTOR OF SENIOR AND COMMUNITY SERVICES, AS CONTAINED IN CHAPTER 125, MAYOR, 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 DIRECTOR OF SENIOR AND COMMUNITY SERVICES POSITION TO AN APPOINTED FULL-TIME OR PART-TIME POSITION THAT WILL BE SUBJECT TO CONFIRMATION BY A MAJORITY OF MEMBERS ELECTED TO COUNCIL. **Second Reading.**

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- j. **Ordinance No. 159-2014** - AN ORDINANCE TO AMEND SECTION 130.01(a), ESTABLISHMENT, DIRECTOR OF HUMAN RESOURCES, AND TO AMEND SECTION 130.03, COMPENSATION OF THE DIRECTOR OF HUMAN RESOURCES, AS CONTAINED IN CHAPTER 130, DEPARTMENT OF HUMAN RESOURCES, 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 POSITION OF DIRECTOR OF HUMAN RESOURCES TO A FULL-TIME OR PART-TIME POSITION. **Second Reading.**
- k. **Ordinance No. 160-2014** - 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 PART-TIME COMPENSATION ON A PRO-RATED BASIS FOR THE POSITIONS OF DIRECTOR OF SENIOR AND COMMUNITY SERVICES AND DIRECTOR OF HUMAN RESOURCES. **Second Reading.**
- l. **Ordinance No. 161-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE PART-TIME PROGRAM INSTRUCTORS (P. Palmer, A. Toth, S. Laurenzi, T. Verderber, C. Quintana, M. McAdams, and N. Krist) AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PURPOSE OF PROVIDING VARIOUS CLASSES AT THE RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. **Second Reading.**
- m. **Ordinance No. 162-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PREVENTATIVE MAINTENANCE SERVICE AGREEMENT ON BEHALF OF THE CITY WITH HEALTH & FITNESS EQUIPMENT CENTERS OF EASTLAKE, OHIO, FOR PERFORMING MAINTENANCE SUPPORT OF THE RECREATION CENTER'S FITNESS AND WEIGHT EQUIPMENT; AND APPROPRIATING THE SUM NOT TO EXCEED \$1,195.00 FOR SAID SERVICE. **Second Reading.**
- n. **Ordinance No. 163-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF PREVENTATIVE MAINTENANCE ON THE HVAC EQUIPMENT FOR ONE YEAR AT THE CITY OF SEVEN HILLS RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$2,400.00 FOR SAID SERVICE. **Second Reading.**
- o. **Ordinance No. 164-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONTINENTAL FIRE & SECURITY, INC., OF INDEPENDENCE, OHIO, FOR THE PURPOSE OF PREVENTATIVE MAINTENANCE FOR THE FIRE & SPRINKLER ALARM SYSTEM AT THE COMMUNITY RECREATION CENTER FOR ONE YEAR COMMENCING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,700.00 FOR SAID SERVICE. **Second Reading.**

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- p. **Ordinance No. 165-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WJS CONSTRUCTION OF OLMSTED TOWNSHIP, OHIO, FOR THE PURPOSE OF UPGRADING THE MEN'S AND WOMEN'S LOCKER ROOMS AT THE SEVEN HILLS RECREATION COMPLEX, WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$20,718.00 FOR SAID SERVICE. **Second Reading.**
- q. **Ordinance No. 166-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GERALD HAIRSTON, DBA A CUT ABOVE THE REST LANDSCAPING & SNOW, LLC, OF BROADVIEW HEIGHTS, OHIO, FOR THE PURPOSE OF PROVIDING SNOW REMOVAL ON THE CITY OF SEVEN HILLS RECREATION COMPLEX GROUNDS FROM NOVEMBER 1, 2014 THROUGH APRIL 1, 2015, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,751.00 FOR SAID SERVICE. **Second Reading.**
- r. **Ordinance No. 167-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COVERALL HEALTH-BASED CLEANING SYSTEM FOR THE PURPOSE OF PROVIDING CUSTODIAL SERVICES FOR THE CITY OF SEVEN HILLS RECREATION AND FITNESS COMPLEX FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$19,104.00 FOR SAID SERVICE. **Second Reading.**
- s. **Ordinance No. 168-2014** - AN ORDINANCE TO AMEND SECTION 148.051, COMMUNITY RECREATION COMPLEX MEMBERSHIP FEES, 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 INCREASING RECREATION COMPLEX MEMBERSHIP FEES. **Second Reading.**
- t. **Ordinance No. 170-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH STEWART LOVECE, PE, PS, IN AN AMOUNT NOT TO EXCEED \$3,000.00, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AS REQUESTED BY THE CITY; AND DECLARING AN EMERGENCY. **First Reading.**
- u. **Ordinance No. 171-2014** - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2014. **First Reading.**
- v. **Ordinance No. 172-2014** - AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2015. **First Reading.**
- w. **Resolution No. 41-2014** - A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF THE LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO 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. City Engineer
  - e. Building Commissioner
13. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR
14. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council