

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JANUARY 26, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held January 12, 2015
3. CONSENT AGENDA - *January 26, 2015*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 1-2015 - A RESOLUTION OF COMMENDATION TO BILL RINGEN, FOR 32 YEARS OF SERVICE, CITY OF SEVEN HILLS, OHIO.
First Reading
 - b. Resolution No. 2-2015 - A RESOLUTION OF COMMENDATION TO NATE SHUSKY, FOR 28 YEARS OF SERVICE, CITY OF SEVEN HILLS, OHIO.
First Reading
 - c. Resolution No. 3-2015 - A RESOLUTION OF COMMENDATION TO OHIO DESK OF BROOKLYN HEIGHTS, OHIO, FOR THE DONATION OF OFFICE FURNITURE.
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. 2-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAKE DRAINAGE, INC., OF NORTH RIDGEVILLE, OHIO, IN AN AMOUNT NOT TO EXCEED \$15,750.00, TO BE USED TOWARD THE RENOVATION OF THE CITY'S THREE BASEBALL DIAMONDS LOCATED AT CALVIN PARK THAT WILL INCLUDE, BUT NOT BE LIMITED TO, REGRADING AND ADDING DRAINAGE; AND DECLARING AN EMERGENCY.
First Reading.

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- b. Ordinance No. 3-2015 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$540.00 FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 165-2014, PASSED BY COUNCIL DECEMBER 22, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$9,943.00 FOR THE PURPOSE OF UPGRADING THE MEN'S AND WOMEN'S LOCKER ROOMS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX, WITH APPURTENANCES (Total amount appropriated is \$10,483.00).
First Reading.
- c. Ordinance No. 4-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH SIGNAL SERVICE COMPANY OF WARRENSVILLE HEIGHTS, OHIO, FOR THE PURPOSE OF MAINTAINING THE TRAFFIC SIGNAL EQUIPMENT THROUGHOUT THE CITY OF SEVEN HILLS, OHIO, FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,000.00 FOR SAID SERVICE.
First Reading.
- d. Ordinance No. 5-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH BRANDI BOSWELL FOR THE PURPOSE OF PROVIDING ZUMBA CLASSES AT THE COMMUNITY RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.
First Reading.
- e. Ordinance No. 6-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH PHILIP TOMBERLAIN II FOR THE PURPOSE OF DIRECTING THE ROOKIE ATHLETIC YOUTH PROGRAMS AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.
First Reading.
- f. Ordinance No. 7-2015 - AN ORDINANCE TO AMEND SECTION 707.01(b), DEFINITIONS, AND TO AMEND SECTION 707.02(a), ESTABLISHMENT AND JURISDICTION OF CITY ARBORIST, AS CONTAINED IN CHAPTER 707, STREET TREES, OF TITLE ONE, STREETS AND SIDEWALKS, OF PART SEVEN, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF DESIGNATING THE SERVICE DIRECTOR AS THE CITY'S ARBORIST.
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