

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 9, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **January 26, 2015**
3. CONSENT AGENDA - **February 9, 2015**
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. Amended 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, OHIO, 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. Third Reading.
 - b. 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. Third Reading.

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- c. 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. Third Reading.
- d. 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. Second Reading.
- e. 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. Second Reading.
- f. 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. Second Reading.
- g. 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. Second Reading.
- h. Ordinance No. 8-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH KROCK ESSER ENGINEERING, INC., OF RICHFIELD, OHIO, IN AN AMOUNT NOT TO EXCEED \$7,500.00 FOR SERVICES PROVIDED FOR OLD ROCKSIDE ROAD AND PINNACLE PARK DRIVE IMPROVEMENTS (Prepare Bid Package and Publicly Bid Project KEE#15774); AND DECLARING AN EMERGENCY. First Reading.

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- i. Ordinance No. 9-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH KROCK ESSER ENGINEERING, INC., OF RICHFIELD, OHIO, IN AN AMOUNT NOT TO EXCEED \$4,000.00 FOR SERVICES PROVIDED FOR ROCKSIDE ROAD AND PINNACLE PARK DRIVE TRAFFIC SIGNALIZATION (Prepare Bid Package and Publicly Bid Project KEE#15774A); AND DECLARING AN EMERGENCY. First Reading.
- j. Ordinance No. 10-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, FOR THE PURPOSE OF WORKING WITH THE CITY OF SEVEN HILLS FOR EFFECTIVE COLLABORATION IN CARRYING OUT MANDATED RESPONSIBILITIES, ESPECIALLY RELATED TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM RULES, AND APPROPRIATING THE SUM NOT TO EXCEED \$4,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- k. Ordinance No. 11-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TWO-YEAR AGREEMENT (FEBRUARY 1, 2015 THROUGH JANUARY 31, 2017) WITH CUYAHOGA COUNTY, OHIO, THE DEPARTMENT OF INFORMATION TECHNOLOGY, OF CLEVELAND, OHIO, FOR THE PURPOSE OF UPGRADING AND HOSTING THE CITY'S WEBSITE; AND DECLARING AN EMERGENCY. First Reading.
- l. Ordinance No. 12-2015 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH MERITECH, INC., OF CLEVELAND, OHIO, FOR THE KYOCERA 3050 DOCUMENT IMAGING SYSTEM BEING USED AT THE SEVEN HILLS COMMUNITY RECREATION COMPLEX, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,400.00 FOR SAID SERVICE FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. First Reading.
- m. Ordinance No. 13-2015 - AN ORDINANCE TO AMEND SECTION 1143.07, NONCOMPLIANCE WITH NOTICE, AS CONTAINED IN CHAPTER 1143, EXTERIOR MAINTENANCE, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF CORRECTING THE CODIFIED ORDINANCE SECTION REFERENCE FOR DELIVERY OF A NONCOMPLIANCE NOTICE. First Reading.
- n. Ordinance No. 14-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE OHIO DEPARTMENT OF PUBLIC SAFETY - 2014 EDWARD BYRNE JUSTICE ASSISTANCE GRANT, IN THE AMOUNT OF \$6,984.90, TO BE USED FOR THREE (3) MDT LAPTOP COMPUTERS FOR THE POLICE DEPARTMENT VEHICLES; APPROPRIATING AN AMOUNT NOT TO EXCEED \$776.00 FOR THE CITY'S PORTION OF THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT AWARDED TO THE CITY OF SEVEN HILLS POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. First Reading.

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- o. Ordinance No. 15-2015 - AN ORDINANCE TO AMEND AMENDED ORDINANCE NO. 147-2014, PASSED BY COUNCIL ON NOVEMBER 24, 2014, WHICH APPROPRIATED A SUM NOT TO EXCEED \$21,563.36 FOR THE PURCHASE OF MULTIFUNCTIONAL PRINTING DEVICES (COPIERS), TO INCLUDE THE RICOH USA, INC., EQUIPMENT SALE AND MAINTENANCE AGREEMENT (Service Term 60 Months) AND THE ORDER AGREEMENT; 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