

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF APRIL 13, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **March 23, 2015**
3. CONSENT AGENDA - **April 13, 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. **Ordinance No. 26-2015** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF MONITORING AND TESTING MS4 OUTFALL LOCATIONS AS REQUIRED BY THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR STORM WATER, AND APPROPRIATING FUNDS NOT TO EXCEED \$3,250.00 FOR SAID SERVICE FOR THE YEAR 2015 REPORT PERIOD. **Third Reading.**
 - b. **Ordinance No. 27-2015** - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE FOR SUMMITVIEW COMMONS, JOHN GLENN PARK, CALVIN PARK, AND NORTH PARK, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,180.00 FOR SAID SERVICE. **Third Reading.**
 - c. **Ordinance No. 28-2015** - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE DURING THE CITY OF SEVEN HILLS 2015 HOMEDAYS, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$645.00 FOR SAID SERVICE. **Third Reading.**

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- d. Ordinance No. 30-2015 - AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY JUVENILE COURT IN CONNECTION WITH A COMMUNITY DIVERSION PROGRAM TO ADDRESS JUVENILE MISDEMEANOR AND STATUS OFFENDERS IN THE CITY OF SEVEN HILLS; AND AUTHORIZING AND ESTABLISHING A COMMUNITY DIVERSION PROGRAM FUND AS A SPECIAL REVENUE FUND.
Second Reading.
- e. Ordinance No. 31-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PUBLISHING SERVICE AGREEMENT WITH LITURGICAL PUBLICATIONS, INC., OF CLEVELAND, OHIO, FOR QUARTERLY NEWSLETTER PUBLISHING SERVICES FOR THE CITY OF SEVEN HILLS NEWSLETTER.
Second Reading.
- f. Ordinance No. 32-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SEASONAL PROFESSIONAL SERVICE CONTRACT WITH RONALD ROSE, MEN'S FLAG FOOTBALL COMMISSIONER, ASSOCIATED WITH THE CITY OF SEVEN HILLS RECREATION COMPLEX 2015 SPRING AND FALL FLAG FOOTBALL LEAGUE.
Second Reading.
- g. Ordinance No. 33-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH ALADDIN RENTS OF EASTLAKE, OHIO, FOR THE PURPOSE OF PROVIDING TENTS, RISERS, AND APPURTENANCES TO BE USED AT THE CITY OF SEVEN HILLS 2015 HOMEDAYS, 2016 HOMEDAYS, AND 2017 HOMEDAYS, AND APPROPRIATING THE SUM NOT TO EXCEED \$3,850.20 FOR THE YEAR 2015, A SUM NOT TO EXCEED \$3,850.20 FOR THE YEAR 2016, AND A SUM NOT TO EXCEED \$3,850.20 FOR THE YEAR 2017 FOR SAID SERVICE.
Second Reading.
- h. Ordinance No. 34-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORTHCOAST PROMOTIONS, INC., FOR THE PURPOSE OF RECRUITING, CONTRACTING, AND MANAGEMENT OF CRAFT, ART, AND COMMERCIAL EXHIBITORS FOR THE CITY OF SEVEN HILLS 2015 FALL FESTIVAL AND CHILI COOK-OFF AND CRAFT SHOW.
Second Reading.
- i. Ordinance No. 35-2015 - AN ORDINANCE TO AMEND SUBSECTION 123.01(a), AS CONTAINED IN SECTION 123.01, PUBLICATION, OF CHAPTER 123, ORDINANCES AND RESOLUTIONS, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE OFFICIAL POSTING PLACES IN THE CITY OF SEVEN HILLS.
Second Reading.
- j. Ordinance No. 36-2015 - AN ORDINANCE TO AMEND SUBSECTION 135.04(k), SICK LEAVE, AS CONTAINED IN SECTION 135.04, COMPENSATION FOR POLICE CHIEF, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING THE POLICE CHIEF'S SICK LEAVE BENEFITS.
Second Reading.

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- k. Ordinance NO. 37-2015 - AN ORDINANCE TO AMEND SUBSECTION 135.06(j), SICK LEAVE, AS CONTAINED IN SECTION 135.06, COMPENSATION FOR LIEUTENANTS OF POLICE, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING THE LIEUTENANTS' SICK LEAVE BENEFITS. Second Reading.
 - l. Amended Ordinance No. 38-2015 - AN ORDINANCE TO AMEND SUBSECTION 135.08(a), COMPENSATION, AS CONTAINED IN SECTION 135.08, COMPENSATION FOR PART-TIME POLICE OFFICERS, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE FOR PART-TIME POLICE OFFICERS. Second Reading.
 - m. Ordinance No. 39-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH KISSEL AMUSEMENT COMPANY, INC., FOR THE PURPOSE OF PROVIDING AMUSEMENT RIDES, GAME CONCESSIONS, AND FOOD/CONFECTIONARY CONCESSIONS FOR THE CITY OF SEVEN HILLS 2015 HOMEDAYS; AND DECLARING AN EMERGENCY. First Reading.
 - n. Resolution No. 6-2015 - A RESOLUTION TO EXPRESS THE NEED AND DESIRE OF THE CITY OF SEVEN HILLS, OHIO, FOR THE APPOINTMENT OF A VOLUNTEER MAGISTRATE TO PRESIDE AT COMMUNITY DIVERSION PROGRAM HEARINGS. Second 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 and Properties
 - d. City Engineer
 - e. Building Commissioner
 13. MISCELLANEOUS
 14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council