

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF NOVEMBER 9, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **October 26, 2015**
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - **November 9, 2015**
 - b. CONSENT AGENDA NO. 2 - **November 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. **Ordinance No. 105-2015** - AN ORDINANCE TO AMEND SUBSECTION 159.01, COURT COSTS, OF CHAPTER 159, MAYOR'S COURT, AS CONTAINED IN TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SUBSECTION 159.01(i), HOUSING MAINTENANCE CODE FINES. **Third Reading.**
 - b. **Ordinance No. 106-2015** - AN ORDINANCE TO AMEND SECTION 1143.42, HOUSING MAINTENANCE CODE PROGRAM FUND, AS CONTAINED IN CHAPTER 1143, EXTERIOR MINIMUM MAINTENANCE CODE, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF CLARIFYING THE DEPOSIT OF HOUSING MAINTENANCE CODE FINES INTO THE HOUSING MAINTENANCE CODE PROGRAM FUND. **Third Reading.**
 - c. **Ordinance No. 108-2015** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAC COMPUTER OF OAKWOOD, OHIO, TO PROVIDE ONE (1) SERVER, FIREWALL AND NETWORK SWITCH, INCLUDING INSTALLATION AND APPURTENANCES, FOR THE CITY OF SEVEN HILLS POLICE DEPARTMENT, AND APPROPRIATING THE SUM NOT TO EXCEED \$11,397.00 FOR SAID PURCHASE. **Second Reading.**

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- d. Ordinance No. 109-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES TO THE CITY OF SEVEN HILLS, OHIO. Second Reading.
- e. Ordinance No. 110-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BRILLIANT ELECTRIC SIGN CO., LTD, OF CLEVELAND, OHIO, FOR THE PURPOSE OF REPLACING THE MARQUEE SIGN AT CIVIC DRIVE AND BROADVIEW ROAD WITH ONE (1) DOUBLE-FACE LED ELECTRONIC MESSAGE CENTER WITH A FABRICATED FRAME, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$19,825.00, WHICH WILL INCLUDE INSTALLATION FEES AND APPURTENANCES FOR SAID REPLACEMENT. Second Reading.
- f. Amended Ordinance No. 111-2015 - AN ORDINANCE TO APPROPRIATE THE SUM OF \$4,190,944.41 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE FIVE YEAR (1/1/16 - 12/31/20) RESIDENTIAL REFUSE COLLECTION AND DISPOSAL, RECYCLING SERVICES, AND DISPOSAL OF SOLID WASTE CONTRACT (TWO-DAY COLLECTION - NO YARD WASTE) IN THE CITY OF SEVEN HILLS, OHIO; DETERMINING AND ACCEPTING THE BID OF WASTE MANAGEMENT OF GLENWILLOW, OHIO, TO BE THE LOWEST AND BEST BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FIVE-YEAR CONTRACT FOR SAID SERVICES; AND DECLARING AN EMERGENCY. Second Reading.
- g. Amended Ordinance No. 112-2015 - AN ORDINANCE TO AMEND CHAPTER 121, COUNCIL, AS CONTAINED IN TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REVISING SECTION 121.011, COMPENSATION OF COUNCILPERSONS. Second Reading.
- h. Ordinance No. 113-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE CONTRACT TERMS AND CONDITIONS WITH WEB-BASED ARBITERPAY (ArbiterSports LLC); AUTHORIZING AN ADMINISTRATOR FOR SAID PROGRAM FOR THE PURPOSE OF SCHEDULING AND PAYING REFEREES FOR YOUTH BASKETBALL FEDERATION PROGRAMS; AUTHORIZING AN AMOUNT NOT TO EXCEED \$7,300.00 FOR SAID SERVICE FOR THE PERIOD COVERING THE BALANCE OF THE YEAR 2015 AND JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; AND DECLARING AN EMERGENCY. First Reading.
- i. Ordinance No. 114-2015 - AN ORDINANCE TO AMEND CHAPTER 148, RECREATION COMPLEX, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, BY ADDING NEW SECTION 148.16, ENTITLED 'BASKETBALL FEDERATION PROGRAMS PETTY CASH FUND'; AND DECLARING AN EMERGENCY. First Reading.

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- j. **Ordinance No. 115-2015** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMERCIAL SERVICES AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH COX BUSINESS OF PARMA, OHIO, FOR THE PURPOSE OF SUPPLYING COX BUSINESS CABLE TELEVISION SERVICE TO THE CITY OF SEVEN HILLS RECREATION CENTER, AND APPROPRIATING THE SUM NOT TO EXCEED \$82.39 PER MONTH FOR THIRTY-SIX MONTHS FOR A THREE-YEAR CONTRACT (\$2,966.04 TOTAL) FOR SAID SERVICE; AND DECLARING AN EMERGENCY.
First Reading.
- k. **Ordinance No. 116-2015** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM NOT TO EXCEED \$28,270.64 FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 94-2014, PASSED BY THE COUNCIL OF THE CITY OF SEVEN HILLS ON MAY 27, 2014, WHICH AUTHORIZED THE INITIAL AMOUNT OF \$870,520.20 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE 2014 ROAD PROGRAM IN THE CITY OF SEVEN HILLS, OHIO, AND ACCEPTED THE BID OF CHAGRIN VALLEY PAVING OF CHAGRIN FALLS, OHIO. **First Reading.**
- l. **Ordinance No. 117-2015** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM NOT TO EXCEED \$10,000.00 FOR A CHANGE ORDER TO ORDINANCE NO. 47-2015, PASSED BY THE COUNCIL OF THE CITY OF SEVEN HILLS ON MAY 11, 2015, WHICH AUTHORIZED THE INITIAL AMOUNT OF \$20,000.00 FOR THE PURCHASE OF ASPHALT BY REQUIREMENT CONTRACT THROUGH ALLIED CORPORTION, INC., OF TWINSBURG, OHIO, FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES.
First Reading.
- m. **Ordinance No. 118-2015** - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF PORTS PETROLEUM TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL PREMIUM FUEL FOR THE PERIOD COVERING DECEMBER 9, 2015 THROUGH DECEMBER 8, 2016, TO BE USED BY 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.
First Reading.
- n. **Resolution No. 19-2015** - A RESOLUTION APPROVING A LOT SPLIT AND CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 552-20-018 and Permanent Parcel No. 552-20-013) FRONTING ON LUDWIN DRIVE. **Second Reading.**
- o. **Resolution No. 20-2015** - A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, THE QUESTION OF COUNCIL AMENDING SECTION 505.11, HUNTING PROHIBITED, AS FOUND IN CHAPTER 505, ANIMALS AND FOWL, AS CONTAINED IN PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, TO AUTHORIZE A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT-TERM AND LONG-TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION, IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, AND ESTABLISHING AN ELECTION DATE THEREFOR. **First 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