

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF DECEMBER 28, 2015

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL (No Submissions)
3. CONSENT AGENDA
  - a. CONSENT AGENDA NO. 1 -- *December 28, 2015*
  - b. CONSENT AGENDA NO. 2 -- *December 28, 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
  - a. Appointment of *Director of Public Service and Properties*
7. COMMUNICATIONS, PETITIONS AND CLAIMS
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
  - a. 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. Third Reading.
  - b. Ordinance No. 122-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL' WITH VARIOUS COMMUNITIES OF CUYAHOGA COUNTY FOR THE PURPOSE OF REGIONAL COLLABORATION TO PROMOTE ECONOMIC DEVELOPMENT THROUGHOUT CUYAHOGA COUNTY. Third Reading.
  - c. Ordinance No. 123-2015 - AN ORDINANCE AMENDING AND RESTATING CHAPTER 1501 OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, EFFECTIVE FOR TAX YEARS BEGINNING ON OR AFTER JANUARY 1, 2016, IN ORDER TO REFLECT CHANGES TO THE PROVISIONS OF THE OHIO REVISED CODE THAT GOVERN MUNICIPAL INCOME TAXATION AND TO CLARIFY, SIMPLIFY, AND HARMONIZE EXISTING MUNICIPAL INCOME TAXATION PROVISIONS OF THOSE CODIFIED ORDINANCES. Third Reading.

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- d. Ordinance No. 124-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT ON BEHALF OF THE CITY, WITH JAMES G. ZUPKA, CPA, INC., OF GARFIELD HEIGHTS, OHIO, FOR THE PURPOSE OF PERFORMING PROFESSIONAL ACCOUNTING SERVICES WHICH INCLUDES, BUT IS NOT LIMITED TO, PROVIDING FUND FINANCIAL STATEMENTS AND THE PREPARATION OF FINANCIAL STATEMENTS IN ACCORDANCE WITH GASB STATEMENT 34 OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEARS ENDED DECEMBER 31, 2015, DECEMBER 31, 2016, AND DECEMBER 31, 2017; AND APPROPRIATING A SUM NOT TO EXCEED \$46,916.00 FOR SAID SERVICE. Third Reading.
- e. Ordinance No. 125-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH PRIMEPAY OF WEST CHESTER, PENNSYLVANIA, FOR PROFESSIONAL SERVICES FOR THE 1095/1094 MANDATED REPORTING AS A RESULT OF THE AFFORDABLE CARE ACT, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,452.00 FOR SAID SERVICE. Third Reading.
- f. Ordinance No. 126-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT WITH APEX PEST CONTROL SERVICE, INC., OF OAKWOOD VILLAGE, OHIO, TO PROVIDE PEST CONTROL SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 FOR CITY HALL AND THE POLICE ANNEX, THE FIRE STATION, THE SERVICE GARAGE BUILDINGS, AND THE RECREATION COMPLEX; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,260.00 FOR SAID SERVICE. Third Reading.
- g. Ordinance No. 127-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY, WITH SIGNAL SERVICE COMPANY OF WARRENSVILLE HEIGHTS, OHIO, FOR THE PURPOSE OF MAINTAINING THE TRAFFIC SIGNALS THROUGHOUT THE CITY OF SEVEN HILLS FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SAID SERVICE. Third Reading.
- h. Ordinance No. 128-2015 - 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 RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. Third Reading.
- i. Ordinance No. 129-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SEASONAL PROFESSIONAL SERVICE CONTRACT WITH RONALD ROSE, FLAG FOOTBALL COMMISSIONER, ASSOCIATED WITH THE CITY OF SEVEN HILLS RECREATION COMPLEX ADULT FLAG FOOTBALL LEAGUE FOR SPRING AND FALL OF 2016. Third Reading.

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- j. Ordinance No. 131-2015 - 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 AND SPRINKLER ALARM SYSTEMS AT THE COMMUNITY RECREATION CENTER FOR ONE YEAR COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,345.00 FOR SAID SERVICE. Third Reading.
- k. Ordinance No. 132-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF MAINTAINING THE HVAC EQUIPMENT FOR ONE YEAR AT THE CITY OF SEVEN HILLS RECREATION COMPLEX FOR AN AMOUNT NOT TO EXCEED \$3,406.00 FOR SAID SERVICE. Third Reading.
- l. Ordinance No. 133-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AIR FORCE ONE, INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF PROVIDING PREVENTATIVE MAINTENANCE SERVICES FOR THE SERESCO DEHUMIDIFIER FOR THE POOL AT THE RECREATION COMPLEX, INCLUDING BELTS AND FILTERS, AND APPROPRIATING THE SUM NOT TO EXCEED \$1,460.00 FOR SAID SERVICE. Third Reading.
- m. Amended Ordinance No. 139-2015 - 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; AND DECLARING AN EMERGENCY. Second Reading.
- n. Amended Ordinance No. 140-2015 - 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; AND DECLARING AN EMERGENCY. Second Reading.
- o. Amended Ordinance No. 141-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE PART-TIME PROGRAM INSTRUCTORS AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PURPOSE OF PROVIDING VARIOUS CLASSES AT THE CITY OF SEVEN HILLS RECREATION CENTER FOR THE PERIOD COVERING 1/1/16 - 12/31/16; AND DECLARING AN EMERGENCY. Second Reading.
- p. Amended Ordinance No. 142-2015 - 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, 2016; AND DECLARING AN EMERGENCY. Second Reading.
- q. Ordinance No. 143-2015 - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2015; AND DECLARING AN EMERGENCY. First Reading.

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- r. Ordinance No. 144-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR A PERMIT WITH THE STATE OF OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE HEMLOCK CREEK WATERSHED SANITARY SEWER IMPROVEMENT PROJECT AS REQUIRED BY THE EPA; APPROPRIATING FUNDS NOT TO EXCEED \$15,100.00 FOR SAID PERMIT; AND DECLARING AN EMERGENCY. First Reading.
- s. Ordinance No. 145-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH LEADS (LAW ENFORCEMENT AUTOMATED DATA SYSTEM) TO ALLOW THE CITY OF SEVEN HILLS POLICE DEPARTMENT AND SEVEN HILLS MAYOR'S COURT, THAT WILL INCLUDE THE PROSECUTOR'S OFFICE, TO PARTICIPATE IN LEADS WITH THE OHIO STATE HIGHWAY PATROL; AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,800.00 YEARLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- t. Ordinance No. 146-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH CHARLES M. RITLEY ASSOCIATES LLC, FOR PROFESSIONAL SERVICES TO PROVIDE AN INFORMED ESTIMATE OF VALUE STUDY REGARDING AN APPROXIMATE 1.59-ACRE PARCEL OF VACANT LAND ON ROCKSIDE ROAD OWNED BY THE CITY OF SEVEN HILLS; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$7,500.00 FOR SAID SERVICE. First Reading.
- u. Ordinance No. 147-2015 - AN ORDINANCE TO AMEND CHAPTER 1501, OF PART FIFTEEN, TAXATION CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF MODIFYING THE MUNICIPAL INCOME TAX CREDIT FROM 100% TO 50% LEGISLATIVELY AND LEAVING THE CREDIT LIMIT AT 1.10% AND THE TAX RATE AT 2%, EFFECTIVE JANUARY 1, 2016. First Reading.
- v. Reading of Mayoral Veto Statement pertaining to Amended Resolution No. 21-2015, dated December 22, 2015.
- w. Amended Resolution No. 21-2015 - A RESOLUTION ENACTING A HIRING FREEZE FOR ALL CITY OF SEVEN HILLS DEPARTMENTS EXCEPT FOR NATURAL ATTRITION OF EMPLOYEES CLASSIFIED AS PART-TIME AT THE CITY OF SEVEN HILLS RECREATION COMPLEX; AND DECLARING AN EMERGENCY.  
Returned to Council having been Vetoed by the Mayor.
- x. Reading of Mayoral Veto Statement pertaining to Amended Resolution No. 22-2015, dated December 22, 2015.
- y. Amended Resolution No. 22-2015 - A RESOLUTION ENACTING A FREEZE ON WAGES AND PROMOTIONS FOR EMPLOYEES WHO ARE NOT COVERED BY, OR A PART OF, A CITY OF SEVEN HILLS COLLECTIVE BARGAINING UNIT EXCEPT WITH COUNCIL'S APPROVAL; AND DECLARING AN EMERGENCY.  
Returned to Council having been Vetoed by the Mayor.
- z. Resolution No. 23-2015 - A RESOLUTION TO PROVIDE FOR TRANSFERS OF CERTAIN FUNDS ON AN AS-NEEDED BASIS. Third Reading.

- aa. Resolution No. 25-2015 - A RESOLUTION APPROVING A LOT SPLIT PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 551-19-008) FRONTING ON CROSSVIEW ROAD.  
First Reading.
- bb. Resolution No. 26-2015 - A RESOLUTION APPROVING A LOT SPLIT PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 551-19-011) FRONTING ON CROSSVIEW ROAD.  
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