

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF DECEMBER 27, 2016

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
(Council Meeting Minutes prepared for approval will be distributed separately prior to this meeting)
3. CONSENT AGENDA -- *December 27, 2016*
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. 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. Third Reading.
 - b. Ordinance No. 137-2016 - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2016. Third Reading.
 - c. Ordinance No. 138-2016 - 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, 2017. Third Reading.

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- d. **Ordinance No. 144-2016** - 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 PROVIDING LABOR, EQUIPMENT AND MATERIALS TO MANUFACTURE AND INSTALL ONE (1) DOUBLE FACE LED ELECTRONIC MESSAGE CENTER, WITH APPURTENANCES, AT CIVIC DRIVE AND BROADVIEW ROAD, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$22,325.00 FOR SAID MESSAGE CENTER REPLACEMENT, MASONRY REPAIRS, AND CONTINGENCIES.
First Reading.
- e. **Ordinance No. 145-2016** - 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, 2017 THROUGH DECEMBER 31, 2017; AND DECLARING AN EMERGENCY. **First Reading.**
- f. **Ordinance No. 146-2016** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE PART-TIME PROGRAM INSTRUCTORS (S. Laurenzi, M. McAdams, C. Quintana, A. Toth, T. Verderber, L. Johnson, L. DeJulius, L. Powers, and K. Rodrick) 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 JANUARY 1, 2017 THROUGH DECEMBER 31, 2017; AND DECLARING AN EMERGENCY.
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