

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JANUARY 9, 2017

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 -- *January 9, 2017*
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. 143-2016 - AN ORDINANCE TO AMEND SECTION 121.011, COMPENSATION OF COUNCILPERSONS, AS CONTAINED IN CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY. First Reading.
 - b. Amended 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. Second Reading.

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- c. Ordinance No. 1-2017 - 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 AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF WORKING WITH THE CITY OF SEVEN HILLS FOR EFFECTIVE COLLABORATION FOR PROVIDING TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES, AND THAT THE CITY OF SEVEN HILLS AGREES TO GRANT AN ANNUAL CONSERVATION APPROPRIATION TO THE SWCD NOT TO EXCEED \$5,500.00 FOR A TWELVE-MONTH PERIOD FOR SAID SERVICE (NEORS Regional Stormwater Management will reimburse the City of Seven Hills for the \$5,500.00 through Title V of the NEORS Regional Stormwater Management Code Section 79); AND DECLARING AN EMERGENCY. First Reading.
- d. Ordinance No. 2-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$30,000.00, FOR PROFESSIONAL ENGINEERING SERVICES PROVIDED FOR PLAN REVIEWS AND INSPECTIONS (per Amended Ordinance No. 43-2016) FOR THE YEAR 2017; AND DECLARING AN EMERGENCY. First Reading.
- e. Resolution No. 1-2017 - A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE FINDINGS OF THE OHIO ETHICS COMMISSION INQUIRY NUMBER 15-Q-0925-044, DATED NOVEMBER 15, 2016, IN THE MATTER OF FORMER COUNCILWOMAN CARYL LECZNAR, AND FURTHERMORE AUTHORIZING THE CITY TO ACCEPT THE RESOLUTION OF THE OHIO ETHICS COMMISSION AND PAYMENT OF \$2,112.50 IN RESTITUTION TO THE CITY PAID BY FORMER COUNCILWOMAN CARYL LECZNAR FOR HER PARTICIPATION IN INCREASING THE SALARY AND/OR SALARY RANGE OF SEVEN HILLS FIRE PREVENTION OFFICER JOE LECZNAR, HUSBAND OF FORMER COUNCILWOMAN CARYL LECZNAR. 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