

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JUNE 26, 2017

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **May 08, 2017**
  - b. Minutes of the **Regular** Council Meeting held **May 22, 2017**
  - c. Minutes of the **Special** Council Meeting held **June 5, 2017**
3. CONSENT AGENDA - *June 26, 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. 30-2017** - AN ORDINANCE TO AMEND SECTIONS 707.01, DEFINITIONS, 707.02, ESTABLISHMENT AND JURISDICTION OF CITY ARBORIST, 707.03, MASTER STREET TREE PLAN ADOPTED, 707.04, PERMIT REQUIRED; CONDITIONS FOR GRANTING, 707.05, GENERAL TREE AND SHRUB REGULATIONS, 707.06, CERTAIN TREES PROHIBITED, 707.07, PRESERVATION AND REMOVAL OF TREES ON PUBLIC PROPERTY, 707.08, PROCEDURE UPON ORDER TO PRESERVE OR REMOVE, AND 707.11, DUTIES OF PRIVATE OWNERS, AS CONTAINED IN CHAPTER 707, STREET TREES, OF TITLE ONE, STREETS AND SIDEWALKS, OF PART SEVEN, STREET AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF CLARIFYING THE RESPONSIBILITY FOR THE MAINTENANCE OF TREES ON TREE LAWNS. **Third Reading.**
  - b. **Ordinance No. 65-2017** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COURTVIEW JUSTICE SOLUTIONS (d/b/a Equivant) OF CANTON, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL MAINTENANCE AND SUPPORT OF THE MAYOR'S COURT LEGACY CASE MANAGEMENT SYSTEM SOFTWARE AND THE RIGHT-TO-USE LICENSE, AND APPROPRIATING THE SUM NOT TO EXCEED TWO THOUSAND TWO HUNDRED NINETY-SEVEN DOLLARS (\$2,297.00) FOR SAID SERVICE. **Third Reading.**

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- c. Amended Ordinance No. 66-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A POOL USAGE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CITY OF BROADVIEW HEIGHTS, OHIO, IN ORDER TO PROVIDE USE OF THE CITY OF SEVEN HILLS RECREATION COMPLEX POOL TO THE RESIDENTS AND MEMBERS OF THE BROADVIEW HEIGHTS RECREATION CENTER WHILE THEIR RECREATION CENTER IS CLOSED FOR CONSTRUCTION. Third Reading.
- d. Ordinance No. 67-2017 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HSBC BANK USA, NATIONAL ASSOCIATION THROUGH TOTAL MERCHANT SERVICES, FOR CREDIT CARD PROCESSING FOR PAYMENTS ASSOCIATED WITH THE RECREATION COMPLEX PARKS, RECREATION CLASSES, AND ADMISSIONS. Third Reading.
- e. Ordinance No. 75-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH FIT TECHNOLOGIES OF CLEVELAND, OHIO, TO PROVIDE NETWORK AS A SERVICE (Naas) SOLUTION, WHICH INCLUDES, BUT IS NOT LIMITED TO, NETWORK INFRASTRUCTURE, INSTALLATION, AND ONGOING ADMINISTRATION AT THE CITY OF SEVEN HILLS CITY HALL; APPROPRIATING AN AMOUNT THAT SHALL NOT EXCEED \$4,584.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 76-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH FIT TECHNOLOGIES, OF CLEVELAND, OHIO, TO PROVIDE SERVER AS A SERVICE (SaaS) FOR THE CITY OF SEVEN HILLS THAT WILL HOST THE FOLLOWING FUNCTIONS: ACTIVE DIRECTORY, DHCP DNS, PRINT SERVICES, FILE SHARES, DATABASE SERVER, AND APPLICATION SERVER, WHICH WILL INCLUDE, BUT IS NOT LIMITED TO, SERVER HARDWARE, INSTALLATION, AND ONGOING ADMINISTRATION; APPROPRIATING AN AMOUNT THAT SHALL NOT EXCEED \$1,880.00 MONTHLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 77-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH FIT TECHNOLOGIES OF CLEVELAND, OHIO, TO ASSIST IN TRANSITION/MIGRATION OF THE CITY'S EMAIL SERVICE TO MICROSOFT OFFICE 365 EXCHANGE ONLINE FOR 40 (FORTY) MAILBOXES, IN AN AMOUNT NOT TO EXCEED \$18,696.00; ADDITIONALLY AUTHORIZING AN AMOUNT NOT TO EXCEED \$17.00/USER/MONTH FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 78-2017 - 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 \$23,600.00, FOR PROFESSIONAL SERVICES RELATED TO THE PREPARATION OF CONTRACT DOCUMENTS AND ASSOCIATED WORK FOR THE REPLACEMENT OF CORRODED HANGERS AND OTHER SUPPORTS IN THE NATATORIUM AT THE CITY OF SEVEN HILLS RECREATION CENTER; AND DECLARING AN EMERGENCY. First Reading.

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- i. Ordinance No. 79-2017 - AN ORDINANCE TO AMEND SUBSECTION 135.10(b), CLOTHING ALLOWANCE FOR PART-TIME POLICE OFFICERS, AS CONTAINED IN CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE ALLOWANCE PART-TIME POLICE OFFICERS RECEIVE FOR THEIR BODY ARMOR; AND DECLARING AN EMERGENCY. First Reading.
- j. Ordinance No. 80-2017 - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 26, DECORUM, SUBSECTION (b), AUDIENCE/RESIDENTS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING A NEW SUBSECTION 121.09(b)(5) REGARDING AUDIENCE/RESIDENT PUBLIC COMMENT; AND DECLARING AN EMERGENCY. First Reading.
- k. Ordinance No. 81-2017 - AN ORDINANCE TO AMEND SUBSECTION 137.04(a), COMPENSATION, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADJUSTING THE SALARY RANGE OF THE FIRE CHIEF; AND DECLARING AN EMERGENCY. First Reading.
- l. Ordinance No. 82-2017 - AN ORDINANCE TO AMEND SECTION 148.04(a), COMPENSATION OF THE RECREATION COMPLEX MANAGER, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADJUSTING THE SALARY RANGE OF THE FULL-TIME RECREATION COMPLEX MANAGER; AND DECLARING AN EMERGENCY. First Reading.
- m. Ordinance No. 83-2017 - AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE FOR THE PART-TIME CLERK OF COUNCIL; AND DECLARING AN EMERGENCY. First Reading.
- n. Ordinance No. 84-2017 - AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE FOR THE MAYOR'S EXECUTIVE ASSISTANT; AND DECLARING AN EMERGENCY. First Reading.
- o. Ordinance No. 85-2017 - AN ORDINANCE TO AMEND SECTION 151.09(d), PART-TIME TEMPORARY EMPLOYEES, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE OF PART-TIME SUMMER LABORERS; AND DECLARING AN EMERGENCY. First Reading.

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- p. Ordinance No. 86-2017 - 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 OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE FOR PART-TIME POLICE OFFICERS; AND DECLARING AN EMERGENCY. First Reading.
- q. Ordinance No. 87-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH FALLSWAY EMERGENCY EQUIPMENT OF AKRON, OHIO, FOR BRAKE REPLACEMENT AND MISCELLANEOUS REPAIRS ON FIRE DEPARTMENT VEHICLE ENGINE-2, IN AN AMOUNT NOT TO EXCEED \$14,218.40. First Reading.
- r. Ordinance No. 88-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH FALLSWAY EMERGENCY EQUIPMENT OF AKRON, OHIO, FOR VARIOUS MISCELLANEOUS REPAIRS, EQUIPMENT, AND LABOR, ON FIRE DEPARTMENT VEHICLE ENGINE-2 (2003 Spartan Gladiator Pumper/General Vin# 4STAT2C983C043679) IN AN AMOUNT NOT TO EXCEED \$13,882.71. First Reading.
- s. Ordinance No. 89-2017 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE TREASURER OF STATE OF OHIO, FOR THE PURPOSE OF PERFORMING A FINANCIAL STATEMENT AUDIT FOR THE FISCAL YEAR 2016; AND APROPRIATING A SUM NOT TO EXCEED \$25,000.00 FOR SAID SERVICE. First Reading.
- t. Ordinance No. 90-2017 - AN ORDINANCE TO AMEND SECTION 979.02 PERMITTED USES, SECTION 979.04 PROHIBITED USES, AND SECTION 979.14 BUILDING HEIGHT, ALL AS CONTAINED IN CHAPTER 979, ROCKSIDE ROAD SOUTH PLANNED UNIT DEVELOPMENT DISTRICT, OF TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSES OF PERMITTING FREE-STANDING MULTI-UNIT RESIDENTIAL BUILDINGS AND RESIDENTIAL BUILDING HEIGHTS UP TO 60 FEET IN ACCORDANCE WITH THIS CHAPTER. First Reading.
- u. Resolution No. 32-2017 - A RESOLUTION APPROVING THE PROPOSED ALTERNATIVE TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2018. 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