

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JUNE 25, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held May 14, 2019
3. CONSENT AGENDA - *June 25, 2019*
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. 93-2019 - 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 REPAIRS TO FIRE DEPARTMENT ENGINE #2 (2003 Spartan/General Fire Truck, Vin #4STAT2C983C043679) WHICH CONSISTS OF, BUT IS NOT LIMITED TO, REPLACING THE CLASS-1 PRESSURE GOVERNOR CONTROLLER, CLEAR ALL CODES, AND RETEST ALL CIRCUITS, IN AN AMOUNT NOT TO EXCEED \$3,430.00; AND DECLARING AN EMERGENCY. First Reading.
 - b. Ordinance No. 94-2019 - AN ORDINANCE TO AMEND SUBSECTION 159.04(c), MAYOR'S COURT MAGISTRATE, AS CONTAINED IN CHAPTER 159, MAYOR'S COURT, OF TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION OF THE MAYOR'S COURT MAGISTRATE RETROACTIVE TO JANUARY 1, 2019. First Reading.
 - c. Ordinance No. 95-2019 - AN ORDINANCE TO AMEND SUBSECTION 129.011(c), DIRECTOR OF FINANCE, AS CONTAINED IN CHAPTER 129, DEPARTMENT OF FINANCE, 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 PAID VACATION BENEFITS, PERMITTING THE DIRECTOR OF FINANCE TO 'CASH OUT' UP TO 80 HOURS VACATION TIME PER YEAR. First Reading.

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- d. Resolution No. 14-2019 - A RESOLUTION APPROVING THE PROPOSED ALTERNATE TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2020. Third Reading.
 - e. Amended Resolution No. 18-2019 - A RESOLUTION APPROVING AND AUTHORIZING THAT NORTH PARK IN THE CITY OF SEVEN HILLS BE RENAMED 'BOB LEECH PARK'. Second 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