

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF DECEMBER 10, 2019

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1a. APPOINTMENT OF CLERK OF COUNCIL
- 1b. ELECTION OF PRESIDENT OF COUNCIL
- 1c. ELECTION OF PRESIDENT OF COUNCIL PRO TEM
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Special Council Meeting held November 21, 2019
3. CONSENT AGENDA - *December 10, 2019*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 29-2019 - A RESOLUTION OF COMMENDATION TO ANN MATTY, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, DECEMBER, 2019. First Reading.
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. 164-2019 - AN ORDINANCE TO REPEAL SECTION 1101.01, OBOA/CABO 1, 2 AND 3 FAMILY DWELLING CODE, AS CONTAINED IN CHAPTER 1101, ADOPTION OF CODES, OF TITLE ONE, REGIONAL CODES, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS. Second Reading.

-
- b. Ordinance No. 165-2019 - AN ORDINANCE TO AMEND SECTION 1143.021, INTERNATIONAL PROPERTY MAINTENANCE CODE (2006 EDITION) AS CONTAINED IN CHAPTER 1143, EXTERIOR MINIMUM MAINTENANCE CODE, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF REFERENCING THE MOST CURRENT EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE. Second Reading.
- c. Ordinance No. 166-2019 - AN ORDINANCE TO AMEND SECTION 963.02(b)(1)(2) STORAGE SHEDS, AS CONTAINED IN SECTION 963.02, ACCESSORY BUILDINGS OR USES, OF CHAPTER 963, FIRST RESIDENTIAL DISTRICTS, 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 PURPOSE OF REVISING THE PLACEMENT OF STORAGE SHEDS. Second Reading.
- d. Ordinance No. 167-2019 - AN ORDINANCE TO AMEND SECTION 1101.02, REGIONAL BUILDING CODE, AS CONTAINED IN CHAPTER 1101, ADOPTION OF CODES, OF TITLE ONE, REGIONAL CODES, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF REFERENCING THE CURRENT EDITION OF THE RESIDENTIAL CODE OF OHIO. Second Reading.
- e. Ordinance No. 168-2019 - AN ORDINANCE TO REPEAL SECTION 1101.024, OBOA/CABO 1, 2 AND 3 FAMILY DWELLING CODE, AS CONTAINED IN CHAPTER 1101, ADOPTION OF CODES, OF TITLE ONE, REGIONAL CODES, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS. Second Reading.
- f. Ordinance No. 169-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH PHILIP TOMBERLAIN III FOR THE PURPOSE OF DIRECTING THE ROOKIE ATHLETIC YOUTH AND ADULT SPORT PROGRAMS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. Second Reading.
- g. Ordinance No. 170-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE ETIQUETTE FACTORY BY MISS KIM, LLC, FOR THE PURPOSE OF PROVIDING ETIQUETTE CLASSES AT THE RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. Second Reading.

-
- h. Ordinance No. 171-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COVERALL NORTH AMERICA, INC., OF VALLEY VIEW, OHIO, FOR THE PURPOSE OF PROVIDING CUSTODIAL SERVICES FOR THE CITY OF SEVEN HILLS RECREATION AND FITNESS COMPLEX FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$19,104.00 FOR SAID SERVICE. Third Reading.
- i. Ordinance No. 172-2019 - 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, 2020 THROUGH DECEMBER 31, 2020, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,402.00 FOR SAID SERVICE. Third Reading.
- j. Ordinance No. 173-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DALENE M. PRIDE, AN INDEPENDENT GOVERNMENTAL AFFAIRS CONSULTANT, TO CONDUCT A TWO-YEAR MOTOR VEHICLE REGISTRATION AUDIT OF CERTAIN OHIO BUREAU OF MOTOR VEHICLES RECORDS FOR, AND ON BEHALF OF, SEVEN HILLS, CUYAHOGA COUNTY, OHIO, FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. Third Reading.
- k. Ordinance No. 174-2019 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAC COMPUTER, INC., OF CLEVELAND, OHIO, TO PROVIDE ANNUAL RMS AND HARDWARE SUPPORT, AND MDT SERVICES AND HOUSING FOR THE POLICE DEPARTMENT, FOR THE PERIOD COVERING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$57,500.00 FOR SAID SERVICE. Third Reading.
- l. Ordinance No. 177-2019 - 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 JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. First Reading.

-
- m. Ordinance No. 178-2019 - 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.)
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 & Properties
 - d. City Engineer
 - e. Building Commissioner
13. MISCELLANEOUS
14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council