

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF DECEMBER 26, 2019

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held November 26, 2019
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - *December 26, 2019*
 - b. CONSENT AGENDA NO. 2 - *December 26, 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. 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. Third 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. Third Reading.

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- c. 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. Third Reading.
- d. 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. Third Reading.
- e. Amended 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; AND DECLARING AN EMERGENCY. Third Reading.
- f. Amended 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; AND DECLARING AN EMERGENCY. Third Reading.
- g. 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. Second Reading.
- h. 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.)
Second Reading.

- i. **Ordinance No. 179-2019** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$62,380.50 FOR THE PURCHASE OF NINETEEN (19) TASERS, MODEL 7, FOR USE BY THE CITY OF SEVEN HILLS POLICE DEPARTMENT, WITH NECESSARY APPURTENANCES, SAID PURCHASE TO BE MADE FROM AXON ENTERPRISE, INC., OF SCOTTSDALE, ARIZONA; AND DECLARING AN EMERGENCY.
First Reading.

- j. **Ordinance No. 180-2019** - AN ORDINANCE TO AMEND CHAPTER 305, TRAFFIC CONTROL MAP AND FILE, SECTIONS 305.01 AND 305.02, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING THERETO 'NO PARKING ANYTIME' SIGNS IN FRONT OF 2400 DORSET AND 2480 DORSET; AND DECLARING AN EMERGENCY. **First Reading.**

- k. **Resolution No. 30-2019** - A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2020 CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM; 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 & Properties
 - d. City Engineer
 - e. Building Commissioner

- 13. MISCELLANEOUS

- 14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council