

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF SEPTEMBER 29, 2020

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Special Council Meeting held July 31, 2020
 - b. Minutes of the Special Council Meeting held August 27, 2020
3. CONSENT AGENDA - *No Submissions for September 29, 2020*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 21-2020 - A RESOLUTION OF COMMENDATION TO GEORGIA KOSTYACK, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, AUGUST 2020. First Reading.
 - b. Resolution No. 22-2020 - A RESOLUTION OF COMMENDATION TO ROBIN KEENAN, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, SEPTEMBER 2020. 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. ORDINANCES AND RESOLUTIONS
 - a. Ordinance No. 58-2020 - AN ORDINANCE AUTHORIZING THE PURCHASE OF 2,000 TONS OF ROAD SALT AT \$50.20 PER TON FOR THE 2020-2021 WINTER SEASON THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) CONSORTIUM CONTRACT #018-20; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$100,400.00, PAYABLE TO COMPASS MINERALS AMERICA FOR SAID SALT PURCHASE. Third Reading.

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- b. Amended Ordinance No. 59-2020 - AN ORDINANCE AUTHORIZING AND APPROVING THE EXERCISING OF THE FIRST OF TWO ONE-YEAR OPTIONS FOR THE FIVE-YEAR RESIDENTIAL REFUSE COLLECTION AND DISPOSAL, RECYCLING SERVICES AND DISPOSAL OF SOLID WASTE CONTRACT BETWEEN WASTE MANAGEMENT OF OHIO, INC., AND THE CITY OF SEVEN HILLS (AMENDED ORDINANCE NO. 111-2015, PASSED BY COUNCIL ON NOVEMBER 9, 2015 COVERING THE PERIOD OF 1/1/16 THROUGH 12/31/20); APPROPRIATING AN ADDITIONAL SUM, PAYABLE TO WASTE MANAGEMENT OF OHIO, INC., NOT TO EXCEED \$20,000.00, REPRESENTING THE INCREASED COST FOR THE OPTION YEAR 1 PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021; AND APPROPRIATING A TOTAL AMOUNT NOT TO EXCEED \$921,084.68.
Third Reading.
- c. Amended Ordinance No. 63-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MAYOR'S COURT ONLINE DOCKETING AND PAYMENTS MODULE LICENSE AGREEMENT AND MAYOR'S COURT SOFTWARE AND SERVICE PURCHASE LICENSE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE BALDWIN GROUP, INC., OF CLEVELAND, OHIO; AND APPROPRIATING THE SUM NOT TO EXCEED \$19,840.00 FOR SOFTWARE PURCHASE, ANNUAL MAINTENANCE, GBS CONVERSION, AND ONLINE DOCKETING AND PAYMENT MODULE FOR UPDATING OF THE CITY OF SEVEN HILLS MAYOR'S COURT SOFTWARE.
Third Reading.
- d. Ordinance No. 66-2020 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE V, ADMINISTRATIVE DEPARTMENTS, BOARDS AND COMMISSIONS, SECTION 6(F)(2), FIRE DEPARTMENT APPOINTMENTS, TO REPEAL THE REFERENCE OF PART-TIME FIRE CHIEF AND TO ADD NEW SECTION (F)(2) STATING THAT THE MINIMUM REQUIREMENTS FOR A FULL-TIME FIREFIGHTER SHALL BE DETERMINED BY THE FIRE CHIEF AND CITY COUNCIL.
Third Reading.
- e. Ordinance No. 73-2020 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SEVEN HILLS AND CUYAHOGA COUNTY CONCERNING THE ACCEPTANCE AND CALIBRATION OF EQUIPMENT, SPECIFICALLY TRANSFERRING OWNERSHIP OF A LUDLUM 26-3, CDV-750 CHARGER AND DIRECT READING DOSIMETER; AND DECLARING AN EMERGENCY.
First Reading.
- f. Ordinance No. 74-2020 - 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 A 'NOT A THRU STREET' SIGN IN FRONT OF 2871 DORSET DRIVE AND A 'NOT A THRU STREET' SIGN IN FRONT OF 5735 ESSEX DRIVE.
First Reading.

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- g. **Ordinance No. 75-2020** - AN ORDINANCE TO AMEND SECTION 537.15(a)(2)A, ILLEGAL DISTRIBUTION OF CIGARETTES, OTHER TOBACCO PRODUCTS, OR ALTERNATE NICOTINE PRODUCTS, AS CONTAINED IN CHAPTER 537, OFFENSES AGAINST PERSONS, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THIS SECTION TO INCLUDE 'OTHER SUBSTANCE CAPABLE OF PRODUCING A VAPOR'. **First Reading.**
- h. **Ordinance No. 76-2020** - AN ORDINANCE TO AMEND CHAPTER 537, OFFENSES AGAINST PERSONS, AS CONTAINED IN PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SECTION 537.151, ENTITLED 'POSSESSION, USE, PURCHASE OR RECEIVING ELECTRONIC CIGARETTES, CIGARETTES OR OTHER TOBACCO OR ALTERNATIVE NICOTINE PRODUCTS PROHIBITED BY PERSONS UNDER TWENTY-ONE YEARS OF AGE'. **First Reading.**
- i. **Resolution No. 23-2020** - A RESOLUTION AUTHORIZING AND DIRECTING MAYOR ANTHONY D. BIASIOTTA OF THE CITY OF SEVEN HILLS TO SUBMIT AN APPLICATION FOR CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDING FOR THE PURCHASE AND PROTECTION OF A 20.3-ACRE PROPERTY IN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. **First Reading.**
9. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR
10. 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
11. MISCELLANEOUS
- a. **FLOOR MOTION** in the Matter of a **Variance** requested at the September 16, 2020 **Zoning Board of Appeals Meeting** by **Tony and Kristen Kichurchak**, 7195 Laura Lee Lane:
A 2-foot variance to Ordinance No. 1131.02(a)(2), Location and Distance from Property Lines, to allow the placement of an above ground swimming pool to be 8-feet from the side yard lot line.
(Variance Granted by Zoning Board)

11. MISCELLANEOUS (continued)

- b. FLOOR MOTION in the Matter of a Variance requested at the September 16, 2020 Zoning Board of Appeals Meeting by Carol Aquilino, 5900 Graydon Drive:

A variance to Ordinance No. 997.04(d) to allow the installation of a 4-foot high fence x 11-feet wide with 2'' x 4'' openings to be installed at the side of the home as depicted on the submitted drawings.

(Variance Granted by Zoning Board)

- c. FLOOR MOTION in the Matter of a Variance requested at the September 16, 2020 Zoning Board of Appeals Meeting by Jeffrey and Pamela Mangione, 490 Panorama Drive:

A 3'9'' variance to Ordinance No. 993.02(a), Residence Districts, Side Yards, to allow the construction of a 10' x 37' attached garage addition to be 6'3'' from a portion of the side yard lot line.

(Variance Granted by Zoning Board)

- d. FLOOR MOTION in the Matter of:
Planning Commission Recommendation of September 9, 2020 in approving

The proposed Erie Bank Project at 4141 Rockside Road, a 6,000 SF building for a new Bank Branch and Bank's Corporate Office Building as described in the submitted plans dated August 28, 2020, with contingencies.

(Proposed Project Approved, with contingencies, by Planning Commission)

12. ADJOURNMENT

Carol L. Sekerak
Clerk of Council