

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 11, 2020

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular Council Meeting** held **January 14, 2020**
3. CONSENT AGENDA - **February 11, 2020**
4. RESOLUTIONS OF COMMENDATION
 - a. **Resolution No. 4-2020** - A RESOLUTION OF COMMENDATION TO **PHYLLIS GLAESER, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, FEBRUARY 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. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
 - a. **Ordinance No. 6-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROLMAN/SERGEANT), FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS POLICE DEPARTMENT EMPLOYEES; AND DECLARING AN EMERGENCY. First Reading.
 - b. **Ordinance No. 7-2020** - AN ORDINANCE TO AMEND SUBSECTION 137.04(a)(4), COMPENSATION, CHIEF, PAID VACATION, 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 AMENDING VACATION TIME FOR THE FULL-TIME FIRE CHIEF; AND DECLARING AN EMERGENCY. First Reading.

-
- c. **Ordinance No. 8-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COMPUCHARTS, OF MEDINA, OHIO, FOR THE PURPOSE OF PURCHASING A KYOCERA/COPYSTAR CS-3051CI CERTIFIED PRE-OWNED COPIER, PRINTER, FAX AND SCANNER, FOR USE IN THE CITY OF SEVEN HILLS BUILDING DEPARTMENT, WITH APPURTENANCES, AND APPROPRIATING THE SUM NOT TO EXCEED \$5,798.00 (\$3,798.00 COPIER WITH \$2,000.00 ONE-YEAR SERVICE AGREEMENT CONTRACT) FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. **First Reading.**
- d. Reading of **Fiscal Officer's Certificate**, dated February 10, 2020, pertaining to **Ordinance No. 9-2020**.
- e. **Ordinance No. 9-2020** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$50,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY PART OF THE CITY'S PORTION OF THE COST OF IMPROVING BROADVIEW ROAD AND CIVIC DRIVE BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE CITY OF PARMA AND THE OHIO DEPARTMENT OF TRANSPORTATION AND OTHERWISE, BY PREPARING THE SURFACE, RESURFACING AND CONSTRUCTING AND RECONSTRUCTING CURB RAMPS, WHERE NECESSARY, CONSTRUCTING AND RECONSTRUCTING CONCRETE SIDEWALKS AND DRIVEWAY APPROACHES AND REPLACING CURBS, WHERE NECESSARY, AND GRADING AND OTHERWISE PREPARING THE SURFACE, INSTALLING DECORATIVE BRICK SIDEWALK PAVEMENT AND MATERIALS AND APPURTENANT SIDEWALK FURNISHINGS, CONSTRUCTING A RETAINING WALL OR WALLS, WHERE NECESSARY, AND PLANTING SHADE TREES AND PROVIDING RELATED LANDSCAPING, DRAINAGE IMPROVEMENTS AND LIGHTING, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. **First Reading.**
- f. Reading of **Fiscal Officer's Certificate**, dated February 10, 2020, pertaining to **Ordinance No. 10-2020**.
- g. **Ordinance No. 10-2020** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING PINNACLE PARK DRIVE AND OLD ROCKSIDE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, CURBS, A BOX CULVERT AND OTHER DRAINAGE IMPROVEMENTS, DRIVEWAY APPROACHES AND SIDEWALKS, ADJUSTING RADIUS CUTBACKS, MANHOLES AND CATCH BASINS, PREPARING THE SURFACE, SURFACING AND RESURFACING AND INSTALLING TRAFFIC SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY. **First Reading.**

-
- h. Reading of *Fiscal Officer's Certificate*, dated February 10, 2020, pertaining to Ordinance No. 11-2020.
- i. Ordinance No. 11-2020 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,800,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING APPLEWOOD DRIVE AND CERTAIN OTHER DESIGNATED STREETS IN THE CITY BETWEEN CERTAIN TERMINI BY RECONSTRUCTING CURBS, CURB RAMPS, DRIVEWAY APPROACHES AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. First Reading.
- j. Reading of *Fiscal Officer's Certificate*, dated February 10, 2020, pertaining to Ordinance No. 12-2020.
- k. Ordinance No. 12-2020 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,885,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING, IN COOPERATION WITH THE COUNTY OF CUYAHOGA, THE CITY OF PARMA AND OTHERWISE, MCCREARY ROAD AND CERTAIN OTHER DESIGNATED STREETS IN THE CITY BETWEEN CERTAIN TERMINI BY RECONSTRUCTING, RESTORING AND REHABILITATING CURBS, CURB RAMPS, DRIVEWAY APPROACHES AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. First Reading.
- l. Reading of *Fiscal Officer's Certificate*, dated February 10, 2020, pertaining to Ordinance No. 13-2020.
- m. Ordinance No. 13-2020 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,775,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND PART OF THE CITY'S PORTION OF THE COSTS OF IMPROVING TWILIGHT DRIVE, NEMET DRIVE, CHERRY LANE, HILLSIDE ROAD, SEVEN HILLS BOULEVARD, SHADY LANE, NORTH MARY LANE, MARY LANE, SOUTH MARY LANE AND CERTAIN CITY EASEMENTS AND RIGHTS-OF-WAY BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND RECONSTRUCTING CERTAIN SANITARY SEWER SYSTEM, STORM WATER DRAINAGE SYSTEM AND WATER SYSTEM IMPROVEMENTS AND RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE AND RESURFACING ROADWAYS, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. First Reading.

- n. **Resolution No. 5-2020** - A RESOLUTION AMENDING AND/OR RESTATING THE OHIO POLICE AND FIRE PENSION FUND PICK-UP RESOLUTION BY THE COUNCIL OF THE CITY OF SEVEN HILLS, OHIO, OF CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY.

- 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