

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MARCH 10, 2020

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held February 25, 2020
3. CONSENT AGENDA - *No Submissions for March 10, 2020*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 6-2020 - A RESOLUTION OF COMMENDATION TO WILLIAM H. DODD, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, MARCH 2020. First Reading.
 - b. Resolution No. 7-2020 - A RESOLUTION OF COMMENDATION TO FIREFIGHTER DALE STEFANINI, CITY OF SEVEN HILLS, OHIO. 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. 15-2020 - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2020. Second Reading.
 - b. Ordinance No. 16-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 45-MONTH GUARANTEED PRICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH ADP, LLC, OF ROSELAND, NEW JERSEY, FOR THE PROCUREMENT OF PAYROLL, TAX FILING, BENEFITS ADMINISTRATION, AND OTHER DATA PROCESSING SERVICES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$70,920.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.

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- c. Ordinance No. 17-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH ADP, LLC, OF ROSELAND, NEW JERSEY, FOR PROFESSIONAL SERVICES FOR THE 1095/1094 MANDATED REPORTING AS A RESULT OF THE AFFORDABLE CARE ACT, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,800.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- d. Ordinance No. 18-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON, DIEKEN & ASSOCIATES, OF WESTLAKE, OHIO, AND APPROPRIATING A SUM NOT TO EXCEED \$94,846.00 FOR THE FURNISHING OF COMPREHENSIVE MUNICIPAL LIABILITY INSURANCE COVERAGE FOR THE POLICY PERIOD COVERING APRIL 1, 2020 THROUGH MARCH 31, 2021. First Reading.
- e. Ordinance No. 19-2020 - AN ORDINANCE TO AMEND SECTION 1143.08, PARKING OF RECREATIONAL VEHICLES, AS CONTAINED IN CHAPTER 1143, EXTERIOR MAINTENANCE, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. First Reading.
- f. Resolution No. 8-2020 - A RESOLUTION MEMORIALIZING THE JAMES G. ZUPKA, CPA, INC., ENGAGEMENT LETTER IN REFERENCE TO THE AUDITOR OF STATE AWARD OF THE CITY'S AUDIT CONTRACT FOR 2019-2023; AUTHORIZING AND DIRECTING THE MAYOR, AND THE FINANCE DIRECTOR OR HIS/HER DESIGNEE, TO SIGN THE LETTER OF ENGAGEMENT; 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