

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF JUNE 9, 2020

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **May 26, 2020**
3. CONSENT AGENDA - **No Submissions for June 9, 2020**
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. ORDINANCES AND RESOLUTIONS
  - a. **Ordinance No. 37-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AMERICAN FIREWORKS COMPANY OF HUDSON, OHIO, FOR THE PURPOSE OF SELLING, FURNISHING, DELIVERING, AND PRESENTING TWO (2) FIREWORKS DISPLAYS FOR THE CITY OF SEVEN HILLS 2020 HOMEDAYS, AND APPROPRIATING A SUM NOT TO EXCEED \$8,500.00 FOR SAID SERVICE. **Second Reading.**
  
  - b. **Ordinance No. 38-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COURTVIEW JUSTICE SOLUTIONS (dba EQUIVANT) OF CANTON, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL MAINTENANCE AND SUPPORT OF THE MAYOR'S COURT LEGACY CASE MANAGEMENT SYSTEM SOFTWARE AND THE RIGHT-TO-USE LICENSE, AND APPROPRIATING THE SUM NOT TO EXCEED \$2,660.00 FOR SAID SERVICE. **Second Reading.**

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- c. **Ordinance No. 39-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR FULL MANAGED SERVICES AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH WARWICK COMMUNICATIONS, INC., OF BROADVIEW HEIGHTS, OHIO, TO PROVIDE FULL MANAGED SERVICES AND SUPPORT OF THE CITY OF SEVEN HILLS COMPUTERS, IN ALL DEPARTMENTS; APPROPRIATING THE SUM NOT TO EXCEED THREE THOUSAND EIGHT HUNDRED THIRTY-NINE DOLLARS MONTHLY (\$3,839.00) FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**
- d. **Ordinance No. 40-2020** - AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT; AND DECLARING AN EMERGENCY. **First Reading.**
- e. **Ordinance No. 41-2020** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$9,819.00 FOR THE PURCHASE OF TWENTY-THREE (23) VEHICLE TRACKING DEVICES, AND SERVICES FOR ALL SERVICE DEPARTMENT VEHICLES, FOR ONE YEAR, WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM SAMSARA NETWORKS, INC., OF SAN FRANCISCO, CALIFORNIA; AND DECLARING AN EMERGENCY. **First Reading.**
- f. **Ordinance No. 42-2020** - AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE 'ASSISTANCE TO FIREFIGHTERS GRANT - COVID 19 SUPPLEMENTAL PROGRAM, EMW-2020-FG-02887 - MEMORANDUM OF UNDERSTANDING', IN THE AMOUNT OF \$2,477.16 WITH A COMMUNITY COST SHARE OF \$247.72, TO BE USED FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT; AND DECLARING AN EMERGENCY. **First Reading.**
- g. **Resolution No. 11-2020** - A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR PARKS AND RECREATIONAL PURPOSES, PURSUANT TO SECTIONS 5705.03 AND 5705.19(H) OF THE REVISED CODE; REQUESTING THE COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19(H) OF THE REVISED CODE; 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

12. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council