

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JULY 28, 2020

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
3. CONSENT AGENDA - *July 28, 2020*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 17-2020 - A RESOLUTION OF COMMENDATION TO SONJA HERWICK, DIRECTOR OF FINANCE, CITY OF SEVEN HILLS, OHIO.
First Reading.
 - b. Resolution No. 18-2020 - A RESOLUTION OF COMMENDATION TO MARIO PISTILLI, SERVICE DEPARTMENT, CITY OF SEVEN HILLS, OHIO.
First Reading.
 - c. Resolution No. 19-2020 - A RESOLUTION OF COMMENDATION TO JOE BURDICK, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, JULY 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. 48-2020 - AN ORDINANCE TO AMEND SECTION 123.01, PUBLICATION, AS CONTAINED IN CHAPTER 123, ORDINANCES AND RESOLUTIONS, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADJUSTING POSTING REQUIREMENTS TO CONFORM WITH THE CITY CHARTER. Third Reading.

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- b. Ordinance No. 51-2020 - 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 XIV, VOTER APPROVAL OF ZONING CHANGES, SECTION 7, PLANNED UNIT DEVELOPMENT ORDINANCES. Second Reading.
- c. 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. First Reading.
- d. 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); AND 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. First Reading.
- e. Ordinance No. 60-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SIGNAL SERVICE CO., INC.; APPROPRIATING AN AMOUNT NOT TO EXCEED \$114,392.34 FOR THE BROADVIEW ROAD (SR-176) TRAFFIC SIGNAL IMPROVEMENT PROJECT AT 7701 BROADVIEW ROAD; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 61-2020 - AN ORDINANCE TO APPROPRIATE THE SUM OF \$5,257.28 PAYABLE TO SIXMO ARCHITECTS OF MARIETTA, OHIO, FOR PROFESSIONAL SERVICES RENDERED FOR PLAN REVIEWS FOR THE MONTH OF JUNE, 2020, AS INTERIM CHIEF BUILDING OFFICIAL FOR THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 62-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TWO-YEAR TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH STRYKER MEDICAL, FOR PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE RECREATION CENTER'S THREE (3) LIFEPAK CR PLUS AED'S; APPROPRIATING THE SUM NOT TO EXCEED \$2,120.40 FOR SAID SERVICE FOR THE PERIOD COVERING MARCH 1, 2020 THROUGH FEBRUARY 28, 2022; AND DECLARING AN EMERGENCY. First Reading.

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- h. 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. First Reading.
- i. Ordinance No. 64-2020 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$36,273.00 FOR THE PURCHASE OF ONE (1) 2020 CHEVROLET TAHOE 4WD FOR USE BY THE CITY OF SEVEN HILLS FIRE DEPARTMENT, WITH APPURTENANCES, SAID PURCHASE TO BE MADE FROM GANLEY CHEVROLET OF AURORA THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING (STATE CONTRACT RS901620). First Reading.
- j. Ordinance No. 65-2020 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORTH COAST TWO WAY RADIO, OF MAPLE HEIGHTS, OHIO, FOR THE PURPOSE OF OUTFITTING THE CITY OF SEVEN HILLS FIRE DEPARTMENT'S NEW 2020 CHEVROLET TAHOE 4WD FIRE VEHICLE WITH EQUIPMENT AND APPURTENANCES; AND APPROPRIATING THE SUM NOT TO EXCEED \$5,976.03 FOR SAID PURCHASE. First Reading.
- k. 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. First Reading.
- l. Amended Resolution No. 15-2020 - A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF AN ADDITIONAL 1.4-MILL TAX LEVY FOR PARKS AND RECREATIONAL PURPOSES, PURSUANT TO SECTION 5705.19(H) OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY. (Revised 7/25/20) Third Reading.

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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 July 15, 2020 **Zoning Board of Appeals** Meeting by **Brian Papesh**, 2640 East Hill Circle:
 - 1. A variance to Ordinance No. 963.02(b)(6) to allow the construction of a proposed 180 sq.ft. shed to exceed, by 36 sq.ft., the maximum allowed shed area of 144 sq.ft.
(Variance Granted by Zoning Board)
 - b. **FLOOR MOTION** in the Matter of a **Variance** requested at the July 15, 2020 **Zoning Board of Appeals** Meeting by **Nick Maletich**, 535 Ridgeview Drive:
 - 1. A variance to Ordinance Nos. 963.02(a)(1) and 963.02(a)(3), Accessory Buildings or Uses, and to Ordinance No. 993.01(b), Residence Districts, Rear Yards, to allow the construction of a 1320 sq.ft. additional unattached garage 377 feet from the rear property line.
(Variance Granted by Zoning Board)
12. ADJOURNMENT

Carol L. Sekerak
Clerk of Council