

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF SEPTEMBER 15, 2020

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular Council Meeting held July 14, 2020**
3. CONSENT AGENDA - *No Submissions for September 15, 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. 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. **Second Reading.**
  - 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. **Second Reading.**

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- 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. Second 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. Second Reading.
- e. Ordinance No. 71-2020 - AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO AN AGREEMENT COMMENCING OCTOBER 1, 2020 THROUGH NOVEMBER 30, 2020, IN AN AMOUNT NOT TO EXCEED \$204,000.00, WITH MEDICAL MUTUAL OF OHIO, FOR THE FURNISHING OF MEDICAL INSURANCE BENEFITS FOR QUALIFIED FULL-TIME CITY EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN, ON BEHALF OF THE CITY OF SEVEN HILLS, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID MEDICAL COVERAGE; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 72-2020 - AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO AN AGREEMENT COMMENCING DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021, IN AN AMOUNT NOT TO EXCEED \$880,000.00, WITH ANTHEM BLUE CROSS/BLUE SHIELD, FOR THE FURNISHING OF MEDICAL INSURANCE BENEFITS FOR QUALIFIED FULL-TIME CITY EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN, ON BEHALF OF THE CITY OF SEVEN HILLS, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID MEDICAL COVERAGES; AND DECLARING AN EMERGENCY. First Reading.
- g. Resolution No. 20-2020 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; 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