

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF DECEMBER 15, 2020

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1a. **ELECTION OF PRESIDENT OF COUNCIL**
- 1b. **ELECTION OF PRESIDENT OF COUNCIL PRO TEM**
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **October 13, 2020**
3. CONSENT AGENDA - ***No Submissions for December 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. 79-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CITY OF PARMA, FOR THE PURPOSE OF PRISONER HOUSING SERVICES. **Third Reading.**
 - b. **Ordinance No. 80-2020** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC HEALTH SERVICES AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. **Third Reading.**
 - c. **Ordinance No. 81-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN APPRAISAL AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH INDUSTRIAL APPRAISAL COMPANY (IAC) FOR THE PURPOSE OF PREPARING A TABULATED SCHEDULE OF FIXED ASSETS INCLUDING A DEPRECIATION STUDY TO CONFORM WITH THE REQUIREMENTS OF GASB34 AS IT PERTAINS TO DEPRECIATION; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,875.00 FOR SAID SERVICE. **Third Reading.**

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- d. **Amended Ordinance No. 82-2020** - AN ORDINANCE TO AMEND SECTION 707.03, MASTER STREET TREE PLAN ADOPTED, AS CONTAINED IN TITLE ONE, STREETS AND SIDEWALKS, OF PART SEVEN, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF ALLOWING THE SERVICE DIRECTOR TO USE FUNDS FROM THE TREE FUND TO PLANT TREES IN THE CITY RIGHT OF WAY. **Third Reading.**
- e. **Ordinance No. 86-2020** - AN ORDINANCE TO AMEND SECTION 331.38(g)(1), STOPPING FOR SCHOOL BUS; DISCHARGING CHILDREN, AS CONTAINED IN CHAPTER 331, OPERATION GENERALLY, OF TITLE FIVE, VEHICLES, OF PART THREE, TRAFFIC CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE PENALTY PROVISION. **Second Reading.**
- f. **Ordinance No. 88-2020** - AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2021; AND DECLARING AN EMERGENCY. **First Reading.**
- g. **Ordinance No. 89-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE OHIO FIRE CHIEFS ASSOCIATION OF WORTHINGTON, OHIO, FOR THE PURPOSE OF PROVIDING PROFESSIONAL CONSULTING SERVICES AND TESTING SERVICES TO THE CITY OF SEVEN HILLS FOR THE FIRE LIEUTENANT PROMOTIONAL TESTING; APPROPRIATING A SUM NOT TO EXCEED \$6,100.00 FOR SAID SERVICES; AND DECLARING AN EMERGENCY. **First Reading.**
- h. **Ordinance No. 90-2020** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,916.86 EACH YEAR OF A THREE-YEAR AGREEMENT FOR A CHANGE ORDER TO ORDINANCE NO. 137-2019, PASSED BY COUNCIL OCTOBER 29, 2019, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$7,733.44 EACH YEAR OF THE THREE-YEAR AGREEMENT, WITH UNIFIRST, FOR STANDARD UNIFORMS AND SERVICE PRODUCT RENTAL TO BE USED BY THE CITY OF SEVEN HILLS (Total of three-year agreement \$31,950.90); AND DECLARING AN EMERGENCY. **First Reading.**
- i. **Ordinance No. 91-2020** - AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER LEASE-PURCHASE AGREEMENT AND A RELATED PAYMENT SCHEDULE FOR THE PURPOSE OF ACQUIRING A PUMPER TRUCK AND RELATED EQUIPMENT FOR USE BY THE CITY FIRE DEPARTMENT DELIVERED IN ACCORDANCE WITH THE OHIO STS PRICING SCHEDULE; AND DECLARING AN EMERGENCY. **First Reading.**

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- j. **Ordinance No. 92-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR THE YEARS 2021 THROUGH 2025 ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF WORKING WITH THE CITY OF SEVEN HILLS FOR EFFECTIVE COLLABORATION IN PROVIDING TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES; THAT THE CITY OF SEVEN HILLS AGREES TO GRANT CONSERVATION APPROPRIATION TO THE CSWCD NOT TO EXCEED \$6,000.00 FOR A ONE-YEAR TERM FOR SAID SERVICE; AND DECLARING AN EMERGENCY.
First Reading.
- k. **Ordinance No. 93-2020** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH ALEX N. SILL COMPANY; AND DECLARING AN EMERGENCY.
First Reading.
- l. **Ordinance No. 94-2020** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN "INSPECTION AND MAINTENANCE AGREEMENT FOR STORM WATER BEST MANAGEMENT PRACTICES" WITH MEIJER STORES LIMITED PARTNERSHIP, A MICHIGAN LIMITED PARTNERSHIP, FOR THE PURPOSE OF MEMORIALIZING THE AGREEMENT OF MEIJER STORES LIMITED PARTNERSHIP TO MAINTAIN THE STORM WATER MANAGEMENT SYSTEM PERTAINING TO THE MEIJER PROJECT IN ACCORDANCE WITH CHAPTER 1138 AND OTHER CODIFIED ORDINANCES OF THE CITY; AND DECLARING AN EMERGENCY. **First Reading.**
- m. **Ordinance No. 95-2020** - AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY. **First Reading.**
- n. **Ordinance No. 96-2020** - AN ORDINANCE TO CONTINUE TO TEMPORARILY WAIVE THE ORDINANCES THAT GIVES THE PEOPLE THE RIGHT TO ATTEND AND SPEAK AT A PUBLIC MEETING DURING THIS TIME OF NATIONAL EMERGENCY; AND DECLARING AN EMERGENCY. **First Reading.**
- o. **Ordinance No. 97-2020** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL CORPORATION MASTER GRANT AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO ACCEPT SAID CARES ACT GRANT IN THE AMOUNT OF \$79,569.17; AND DECLARING AN EMERGENCY. **First Reading.**

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- p. **Ordinance No. 98-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$162,543.05, FOR THE PURPOSE OF SERVING AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISING THE EXECUTION OF THE 2021 CITY ROAD PROGRAM. **First Reading.**
- q. **Ordinance No. 99-2020** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR PUBLISHING SERVICE AGREEMENT WITH LITURGICAL PUBLICATIONS, INC., OF CLEVELAND, OHIO, FOR QUARTERLY NEWSLETTER PUBLISHING SERVICES FOR THE CITY OF SEVEN HILLS NEWSLETTERS. **First Reading.**
- r. **Resolution No. 31-2020** - A RESOLUTION AMENDING RESOLUTION NO. 20-2020, PASSED BY COUNCIL SEPTEMBER 15, 2020, AMENDING 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.**
- s. **Resolution No. 32-2020** - A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO MAKE PROPERTY TAX ADVANCE PAYMENTS TO THE CITY DURING CALENDAR YEAR 2021 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY. **First Reading.**
- t. **Resolution No. 33-2020** - A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF PERMANENT AND PART-TIME FIREFIGHTERS, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, AND THE PROVISION OF AMBULANCE, PARAMEDIC AND OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE CITY'S FIRE DEPARTMENT; 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 RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03, 5705.19(I) AND 5705.191 OF THE REVISED CODE; AND DECLARING AN EMERGENCY. **First Reading.**
- u. **Resolution No. 34-2020** - A RESOLUTION APPROVING A LOT CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel Nos. 552-23-008, 552-23-019, 552-23-020, 552-23-021, 552-23-022, 552-23-023, 552-23-024, 552-23-025, 552-23-026, 552-23-027, 552-23-028, 552-23-029, and 552-23-30 - Proposed Meijer Main Store and Convenience Store/Fuel Center); 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