

City of Seven Hills

Agenda COUNCIL MEETING OF MARCH 12, 2024

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF MINUTES**
 - a. January 30, 2024, Regular Council Meeting Minutes
 - b. February 27, 2024, Regular Council Meeting Minutes
3. **RESOLUTIONS OF COMMENDATION**
4. **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
5. **APPOINTMENTS AND CONFIRMATIONS**
6. **COMMUNICATIONS, PETITIONS AND CLAIMS**
7. **COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY**
8. **ORDINANCES AND RESOLUTIONS**
 - a. **Ordinance No. 10-2024**—AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1 MEETINGS, (A) REGULAR MEETINGS; RULE 1 (B) SPECIAL MEETINGS; RULE (6) (D) (E) (F) COUNCIL APPROVAL OF REQUEST-LEGISLATION; RULE 23 (A)(E) READING OF ORDINANCES AND RESOLUTIONS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF CORRESPONDING WITH THE CITY’S CHARTER AMENDED BY ELECTORS ON NOVEMBER 7, 2023. **Third Reading**

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- b. **Ordinance No. 11-2024**—AN ORDINANCE TO AMEND SECTION 123.01 PUBLICATION, AS CONTAINED IN CHAPTER 123 ORDINANCES AND RESOLUTIONS, OF PART FIVE, ADMINISTRATIVE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO FOR THE PURPOSE TO REFLECT ELECTORAL APPROVED AMENDMENTS TO THE CITY’S CHARTER. **Third Reading**
- c. **Ordinance No. 15-2024**—AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NOPEC 2024 ENERGIZED COMMUNITY GRANT AGREEMENT, TAKING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT AWARD IN THE AMOUNT OF \$25,825.00. **First Reading**
- d. **Resolution No. 04-2024**—A RESOLUTION AUTHORIZING THE DIRECTOR OF LAW TO MAKE NON-MATERIAL CHANGES TO THE CITY’S CHARTER FOR THE PURPOSE OF CORRECTING TYPOGRAPHICAL SPELLING, GRAMMATICAL, SYNTAX AND OTHER ERRORS AS WELL AS TO ENHANCE READABILITY, ACHIEVE GENDER NEUTRALITY AND PROVIDE CONSISTENCY WITHIN THE CHARTER LANGUAGE. **Third Reading**
- e. **Resolution No. 06-2024**-A RESOLUTION APPROVING A WRITTEN CREDIT/PURCHASING CARD POLICY AS REQUIRED BY SUBSTITUTE HOUSE BILL 312 AS ENACTED BY THE 132ND GENERAL ASSEMBLY. **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 and Properties
 - d. City Engineer
 - e. Building Commissioner

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13. MISCELLANEOUS

14. ADJOURNMENT

Evelyn K. Gelbman
Clerk of Council