Agenda COUNCIL MEETING OF APRIL 30, 2024

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. READING AND DISPOSAL OF MINUTES
 - a. April 16, 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
- 4. ORDINANCES AND RESOLUTIONS
 - a. Amended Ordinance No. 18-2024—AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A ONE YEAR ALL COVERED MANAGED IT SERVICES AND SUPPORT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. TO PROVIDE CYBER SECURITY COVERAGE AND FULL MANAGED SERVICES AND SUPPORT OF THE CITY OF SEVEN HILLS' COMPUTERS IN ALL DEPARTMENTS; APPROPRIATING AN AMOUNT NOT TO EXCEED \$101,036.00 FOR SAID SERVICE: AND DECLARING AN EMERGENCY.
 - b. <u>Ordinance No. 19-2024</u>—AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AFFILIATION AGREEMENT FOR JOB TRAINING EXPERIENTIAL LEARNING PROGRAM ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, AND THE PARMA CITY SCHOOL DISTRICT BOARD OF EDUCATION OF PARMA, OHIO, FOR THE PURPOSE OF PROVIDING PRACTICAL COMMUNITY-BASED WORK EXPERIENCE FOR THE

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EDUCATIONAL BENEFIT OF THE STUDENTS IN A NATURAL WORK ENVIRONMENT AT SEVEN HILLS CITY HALL.

Second Reading

- c. Ordinance No. 21-2024—AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL PLANNING SERVICES AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO ACCEPT THE 2024 COMMUNITY PLANNING GRANT FOR AN UPDATED ZONING MAP; AS PART OF THE COUNTY PLANNING'S COST SHARING, THE CITY WILL CONTRIBUTE UP TP 10% OF THE TOTAL COST OF PROFESSIONAL PLANNING SERVICES NOT TO EXCEED \$1,000.00 WHICH IS TEN PERCENT OF THE ESTIMATED \$10,000 OF PROFESSIONAL PLANNING SERVICES BEING PROVIDED; AND DECLARING AN EMERGENCY.
- d. Ordinance No. 22-2024—AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATION TO SIGN ON BEHALF OF THE CITY ANY AND ALL DOCUMENTS NECESSARY WITH CLEARENT, LLC AND NAMSCORP FOR CREDIT CARD PROCESSING SERVICES FOR FEES COLLECTED THROUGH THE CITY OF SEVEN HILLS' PARKS AND RECREATION; AND DECLARING AN EMERGENCY.

 First Reading
- e. Ordinance No. 23-2024—AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$57,247.25 FOR THE PURCHASE OF ONE (1) CLHM-190-4 MOBILE COLUMN LIFT (19KLB), TWO (2) GAS ASSISTED STANDS WITH APPURTENANCES FOR USE IN THE CITY OF SEVEN HILLS SERVICE DEPARTMENT; SAID PURCHASE TO BE MADE FROM ADVANCE PROFESSIONAL; AND DECLARING AN EMERGENCY. First Reading
- f. Ordinance No. 24-2024—AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PERFORMANCE CONTRACT WITH THE CLEVELAND TOPS SWING BAND (LarrPatch Paciorak, Executive Director/CFO) IN THE AMOUNT OF \$1,200.00 AND MUSICK LEGENDS LIVE LLC (John Scherer, President) IN THE AMOUNT OF \$2,000 FOR THE PURPOSE OF PROVIDING MUSICAL PERFORMANCES AT THE CITY OF SEVEN HILLS SUMMER CONCERT SERIES 2024; APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,200 FOR SAID SERVICES; AND DECLARING AN EMERGENCY.

First Reading

g. <u>Ordinance No. 25-2024</u>—AN ORDINANCE AUTHORIZNG AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN FIREWORKS COMPANY IN THE AMOUNT OF \$14,000; A CONTRACT WITH ALADDIN RENTS IN THE AMOUNT OF \$5,790.86; A CONTRACT AND AGREEMENT WITH BIG O ENTERTAINMENT; A PERFORMANCE AGREEMENT WITH

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GARY PEARLMAN, AKA DR. AWESOME INC IN THE AMOUNT OF \$350.00; A 1988 ENGAGEMENT CONTRACT WITH DB MANAGEMENT (1988(DAVE BELANGER)) IN THE AMOUNT OF \$2,500.00; A RENTAL AGREEMENT WITH SPORTSPLEX RENTALS IN THE AMOUNT OF \$2,105.00 FOR SERVICES BEING PROVIDED FOR AND DURING CITY OF SEVEN HILLS' HOMEDAYS 2024; APPROPRIATING A SUM NOT TO EXCEED AMOUNTS REFLECTED IN EACH INDIVIDUAL CONTRACT/AGREEMENT FOR SAID SERVICES; AND DECLARING AN EMERGENCY.

First Reading.

- h. **Resolution No.-07-2024**—A RESOLUTION AUTHORIZING COUNCIL TO ACCEPT AND APPROVE THE CUYAHOGA COUNTY 9-1-1 PLAN DATED MARCH 6, 2024; AND DECLARING AN EMERGENCY. **First Reading**
- i. Resolution No. 08-2024—A RESOLUTION AUTHORIZING COUNCIL TO NOMINATE MAYOR KRISTEN HOLZHEIMER GAIL TO THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE AS THE REPRESENTATIVE OF ALL CHIEF EXECUTIVE OFFICERS OF ALL MUNICIPAL CORPORATIONS WITHIN CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY.

First Reading

- j. Resolution No. 09-2024—A RESOLUTION AUTHORIZING THE CITY OF SEVEN HILLS' PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024: AND DECLARING AN EMERGENCY First Reading
- k. **Resolution No. 10-2024-** A RESOLUTION OPPOSING DOMINION ENERGY OHIO'S PROPOSED THIRTY PERCENT RATE INCREASE AND REQUESTING THAT THE PUBLIC UTILITIES COMMISSION OF OHIO DENY DOMINION ENERGY OHIO'S REQUEST FOR THE SAME; AND DECLARING AN EMERGENCY.

 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

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e. Building Commissioner

13. **MISCELLANEOUS**

a. **FLOOR MOTION** in the matter of a **Variance** requested at the April 10, 2024, **Zoning Board of Appeals** meeting by the applicant and property owners Edward and Andrea Saliba, 155 Panorama Drive, a variance to Ordinance No. 1106.02 (c)(d), Driveway Construction, to allow the extension of the existing driveway and install a proposed 24'x30' parking pad/patio that will encroach 3" into the required 5" setback from any lot line as depicted in the submitted plans.

(Variance Granted by Zoning Board)

14. ADJOURNMENT

Evelyn K. Gelbman Clerk of Council