City of Seven Hills

Agenda Council Meeting of November 14, 2023

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. **READING AND DISPOSAL OF JOURNAL**
 - a. Minutes of the July 25, 2023, Regular Council Meeting

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. <u>Ordinance No. 71-2023-</u> AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BMI NORTH AMERICA LLC OF NORTH ROYALTON, OHIO, FOR AN AMOUNT NOT TO EXCEED \$58,933.00 FOR THE MAINTENANCE ON TWO STORM BASINS (KNOWN AS BASIN 2 AND BASIN 3) LOCATED BEHIND 1849 AND 1761 CHESTNUT ROAD, SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY. First Reading

- b. Resolution No. 09-2023 - - A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2024 CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM; AND DECLARING AN EMERGENCY. **First Reading**
- c. <u>Resolution No. 10-2023</u> -A RESOLUTION RATIFYTNG THE APPLICATION PROCESS AND SIGNATURES FOR THE 2024 SECTION 319 NONPOINT SOURCE PROGRAM GRANT, AUTHORIZING THE MAYOR AND ADMINISTRATION TO PERFORM ALL ACTS NECESSARY TO COMPLETE THE APPLICATION PROCESS; AND DECLARING AN EMERGENCY. <u>First Reading</u>

9. COUNCIL OPEN TO THE AUDIENCE.

- 10. **REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR.**
- II. 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
- 12. MISCELLANEOUS
- 13. **ADJOURNMENT**

Evelyn Gelbman Clerk of Council