

City of Seven Hills

Agenda Council Meeting of November 28, 2023

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **READING AND DISPOSAL OF JOURNAL**

- a. Minutes of the September 12, 2023, Regular Council Meeting
- b. Minutes of the November 14, 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. **Ordinance No. 72-2023**—AN ORDINANCE TO AMEND CHAPTER 150, INCOME TAX EFFECTIVE JANUARY 1, 2016, AS CONTAINED IN PART FIFTEEN, TAXATION CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, BY AMENDING THE TITLE OF THE CHAPTER; AMENDING SECTION 1501.03 IMPOSITION OF TAX; AMENDING SECTION 1501.05 ANNUAL RETURN; FILING; AMENDING 1501.08 INTEREST AND PENALTIES; AND ADDING NEW SECTION 1501.27 ELECTION TO BE SUBJECT TO R.C. 718.80 TO 718.95; AND DECLARING AN EMERGENCY. **First Reading**

- b. **Ordinance No. 73-2023**—AN ORDINANCE AUTHORIZED AND DIRECTING THE MAYOR TO ENTER INTO A 36 MONTH GUARANTEED PRICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO WITH ADP, LLC OF ROSELAND, NEW JERSEY FOR THE PROCUREMENT OF PAYROLL, TAX FILING BENEFITS ADMINISTRATION AND OTHER DATA PROCESSING SERVICES AND APPROPRIATING FUNDS FOR SAID SERVICE ACCORDING TO CONTRACT TERMS; AND DECLARING AN EMERGENCY. **First Reading**

- c. **Ordinance No. 74-2023**- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROVIDER AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH MEDICAL MUTUAL OF OHIO COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2025 FOR THE FURNISHING OF MEDICAL INSURANCE BENEFITS FOR QUALIFIED FULL TIME CITY EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR AND ADMINISTRATION 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**

- d. **Ordinance No. 75-2023** -AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$88,256.00 FOR THE PURCHASE OF TWO (2) 2025 FORD POLICE EXPLORERS (BLACK PIU HYBRID WITH KEYLESS ENTRY); FOR USE BY THE CITY OF SEVEN HILLS POLICE DEPARTMENT WITH APPURTENANCES, SAID PURCHASE TO BE MADE FROM CHAPMAN FORD THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING (STATE CONTRACT RS1015078); AND DECLARING AN EMERGENCY. **First Reading**

- e. **Ordinance No. 76-2023**—AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NON-EXCLUSIVE PER DIEM LEASE AGREEMENT FOR JAIL HOUSING AND ANCILLARY SERVICES ON BEHALF OF THE CITY OF SEVEN HILLS WITH THE CITY OF NORTH ROYALTON FOR THE EXTENSION OF JAIL HOUSING AND ANCILLARY SERVICES ON A PER DIEM BASIS; AND DECLARING AN EMERGENCY. **First Reading**

- f. **Resolution No. 11-2023**—A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO MAKE PROPERTY TAX ADVANCE PAYMENTS TO THE CITY DURING CALENDAR YEAR 2024, PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY. **First Reading**

- g. **Resolution No. 12-2023** - RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND DECLARING AN EMERGENCY (Ohio Revised Code Sections 5705.03, 5705.19, and 5705.25) AND DECLARING AN EMERGENCY.

- 9. **COUNCIL OPEN TO THE AUDIENCE.**

- 10. **REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR.**

- 11. **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