

City of Seven Hills

Agenda COUNCIL MEETING OF FEBRUARY 27, 2024

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF MINUTES**
 - a. January 16, 2024, Regular Council Meeting Minutes
 - b. February 13, 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. 02-2024**—AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH PHILIP TOMBERLAIN III FOR THE PURPOSE OF DIRECTING THE ROOKIE ATHLETIC YOUTH AND ADULT SPORT PROGRAMS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX FOR THE PERIOD BEGINNING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024; APPROPRIATING A SUM NOT TO EXCEED \$90,000 FOR SAID SERVICE. **Third Reading.**
 - b. **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,

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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. **Second Reading**

- c. **Ordinance No. 11-2024**—AN ORDINANCE TO AMEND SECTION 123.01 PUBLICATION, AS CONTAINED IN CHAPTER 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. **Second Reading.**
- d. **Ordinance No. 13-2024**—AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$49,683,00 FOR THE PURCHASE OF ONE (1) 2024 FORD F-250 4X4 SUPERCAB FOR USE BY THE CITY OF SEVEN HILLS FIRE DEPARTMENT WITH APPURTENANCES SAID PURCHASE TO BE MADE FROM VALLEY TRUCK CENTERS THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING (STATE CONTRACT RS1018692); AND DECLARING AN EMERGENCY. **First Reading**
- e. **Ordinance No. 14-2024**—AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EMERGENCY VEHICLE PURCHASE WITH PENN CARE INC. FOR THE PURCHASE OF ONE (1) BRAUN SUPER CHIEF ON THE FREIGHTLINER M2+ (AMBULANCE) WITH APPURTENANCES FOR USE IN THE FIRE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$419,875.00 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. **First Reading**
- f. **Resolution No. 02-2024**—A RESOLUTION APPROVING A WRITTEN POST ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE CITY. **Third Reading.**
- g. **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

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OTHER ERRORS AS WELL AS TO ENHANCE READABILITY,
ACHIEVE GENDER NEUTRALITY AND PROVIDE CONSISTENCY
WITHIN THE CHARTER LANGUAGE. **Second 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
13. **MISCELLANEOUS**
 - a. **FLOOR MOTION** in the matter of a **Variance** requested at the February 14, 2024, **Zoning Board of Appeals** meeting by **Allison Meyer**, 4534 Hillside Road, a variance to Ordinance No. 998.03 (h)(6) Accessory Building Rear Yard Location, to allow the proposed placement of a 288 square foot prefab shed 84.5” forward of the required placement area for accessory buildings as depicted on the submitted drawings.
(Variance Granted by Zoning Board)
 - b. **FLOOR MOTION** in the matter of a **Variance** requested at the February 14, 2024, Zoning Board of Appeals meeting by **Igor Kaschiszk**, 2441 Hillside Road a variance to Ordinance No. 991.02 (1) Residence Districts, General Provisions, to allow the construction of a proposed 45 square foot covered front entrance patio and a proposed 54 square foot enclosed front entrance foyer that will encroach 11 feet into the required 50 foot front yard setback as depicted on the submitted drawings.
(Variance Granted by Zoning Board)
14. **ADJOURNMENT**

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Evelyn K. Gelbman
Clerk of Council