

City of Seven Hills

Agenda COUNCIL MEETING OF MARCH 26, 2024

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF MINUTES**
 - a. March 12, 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. 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 **Second Reading**
 - b. **Ordinance No. 16-2024**—AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON, DIEKEN, AND ASSOCIATES, OF WESTLAKE, OHIO. AND APPROPRIATING A SUM NOT TO EXCEED \$208,000.00 FOR THE FURNISHING OF COMPREHENSIVE MUNICIPAL LIABILITY AND CYBER INSURANCE RENEWAL EFFECTIVE APRIL 1, 2024, THROUGH MARCH 31, 2025; AUTHORIZING THE MAYOR AND CITY ADMINISTRATION TO SIGN, ON BEHALF OF THE CITY, ANY, AND ALL DOCUMENTS NECESSARY TO BIND THE AFOREMENTIONED COVERAGES; AND DECLARING AN EMERGENCY. **First Reading**

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- c. **Ordinance No. 17-2024**—AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATION TO SIGN ON BEHALF OF THE CITY ANY AND ALL DOCUMENTS NECESSARY TO ENTER INTO THE ERIE BANK MERCHANT PROGRAM WITH ERIE BANK (Synovus Bank) FOR MERCHANT CARD PAYMENT PROCESSING SERVICES FOR FEES COLLECTED THROUGH THE MAYOR COURT, MAYOR BOND ACCOUNT, AND BUILDING DEPARTMENT FOR A THREE YEAR PERIOD WITH AN AUTOMATIC THREE YEAR RENEWAL; AUTHORIZE THE PURCHASE OF THREE NEW Z8 COUNTERTOP CREDIT CARD TERMINALS TO REPLACE EXISTING OUT OF DATE TERMINALS AND APPROPRIATING \$1100.00 FOR THE PURCHASE OF THREE Z8 COUNTERTOP TERMINALS AND A ONE TIME SET UP FEE FOR EACH TERMINIAL WITH APPURTENANCES; AND DECLARING AN EMERGENCY.

First Reading

- d. **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.

Second Reading

9. **COUNCIL OPEN TO THE AUDIENCE**
10. **REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR/DIRECTOR:**
- 11.. **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
12. **MISCELLANEOUS**
13. **ADJOURNMENT**

Evelyn K. Gelbman
Clerk of Council