

# City of Seven Hills

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## Agenda COUNCIL MEETING OF APRIL 16, 2024

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### PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF MINUTES**
  - a. March 26, 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 **Third Reading**
  - b. **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. **First Reading**

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- c. **Ordinance No. 19-2024**—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 EDUCATIONAL BENEFIT OF THE STUDENTS IN A NATURAL WORK ENVIRONMENT AT SEVEN HILLS CITY HALL. **First Reading**
  
- d. **Ordinance No. 20-2024**-AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$142,470.00 FOR THE PURCHASE OF ONE (1) ARIES VOYAGER INSPECTION SYSTEM WITH APPURTENANCES FOR USE IN THE CITY OF SEVEN HILLS SERVICE DEPARTMENT; SAID PURCHASE TO BE MADE FROM ARIES INDUSTRIES, INC. THROUGH SOURCEWELL CONTRACT #120721-ARD: AND DECLARING AN EMERGENCY. **First Reading**
  
- e. **Resolution No. 06-2024**-A RESOLUTION APPROVING A WRITTEN CREDIT/PURCHASING CARD POLICY AS REQUIRED BY SUBSTITUTE HOUSE BILL 312 AS ENACTED BY THE 132<sup>ND</sup> GENERAL ASSEMBLY. **Third Reading**
  
- 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 and Properties
  - d. City Engineer
  - e. Building Commissioner
  
- 12. **MISCELLANEOUS**
  
- 13. **ADJOURNMENT**

Evelyn K. Gelbman  
Clerk of Council