

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF SEPTEMBER 13, 2022

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **March 15, 2022**
 - b. Minutes of the **Regular** Council Meeting held **April 12, 2022**
3. CONSENT AGENDA - *September 13, 2022*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 17-2022 - A RESOLUTION OF COMMENDATION TO **ALAINA KOSTYACK, CITY OF SEVEN HILLS HALL OF FAME RESIDENT OF THE MONTH, JULY 2022.** First Reading.
5. 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
6. APPOINTMENTS AND CONFIRMATIONS
7. COMMUNICATIONS, PETITIONS AND CLAIMS
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
 - a. Ordinance No. 65-2022 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM SUBRECIPIENT AGREEMENT, TAKING ALL ACTIONS NECESSARY TO ACCEPT THE SUBGRANT UP TO AN AMOUNT NOT TO EXCEED \$293,100.00, TO BE USED TOWARD THE DEMOLITION AND SITE FINISH OF PARCEL NO. 551-33-001 (2243 Mapleview Drive); AND DECLARING AN EMERGENCY. First Reading.
 - b. Ordinance No. 66-2022 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM SUBRECIPIENT AGREEMENT, TAKING ALL ACTIONS NECESSARY TO ACCEPT THE SUBGRANT UP TO AN AMOUNT NOT TO EXCEED \$19,500.00, TO BE USED TOWARD THE DEMOLITION AND SITE FINISH OF PARCEL NO. 552-23-092 (370 Orchardview Rd/Meijer Park); AND DECLARING AN EMERGENCY. First Reading.

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- c. **Ordinance No. 67-2022** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,456.25 FOR A CHANGE ORDER TO ORDINANCE NO. 59-2022, PASSED JULY 12, 2022, WHICH AUTHORIZED AN AMOUNT OF \$97,421.60 FOR THE TERM OF THE FIVE-YEAR TAX EXEMPT MUNICIPAL LEASE AGREEMENT WITH LEASE SERVICING CENTER, INC., dba NCL GOVERNMENT CAPITAL, FOR THE PURPOSE OF ACQUIRING HEALTH AND FITNESS EQUIPMENT (CARDIO EQUIPMENT), WITH APPURTENANCES, FOR USE IN THE CITY OF SEVEN HILLS RECREATION COMPLEX, THROUGH SOURCEWELL ID #70833, PRECOR VENDOR CONTRACT #8081120-PCR (New Total Appropriated = \$99,877.85 -- \$19,875.57 PER YEAR FOR FIVE YEARS PLUS \$500.00 DOCUMENTATION FEE AT CLOSING); AND DECLARING AN EMERGENCY. **First Reading.**

 - d. **Ordinance No. 68-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE LEGISLATION CONSENT AGREEMENT THAT WILL ALLOW THE CITY OF SEVEN HILLS TO RENEW FOR ONE YEAR (2023) THE EXISTING THREE-YEAR AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR BRIDGE INSPECTION PROGRAM SERVICES; AND DECLARING AN EMERGENCY. **First Reading.**

 - e. **Ordinance No. 69-2022** - AN ORDINANCE TO APPROPRIATE THE SUM OF \$5,449,023.51 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE FIVE-YEAR (1/1/2023 -- 12/31/2027) RESIDENTIAL REFUSE COLLECTION AND DISPOSAL, RECYCLING SERVICES AND DISPOSAL OF SOLID WASTES (TWO-DAY COLLECTION) IN THE CITY OF SEVEN HILLS, OHIO; DETERMINING AND ACCEPTING THE BID OF WASTE MANAGEMENT OF GLENWILLOW, OHIO, TO BE THE LOWEST AND BEST BID, THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FIVE-YEAR AGREEMENT FOR SAID SERVICES, WITH THE OPTION TO RENEW AND EXTEND THIS AGREEMENT FOR TWO (2) CONSECUTIVE ONE-YEAR TERMS. **First Reading.**

 - f. **Ordinance No. 70-2022** - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH CARGILL, INC., FOR THE PURCHASE OF 1,500 TONS OF ROAD SALT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) CONSORTIUM CONTRACT; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$70,860.00 FOR SAID PURCHASE DURING THE 2022-2023 WINTER SEASON. **First 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 & Properties
 - d. City Engineer
 - e. Building Commissioner

 - 13. MISCELLANEOUS

 - 14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council