

City of Seven Hills

Agenda Council Meeting of October 24, 2023

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF JOURNAL**
 - a. Minutes of the July 18, 2023, Special Council Meeting
 - b. Minutes of October 10, 2023, Regular Council Meeting
3. **CONSENT AGENDA** - There are no submissions
4. **RESOLUTIONS OF COMMENDATION**
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. 63-2023** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC HEALTH SERVICE AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2025; APPROPRIATING AN AMOUNT NOT TO EXCEED \$84, 970.00 FOR CALENDAR YEAR 2024 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$93,760.00 FOR CALENDAR YEAR 2025.
Third Reading

- b. **Ordinance No. 69-2023**—AN ORDINANCE TO APPROPRIATE THE ADDITIONAL SUM OF \$123,101.65 FOR A CHANGE ORDER TO ORDINANCE NO. 57-2023 PASSED BY COUNCIL JULY 25, 2023, WHICH AUTHORIZED AND DIRECTED THE MAYOR TO ENTER INTO AN AGREEMENT WITH JOHNSON LAUX CONSTRUCTION OHIO FOR THE CITY OF SEVEN HILLS SERVICE GARAGE POLE BARN TO CORRECT THE CURRENT ELECTRICAL SAFETY HAZARD AS PROPOSED BY FIRST ENERGY; AND DECLARING AN EMERGENCY.

First Reading

- c. **Ordinance No. 70-2023** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FLOCK GROUP INC FOR AUTOMATIC LICENSE PLATE DETECTION EQUIPMENT WITH APPURTENANCES AND SERVICES FOR A TWENTY-FOUR MONTH TERM WITH A RENEWAL TERM OF TWENTY-FOUR MONTHS; APPROPRIATING \$31,250.00 FOR SAID EQUIPMENT AND SERVICE; AND DECLARING AN EMERGENCY.

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**

Evelyn Gelbman
Clerk of Council