

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF NOVEMBER 15, 2022

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **June 28, 2022**
3. CONSENT AGENDA - *No Submissions for November 15, 2022*
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. 84-2022** - AN ORDINANCE TO AMEND SECTION 137.06, SQUAD ASSISTANCE FEE, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW SUBSECTION 137.06(g) FOR THE PURPOSE OF IMPLEMENTING GUIDELINES ON RESIDENT BILLING. **Second Reading.**
 - b. **Ordinance No. 85-2022** - AN ORDINANCE APPROPRIATING AN ADDITIONAL SUM OF \$25,510.00 FOR A CHANGE ORDER TO ORDINANCE NO. 20-2022, PASSED BY COUNCIL MARCH 29, 2022, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$2,047,476.93, AND ORDINANCE NO. 76-2022, PASSED BY COUNCIL SEPTEMBER 26, 2022, WHICH AUTHORIZED AN ADDITIONAL AMOUNT OF \$44,850.15 (Total Appropriated \$2,117,837.08) TO SPECIALIZED CONSTRUCTION FOR THE '2022 PAVEMENT REHABILITATION PROGRAM' IN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. **First Reading.**

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- c. **Ordinance No. 86-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 2023 UTILITY AGREEMENT FOR MAINTENANCE OF STORM SEWERS, SANITARY SEWERS AND PUMPING STATIONS, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE COUNTY OF CUYAHOGA, ON BEHALF OF THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, FOR THE PURPOSE OF RETAINING THE COUNTY TO PERFORM CERTAIN SERVICES RELATIVE TO THE CITY'S SEWERS AS DETERMINED FROM TIME-TO-TIME TO FURTHER ADVANCE THE CITY'S SANITARY AND STORM SEWER MAINTENANCE PROGRAM AS PART OF THE COUNTY SEWER DISTRICT NO. 2; AUTHORIZING AN AMOUNT NOT TO EXCEED \$400,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**
- d. **Ordinance No. 87-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF THE DISTRICT PROVIDING FUNDING TO ASSIST THE CITY WITH THE CALVIN PARK DRAINAGE IMPROVEMENTS PHASE 2 PROJECT, A COMMUNITY COST-SHARE PROJECT PROPOSED BY THE CITY; AND DECLARING AN EMERGENCY. **First Reading.**
- e. **Ordinance No. 88-2022** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS-THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE GRANT IN THE AMOUNT OF \$150,000.00 FOR THE "CALVIN PARK PHASE II DRAINAGE PROJECT" (CONTRACT ID #2022-1870 - PROJECT REFERENCE NUMBER CUYA-080C); 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

Carol L. Sekerak
Clerk of Council