



City of Seven Hills Ohio

7325 SUMMITVIEW DRIVE • SEVEN HILLS, OHIO 44131 • PHONE 216/524-4421

TO: All Elected and
Appointed Officials

DATE: December 5, 2022

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING
TUESDAY, DECEMBER 6, 2022**

At the request of Council President Phillip Kiriazis, Council President ProTem Stacey Kelly will chair a **SPECIAL COUNCIL MEETING** on **Tuesday, December 6, 2022**, to be held in Council Chambers, commencing at **6:00 p.m.** The Agenda for the Special Council Meeting is as follows:

A. Pledge of Allegiance

B. Roll Call

C. ORDINANCES AND RESOLUTIONS

- a. **Ordinance No. 89-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROVIDER AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH MEDICAL MUTUAL OF OHIO, COMMENCING JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, FOR THE FURNISHING OF MEDICAL INSURANCE BENEFITS FOR QUALIFIED FULL-TIME CITY EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR AND ADMINISTRATION TO SIGN, ON BEHALF OF THE CITY OF SEVEN HILLS, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID MEDICAL COVERAGES; AND DECLARING AN EMERGENCY. **First Reading.**
- b. **Ordinance No. 90-2022** – AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$30,000.00 FOR THE SECOND YEAR OF A TWO-YEAR CONTRACT -- YEAR 2023 -- FOR A CHANGE ORDER TO ORDINANCE NO. 117-2021, PASSED BY COUNCIL DECEMBER 28, 2021, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$50,000.00 ANNUALLY TO PORTS PETROLEUM FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL PREMIUM FUEL FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2023; AND DECLARING AN EMERGENCY. **First Reading.**
- c. **Ordinance No. 91-2022** – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$63,900.00 FOR THE PURCHASE OF ONE (1) 2023 FORD F150 PICKUP TRUCK, WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT, FROM VALLEY TRUCK CENTERS OF CLEVELAND, OHIO, THROUGH THE STATE OF OHIO CONTRACT RS1010870 (Ford Motor Equivalency Index); AND DECLARING AN EMERGENCY. **First Reading.**



- d. **Ordinance No. 92-2022** – AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$16,533.94 FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 98-2020, PASSED BY COUNCIL JANUARY 12, 2021, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$170,432.55 FOR THE PURPOSE OF SERVING AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISING THE EXECUTION OF THE 2021 CITY ROAD PROGRAM, DUE TO CHANGE ORDERS THAT CAUSED AN INCREASE IN THE FINAL COST OF CONSTRUCTION (Total amount due to Richard L. Bowen + Associates, Inc. -- \$186,966.49); AND DECLARING AN EMERGENCY. **First Reading.**

- e. **Ordinance No. 93-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$148,872.81, TO SERVE AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISE THE EXECUTION OF THE 2023 CITY ROAD PROGRAM; AND DECLARING AN EMERGENCY. **First Reading.**

- f. **Resolution No. 22-2022** – A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY DEVELOPMENT MUNICIPAL GRANT (\$150,000.00), FOR THE CONSTRUCTION OF INCLUSIVE RESTROOMS AT SUMMITVIEW COMMONS; AND DECLARING AN EMERGENCY. **First Reading.**

- g. **Resolution No. 23-2022** – A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, SUPPLEMENTAL GRANT (\$50,000.00), FOR THE CONSTRUCTION OF AN OBSERVATION TOWER AT CALVIN PARK; AND DECLARING AN EMERGENCY. **First Reading.**

D. SUCH OTHER BUSINESS AS MAY COME BEFORE COUNCIL

E. ADJOURNMENT

Carol L. Sekerak
Clerk of Council