

City of Seven Hills

Revised 12/8/2023

Agenda Council Meeting of December 12, 2023

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **READING AND DISPOSAL OF JOURNAL**

- a. Minutes of the September 26, 2023, Regular Council Meeting

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. 77-2023**—AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH WEX (MEIJER), FOR AN AMOUNT NOT TO EXCEED \$52,000.00 FOR THE PURCHASE OF GASOLINE THROUGH THEIR FLEET CARD SYSTEM TO BE USED BY CITY VEHICLES; AND DECLARING AN EMERGENCY.

First Reading

- b. **Ordinance No. 78-2023**—AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF WORLD FUEL SERVICES, INC. TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TWO YEAR AGREEMENT FOR THE PURCHASE OF SAID DIESEL FUEL AT \$2.8444 PER GALLON TO BE USED BY THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES AND THE CITY HALL GENERATOR; AUTHORIZING AN AMOUNT NOT TO EXCEED \$85,000.00 ANNUALLY FOR SAID PURCHASE; AND DECLARING AN EMERGENCY.

First Reading

- c. **Ordinance No. 80-2023** - AN ORDINANCE TO AMEND ORDINANCE NO. 18-2023 PASSED BY COUNCIL MARCH 14, 2023 FOR THE SEVEN HILLS PARKS PHASE THREE IMPROVEMENTS PROJECT (PROJECT NO. 21121) FOR A CHANGE ORDER TO ORDINANCE NO. 18-2023 WHICH APPROPRIATED AN INITIAL AMOUNT NOT TO EXCEED \$451,480.00 FOR SAID PROJECT TO REFLECT A CREDIT AMOUNT OF \$27,468.25 (Amount of payment to Hummel Construction for the Seven Hills Parks Phase 3 Improvements Project shall not exceed \$423,993.75); AND DECLARING AN EMERGENCY.

First Reading

- d. **Ordinance No. 81-2023** -AN ORDINANCE TO APPROPRIATE AND ADDITIONAL SUM OF \$62,293.50 TO ORDINANCE NO. 73-2022 PASSED BY COUNCIL SEPTEMBER 27, 2022, FOR THE SEVEN HILLS PARKS PHASES 1B AND 2 IMPROVEMENT PROJECT (PROJECT NO. 21121) FOR A CHANGE ORDER TO ORDINANCE NO. 73-2022 WHICH APPROPRIATED AN INITIAL AMOUNT NOT TO EXCEED \$3,117,000.00 FOR SAID PROJECT (Amount of payment to Hummel Construction for the Seven Hills Parks Phases 1B and 2 Improvements Project shall not exceed \$3,179,293.50); AND DECLARING AN EMERGENCY.

First Reading

- e. **Ordinance No. 82-2023**—AN ORDINANCE AMENDING ORDINANCE NO. 109-2007 PASSED BY THE COUNCIL OF THE CITY OF SEVEN HILLS ON SEPTEMBER 10, 2007 WHICH AUTHORIZED AND DIRECTED THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO WITH THE WALTER H. DRANE COMPANY AND AMEND ORDINANCE NO. 80-2011 PASSED BY COUNCIL OF THE CITY OF SEVEN HILLS ON JUNE 13, 2011, WHICH AMENDED THAT AGREEMENT TO REFLECT THE TRANSFER OF OWNERSHIP FROM WALTER H. DRANE COMPANY TO PARENT COMPANY AMERICAN LEGAL PUBLISHING

First Reading

- f. **Ordinance No. 83-2023**—AN ORDINANCE TO APPROPRIATE A SUM OF \$195,000.00 FOR OUTSIDE LEGAL COUNSEL (various vendors) FOR THE YEAR 2024; AND DECLARING AN EMERGENCY.

First Reading

- g. **Ordinance No. 84-2023**—AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SEVEN HILLS, OHIO FOR THE YEAR ENDING DECEMBER 31, 2024.

First Reading

- h. **Resolution No. 13-2023** - RESOLUTION TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND DECLARING AN EMERGENCY.

First 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 & Properties
- d. City Engineer
- e. Building Commissioner

12. **MISCELLANEOUS**

13. **ADJOURNMENT**

**Evelyn Gelbman
Clerk of Council**