

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF DECEMBER 27, 2022

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **January 11, 2022**
 - b. Minutes of the **Regular** Council Meeting held **March 29, 2022**
 - c. Minutes of the **Regular** Council Meeting held **July 26, 2022**
3. CONSENT AGENDA - *No Submissions for December 27, 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. 99-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NON-EXCLUSIVE PER DIEM LEASE AGREEMENT FOR JAIL HOUSING AND ANCILLARY SERVICES ON BEHALF OF THE CITY OF SEVEN HILLS WITH THE CITY OF NORTH ROYALTON FOR THE EXTENSION OF JAIL HOUSING AND ANCILLARY SERVICES ON A PER DIEM BASIS; AND DECLARING AN EMERGENCY. **First Reading.**
 - b. **Ordinance No. 100-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROJECT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF THE HEMLOCK CREEK CULVERT REPAIR PROJECT; AUTHORIZING THE AMOUNT OF \$44,780.00 FOR SAID PROJECT; AND DECLARING AN EMERGENCY. **First Reading.**

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- c. **Ordinance No. 101-2022** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$1,195.91 FOR A CHANGE ORDER TO ORDINANCE NO. 135-2021 PASSED BY COUNCIL WHICH AUTHORIZED AN INITIAL AMOUNT OF \$140,107.03 FOR THE PURPOSE OF SERVING AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISING THE EXECUTION OF THE 2022 CITY ROAD PROGRAM DUE TO CHANGE ORDERS THAT CAUSED AN INCREASE IN THE FINAL COSTS OF CONSTRUCTION (total amount due to Richard L. Bowen + Associates Inc., \$141,302.94); AND DECLARING AN EMERGENCY. **First Reading.**
- d. **Ordinance No. 102-2022** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE YEAR CIVICA SUPPLY, IMPLEMENTATION AND SUPPORT CONTRACT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CIVICA NORTH AMERICA INC. OF ENGLEWOOD, OHIO FOR THE PURPOSE OF SUPPLYING SOFTWARE AND SERVICES TO THE CITY OF SEVEN HILLS FINANCE DEPARTMENT, APPROPRIATING AN AMOUNT NOT TO EXCEED \$12,764.40 PER YEAR (total cost for the three-year contract is \$38,293.20) FOR SAID SERVICES; AND DECLARING AN EMERGENCY. **First Reading.**
- e. **Ordinance No. 103-2022** - AN ORDINANCE TO AMEND SECTION 151.09(B), PART-TIME TEMPORARY EMPLOYEES, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE QUALIFICATION; AND DECLARING AN EMERGENCY. **First Reading.**
- f. **Ordinance No. 104-2022** - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2022; AND DECLARING AN EMERGENCY. **First Reading.**
- g. **Ordinance No. 105-2022** - 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, 2023; AND DECLARING AN EMERGENCY. **First Reading.**
- h. **Resolution No. 25-2022** - A RESOLUTION TO PROVIDE FOR TRANSFERS ON AN AS-NEEDED BASIS; AND DECLARING AN EMERGENCY. **First Reading.**
- i. **Resolution No. 26-2022** - A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF THE RENEWAL OF THE CITY'S EXISTING 2.90-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE COLLECTION AND DISPOSAL OF GARBAGE OR REFUSE PURSUANT TO SECTIONS 5705.19(V) AND 5705.191 OF THE OHIO REVISED CODE; 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