

CITY OF SEVEN HILLS

AGENDA COUNCIL MEETING OF FEBRUARY 14, 2023

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting of January 10, 2023.
 - b. Minutes of the Regular Council Meeting of January 24, 2023.
3. CONSENT AGENDA – February 14, 2023
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. 106-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR GATE/DISPOSAL AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH LIBERTY TIRE RECYCLING OF MINERVA, OHIO, FOR THE DISPOSAL OF OLD TIRES AND OTHER RUBBER PARTS; APPROPRIATING \$400.00 PER TON PLUS A \$10.00 ENVIRONMENTAL FEE FOR SAID SERVICES.
Third Reading

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- b. **Ordinance No.107-2022** - - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CUSTOMER RELATIONSHIP AGREEMENT WITH ARAMARK REFRESHMENT SERVICES FOR THE PURPOSE OF PROVIDING COFFEE AND COFFEE PRODUCTS AT THE CITY OF SEVEN HILLS' RECREATION CENTER; AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SAID PRODUCTS
Third Reading
- c. **Ordinance No. 108-2022** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COX BUSINESS COMMERCIAL SERVICES AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COXCOM LLC BUSINESS SERVICES OF CLEVELAND, OHIO, FOR THE PURPOSE OF SUPPLYING COX BUSINESS INTERNET, COX WIFI SERVICES AND APPURTENANCES AT MEIJER PARK, NORTH PARK, JOHN GLENN PARK AND CALVIN PARK; APPROPRIATING \$8,220.00 PLUS THE ADDITIONAL COST OF APPLICABLE TAXES, FEES, ASSESSMENTS OR SURCHRGES FOR THE TERM OF THE CONTRACT.
Third Reading
- d. Reading of the **Fiscal Officer's Certificate** dated February 7, 29023 pertaining to **Ordinance No. 01-2023.**
- e. **Ordinance No. 01-2023** -- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING PINNACLE PARK DRIVE AND OLD ROCKSIDE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE CURBS, A BOX CULVERT AND OTHER DRAINAGE IMPROVEMENTS, DRIVEWAY APPROACHES AND SIDEWALKS, ADJUSTING RADIUS CUTBACKS, MANHOLES AND CATCH BASINS, PREPARING THE SURFACE, SURFACING AND RESURFACING AND INSTALLING TRAFFIC SIGNALS AND SIGNALIZATIONS, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY.
First Reading
- f. Reading of the **Fiscal Officer's Certificate** dated February 7, 2023 pertaining to **Ordinance No. 02-2023.**

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- g. **Ordinance No. 02-2023** - - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,585,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING, IN COOPERATION WITH THE COUNTY OF CUYAHOGA, THE CITY OF PARMA AND OTHERWISE, MCCREARY ROAD AND CERTAIN OTHER DESIGNATED STREETS IN THE CITY BETWEEN CERTAIN TERMINI BY RECONSTRUCTING, RESTORING AND REHABILITATING CURBS, CURB RAMPS, DRIVEWAY APPROACHES AND SECTIONS OF PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND DECLARING AN EMERGENCY.

First Reading.

- h. Reading of the **Fiscal Officer's Certificate** dated February 7, 2023 pertaining to **Ordinance No. 03-2023**.

- i. **Ordinance No. 03-2023** - - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,460,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING, IN COOPERATION WITH THE COUNTY OF CUYAHOGA AND OTHERWISE CERTAIN DESIGNATED STREETS BETWEEN CERTAIN TERMINI BY RECONSTRUCTING, RESTORING AND REHABILITATING CURBS, CURB RAMPS, DRIVEWAY APPROACHES AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND DECLARING AN EMERGENCY.

First Reading.

- j. **Ordinance No. 04-2023** - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH PHILIP TOMBERLAIN III FOR THE PURPOSE OF DIRECTING THE ROOKIE ATHLETIC YOUTH AND ADULT SPORT PROGRAMS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2023 THROUGH DECEMBER 31, 2023; APPROPRIATING A SUM NOT TO EXCEED \$85,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

First Reading.

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- k. **Ordinance No. 05-2023** - - AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, 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 ADJUSTING THE COMPENSATION OF THE PART TIME CLERK OF COUNCIL AND THE ASSISTANT CLERK OF COUNCIL; AND DECLARING AN EMERGENCY.

First Reading

- l. **Ordinance No. 06-2023** - - AN ORDINANCE AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM AND APPROPRIATING A SUM NOT TO EXCEED \$196,879.72 FOR SAID PURCHASE OF RECLAMITE PAVEMENT REJUVENATION MATERIAL AND ENGAGING PAVEMENT TECHNOLOGY INC., THE VENDOR CHOSEN THROUGH THE STATE COOP PURCHASING PROGRAM TO APPLY RECLAMITE PAVEMENT REJUVENATION MATERIAL TO DESIGNATED STREETS IN THE CITY USING APPROXIMATELY 7,285 GALLONS OF MATERIAL AT \$1.15/sy (pricing based on the 101L-23 State Cooperative Contract); MONIES TO BE EXPENDED FROM THE STREET FUND; AND DECLARING AN EMERGENCY.

First Reading.

- m. **Ordinance No. 07-2023** - - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS FOR THE YEAR ENDING DECEMBER 31, 2023.

First Reading.

- n. **Ordinance No. 08-2023** - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE CALVIN PARK DRAINAGE IMPROVEMENTS PROJECT PHASE 2 WITH APPURTENCES; APPROPRIATING AN AMOUNT NOT TO EXCEED \$514,008.25 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

First Reading.

- o. **Ordinance No. 09-2023** - - 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 FOR AN AMOUNT NOT TO EXCEED \$30,000.00 FOR PROFESSIONAL SERVICES PROVIDED FOR PLAN REVIEWS AND INSPECTIONS (per Ordinance No. 29-2022) FOR THE YEAR 2023; AND DECLARING AN EMERGENCY.

First Reading.

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- o. **Ordinance No. 10-2023** - - 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, FOR AN AMOUNT NOT TO EXCEED \$33,353.55 TO SERVE AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISE THE EXECUTION OF THE SKYVIEW DRIVE WATERMAIN REPLACEMENT PROJECT; 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
11. **MISCELLANEOUS**
14. **ADJOURNMENT**

Judith Goslin
Clerk of Council