

CITY OF SEVEN HILLS

AGENDA COUNCIL MEETING OF MARCH 14, 2023

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF JOURNAL**
 - a. Minutes of the Regular Council Meeting of February 28, 2023
 - b. Minutes of the Regular Council Meeting of November 15, 2022.
3. **CONSENT AGENDA** - There are no submissions
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. 07-2023** - - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS FOR THE YEAR ENDING DECEMBER 31, 2023.
Third Reading.
 - b. **Ordinance No. 12-2023** - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AMERICAN FIREWORKS FOR THE PURPOSE OF SELLING, FURNISHING, DELIVERING AND PRESENTING A FIFEWORCS DISPLAY FOR THE CITY OF SEVEN HILLS HOMEDAYS 2023

AND APPROPRIATING A SUM NOT TO EXCEED \$14,000.00 FOR SAID SERVICE.

Second Reading.

- c. **Ordinance No. 13-2023** -- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH GARY PEARLMAN, DR. AWESOME INC., FOR THE PURPOSE OF ENTERTAINMENT FOR THE CITY OF SEVEN HILLS' HOMEDAYS 2023 AND APPROPRIATING A SUM NOT TO EXCEED \$500.00 FOR SAID SERVICE.

Second Reading.

- d. **Ordinance No. 16-2023** -- AN ORDINANCE TO APPROPRIATE A SUM OF \$190,000.00 FOR OUTSIDE LEGAL COUNSEL (VARIOUS VENDORS) FOR THE YEAR 2023; AND DECLARING AN EMERGENCY.

First Reading.

- e. **Ordinance No. 17-2023** -- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON, DIEKEN & ASSOCIATES, OF WESTLAKE, OHIO, AND APPROPRIATING A SUM NOT TO EXCEED \$142,000.00 FOR THE FURNISHING OF COMPREHENSIVE MUNICIPAL LIABILITY AND CYBER INSURANCE RENEWAL EFFECTIVE APRIL 1, 2023 THROUGH MARCH 31, 2024; AND DECLARING AN EMERGENCY.

First Reading.

- f. **Ordinance No. 18-2023** -- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO WITH HUMMEL CONSTRUCTION FOR THE SEVEN HILLS PARKS PHASE 3 IMPROVEMENTS (PROJECT No. 21121); APPROPRIATING AN AMOUNT NOT TO EXCEED \$451,480.00 FOR SAID SERVICES; 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