

City of Seven Hills

Agenda Council Meeting of June 27, 2023

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF JOURNAL**
 - a. March 14, 2023, Council meeting minutes
 - b. June 13, 2023, Council meeting minutes
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. **Amended Ordinance No. 34-2023** - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICE, INC. FOR THE PURPOSE OF ADMINISTRATING AND ANALYZING WORKERS' COMPENSATION CLAIMS; SAID AGREEMENT AUTOMATICALLY RENEWS ITSELF FROM YEAR-TO-YEAR BEGINNING JULY 1, 2023, **Third Reading**.

b. **Ordinance No. 37-2023**—AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WHY WAIT AGREEMENT WITH QUADIENT LEASING, USA, FOR THE FIVE-YEAR LEASE OF ONE 1X5AF AUTO FEED/SEALER MAIL MACHINE WITH APPURTENANCES; AUTHORIZING AN AMOUNT NOT TO EXCEED \$10,339.80 (172.33 MONTHLY) FOR SAID LEASE PRICING PART OF THE STATE OF OHIO TERM SCHEDULE CONTRACT #011322-QDT.: AND DECLARING AN EMERGENCY.

First Reading

c. **Ordinance No. 38--2023**—AN ORDINANCE AUTHORIZING THE PURCHASE OF 2,200 TONS OF ROAD SALT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) CONSORTIUM CONTRACT AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$115,434.00 FOR SAID PURCHASE DURING THE 2023-2024 WINTER SEASON.

First Reading

d. **Ordinance No. 39-2023--**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PELAIA MEDIA GROUP WHO WILL WORK WITH THE CITY TO DEVELOP AND CREATE A COMPREHENSIVE CITY WEBSITE THAT WILL IMPROVE ACCESS TO CITY RESOURCES AND INFORMATION; AUTHORIZING AN AMOUNT NOT TO EXCEED \$5,400 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

First Reading

e. **Ordinance No. 40-2023--**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OHIO AMBULANCE TRANSPORTATION PROGRAM SUBRECIPIENT AGREEMENT THROUGH THE OHIO OFFICE OF BUDGET AND MANAGEMENT FOR THE PURPOSE OF PARTICIPATING IN THE AMERICAN RESCUE PLAN ACT; 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**

RE: Variance Requested at the June 14, 2023, Zoning Board of Appeals hearing

1. 7195 Laura Lee Lane, Tony and Kristen Kichurchak

The Board moved to grant the applicant and property owners, Tony and Kristen Kichurchak,, 7195 Laura Lee Lane, a variance to Ordinance No. 1106.02 (c) to allow the proposed replacement of the existing circular driveway to remain up to the side yard property line as depicted on the submitted drawings.

14. **ADJOURNMENT**

Evelyn K. Gelbman
Clerk of Council