

CITY OF SEVEN HILLS

AGENDA COUNCIL MEETING OF SEPTEMBER 26, 2023

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF JOURNAL**
 - a. Minutes of the Regular Council Meeting, May 16, 2023
 - b. Minutes of the Regular Council Meeting, July 11, 2023
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. 62-2023** - - AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE JULY 2023 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY. **First Reading.**
 - b. **Ordinance No. 63-2023** - - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC HEALTH SERVICE AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2025; APPROPRIATING AN AMOUNT NOT TO EXCEED \$84,970.00 FOR CALENDAR YEAR 2024 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$93,760.00 FOR CALENDAR YEAR 2025. **First Reading**

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- c. **Ordinance No. 64-2023** -- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A 36-MONTH SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SMARTESTENERGY US LLC AT RATES THAT WILL BE DETERMINED ON THE DATE THE CONTRACT IS SIGNED IN ORDER TO RECEIVE THE BEST ENERGY SUPPLY RATE (ELECTRIC SUPPLY) FOR THE CITY OF SEVEN HILLS' RECREATION CENTER; AND DECLARING AN EMERGENCY. **First Reading**
- d. **Ordinance No. 65-2023** -- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A 36-MONTH SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEEN HILLS, OHIO, WITH SMARTESTENERGY US LLC AT RATES THAT WILL BE DETERMINED ON THE DATE THE CONTRACT IS SIGNED IN ORDER TO RECEIVE THE REST ENERGY SUPPLY RATE (ELECTRIC SUPPLY) FOR STREET LIGHTING AT SPECIFIC LOCATIONS THROUGHOUT THE CITY; AND DECLARING AN EMERGENCY. **First Reading**
- e. **Ordinance No. 66-2023** -- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAUYOR, OR HIS DESIGNEE, TO ENETER INTO A 36-MONTH SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SMARTESTENERGY US LLC AT A RATE THAT WILL BE DETERMINED ON THE DATE THE CONTRACT IS SIGNED IN ORDER TO RECEIVE THE BEST ENERGY SUPPLY RATE (ELECTRIC SUPPLY) FOR SIXTEEN MISCELLANEOUS LOCATIONS THROUGHOUT THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. **First Reading**
- f. **Ordinance No. 67-2023** -- AN ORDINANCE AUTHORIZING THE MAYOR AND/OR FINANCE DIRECTOR TO ENTER INTO AN ERIE BANK CORPORATE CARD AGREEMENT WITH CNB BANK AND AFFILIATES FOR THE PURPOSE OF ESTABLISHING A CORPORATE VISA CREDIT CARD TO ELIGIBLE CITY EMPLOYEES IN ACCORDANCE WITH THE CITY AND AUDITOR'S GUIDELINES; AUTHORIZING THE MAYOR AND/OR FINANCE DIRECTOR TO SIGN ANY AND ALL DOCUMENTS RELATED TO THE ERIEBANK CORPORATE CARD AGREEMENT; AND DECLARING AN EMERGENCY. **First Reading.**
- g. **Resolution No. 6-2023** - - RESOLUTION APPROVING A LOT SPLIT/CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002, 3718 Kristen Ct (PPN 551-27-057) and 6530 Ruth Drive (PPN 551-27-058); AND DECLARING AN EMERGENCY, **First Reading**
- e. **Resolution No. 07-2023** -- A RESOLUTION APPROVING A LOT SPLIT/CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE 911.002, PP 552-16-015; AND DECLARING AN EMERGENCY. **First Reading**

- f. **Resolution No. 08-2023**—A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER; 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**

- a. **FLOOR MOTION** in the matter of a Variance requested at the August 17, 2023 Zoning Board of Appeals hearing by Charles Romansky, 635 Chestnut Road:
A 4' variance to Ordinance No. 1106.02(c), Driveway Construction, to allow the proposed alteration of the existing driveway and the addition of the driveway to the rear yard to be 1' off the side yard lot line as depicted on the submitted drawings.
(Variance approval recommended by the Zoning Board of Appeals)

- b. **FLOOR MOTION** in the matter of a Variance requested at the August 17, 2023 Zoning Board of Appeals hearing by Caliente Parrish, 802 Primrose Drive:
A 96 square foot size variance to Ordinance No. 963.02(b)(6) Accessory Buildings or Uses, Sheds, to allow the placement of a proposed 12'x20' (240 square foot) accessory building 10' from the side yard property line as depicted on the submitted drawings 9parcel is 14,000 square feet).
(Variance approval recommended by the Zoning Board of Appeals)

- c. **FLOOR MOTION** in the matter of a Variance requested at the September 13, 2023 Zoning Board of Appeals hearing by James Clymer 470 East Meadowlawn Blvd;
An 84 square foot variance to Ordinance No. 963.02(a)(1) Accessory Buildings or Uses, to allow the proposed construction of an 884 square foot detached 3 car garage that will replace the existing 1 ½ car garage as depicted on the submitted drawings.
(Variance approval recommended by the Zoning Board of Appeals)

14. ADJOURNMENT

Evelyn K. Gelbman
Clerk of Council