

City of Seven Hills

Agenda Council Meeting of May 16, 2023

PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **READING AND DISPOSAL OF JOURNAL**
 - a. Minutes of April 11, 2023
 - b. Minutes of April 25, 2023
3. **CONSENT AGENDA** - There are no submissions
4. **RESOLUTIONS OF COMMENDATION**
 - a. **Resolution No. 03-2023** - - A RESOLUTION OF COMMENDATION, CAPTAIN JOSEPH A. LECZNAR, CITY OF SEVEN HILLS FIRE DEPARTMENT. (emergency)
First Reading.
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. 26-2023** - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A LICENSE FOR ENTRY TO PERFORM DEMOLITION ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION, TO ALLOW CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION THE RIGHT, PRIVILEGE AND LICENSES TO ENTER ON AND IN THE PROPERTIES AT 3190 ROCKSIDE

ROAD AND 3250 ROCKSIDE ROAD TO PERFORM ACTIONS ASSOCIATED WITH THE DEMOLITION PRIOR TO OR FOLLOWING THE DEMOLITION OF SAID PROPERTIES.

Third Reading

- b. **Ordinance No. 27-2023** - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH GRACE HOME HEALTH AND WELLNESS LLC, JESSICA NADZAM, FOR THE PURPOSE OF PROVIDING ROCK STEADY BOXING/PARKINSONS FITNESS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX.

Third Reading.

- c. **Ordinance No. 30-2023** - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FIVE YEAR FULL MANAGED SERVICES AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH WARWICK COMMUNICATIONS OF BROADVIEW HTS., OHIO, TO PROVIDE FULL MANAGED SERVICES AND SUPPORT OF THE CITY OF SEVEN HILLS' COMPUTERS IN ALL DEPARTMENTS; APPROPRIATING AN AMOUNT NOT TO EXCEED \$366,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.

First Reading.

- d. **Ordinance No. 31-2023** - - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 48 MONTH NATURAL GAS SALES AGREEMENT, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO WITH INFINITE ENERGY IN ORDER TO RECEIVE COMPETITIVE NATURAL GAS SUPPLY RATES FOR THE CITY MUNICIPAL BUILDINGS; AND DECLARING AN EMERGENCY.

First Reading.

- e. **Ordinance No. 32-2023** - - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$1,146.00 FOR THE PURPOSE OF PERFORMING PROFESSIONAL ACCOUNTING SERVICES WHICH INCLUDES, BUT IS NOT LIMITED TO, PROVIDING FUND FINANCIAL STATEMENTS AND THE PREPARATION OF FINANCIAL STATEMENTS (IPA SERVICES) FOR THE FISCAL PERIOD ENDING DECEMBER 31, 2019, DECEMBER 31, 2020, DECEMBER 31, 2021, DECEMBER 31, 2022 AND DECEMBER 31, 2023; FOR A CHANGE ORDER TO ORDINANCE NO 4-2020 WHICH AUTHORIZED AN INITIAL AMOUNT NOT TO EXCEED \$99,300.00, A CHANGE ORDER TO ORDINANCE NO 83-2020 WHICH APPROPRIATED AN ADDITIONAL SUM OF \$280.00, A CHANGE ORDER TO ORDINANCE NO 42-2021 WHICH APPROPRIATED AN ADDITIONAL SUM OF \$3,479.00; A CHANGE ORDER TO ORDINANCE NO 57-2022 WHICH APPROPRIATED AN ADDITIONAL SUM OF \$288.00; AMOUNT OF PAYMENT FOR SAID SERVICES SHALL NOT EXCEED \$104,807.00; AUTHORIZING THE MAYOR TO ENTER INTO

A MODIFICATION AGREEMENT FOR A MODIFICATION OF THE ORIGINAL AGREEMENT; AND DECLARING AN EMERGENCY.

First Reading

- f. **Ordinance No. 33-2023** - - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$42,199.00 TO AMENDED ORDINANCE NO. 36-2022 PASSED BY COUNCIL MAY 10, 2022 FOR THE SEVEN HILLS PARKS PHASE 1 IMPROVEMENTS (PROJECT NO. 21121) FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 36-2022 WHICH APPROPRIATED AN INITIAL AMOUNT NOT TO EXCEED \$1,147,067.00 FOR SAID PROEJCT (Amount of payment to Hummel Construction for the Seven Hills Parks Phase 1 Improvements Project shall not exceed \$1,189,256.00); 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