

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JANUARY 25, 2016

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Special Council Meeting held December 11, 2015
 - b. Minutes of the Special Council Meeting held December 30, 2015
3. CONSENT AGENDA -- *January 25, 2016*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 1-2016 - A RESOLUTION OF COMMENDATION TO MICHELE K. ERNST, COUNCILWOMAN OF WARD 4, CITY OF SEVEN HILLS, OHIO. First Reading.
 - b. Resolution No. 2-2016 - A RESOLUTION OF COMMENDATION TO CARYL LECZNAR, COUNCILWOMAN-AT-LARGE, CITY OF SEVEN HILLS, OHIO. First Reading.
 - c. Resolution No. 3-2016 - A RESOLUTION OF COMMENDATION TO ROBERT J. LEECH, WARD 1 COUNCILMAN, CITY OF SEVEN HILLS, OHIO. First Reading.
 - d. Resolution No. 4-2016 - A RESOLUTION OF COMMENDATION TO THOMAS J. SNITZKY, WARD 3 COUNCILMAN, CITY OF SEVEN HILLS, OHIO. First Reading.
 - e. Resolution No. 5-2016 - A RESOLUTION OF COMMENDATION TO JOHN P. MOGA, DIRECTOR OF PUBLIC SERVICE AND PROPERTIES, CITY OF SEVEN HILLS, OHIO. First Reading.
 - f. Resolution No. 6-2016 - A RESOLUTION OF COMMENDATION TO JAMES WILLIAM 'WILL' ARMSTRONG, IN OBTAINING THE RANK OF EAGLE SCOUT. 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. Amended Ordinance No. 110-2014 - AN ORDINANCE ENACTING NEW CHAPTER 1142, ENTITLED 'WIND AND SOLAR ENERGY SYSTEMS', AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. Third Reading.

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- b. Ordinance No. 121-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH THE SEVEN HILLS FIREFIGHTERS ASSOCIATION, FOR THE PURPOSE OF TEMPORARILY SUSPENDING THE TESTING FOR ALL NEW HIRES FOR THE DURATION OF THE 2014-2016 CONTRACT. Second Reading.
- c. Ordinance No. 147-2015 - AN ORDINANCE TO AMEND CHAPTER 1501, OF PART FIFTEEN, TAXATION CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF MODIFYING THE MUNICIPAL INCOME TAX CREDIT FROM 100% TO 50% LEGISLATIVELY AND LEAVING THE CREDIT LIMIT AT 1.10% AND THE TAX RATE AT 2%, EFFECTIVE JANUARY 1, 2016. Third Reading.
- d. Ordinance No. 1-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, FOR THE PURPOSE OF WORKING WITH THE CITY FOR EFFECTIVE COLLABORATION IN CARRYING OUT MANDATED RESPONSIBILITIES ESPECIALLY RELATED TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM RULES, AND APPROPRIATING THE SUM NOT TO EXCEED \$4,000.00 FOR SAID SERVICE. Second Reading.
- e. Ordinance No. 2-2016 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE FOR SUMMITVIEW COMMONS, CALVIN PARK, NORTH PARK, AND THE CITY'S FARMER'S MARKET; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,180.00 FOR SAID SERVICE. Second Reading.
- f. Ordinance No. 3-2016 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE DURING THE 2016 CITY OF SEVEN HILLS HOMEDAYS, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$630.00 FOR SAID SERVICE. Second Reading.
- g. Ordinance No. 4-2016 - AN ORDINANCE TO AMEND SUBSECTION 137.04(c), COMPENSATION, FIRE PREVENTION OFFICER, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE SALARY AND DUTIES OF THE FIRE PREVENTION OFFICER. Second Reading.
- h. Ordinance No. 5-2016 - AN ORDINANCE TO AMEND SECTION 159.04, MAYOR'S COURT MAGISTRATE, AS CONTAINED IN CHAPTER 159, MAYOR'S COURT, OF TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION OF THE MAYOR'S COURT MAGISTRATE. Second Reading.

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- i. Ordinance No. 6-2016 - AN ORDINANCE TO AMEND SECTION 1121.03, COMPENSATION OF THE BUILDING COMMISSIONER, AS CONTAINED IN CHAPTER 1121, ADMINISTRATION, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE BUILDING COMMISSIONER'S POSITION FROM FULL-TIME TO PART-TIME AND ADJUSTING THE BENEFITS ACCORDINGLY. Second Reading.
 - j. Ordinance No. 7-2016 - 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 RATES FOR THE BUILDING COMMISSIONER EFFECTIVE JANUARY 1, 2016. Second Reading.
 - k. Ordinance No. 8-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, FOR THE PURPOSE OF ENSURING THE CONSISTENT AND COORDINATED DELIVERY OF DISTRICT REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICES WITHIN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. First Reading.
 - l. Ordinance No. 9-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH NPI AUDIO VISUAL SOLUTIONS, NORTHEAST PROJECTIONS INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$3,079.60, FOR THE PURCHASE AND INSTALLATION OF A WIDESHOT Q MINI SYSTEM HD MANUAL ZOOM AND FOCUS CAMERA TO BE USED DURING MAYOR'S COURT; AND DECLARING AN EMERGENCY. First Reading.
 - m. Ordinance No. 10-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH NPI AUDIO VISUAL SOLUTIONS, NORTHEAST PROJECTIONS, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$3,010.00, FOR THE PURCHASE AND INSTALLATION OF 16 MICROPHONES, DESK STANDS, INSTALLATION AND APPURTENANCES, IN THE MAYOR'S COURT/COUNCIL CHAMBERS; AND DECLARING AN EMERGENCY. First Reading.
 - n. Ordinance No. 11-2016 - A MORAL CLAIM AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO PAY MICHELLE AND KYLE FREEMAN OF SEVEN HILLS, OHIO, A SUM NOT TO EXCEED \$300.00 FOR REIMBURSEMENT OF THEIR PLUMBING BILL; TO ACCEPT A 'RELEASE OF CLAIMS' AGREEMENT; AND DECLARING AN EMERGENCY. First Reading.
 - o. Ordinance No. 12-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH CHARLES P. BRAMAN & CO., INC., OF BEACHWOOD, OHIO, IN AN AMOUNT NOT TO EXCEED \$165,000.00 FOR PROFESSIONAL APPRAISAL SERVICES (UP TO 300 VALUE ANALYSIS REPORTS) FOR THE HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT PROJECT IN THE CITY OF SEVEN HILLS. First Reading.

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- p. Ordinance No. 13-2016 - AN ORDINANCE TO AMEND SECTION 148.04(a), COMPENSATION OF THE RECREATION COMPLEX MANAGER, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF ADJUSTING THE SALARY RANGE OF THE FULL-TIME RECREATION DIRECTOR. First Reading.
- q. Ordinance No. 14-2016 - AN ORDINANCE TO AMEND SECTION 148.07, ASSISTANT RECREATION COMPLEX MANAGER, AS CONTAINED IN CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE ASSISTANT RECREATION COMPLEX MANAGER TO A PART-TIME POSITION. First Reading.
- r. Resolution No. 7-2016 - A RESOLUTION MEMORIALIZING THE HIRING OF FIVE FIREFIGHTERS FOR STAFFING THE CITY OF SEVEN HILLS FIRE DEPARTMENT; AND DECLARING AN EMERGENCY. First Reading.
- s. Resolution No. 8-2016 - A RESOLUTION MEMORIALIZING AUTHORIZATION OF A PROMOTIONAL CIVIL SERVICE TEST FOR LIEUTENANT IN THE CITY OF SEVEN HILLS FIRE DEPARTMENT. 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 and Properties
 - d. City Engineer
 - e. Building Commissioner
13. MISCELLANEOUS
14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council