

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 22, 2016

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **December 28, 2015**
3. CONSENT AGENDA -- **February 22, 2016**
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. Reading of Mayoral Veto Statement pertaining to Ordinance No. 6-2016, dated February 17, 2016.
 - b. 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. Returned to Council having been Vetoed by the Mayor.
 - c. Reading of Mayoral Veto Statement pertaining to Ordinance No. 7-2016, dated February 17, 2016.
 - d. 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. Returned to Council having been Vetoed by the Mayor.

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- e. Ordinance No. 17-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CITY OF PARMA, OHIO, TO PROVIDE TRANSPORTATION NEEDS TO SEVEN HILLS SENIOR RESIDENTS FOR 365 DAYS COMMENCING FROM THE FIRST DAY OF SERVICE.
Second Reading.
- f. Ordinance No. 18-2016 - AN ORDINANCE TO AMEND SECTION 125.021(a), MAYOR'S EXECUTIVE ASSISTANT, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF MODIFYING THE POSITION OF MAYOR'S EXECUTIVE ASSISTANT.
Second Reading.
- g. Ordinance No. 19-2016 - 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 MAYOR'S EXECUTIVE ASSISTANT.
Second Reading.
- h. Ordinance No. 20-2016 - AN ORDINANCE TO AMEND SUBSECTION 159.04(b), 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 REQUIREMENT OF RESIDENCY FOR THE MAYOR'S COURT MAGISTRATE.
Second Reading.
- i. Ordinance No. 21-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH KATIE RODRICK FOR THE PURPOSE OF PROVIDING AQUA BARRE CLASSES AT THE COMMUNITY RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.
First Reading.
- j. Resolution No. 8-2016 - A RESOLUTION MEMORIALIZING AUTHORIZATION OF A PROMOTIONAL CIVIL SERVICE TEST FOR LIEUTENANT IN THE CITY OF SEVEN HILLS FIRE DEPARTMENT.
Third Reading.
- k. Resolution No. 10-2016 - A RESOLUTION ACCEPTING AND APPROVING THE FINAL PLAT OF THE JOHN GLENN SUBDIVISION IN THE CITY OF SEVEN HILLS, OHIO, FOR RECORD PURPOSES ONLY; AND DECLARING AN EMERGENCY.
First Reading.
- l. Resolution No. 11-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY ANNA R. LEOPOLD, TRUSTEE, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-019 (7174 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$5,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.
First Reading.

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- m. Resolution No. 12-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY TERRENCE M. AND SANDRA A. DOUGAN, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-020 (7166 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$4,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
 - n. Resolution NO. 13-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY JOSEPH TWARDZIK, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-023 (7096 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$5,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
 - o. Resolution No. 14-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY RONALD PALSHOOK, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-026 (7156 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$4,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
 - p. Resolution No. 15-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY ELIZABETH A. HARPER, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-028 (7176 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$5,550.00 FOR THE ACQUISITION OF SAID EASEMENT; 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 and Properties
 - d. City Engineer
 - e. Building Commissioner
 - 13. MISCELLANEOUS
 - 14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council