

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MARCH 14, 2016

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held January 11, 2016
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 -- March 14, 2016
 - b. CONSENT AGENDA NO. 2 -- March 14, 2016
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 3-2016 - A RESOLUTION OF COMMENDATION TO ROBERT J. LEECH, WARD 1 COUNCILMAN, CITY OF SEVEN HILLS, OHIO. 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. 130-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COVERALL HEALTH-BASED CLEANING SYSTEM FOR THE PURPOSE OF PROVIDING CUSTODIAL SERVICES FOR THE CITY OF SEVEN HILLS RECREATION AND FITNESS COMPLEX FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$19,104.00 FOR SAID SERVICE. Third Reading.
 - b. Ordinance No. 9-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, 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.

-
- c. Reading of Mayoral Veto Statement pertaining to Amended Ordinance No. 13-2016, dated February 25, 2016.
- d. Amended 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, OHIO, FOR THE PURPOSE OF ADJUSTING THE SALARY RANGE OF THE FULL-TIME RECREATION DIRECTOR.
Returned to Council having been Vetoed by the Mayor.
- e. Reading of Mayoral Veto Statement pertaining to Amended Ordinance No. 14-2016, dated February 25, 2016.
- f. Amended 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.
Returned to Council having been Vetoed by the Mayor.
- g. 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.
Third Reading.
- h. 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. Third Reading.
- i. 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, OHIO, FOR THE PURPOSE OF ADJUSTING THE COMPENSATION RATES FOR THE MAYOR'S EXECUTIVE ASSISTANT.
Third Reading.
- j. 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.
Third Reading.

-
- k. 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.
Second Reading.
- l. Ordinance No. 22-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON, DIEKEN & ASSOCIATES, OF WESTLAKE, OHIO, AND APPROPRIATING A SUM NOT TO EXCEED \$88,912.00 FOR THE FURNISHING OF COMPREHENSIVE MUNICIPAL LIABILITY COVERAGE, AUTOMOBILE LIABILITY & PHYSICAL DAMAGE COVERAGE, PUBLIC OFFICIALS ERRORS & OMISSIONS INCLUDING EMPLOYMENT PRACTICES LIABILITY, POLICE PROFESSIONAL LIABILITY, PROPERTY (Building & Contents) COVERAGE, INLAND MARINE COVERAGE, BROAD FORM CRIME COVERAGE, EDP COVERAGE, UMBRELLA COVERAGE, AND BOILER COVERAGE, EFFECTIVE APRIL 1, 2016 THROUGH MARCH 31, 2017.
First Reading.
- m. Ordinance No. 23-2016 - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2016; AND DECLARING AN EMERGENCY.
First Reading.
- n. Ordinance No. 24-2016 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$14,275.00 FOR THE PURCHASE OF FIREFIGHTING TURNOUT GEAR TO BE USED BY THE FIVE NEWLY-HIRED FIREFIGHTERS, SAID PURCHASE TO BE MADE FROM WARREN FIRE EQUIPMENT OF WARREN, OHIO, THROUGH THE STATE PURCHASING PROGRAM; AND DECLARING AN EMERGENCY.
First Reading.
- o. Ordinance No. 25-2016 - AN ORDINANCE ENACTING NEW CHAPTER 144, ENTITLED 'REPORTS FROM DEPARTMENT DIRECTORS AND ATTENDANCE AT COUNCIL COMMITTEE MEETINGS', AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY.
First Reading.
- p. Ordinance No. 26-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COVERALL HEALTH-BASED CLEANING SYSTEM FOR THE PURPOSE OF PROVIDING CUSTODIAL SERVICES FOR THE CITY OF SEVEN HILLS RECREATION AND FITNESS COMPLEX FROM APRIL 1, 2016 THROUGH DECEMBER 31, 2016, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$9,956.88 FOR SAID SERVICE.
First Reading.
- q. Ordinance No. 27-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TWO-YEAR AGREEMENT (May 1, 2016 through April 30, 2018) ON BEHALF OF THE CITY OF SEVEN HILLS WITH THE CITY OF BROADVIEW HEIGHTS FOR THE PROVISION OF DISPATCHING AND JAIL SERVICES TO THE CITY OF SEVEN HILLS; APPROPRIATING AN AMOUNT NOT TO EXCEED \$13,000.00 PER MONTH FOR DISPATCH SERVICE AND \$85.00 PER PRISONER DAY OR FRACTION THEREOF FOR JAIL SERVICES.
First Reading.

-
- r. Ordinance No. 28-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHM ADVISORS OF BRECKSVILLE, OHIO, IN AN AMOUNT NOT TO EXCEED \$5,000.00, FOR THE PURPOSE OF PROVIDING SERVICES TO PREPARE BID DOCUMENTS AND PUBLICLY BID THE 2016 CITY OF SEVEN HILLS ROAD MAINTENANCE PROGRAM.
First Reading.
- s. Ordinance No. 29-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORTHCOAST PROMOTIONS, INC., FOR THE PURPOSE OF RECRUITING, CONTRACTING, AND MANAGEMENT OF CRAFT, ART, AND COMMERCIAL EXHIBITORS FOR THE CITY OF SEVEN HILLS 2016 FALL FESTIVAL & CHILI COOK OFF AND CRAFT SHOW.
First Reading.
- t. Ordinance No. 30-2016 - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1, MEETINGS, SUBSECTION (e)2, ABSENCES FROM MEETINGS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF INCREASING THE AMOUNT FORFEITED FOR UNEXCUSED ABSENCES.
First Reading.
- u. Resolution No. 16-2016 - A RESOLUTION TO AMEND RESOLUTION NO. 7-2016, ADOPTED BY COUNCIL ON JANUARY 25, 2016, WHICH MEMORIALIZED THE HIRING OF FIVE FIREFIGHTERS FOR THE CITY OF SEVEN HILLS FIRE DEPARTMENT, WHICH WILL THEN BRING THE MINIMUM ROSTER OF THIRTY-SIX PART-TIME FIREFIGHTERS TO A MINIMUM ROSTER OF FORTY-ONE PART-TIME FIREFIGHTERS; AND DECLARING AN EMERGENCY.
First Reading.
- v. Resolution No. 17-2016 - A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY FOR A SENIOR CENTER INNOVATION GRANT THROUGH THE CUYAHOGA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND ADULT SERVICES; AND DECLARING AN EMERGENCY.
First Reading.
- w. Resolution No. 18-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY THOMAS BURTON, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-006 (3211 Hillside Road); APPROPRIATING THE SUM NOT TO EXCEED \$13,600.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.
First Reading.
- x. Resolution No. 19-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY YVONNE G. GAYDOS, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-017 (7200 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$4,600.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.
First Reading.

-
- y. Resolution No. 20-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY ERIK J. AND KURT A. STRAUB, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-018 (7186 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$4,600.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.
First Reading.
- z. Resolution No. 21-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY ROBERT J. ZUNT, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-021 (7146 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$8,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- aa. Resolution No. 22-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY BRUNO AND SILVANA IANIRO, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-024 (7126 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$4,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.
First Reading.
- bb. Resolution No. 23-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY AMY C. BELLINO, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-027 (7106 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$4,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.
- cc. Resolution No. 24-2016 - A RESOLUTION APPROVING AND ACCEPTING TEMPORARY UTILITY EASEMENTS GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY WILLIAM AND SUSAN MISCONISH, TIMOTHY AND JESSICA MISCONISH, ROSEMARIE POLIAFICO, TIMOTHY AND SANDRA PALMER, JACKLYN AND ROBERT SENFELD, PAULA AND TERRY YERTY, AND LAURA AND JAMES WENTLAND FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$2,190.00 FOR THE ACQUISITION OF SAID EASEMENTS; 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