

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MARCH 28, 2016

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the Special Council Meeting held February 16, 2016
3. CONSENT AGENDA
  - a. CONSENT AGENDA NO. 1 -- March 28, 2016
  - b. CONSENT AGENDA NO. 2 -- March 28, 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. Ordinance No. 136-2015 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$65,726.00 FOR THE PURCHASE OF TWO (2) 2016 (unmarked) CHEVROLET IMPALAS FOR USE IN THE DETECTIVE BUREAU AND ONE (1) 2016 FORD UTILITY INTERCEPTOR FOR UNIFORMED PATROL, WITH APPURTENANCES, FOR USE IN THE POLICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASES TO BE MADE FROM BYERS CHEVROLET (Two Unmarked 2016 Chevrolet Impalas \$19,759.00 each for a total of \$39,518.00) AND STATEWIDE FORD (One 2016 Ford Utility Interceptor \$26,208.00) THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT, INDEX GDC050, CONTRACT #RS900616; AND DECLARING AN EMERGENCY. First Reading.
  - b. Reading of Mayoral Veto Statement pertaining to Ordinance No. 19-2016, dated March 23, 2016.
  - c. 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. Returned to Council having been Vetoed by the Mayor.

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- d. 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.  
Third Reading.
- e. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- f. Reading of Mayoral Veto Statement pertaining to Ordinance No. 25-2016, dated March 23, 2016.
- g. 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.  
Returned to Council having been Vetoed by the Mayor.
- h. Amended 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; AUTHORIZING AN AMOUNT NOT TO EXCEED \$9,956.88 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. Second Reading.
- i. 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. Second Reading.
- j. 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.  
Second Reading.

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- k. **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.  
**Second Reading.**
- l. **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.  
**Second Reading.**
- m. **Ordinance No. 31-2016** - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$450.00 FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 12-2016, PASSED BY COUNCIL ON FEBRUARY 8, 2016, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$49,500.00 FOR PROFESSIONAL APPRAISAL SERVICES BY CHARLES P. BRAMAN & CO., INC., OF BEACHWOOD, OHIO, FOR THE HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT PROJECT IN THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY.  
**First Reading.**
- n. **Ordinance No. 32-2016** - AN ORDINANCE AMENDING ORDINANCE NO. 113-2015, PASSED BY COUNCIL ON NOVEMBER 9, 2015, WHICH AUTHORIZED AND DIRECTED THE MAYOR TO ACCEPT THE CONTRACT, TERMS AND AGREEMENT WITH WEB-BASED ARBITERPAY AND AUTHORIZED AN ADMINISTRATOR FOR SAID PROGRAM FOR THE PURPOSE OF SCHEDULING AND PAYING REFEREES FOR YOUTH BASKETBALL FEDERATION PROGRAMS; AND ALSO AUTHORIZED AN AMOUNT NOT TO EXCEED \$7,300.00 FOR SAID SERVICE FOR THE PERIOD COVERING THE BALANCE OF THE YEAR 2015 AND JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; FOR THE PURPOSE OF INCLUDING PAYMENT TO THE REFEREES OF THE YOUTH BASKETBALL FEDERATION TOURNAMENT GAMES; AND AMENDING THE AUTHORIZED AMOUNT NOT TO EXCEED \$9,600.00 FOR SAID SERVICES.  
**First Reading.**
- o. **Ordinance No. 33-2016** - AN ORDINANCE TO AMEND CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, AS CONTAINED IN TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SECTION 107.08, ENTITLED 'PUBLIC MEETING DECORUM'.  
**First Reading.**
- p. **Ordinance No. 34-2016** - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 26, DECORUM, SUBSECTION (b), AUDIENCE/RESIDENTS, 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 ADDING A NEW SUBSECTION 121.09(b)(4) REGARDING AUDIENCE/RESIDENT PUBLIC COMMENT.  
**First Reading.**

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- q. Ordinance No. 35-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH AIR FORCE ONE OF VALLEY VIEW, OHIO, FOR THE PURPOSE OF REPLACING THE RTU 5 HVAC UNIT MANUFACTURED IN 2002 ON THE RECREATION COMPLEX ROOF WITH A NEW AMERICAN STANDARD 25-TON HVAC ROOFTOP UNIT WITH HAIL GUARD AND APPURTENANCES, AND APPROPRIATING THE SUM NOT TO EXCEED \$28,000.00 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. First Reading.
- r. Resolution No. 25-2016 - A RESOLUTION APPROVING AND ACCEPTING TEMPORARY UTILITY EASEMENTS GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY KAY F. BLEWITT, GLENN MOORE, LINDA WARDICK, HELGA H. BREHMER, STANLEY KOWALCZYK, WILLIAM AND ANNE MARIE MATTY, SHIRLEY E. FRADETTE, DOROTHY DIMITRI, AND WILLIAM AND SUSANNE BESKID, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$8,950.00 FOR THE ACQUISITION OF SAID EASEMENTS; AND DECLARING AN EMERGENCY. First Reading.
- s. Resolution No. 26-2016 - A RESOLUTION APPROVING AND ACCEPTING TEMPORARY UTILITY EASEMENTS GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY EUGENE L. KOZEMPA AND OLEH AND NEALA BENDIUK (CO-TRUSTEES), FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$1,930.00 FOR THE ACQUISITION OF SAID EASEMENTS; AND DECLARING AN EMERGENCY. First Reading.
- t. Resolution No. 27-2016 - A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF SEVEN HILLS TO SIGN A LETTER DIRECTED TO OHM ADVISORS OF BRECKSVILLE, OHIO, INFORMING THEM OF THE CITY'S INTENT TO TERMINATE THE EXISTING CONTRACT BETWEEN THE CITY OF SEVEN HILLS AND OHM ADVISORS; 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