

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF APRIL 11, 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 -- **April 11, 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. 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. **Third Reading.**
  - b. **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. **Third Reading.**
  - c. **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. **Third Reading.**

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- d. 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.  
Third Reading.
- e. Ordinance No. 32-2016 - AN ORDINANCE AMENDING ORDINANCE NO. 113-2015, PASSED BY COUNCIL ON 11/9/2015, WHICH AUTHORIZED THE MAYOR TO ACCEPT THE CONTRACT, TERMS AND AGREEMENT WITH WEB-BASED ARBITERPAY AND AUTHORIZED AN ADMINISTRATOR FOR SAID PROGRAM FOR SCHEDULING AND PAYING REFEREES FOR YOUTH BASKETBALL FEDERATION PROGRAMS; AUTHORIZED AN AMOUNT NOT TO EXCEED \$7,300.00 FOR SAID SERVICE FOR THE PERIOD COVERING THE BALANCE OF THE YEAR 2015 AND 1/1/16 THROUGH 12/31/16; 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. Second Reading.
- f. 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'. Second Reading.
- g. Amended 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. Second Reading.
- h. Ordinance No. 36-2016 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$4,000.00 FOR A CHANGE ORDER TO ORDINANCE NO. 55-2014, PASSED BY COUNCIL ON APRIL 14, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$40,000.00 FOR ENTERING INTO AN AGREEMENT WITH ADP, INC., OF ROSELAND, NEW JERSEY, FOR THE PROCUREMENT OF PAYROLL TAX FILING, BENEFITS ADMINISTRATION, AND OTHER DATA PROCESSING SERVICES FOR THE PERIOD COVERING MARCH 27, 2014 THROUGH MARCH 27, 2017; SAID ADDITIONAL EXPENDITURE DUE TO AN INCREASE IN EMPLOYMENT; AND DECLARING AN EMERGENCY.  
First Reading.
- i. Ordinance No. 37-2016 - AN ORDINANCE AUTHORIZING A CHANGE ORDER IN THE ADDITIONAL AMOUNT OF \$843.00 TO AMENDED ORDINANCE NO. 125-2015, PASSED BY COUNCIL ON DECEMBER 28, 2015, FOR PROFESSIONAL SERVICES FOR THE 1095/1094 MANDATED REPORTING AS A RESULT OF THE AFFORDABLE CARE ACT; AUTHORIZING A TOTAL AMOUNT NOT TO EXCEED \$4,295.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.  
First Reading.

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- j. Reading of *Fiscal Officer's Certificate*, dated April 11, 2016, pertaining to Ordinance No. 38-2016.
- k. Ordinance No. 38-2016 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$685,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING DONNA RAE DRIVE, EAST DARTMOOR AVENUE, EAST ENGLEWOOD DRIVE, EDUCATIONAL PARK DRIVE AND ST. JOSEPH DRIVE BETWEEN CERTAIN TERMINI BY RECONSTRUCTING CURBS, CURB RAMPS, DRIVEWAY APPROACHES, UNDERDRAINS AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. First Reading.
- l. Reading of *Fiscal Officer's Certificate*, dated April 11, 2016, pertaining to Ordinance No. 39-2016.
- m. Ordinance No. 39-2016 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$750,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING PINNACLE PARK DRIVE AND OLD ROCKSIDE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, CURBS, A BOX CULVERT AND OTHER DRAINAGE IMPROVEMENTS, DRIVEWAY APPROACHES AND SIDEWALKS, ADJUSTING RADIUS CUTBACKS, MANHOLES AND CATCH BASINS, PREPARING THE SURFACE, SURFACING AND RESURFACING AND INSTALLING TRAFFIC SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY. First Reading.
- n. Reading of *Fiscal Officer's Certificate*, dated April 11, 2016, pertaining to Ordinance No. 40-2016.
- o. Ordinance No. 40-2016 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$735,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S SANITARY SEWER SYSTEM BY CONSTRUCTING THE HEMLOCK CREEK WATERSHED SANITARY SEWER PROJECT, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, TO PROVIDE SANITARY SEWERAGE FACILITIES TO SERVE PROPERTIES ON CHERRY LANE, HILLSIDE ROAD, MARY LANE, NORTH MARY LANE, SOUTH MARY LANE, NEMET DRIVE, OAK LANE, SEVEN HILLS BOULEVARD, SHADY LANE AND TWILIGHT DRIVE; AND DECLARING AN EMERGENCY. First Reading.
- p. Reading of *Fiscal Officer's Certificate*, dated April 11, 2016, pertaining to Ordinance No. 41-2016.

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- q. Ordinance No. 41-2016 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$450,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY PART OF THE CITY'S PORTION OF THE COST OF IMPROVING BROADVIEW ROAD AND CIVIC DRIVE BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE CITY OF PARMA AND THE OHIO DEPARTMENT OF TRANSPORTATION AND OTHERWISE, BY PREPARING THE SURFACE, RESURFACING AND CONSTRUCTING AND RECONSTRUCTING CURB RAMPS, WHERE NECESSARY, CONSTRUCTING AND RECONSTRUCTING CONCRETE SIDEWALKS AND DRIVEWAY APPROACHES AND REPLACING CURBS, WHERE NECESSARY, AND GRADING AND OTHERWISE PREPARING THE SURFACE, INSTALLING DECORATIVE BRICK SIDEWALK PAVEMENT AND MATERIALS AND APPURTENANT SIDEWALK FURNISHINGS, CONSTRUCTING A RETAINING WALL OR WALLS, WHERE NECESSARY, AND PLANTING SHADE TREES AND PROVIDING RELATED LANDSCAPING, DRAINAGE IMPROVEMENTS AND LIGHTING, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. First Reading.
- r. Ordinance No. 42-2016 - AN ORDINANCE TO APPROPRIATE THE SUM NOT TO EXCEED \$28,000.00 FOR THE PURCHASE OF ASPHALT BY REQUIREMENT CONTRACT FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES, DETERMINING AND ACCEPTING THE CONSORTIUM BID OF KOKOSING MATERIALS, INC., OF FREDERICKTOWN, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ASPHALT; AND DECLARING AN EMERGENCY. First Reading.
- s. Ordinance No. 43-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RICHARD L. BOWEN + ASSOCIATES, INC., OF CLEVELAND, OHIO, TO PROVIDE PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES AS REQUESTED BY THE CITY. First Reading.
- t. Ordinance No. 44-2016 - AN ORDINANCE AUTHORIZING THE SUBMISSION OF A CONSENT JUDGMENT ENTRY TO THE CUYAHOGA COUNTY COMMON PLEAS COURT IN THE CASE OF *PERRICO PROPERTY SYSTEMS, INC., et al. v. CITY OF SEVEN HILLS*; AND DECLARING AN EMERGENCY. First Reading.
- u. Resolution No. 28-2016 - A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY KENNETH A. STIMETZ, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-09-025 (7136 Oak Lane); APPROPRIATING THE SUM NOT TO EXCEED \$4,100.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY. First Reading.

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