

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JUNE 13, 2016

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **May 23, 2016**
3. CONSENT AGENDA NO. 1 - **June 13, 2016**
CONSENT AGENDA NO. 2 - **June 13, 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
 - a. Miscellaneous Communications
 - b. Reading of **Letter of Resignation**, dated June 6, 2016, tendered by **Councilman-at-Large Michael C. Barth**
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
 - a. **Ordinance No. 55-2016** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE VILLAGE OF NEWBURGH HEIGHTS FIRE DEPARTMENT, FOR THE SALE OF ONE (1) USED STRYKER AMBULANCE COT FOR THE TOTAL AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00).
Third Reading.
 - b. **Amended Ordinance No. 56-2016** - AN ORDINANCE TO AMEND SECTION 125.02, DIRECTOR OF SENIOR AND COMMUNITY SERVICES, 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 AMENDING THE TITLE OF THE DIRECTOR. **Third Reading.**
 - c. **Ordinance No. 57-2016** - 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 AMENDING THE TITLE OF THE DIRECTOR OF SENIOR AND COMMUNITY SERVICES.
Third Reading.

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- d. Ordinance No. 58-2016 - AN ORDINANCE ENACTING NEW CHAPTER 979, ENTITLED ``ROCKSIDE CROSSINGS AT SEVEN HILLS PLANNED UNIT DEVELOPMENT DISTRICT'', AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ESTABLISHING A ZONING DISTRICT FOR PLANNED UNIT DEVELOPMENTS IN THE CITY OF SEVEN HILLS. Third Reading.
- e. Ordinance No. 63-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COURTVIEW JUSTICE SOLUTIONS OF CANTON, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL MAINTENANCE AND SUPPORT OF THE MAYOR'S COURT LEGACY CASE MANAGEMENT SYSTEM SOFTWARE AND THE RIGHT-TO-USE LICENSE, AND APPROPRIATING THE SUM NOT TO EXCEED \$2,188.00 FOR SAID SERVICE. Second Reading.
- f. Ordinance No. 64-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ABC FIRE INC., OF NORTH ROYALTON, OHIO, FOR THE PURPOSE OF REPLACING THE SMOKE DETECTORS FOR THE CEILING OF THE COMMUNITY RECREATION CENTER GYMNASIUM, ALONG WITH TROUBLESHOOTING THE DUCT DETECTOR RTU-7 AT THE COMMUNITY RECREATION CENTER; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,995.00 FOR SAID SERVICE. Second Reading.
- g. Ordinance No. 65-2016 - AN ORDINANCE TO AMEND SUBSECTION 963.02(e), LOCATION OF HEAT PUMPS AND AIR CONDITIONING UNITS, AS CONTAINED IN CHAPTER 963, FIRST RESIDENTIAL DISTRICTS, OF TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REVISING THE PLACEMENT OF HEAT PUMPS, AIR CONDITIONING UNITS, GENERATORS, POOL PUMPS, OR OTHER MECHANICAL EQUIPMENT. Second Reading.
- h. Ordinance No. 66-2016 - AN ORDINANCE TO AMEND SECTION 505.11, HUNTING PROHIBITED, AS CONTAINED IN CHAPTER 505, ANIMALS AND FOWL, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT. Second Reading.
- i. Ordinance No. 68-2016 - 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, IN AN AMOUNT NOT TO EXCEED \$19,500.00, FOR PROFESSIONAL SERVICES FOR THE PROPOSED HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT PROJECT IN THE CITY OF SEVEN HILLS. First Reading.

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- j. Ordinance No. 69-2016 - 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, IN AN AMOUNT NOT TO EXCEED \$30,000.00, FOR ENGINEERING SERVICES PROVIDED FOR PLAN REVIEWS AND INSPECTIONS (per Amended Ordinance No. 43-2016) FOR THE YEAR 2016.
First Reading.
- k. Ordinance No. 70-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF MONITORING AND TESTING MS4 OUTFALL LOCATIONS AS REQUIRED BY THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR STORM WATER, AND APPROPRIATING FUNDS NOT TO EXCEED \$3,711.00 FOR SAID SERVICE FOR THE YEAR 2016 REPORT PERIOD. First Reading.
- l. Ordinance No. 71-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TOSHIBA BUSINESS SOLUTIONS OF AKRON, OHIO, FOR THE SEMI-ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR THE ESTUDIO2330CU S/N CIK931014 BLACK/COLOR MULTI-FUNCTION UNIT IN THE ENGINEERING DEPARTMENT, AND APPROPRIATING A SUM NOT TO EXCEED \$474.36 EVERY SIX MONTHS FOR THE LIFE OF THE MACHINE FOR SAID SERVICE. First Reading.
- m. Ordinance No. 72-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH EXTEND TECHNOLOGIES OF BROADVIEW HEIGHTS, OHIO, IN AN AMOUNT NOT TO EXCEED \$1,584.00, TO ASSESS THE ENTIRE CITY OF SEVEN HILLS MUNICIPAL BUILDING NETWORK AND TO CREATE A NETWORK MAP SHOWING LOCATIONS, EQUIPMENT, AND IP ADDRESSES TO PROVIDE EASIER NETWORK MANAGEMENT AND OVERVIEW.
First Reading.
- n. Ordinance No. 73-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AFFILIATION AGREEMENT FOR JOB TRAINING, EXPERIENTIAL LEARNING PROGRAM, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, AND THE PARMA CITY SCHOOL DISTRICT BOARD OF EDUCATION OF PARMA, OHIO, FOR THE PURPOSE OF PROVIDING PRACTICAL COMMUNITY-BASED WORK EXPERIENCE FOR THE EDUCATIONAL BENEFIT OF THE STUDENTS IN A NATURAL WORK ENVIRONMENT AT THE SEVEN HILLS CITY ADMINISTRATION BUILDING. First Reading.
- o. Ordinance No. 74-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH VARIOUS VENDORS FOR THE PURCHASE, INSTALLATION, AND NECESSARY APPURTENANCES, OF SIX WATCHGUARD 4RE CAMERAS, ONE COMPUTER SERVER, AND THE INSTALLATION OF THE WATCHGUARD CAMERAS FOR THE CITY OF SEVEN HILLS POLICE DEPARTMENT, AND APPROPRIATING THE SUM NOT TO EXCEED \$44,799.50 FOR SAID PURCHASES AND SERVICES, OF WHICH \$20,000.00 OF GRANT MONEY RECEIVED FROM THE CUYAHOGA COUNTY PROSECUTOR'S OFFICE WILL BE USED FOR SAID PURCHASES AND SERVICES.
First Reading.

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- p. Ordinance No. 75-2016 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ALLOWING THE ELECTORS TO VOTE ON THE QUESTION OF AN INCOME TAX LEVY AT A GENERAL, PRIMARY, OR SPECIAL ELECTION. First Reading.
- q. Resolution No. 36-2016 - A RESOLUTION OF THE CITY OF SEVEN HILLS, OHIO, EXPRESSING THE MAYOR'S AND COUNCIL'S SUPPORT OF THE DOMESTIC VIOLENCE & CHILD ADVOCACY CENTER OF CLEVELAND, OHIO; AND DECLARING AN EMERGENCY. First Reading
- r. Resolution No. 37-2016 - A RESOLUTION APPROVING AND ACCEPTING TEMPORARY UTILITY EASEMENTS GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY WALTER AND ANATASIA DUBYK, ROMANINO DIVINCENZO, MICHELE M. JAROSZ, THOMAS AND MARTHA KOSTURA, SR., AND STEVE AND LAURA MAZUCHOWSKI, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$1,550.00 FOR THE ACQUISITION OF SAID EASEMENTS; AND DECLARING AN EMERGENCY. First Reading.
- s. Resolution No. 38-2016 - A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY PROVIDING FUNDS FOR THE PAYMENT OF PERMANENT AND PART-TIME FIREFIGHTERS, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, AND THE PROVISION OF AMBULANCE, PARAMEDIC AND OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE CITY'S FIRE DEPARTMENT, PURSUANT TO SECTIONS 5705.03 AND 5705.19(I) OF THE REVISED CODE; 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