

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF SEPTEMBER 13, 2016

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
3.
 - a. CONSENT AGENDA NO. 1 - *September 13, 2016*
 - b. CONSENT AGENDA NO. 2 - *September 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
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
 - a. Ordinance No. 89-2016 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$33,895.78 FOR THE PURCHASE OF ONE (1) 2017 FORD UTILITY INTERCEPTOR POLICE VEHICLE, WITH APPURTENANCES, FOR USE BY THE UNIFORMED PATROL OF THE POLICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM STATEWIDE FORD THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT; THE 2017 FORD UTILITY INTERCEPTOR SHALL BE ORDERED IN SEPTEMBER, 2016 FOR DELIVERY IN YEAR 2017, WITH PAYMENT FOR THE POLICE VEHICLE APPROPRIATED FROM THE 2017 BUDGET. Second Reading.
 - b. Ordinance No. 90-2016 - AN ORDINANCE AMENDING SECTIONS 1501.01, 1501.03, AND 1501.04 OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, IN ORDER TO INCREASE THE MUNICIPAL INCOME TAX RATE FROM TWO PERCENT TO TWO AND ONE-HALF PERCENT BEGINNING JANUARY 1, 2017, TO PROVIDE FUNDS FOR THE PURPOSES OF GENERAL MUNICIPAL FUNCTIONS, MAINTENANCE, NEW EQUIPMENT, EXTENSION, ENLARGEMENT AND IMPROVEMENT OF MUNICIPAL SERVICES AND FACILITIES AND CAPITAL IMPROVEMENTS OF THE MUNICIPALITY, INCLUDING THE PAYMENT OF DEBT SERVICE CHARGES ON NOTES AND BONDS ISSUED FOR SUCH PURPOSES; AND DECLARING AN EMERGENCY. Second Reading.

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- c. Ordinance No. 99-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE DIRECTOR OF FINANCE TO FACILITATE THE AUCTIONING OF A 2005 FORD F350 UTILITY PICKUP TRUCK (Vin# 1FTWX31Y05EA31447) AT THE GREATER CLEVELAND AUTO AUCTION LOCATED AT 5801 ENGLE ROAD, CLEVELAND, OHIO, WITH THE PROCEEDS OF SAID AUCTION BEING DEPOSITED INTO THE APPROPRIATE CITY FUND; AND DECLARING AN EMERGENCY. First Reading.
- d. Ordinance No. 100-2016 - AN ORDINANCE AUTHORIZING A MUNICIPAL BOUNDARY CHANGE BETWEEN THE CITY OF SEVEN HILLS AND THE VILLAGE OF BROOKLYN HEIGHTS AS IT RELATES TO TWO PARCELS OF LAND; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 101-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE UNIVERSITY HOSPITALS PARMA MEDICAL CENTER ALLOWING THE CITY TO ACCEPT A GRANT AWARD UP TO A MAXIMUM AWARD OF \$5,000.00; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 102-2016 - 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 \$5,400.00, TO SERVE AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISE THE EXECUTION OF THE 2016 STREET CRACK SEALING PROGRAM; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 103-2016 - 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 \$3,536.04, TO SERVE AS THE AUTHORIZED REPRESENTATIVE OF THE CITY AND SUPERVISE THE EXECUTION OF THE 2016 PAVEMENT MARKINGS PROGRAM; AND DECLARING AN EMERGENCY. First Reading.
- h. Ordinance No. 104-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH STATE INDUSTRIAL PRODUCTS, INC. OF CLEVELAND, OHIO, FOR THE PURPOSE OF ACQUIRING A COMPREHENSIVE WATER TREATMENT PROGRAM FOR THE BOILER AT CITY HALL FOR THE TERM OF ONE YEAR; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$567.00. First Reading.
- i. Ordinance No. 105-2016 - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF PORTS PETROLEUM COMPANY, INC., OF WOOSTER, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL PREMIUM FUEL FOR THE PERIOD OF DECEMBER 8, 2016 THROUGH DECEMBER 7, 2017, TO BE USED BY THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$25,000.00 FOR SAID PURCHASE. First Reading.

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- j. Resolution No. 44-2016 - A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF 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 SECTION 5705.19(I) OF THE REVISED CODE; AND DECLARING AN EMERGENCY. First Reading.
- k. Resolution No. 51-2016 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY. First Reading.
- l. Resolution No. 52-2016 - A RESOLUTION AUTHORIZING A CONTRACT FOR THE DEPOSIT OF ACTIVE AND INTERIM FUNDS OF THE CITY OF SEVEN HILLS, OHIO, WITH PNC BANK, KEY BANK, FIFTH THIRD BANK, AND FIRST MERIT BANK; AND DECLARING AN EMERGENCY. First Reading.
- m. Resolution No. 53-2016 - A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF THE CAPITAL INFRASTRUCTURE IMPROVEMENT KNOWN AS THE MCCREARY ROAD PROJECT; 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