

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF NOVEMBER 23, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **November 9, 2015**
3. CONSENT AGENDA -- **November 23, 2015**
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. **Amended Ordinance No. 73-2015** - AN ORDINANCE TO AMEND SECTION 931.12, NOTICE; PUBLIC NOTICE, AS CONTAINED IN CHAPTER 931, DEFINITIONS, OF TITLE FIVE, ZONING ADMINISTRATION, AS CONTAINED IN PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING NOTICE AND NOTICE TIME REQUIREMENTS AND POSTING LOCATIONS FOR HEARINGS BEFORE THE ZONING BOARD OF APPEALS, AND TO PROVIDE FOR NOTICE REQUIREMENTS FOR MEETINGS BEFORE THE PLANNING COMMISSION INVOLVING PROPOSED CHANGES TO THE ZONING PLAN. **Third Reading.**
 - b. **Ordinance No. 108-2015** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAC COMPUTER OF OAKWOOD, OHIO, TO PROVIDE ONE (1) SERVER, FIREWALL AND NETWORK SWITCH, INCLUDING INSTALLATION AND APPURTENANCES, FOR THE CITY OF SEVEN HILLS POLICE DEPARTMENT, AND APPROPRIATING THE SUM NOT TO EXCEED \$11,397.00 FOR SAID PURCHASE. **Third Reading.**
 - c. **Ordinance No. 109-2015** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES TO THE CITY OF SEVEN HILLS, OHIO. **Third Reading.**

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- d. Ordinance No. 110-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BRILLIANT ELECTRIC SIGN CO., LTD, OF CLEVELAND, OHIO, FOR THE PURPOSE OF REPLACING THE MARQUEE SIGN AT CIVIC DRIVE AND BROADVIEW ROAD WITH ONE (1) DOUBLE-FACE LED ELECTRONIC MESSAGE CENTER WITH A FABRICATED FRAME, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$19,825.00, WHICH WILL INCLUDE INSTALLATION FEES AND APPURTENANCES FOR SAID REPLACEMENT. Third Reading.
- e. Amended Ordinance No. 112-2015 - AN ORDINANCE TO AMEND CHAPTER 121, COUNCIL, AS CONTAINED IN TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REVISING SECTION 121.011, COMPENSATION OF COUNCILPERSONS. Third Reading.
- f. Ordinance No. 116-2015 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM NOT TO EXCEED \$28,270.64 FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 94-2014, PASSED BY THE COUNCIL OF THE CITY OF SEVEN HILLS ON MAY 27, 2014, WHICH AUTHORIZED THE INITIAL AMOUNT OF \$870,520.20 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE 2014 ROAD PROGRAM IN THE CITY OF SEVEN HILLS, OHIO, AND ACCEPTED THE BID OF CHAGRIN VALLEY PAVING OF CHAGRIN FALLS, OHIO. Second Reading.
- g. Ordinance No. 117-2015 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM NOT TO EXCEED \$10,000.00 FOR A CHANGE ORDER TO ORDINANCE NO. 47-2015, PASSED BY THE COUNCIL OF THE CITY OF SEVEN HILLS ON MAY 11, 2015, WHICH AUTHORIZED THE INITIAL AMOUNT OF \$20,000.00 FOR THE PURCHASE OF ASPHALT BY REQUIREMENT CONTRACT THROUGH ALLIED CORPORTION, INC., OF TWINSBURG, OHIO, FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES. Second Reading.
- h. Ordinance No. 118-2015 - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF PORTS PETROLEUM 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 COVERING DECEMBER 9, 2015 THROUGH DECEMBER 8, 2016, TO BE USED BY THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$65,000.00 FOR SAID PURCHASE. Second Reading.
- i. Amended Ordinance No. 119-2015 - 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, TO PROVIDE ENGINEERING SERVICES AS REQUESTED BY THE CITY. Second Reading.
- j. Ordinance No. 120-2015 - AN ORDINANCE TO AMEND ORDINANCE NO. 107-2015, PASSED BY THE COUNCIL OF THE CITY OF SEVEN HILLS ON OCTOBER 26 2015, FOR THE PURPOSE OF REVISING 'EXHIBIT A' OF THE COMMUNITY NOTIFICATION SERVICES BILLING FROM .0017 PER CREDIT TO .017 PER CREDIT; AND DECLARING AN EMERGENCY. First Reading.

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- k. Ordinance No. 121-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE SEVEN HILLS FIREFIGHTERS ASSOCIATION, FOR THE PURPOSE OF TEMPORARILY SUSPENDING THE TESTING FOR ALL NEW HIRES FOR THE DURATION OF THE 2014-2016 CONTRACT.
First Reading.
- l. Ordinance No. 122-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL' WITH VARIOUS COMMUNITIES OF CUYAHOGA COUNTY FOR THE PURPOSE OF REGIONAL COLLABORATION TO PROMOTE ECONOMIC DEVELOPMENT THROUGHOUT CUYAHOGA COUNTY.
First Reading.
- m. Ordinance No. 123-2015 - AN ORDINANCE AMENDING AND RESTATING CHAPTER 1501 OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, EFFECTIVE FOR TAX YEARS BEGINNING ON OR AFTER JANUARY 1, 2016, IN ORDER TO REFLECT CHANGES TO THE PROVISIONS OF THE OHIO REVISED CODE THAT GOVERN MUNICIPAL INCOME TAXATION AND TO CLARIFY, SIMPLIFY, AND HARMONIZE EXISTING MUNICIPAL INCOME TAXATION PROVISIONS OF THOSE CODIFIED ORDINANCES.
First Reading.
- n. Ordinance No. 124-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT ON BEHALF OF THE CITY, WITH JAMES G. ZUPKA, CPA, INC., OF GARFIELD HEIGHTS, OHIO, FOR THE PURPOSE OF PERFORMING PROFESSIONAL ACCOUNTING SERVICES WHICH INCLUDES, BUT IS NOT LIMITED TO, PROVIDING FUND FINANCIAL STATEMENTS AND THE PREPARATION OF FINANCIAL STATEMENTS IN ACCORDANCE WITH GASB STATEMENT 34 OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEARS ENDED DECEMBER 31, 2015, DECEMBER 31, 2016, AND DECEMBER 31, 2017; AND APPROPRIATING A SUM NOT TO EXCEED \$46,916.00 FOR SAID SERVICE.
First Reading.
- o. Ordinance No. 125-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH PRIMEPAY OF WEST CHESTER, PENNSYLVANIA, FOR PROFESSIONAL SERVICES FOR THE 1095/1094 MANDATED REPORTING AS A RESULT OF THE AFFORDABLE CARE ACT, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,452.00 FOR SAID SERVICE. First Reading.
- p. Ordinance No. 126-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT WITH APEX PEST CONTROL SERVICE, INC., OF OAKWOOD VILLAGE, OHIO, TO PROVIDE PEST CONTROL SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 FOR CITY HALL AND THE POLICE ANNEX, THE FIRE STATION, THE SERVICE GARAGE BUILDINGS, AND THE RECREATION COMPLEX; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,260.00 FOR SAID SERVICE.
First Reading.

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- q. Ordinance No. 127-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY, WITH SIGNAL SERVICE COMPANY OF WARRENSVILLE HEIGHTS, OHIO, FOR THE PURPOSE OF MAINTAINING THE TRAFFIC SIGNALS THROUGHOUT THE CITY OF SEVEN HILLS FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$6,000.00 FOR SAID SERVICE. First Reading.
- r. Ordinance No. 128-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH PHILIP TOMBERLAIN II FOR THE PURPOSE OF DIRECTING THE ROOKIE ATHLETIC YOUTH PROGRAMS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. First Reading.
- s. Ordinance No. 129-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SEASONAL PROFESSIONAL SERVICE CONTRACT WITH RONALD ROSE, FLAG FOOTBALL COMMISSIONER, ASSOCIATED WITH THE CITY OF SEVEN HILLS RECREATION COMPLEX ADULT FLAG FOOTBALL LEAGUE FOR SPRING AND FALL OF 2016. First Reading.
- t. 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. First Reading.
- u. Ordinance No. 131-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONTINENTAL FIRE & SECURITY, INC., OF INDEPENDENCE, OHIO, FOR THE PURPOSE OF PREVENTATIVE MAINTENANCE FOR THE FIRE AND SPRINKLER ALARM SYSTEMS AT THE COMMUNITY RECREATION CENTER FOR ONE YEAR COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,345.00 FOR SAID SERVICE. First Reading.
- v. Ordinance No. 132-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF MAINTAINING THE HVAC EQUIPMENT FOR ONE YEAR AT THE CITY OF SEVEN HILLS RECREATION COMPLEX FOR AN AMOUNT NOT TO EXCEED \$3,406.00 FOR SAID SERVICE. First Reading.
- w. Ordinance No. 133-2015 - 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, INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF PROVIDING PREVENTATIVE MAINTENANCE SERVICES FOR THE SERESCO DEHUMIDIFIER FOR THE POOL AT THE RECREATION COMPLEX, INCLUDING BELTS AND FILTERS, AND APPROPRIATING THE SUM NOT TO EXCEED \$1,460.00 FOR SAID SERVICE. First Reading.

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- x. Ordinance No. 134-2015 - AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO A TWENTY-TWO MONTH AGREEMENT COMMENCING DECEMBER 1, 2015 AND ENDING OCTOBER 1, 2017, FOR AN AMOUNT NOT TO EXCEED \$1,120,773.50, WITH MEDICAL MUTUAL OF OHIO FOR THE FURNISHING OF MEDICAL INSURANCE BENEFITS FOR QUALIFIED FULL-TIME CITY EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN, ON BEHALF OF THE CITY OF SEVEN HILLS, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID MEDICAL COVERAGES; AND DECLARING AN EMERGENCY.
First Reading.
- y. Resolution No. 19-2015 - A RESOLUTION APPROVING A LOT SPLIT AND CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 552-20-018 and Permanent Parcel No. 552-20-013) FRONTING ON LUDWIN DRIVE. Third Reading.
- z. Resolution No. 20-2015 - A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, THE QUESTION OF COUNCIL AMENDING SECTION 505.11, HUNTING PROHIBITED, AS FOUND IN CHAPTER 505, ANIMALS AND FOWL, AS CONTAINED IN PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, TO AUTHORIZE 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, AND ESTABLISHING AN ELECTION DATE THEREFOR. Second 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