

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF DECEMBER 14, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1a. *APPOINTMENT OF CLERK OF COUNCIL*
- 1b. *ELECTION OF PRESIDENT OF COUNCIL*
- 1c. *ELECTION OF PRESIDENT OF COUNCIL PRO TEM*
2. READING AND DISPOSAL OF JOURNAL (No Submissions)
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 -- *December 14, 2015*
 - b. CONSENT AGENDA NO. 2 -- *December 14, 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
 - a. Appointment of *Director of Public Service and Properties*
7. COMMUNICATIONS, PETITIONS AND CLAIMS
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
 - a. 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. Third Reading.
 - b. 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. Third Reading.

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- c. 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.
Third Reading.
- d. 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. (Revised 12/11/15) Third Reading.
- e. 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.
Second Reading.
- f. 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.
Second Reading.
- g. 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.
Second Reading.
- h. 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.
Second Reading.

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- i. **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. **Second Reading.**
 - j. **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. **Second Reading.**
 - k. **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. **Second Reading.**
 - l. **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. **Second Reading.**
 - m. **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. **Second Reading.**
 - n. **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. **Second Reading.**
 - o. **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. **Second Reading.**

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- p. 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. Second Reading.
- q. 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. Second Reading.
- r. Amended Ordinance No. 137-2015 - 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; AND DECLARING AN EMERGENCY. Second Reading.
- s. Ordinance No. 138-2015 - AN ORDINANCE TO AMEND AMENDED ORDINANCE NO. 111-2015, PASSED BY COUNCIL ON NOVEMBER 9, 2015, WHICH APPROPRIATED THE SUM OF \$4,190,944.41 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE FIVE-YEAR (1/1/16 THROUGH 12/31/20) RESIDENTIAL REFUSE COLLECTION AND DISPOSAL, RECYCLING SERVICES AND DISPOSAL OF SOLID WASTE CONTRACT (TWO-DAY COLLECTION - NO YARD WASTE) IN THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A REVISED 'AGREEMENT FOR RESIDENTIAL WASTE COLLECTION AND RECYCLING SERVICES' CONTRACT ON BEHALF OF THE CITY OF SEVEN HILLS WITH WASTE MANAGEMENT OF OHIO, INC.; AND DECLARING AN EMERGENCY. First Reading.
- t. Ordinance No. 139-2015 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$4,388.00 FOR A ONE-YEAR SILVER PLAN SERVICE AGREEMENT FOR THE TELRAD 400 PHONE SYSTEM USED BY THE CITY OF SEVEN HILLS COMMUNITY COMPLEX (CITY HALL); SAID AGREEMENT TO BE ENTERED INTO WITH RAYTEC SYSTEMS OF STOW, OHIO. First Reading.
- u. Ordinance No. 140-2015 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$696.00 FOR THE ANNUAL MAINTENANCE AGREEMENT FOR THE FIRE STATION NORTEL PHONE SYSTEM USED BY THE CITY OF SEVEN HILLS FIRE DEPARTMENT; SAID AGREEMENT TO BE ENTERED INTO WITH RAYTEC SYSTEMS OF STOW, OHIO. First Reading.
- v. Ordinance No. 141-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE PART-TIME PROGRAM INSTRUCTORS AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PURPOSE OF PROVIDING VARIOUS CLASSES AT THE CITY OF SEVEN HILLS RECREATION CENTER FOR THE PERIOD COVERING 1/1/16 - 12/31/16. First Reading.

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- w. Ordinance No. 142-2015 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2016. First Reading.
 - x. 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. Third Reading.
 - y. Amended Resolution No. 21-2015 - A RESOLUTION ENACTING A HIRING FREEZE FOR ALL CITY OF SEVEN HILLS DEPARTMENTS EXCEPT FOR NATURAL ATTRITION OF EMPLOYEES CLASSIFIED AS PART-TIME AT THE CITY OF SEVEN HILLS RECREATION COMPLEX; AND DECLARING AN EMERGENCY. Second Reading.
 - z. Amended Resolution No. 22-2015 - A RESOLUTION ENACTING A FREEZE ON WAGES AND PROMOTIONS FOR EMPLOYEES WHO ARE NOT COVERED BY, OR A PART OF, A CITY OF SEVEN HILLS COLLECTIVE BARGAINING UNIT EXCEPT WITH COUNCIL'S APPROVAL; AND DECLARING AN EMERGENCY. Second Reading.
 - aa. Resolution No. 23-2015 - A RESOLUTION TO PROVIDE FOR TRANSFERS OF CERTAIN FUNDS ON AN AS-NEEDED BASIS. Second Reading.
 - bb. Resolution No. 24-2015 - A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF THE LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO 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