

# CITY OF SEVEN HILLS

---

A G E N D A

COUNCIL MEETING OF APRIL 14, 2014

---

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held March 24, 2014
3. CONSENT AGENDA
  - a. CONSENT AGENDA **NO. 1 - April 14, 2014**
  - b. CONSENT AGENDA **NO. 2 - April 14, 2014**
4. RESOLUTIONS OF COMMENDATION
  - a. **Resolution No. 13-2014** - A RESOLUTION OF COMMENDATION TO **JAMES SPENCER** FOR 24 YEARS OF SERVICE, CITY OF SEVEN HILLS, OHIO. **First Reading.**
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. 21-2014** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$136,458.00, PLUS DELIVERY CHARGE, FOR THE PURCHASE OF TWO (2) HENDERSON MODEL MUNIBODY 10' STAINLESS STEEL DUMP BODIES FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM HENDERSON TRUCK EQUIPMENT - OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (ODOT 065-14). **Third Reading.**

- b. **Ordinance No. 24-2014** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$9,250.00 FOR THE PURCHASE OF ONE (1) SNOW PLOW, WITH APPURTENANCES, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM HENDERSON TRUCK EQUIPMENT - OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (ODOT-065-14). **Third Reading.**

=====

- c. **Ordinance No. 25-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH PROFICIO MORTGAGE VENTURES. **Third Reading.**
- d. **Ordinance No. 26-2014** - 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 2014 HOMEDAYS. **Third Reading.**
- e. **Ordinance No. 27-2014** - 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 2014 FALL FESTIVAL & CHILI COOK-OFF CRAFT SHOW. **Third Reading.**
- f. **Ordinance No. 28-2014** - 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 WINTER CRAFT SHOW AND VFW CHILDREN'S CHRISTMAS PARTY ON DECEMBER 7, 2014. **Third Reading.**
- g. **Ordinance No. 29-2014** - AN ORDINANCE TO AMEND CHAPTER 505, ANIMALS AND FOWL, CROSS REFERENCES; AMEND SECTION 505.01, DOGS AND OTHER ANIMALS RUNNING AT LARGE; AMEND SECTION 505.021(A)(F), IMPOUNDING AND DISPOSITION OF ANIMALS; AMEND SECTION 505.0211(F), VICIOUS DOGS; AMEND 505.0212, REMOVAL,

IMPOUNDMENT, AND DESTRUCTION OF VICIOUS ANIMALS; AMEND 505.022, DANGEROUS, WILD, AND UNDOMESTICATED ANIMALS, INSECTS, OR PETS PROHIBITED; AMEND 505.04, ABANDONING ANIMALS; AMEND 505.05, KILLING OR INJURING ANIMALS; AMEND 505.07, CRUELTY TO ANIMALS GENERALLY; AMEND 505.12, COLORING RABBITS OR BABY POULTRY; SALE OR DISPLAY OF POULTRY; REPEALING SECTION 505.023, EQUINES, 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.  
**Third Reading.**

- h. **Ordinance No. 30-2014** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$155,374.00, PLUS DELIVERY CHARGE, FOR THE PURCHASE OF TWO (2) 2014 INTERNATIONAL 7400 SFA 4X2 10-TON TRUCKS, WITH APPURTENANCES, PLUS DELIVERY CHARGE, FOR USE IN THE SERVICE DEPARTMENT OF THE CITY OF SEVEN HILLS, OHIO, SAID PURCHASE TO BE MADE FROM RUSH TRUCK CENTERS THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT (ODOT CO-OP CONTRACT 023-13). **Third Reading.**

AGENDA  
April 14, 2014

Page 3.

- =====
- i. **Amended Ordinance No. 31-2014** - AN ORDINANCE TO AMEND CHAPTER 125, MAYOR, AS CONTAINED IN PART FIVE, ADMINISTRATIVE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING A NEW SECTION 125.021, "MAYOR'S EXECUTIVE ASSISTANT"  
**Third Reading.**
  - j. **Amended Ordinance No. 32-2014** - AN ORDINANCE TO AMEND SECTION 125.02, ASSISTANT TO THE MAYOR/SENIOR CITIZENS COORDINATOR, AS CONTAINED IN CHAPTER 125, MAYOR, OF PART FIVE, ADMINISTRATIVE, OF THE COFIDIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO.  
**Third Reading.**
  - k. **Ordinance No. 33-2014** - 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 ESTABLISHING COMPENSATION AND AMENDING TITLES OF POSITIONS.  
**Third Reading.**
  - l. **Ordinance No. 40-2014** - AN ORDINANCE TO APPROPRIATE THE SUM OF \$22,988.00 FOR THE FURNISHING OF THE COUNCIL ROOM AND COMMUNITY ROOM SOUND SYSTEM, AND APPURTENANCES; DETERMINING AND ACCEPTING THE BID OF XTEND TECHNOLOGIES OF BROADVIEW HEIGHTS, OHIO, TO BE THE LOWEST AND BEST BID THEREFORE; AND

AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR SAID PROJECT. Second Reading.

- m. Ordinance No. 41-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH THE BOARD OF EDUCATION OF THE PARMA CITY SCHOOL DISTRICT OF PARMA, OHIO, TO PROVIDE TRANSPORTATION FOR RECREATIONAL PROGRAMS SPONSORED BY THE CITY THROUGH ITS RECREATION COMPLEX FROM JANUARY 1, 2014 THROUGH AND INCLUDING DECEMBER 31, 2014; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,100.00 FOR SAID SERVICE. Second Reading.
  
- n. Ordinance No. 42-2014 - 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 \$3,250.00 FOR SAID SERVICE FOR THE YEAR 2014 REPORT PERIOD. Second Reading.
  
- o. Ordinance No. 43-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH STRYKER EMS EQUIPMENT OF PORTAGE, MICHIGAN, FOR THE PURPOSE OF PURCHASING TWO (2) MODEL 6506 POWER PRO AMBULANCE COTS, WITH APPURTENANCES, AND TWO (2) MODEL 6390 POWER LOADS, WITH APPURTENANCES, FOR USE IN THE CITY'S FIRE DEPARTMENT RESCUE SQUADS, AND APPROPRIATING THE SUM NOT TO EXCEED \$82,394.44 FOR SAID PURCHASE. Second Reading.

=====

- p. Ordinance No. 44-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH HORTON EMERGENCY VEHICLES OF GROVE CITY, OHIO, FOR THE PURPOSE OF INSTALLING THE MODEL 6506 POWER PRO AMBULANCE COTS, WITH APPURTENANCES, IN FIRE DEPARTMENT MEDIC #2 AND MEDIC #7; AND APPROPRIATING A SUM NOT TO EXCEED \$4,876.00 FOR SAID SERVICE. Second Reading.
  
- q. Ordinance No. 45-2014 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH emsCHARTS, INC., FOR THE PURPOSE OF ALLOWING THE CITY OF SEVEN HILLS FIRE DEPARTMENT PERSONNEL TO UTILIZE emsCHARTS SOFTWARE PRODUCTS TO ASSIST THEM IN CREATING, MAINTAINING, ACCESSING, MANAGING, AND REPORTING PRE-HOSPITAL MEDICAL AND OPERATIONAL INFORMATION. Second Reading.

- r. **Ordinance No. 46-2014** - AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE FEBRUARY, 2014 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; AND TO PUBLISH THE ENACTMENT OF NEW MATTER. **Second Reading.**
- s. **Ordinance No. 47-2014** - AN ORDINANCE TO AMEND PART FIFTEEN, TAXATION CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW CHAPTER 1533, ENTITLED "TRANSIENT OCCUPANCY TAX". **Second Reading.**
- t. **Ordinance No. 49-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TWO-YEAR AGREEMENT (May 1, 2014 to April 30, 2016) 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; AND DECLARING AN EMERGENCY. **First Reading.**
- u. **Ordinance No. 50-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH THE VILLAGE OF VALLEY VIEW, IN ORDER TO SHARE RESOURCES, EXERCISE VARIOUS POWERS, PERFORM FUNCTIONS OR RENDER SERVICES TO EACH OTHER FOR THE BENEFIT OF THE CITIES; AND DECLARING AN EMERGENCY. **First Reading.**
- v. **Ordinance No. 51-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS POLICE DEPARTMENT TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDDS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN AMOUNT NOT TO EXCEED \$1200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**

=====

- w. **Ordinance No. 52-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD

OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS MAYOR'S COURT TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDDS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN AMOUNT NOT TO EXCEED \$1200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**

- x. **Ordinance No. 53-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS PROSECUTOR'S OFFICE TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDDS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN AMOUNT NOT TO EXCEED \$1200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**
  
- y. **Ordinance No. 54-2014** - AN ORDINANCE APPROPRIATING AN AMOUNT NOT TO EXCEED \$25,000.00 FOR THE CITY OF SEVEN HILLS PORTION OF A LEGAL SETTLEMENT REGARDING A CIVIL LAWSUIT FILED AGAINST THE CITY OF BROADVIEW HEIGHTS REGARDING THE SPRAGUE ROAD CULVERT #47 REPLACEMENT JOINT PROJECT; AUTHORIZING SAID PAYMENT TO BE MADE TO THE CITY OF BROADVIEW HEIGHTS WHO HAS BEEN AUTHORIZED TO BE THE LEAD IN THE SPRAGUE ROAD CULVERT #47 REPLACEMENT JOINT PROJECT ACCORDING TO RESOLUTION NO. 15-2010; AND DECLARING AN EMERGENCY. **First Reading.**
  
- z. **Ordinance No. 55-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 36-MONTH PRICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH ADP, INC., OF ROSELAND, NEW JERSEY, FOR THE PROCUREMENT OF PAYROLL, TAX FILING, BENEFITS ADMINISTRATION AND OTHER DATA PROCESSING SERVICES; AUTHORIZING AN AMOUNT NOT TO EXCEED \$40,000.00 FOR SAID THREE-YEAR SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**
  
- aa. **Ordinance No. 56-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH LAKEFRONT LINES, INC./HOPKINS, OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR A BUS TRIP TO THE MEADOWS, MEADOW LANDS, PENNSYLVANIA, ON MAY 6, 2014; AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,550.00 FOR SAID TRIP; AND DECLARING AN EMERGENCY. **First Reading.**

=====

- bb. **Ordinance No. 57-2014** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE GOVERNING BODY OF THE CITY OF SEVEN HILLS HALL OF FAME IN ORDER TO LOAN THE GOVERNING BODY AN AMOUNT NOT TO EXCEED \$5000.00 FOR THE IMPLEMENTATION OF THE PROGRAM WHICH WILL COVER THE COST OF THE FIRST INDUCTION CEREMONY WHICH IS SCHEDULED FOR THE FALL OF 2014. **First Reading.**
  
- cc. **Ordinance No. 58-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH KISSEL AMUSEMENT COMPANY, INC., FOR THE PURPOSE OF PROVIDING AMUSEMENT RIDES, GAME CONCESSIONS, AND FOOD/CONFECTIONARY CONCESSIONS FOR THE CITY OF SEVEN HILLS HOMEDAYS TO BE HELD JULY 25 THROUGH JULY 27, 2014. **First Reading.**
  
- dd. **Ordinance No. 59-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH ZAMBELLI FIREWORKS MANUFACTURING COMPANY OF NEW CASTLE, PENNSYLVANIA, FOR THE PURPOSE OF SELLING, FURNISHING, DELIVERING, AND PRESENTING A FIREWORKS DISPLAY FOR THE CITY OF SEVEN HILLS HOMEDAYS 2014 AND APPROPRIATING A SUM NOT TO EXCEED \$8,550.00 FOR SAID SERVICE. **First Reading.**
  
- ee. **Ordinance No. 60-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PERFORMANCE CONTRACT WITH WILLIAM J. MAXWELL, JR., DBA WJM PRODUCTIONS, OF MARYSVILLE, OHIO, FOR THE PURPOSE OF PROVIDING DR. INSPECTOR'S BUG LAB (BUG LAB EXPERIENCE) FOR THE CITY OF SEVEN HILLS WEEK 10 (August 21, 2014) SUMMER CAMP PROGRAM FOR THE SUMMER CAMP PROGRAM PARTICIPANTS ENROLLED AT THE CITY OF SEVEN HILLS RECREATION CENTER, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$350.00 FOR THE "BUG LAB EXPERIENCE". **First Reading.**
  
- ff. **Ordinance No. 61-2014** - AN ORDINANCE TO AMEND SECTION 151.021, PAID HOLIDAYS, 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 CONFORMING TO THE FEDERALLY RECOGNIZED HOLIDAY SCHEDULE. **First Reading.**

- gg. **Ordinance No. 62-2014** - AN ORDINANCE TO AMEND SECTION 156.05, FEE SCHEDULE, AS CONTAINED IN CHAPTER 156, SEVEN HILLS HOME DAYS, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF INCREASING FOOD VENDOR FEES AND INCREASING GENERAL MERCHANDISE BOOTH FEES FOR HOMEDAYS. **First Reading.**

AGENDA  
April 14, 2014

Page 7.

=====

10. COUNCIL OPEN TO THE AUDIENCE
11. MISCELLANEOUS
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. Acting City Engineer
  - e. Building Commissioner
13. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR
14. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council