

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF APRIL 28, 2014

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held April 14, 2014
3. CONSENT AGENDA - **April 28, 2014**
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. 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. **Third Reading.**
  - b. **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. **Third Reading.**

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- c. **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. **Third Reading.**
  
- d. **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. **Third Reading.**
  
- e. **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. **Third Reading.**
  
- f. **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. **Third Reading.**
  
- g. **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. **Third Reading.**

h. **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". **Third Reading.**

i. **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. **Second Reading.**

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j. **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. **Second Reading.**

k. **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. **Second Reading.**

l. **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 PARTICIPANTS ENROLLED AT THE CITY OF SEVEN HILLS RECREATION CENTER, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$350.00 FOR THE "BUG LAB EXPERIENCE". **Second Reading.**

- m. **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. **Second Reading.**
- n. **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. **Second Reading.**
- o. **Ordinance No. 64-2014** - AN ORDINANCE RETAINING PUBLIC ENERGY AND FINANCE ADVISORS, LLC, TO PROVIDE CERTAIN FINANCIAL ADVISORY SERVICES IN CONNECTION WITH THE FINANCING OF THE CITY'S ENERGY CONSERVATION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY. **First Reading.**
- p. **Ordinance No. 65-2014** - AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER LEASE PURCHASE AGREEMENT AND RELATED ESCROW AGREEMENT IN CONNECTION WITH THE ACQUISITION AND INSTALLATION OF ENERGY CONSERVATION AND CERTAIN OTHER RELATED IMPROVEMENTS TO CITY HALL, THE RECREATION CENTER, THE FIRE STATION, AND THE SERVICE GARAGE; AND DECLARING AN EMERGENCY. **First Reading.**

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- q. **Ordinance No. 66-2014** - AN ORDINANCE AUTHORIZING THE EXECUTION OF A DESIGN-BUILD AGREEMENT WITH EVANS ENERGY IN CONNECTION WITH THE ACQUISITION AND INSTALLATION OF ENERGY CONSERVATION AND CERTAIN OTHER RELATED IMPROVEMENTS TO CITY HALL, THE RECREATION CENTER, THE FIRE STATION, AND THE SERVICE GARAGE; AND DECLARING AN EMERGENCY. **First Reading.**
- r. **Ordinance No. 67-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CUSTOMER SUPPLY AGREEMENT (ELECTRICITY PURCHASE CONTRACT), ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH INTERSTATE GAS SUPPLY, INC., d.b.a. IGS ENERGY, IN ORDER TO RECEIVE COMPETITIVE ELECTRICITY SUPPLY RATES; AND DECLARING AN EMERGENCY. **First Reading.**
- s. **Ordinance No. 68-2014** - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$12,000.00 TO UPGRADE THE CITY HALL ELECTRICAL

SYSTEM FOR OUTDOOR USE AT THE CITY OF SEVEN HILLS COMPLEX, SAID PURCHASES FOR THE UPGRADE TO BE MADE FROM VARIOUS VENDORS; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ILLUMINATING COMPANY FOR THE INSTALLATION OF THE BOX PAD AND MT TRANSFORMER 120/240V REQUIRED FOR THIS PROJECT; AND DECLARING AN EMERGENCY. First Reading.

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