

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MAY 12, 2014

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held April 28, 2014
3. CONSENT AGENDA
 - a. CONSENT AGENDA **NO. 1 - May 12, 2014**
 - b. CONSENT AGENDA **NO. 2 - May 12, 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. 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. **Third Reading.**

- b. **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. **Third Reading.**

- =====
- c. **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 ZABELLI 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. **Third Reading.**
- d. **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". **Third Reading.**
- e. **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. **Third Reading.**
- f. **Ordinance No. 69-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH KROCK ESSER ENGINEERING, INC., OF RICHFIELD, OHIO, TO PROVIDE ENGINEERING SERVICES AS REQUESTED BY THE CITY FOR THE YEAR 2014; AND DECLARING AN EMERGENCY. **First Reading.**
- g. **Ordinance No. 70-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH THE CITY OF BROADVIEW HEIGHTS, 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.

- h. **Ordinance No. 71-2014** - AN ORDINANCE TO AMEND SECTION 1133.05, TIME LIMIT ON LAWN AND LANDSCAPE INSTALLATION FOR RESIDENTIAL LOTS, AS CONTAINED IN CHAPTER 1133, LANDSCAPING AND LAWN SERVICES, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF ADDING A NEW SECTION 1133.05(c), WHICH WILL STATE GUIDELINES FOR AN UNIMPROVED LOT IN A SUBDIVISION AND INCREASE THE PENALTY FOR VIOLATION OF SECTION 1133.05.

First Reading.

- i. **Ordinance No. 72-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH LAKEFRONT LINES, INC./HOPKINS, OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR A BUS TRIP TO THE COLUMBUS STATE HOUSE, COLUMBUS, OHIO, ON JUNE 10, 2014; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$910.00 FOR SAID TRIP.

First Reading.

AGENDA
May 12, 2014

Page 3.

=====

- j. **Ordinance No. 73-2014** - AN ORDINANCE TO AMEND SECTION 107.04(b), REGULARLY SCHEDULED MEETINGS OF COUNCIL, AND AMEND SECTION 107.05(a), REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL, AS CONTAINED IN CHAPTER 107, PUBLIC NOTICE AND PULIC MEETINGS, OF TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING COUNCIL MEETING TIMES.

First Reading.

- k. **Ordinance No. 74-2014** - AN ORDINANCE TO AMEND SECTION 121.09, RULE 1(a), REGULAR MEETINGS, AS CONTAINED IN SECTION 121.09, RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE TIME COUNCIL MEETINGS COMMENCE.

First Reading.

- l. **Ordinance No. 75-2014** - AN ORDINANCE TO AMEND SECTION 997.04(f), PROHIBITED FENCES, AS CONTAINED IN CHAPTER 997, FENCES, OF TITLE ELEVEN, PROVISIONS AFFECTING USE, STRUCTURE, AND AREA, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF EXTENDING INSTALLATION TIME FOR TEMPORARY SNOW FENCES.

First Reading.

m. **Ordinance No. 76-2014** - AN ORDINANCE APPROPRIATING AN ADDITIONAL SUM OF \$1,200.00 FOR A CHANGE ORDER TO ORDINANCE NO. 51-2014, PASSED BY COUNCIL APRIL 14, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$1,200.00 FOR THE PURPOSE OF ENTERING 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 (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN INITIAL AMOUNT OF \$1,200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**

n. **Ordinance No. 77-2014** - AN ORDINANCE APPROPRIATING AN ADDITIONAL SUM OF \$600.00 FOR A CHANGE ORDER TO ORDINANCE NO. 52-2014, PASSED BY COUNCIL APRIL 14, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$1,200.00 FOR THE PURPOSE OF ENTERING 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 (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN INITIAL AMOUNT OF \$1,200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**

=====

o. **Ordinance No. 78-2014** - AN ORDINANCE APPROPRIATING AN ADDITIONAL SUM OF \$600.00 FOR A CHANGE ORDER TO ORDINANCE NO. 53-2014, PASSED BY COUNCIL APRIL 14, 2014, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$1,200.00 FOR THE PURPOSE OF ENTERING 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 (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR), AUTHORIZING AN INITIAL AMOUNT OF \$1,200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**

p. Reading of **Fiscal Officer's Certificate**, dated May 12, 2014, pertaining to **Ordinance No. 79-2014**.

- q. **Ordinance No. 79-2014** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,280,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING DONNA RAE DRIVE, EAST DARTMOOR AVENUE, EAST ENGLEWOOD DRIVE, EDUCATIONAL PARK DRIVE, AND ST. JOSEPH DRIVE BETWEEN CERTAIN TERMINI, BY RECONSTRUCTING CURBS, CURB RAMPS, DRIVEWAY APPROACHES, UNDERDRAINS AND SECTIONS OF THE PAVEMENT BASE, WHERE NECESSARY, ADJUSTING AND REHABILITATING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND RESURFACING AND IMPROVING EAST SPRAGUE ROAD BETWEEN CERTAIN TERMINI, IN COOPERATION WITH CUYAHOGA COUNTY AND THE CITY OF BROADVIEW HEIGHTS, BY PREPARING THE SURFACE, ADJUSTING CASTINGS TO GRADE, RECONSTRUCTING AND REHABILITATING CURBS AND DRIVEWAY APPROACHES AND RESURFACING, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. **First Reading.**
- r. Reading of **Fiscal Officer's Certificate**, dated May 12, 2014, pertaining to **Ordinance No. 80-2014.**
- s. **Ordinance No. 80-2014** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$750,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING PINNACLE PARK DRIVE AND OLD ROCKSIDE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, CURBS, A BOX CULVERT AND OTHER DRAINAGE IMPROVEMENTS, DRIVEWAY APPROACHES AND SIDEWALKS, ADJUSTING RADIUS CUTBACKS, MANHOLES AND CATCH BASINS, PREPARING THE SURFACE, SURFACING AND RESURFACING AND INSTALLING TRAFFIC SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY. **First Reading.**
- t. Reading of **Fiscal Officer's Certificate**, dated May 12, 2014, pertaining to **Ordinance No. 81-2014.**

=====

- u. **Ordinance No. 81-2014** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$735,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S SANITARY SEWER SYSTEM BY CONSTRUCTING THE HEMLOCK CREEK WATERSHED SANITARY SEWER PROJECT, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, TO PROVIDE SANITARY SEWERAGE FACILITIES TO SERVE PROPERTIES ON

CHERRY LANE, HILLSIDE ROAD, MARY LANE, NORTH MARY LANE, SOUTH MARY LANE, NEMET DRIVE, OAK LANE, SEVEN HILLS BOULEVARD, SHADY LANE AND TWILIGHT DRIVE; AND DECLARING AN EMERGENCY.

First Reading.

- v. Reading of **Fiscal Officer's Certificate**, dated May 12, 2014, pertaining to **Ordinance No. 82-2014**.

- w. **Ordinance No. 82-2014** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$650,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY PART OF THE CITY'S PORTION OF THE COST OF IMPROVING BROADVIEW ROAD AND CIVIC DRIVE BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE CITY OF PARMA AND THE OHIO DEPARTMENT OF TRANSPORTATION AND OTHERWISE, BY PREPARING THE SURFACE, RESURFACING AND CONSTRUCTING AND RECONSTRUCTING CURB RAMPS, WHERE NECESSARY, CONSTRUCTING AND RECONSTRUCTING CONCRETE SIDEWALKS AND DRIVEWAY APPROACHES AND REPLACING CURBS, WHERE NECESSARY, AND GRADING AND OTHERWISE PREPARING THE SURFACE, INSTALLING DECORATIVE BRICK SIDEWALK PAVEMENT AND MATERIALS AND APPURTENANT SIDEWALK FURNISHINGS, CONSTRUCTING A RETAINING WALL OR WALLS, WHERE NECESSARY, AND PLANTING SHADE TREES AND PROVIDING RELATED LANDSCAPING, DRAINAGE IMPROVEMENTS AND LIGHTING, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. **First Reading.**

- x. Reading of **Fiscal Officer's Certificate**, dated May 12, 2014, pertaining to **Ordinance No. 83-2014**.

- y. **Ordinance No. 83-2014** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$170,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S MUNICIPAL COMPLEX BY REMODELING, RENOVATING, EQUIPPING AND OTHERWISE IMPROVING THE CITY HALL AND THE RECREATION CENTER IN THAT COMPLEX; AND DECLARING AN EMERGENCY. **First Reading.**

- z. Reading of **Fiscal Officer's Certificate**, dated May 12, 2014, pertaining to **Ordinance No. 84-2014**.

- aa. **Ordinance No. 84-2014** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$120,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE TECHNOLOGY USED IN PROVIDING CITY SERVICES, INCLUDING TELECOMMUNICATIONS EQUIPMENT, COMPUTER EQUIPMENT AND RELATED SOFTWARE, TOGETHER WITH NECESSARY APPURTENANCES AND INSTALLATION WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY. **First Reading.**

=====

- bb. Reading of **Fiscal Officer's Certificate**, dated May 12, 2014, pertaining to **Ordinance No. 85-2014**.
- cc. **Ordinance No. 85-2014** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$115,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING MOTOR VEHICLES AND EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE DEPARTMENT OF PUBLIC SAFETY; AND DECLARING AN EMERGENCY. **First Reading.**
- dd. **Ordinance No. 86-2014** - AN ORDINANCE TO AMEND SECTION 143.06(b), PART-TIME CITY ENGINEER, AS CONTAINED IN CHAPTER 143, DIVISION OF ENGINEERING, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE COMPENSATION OF THE PART-TIME CITY ENGINEER; AND DECLARING AN EMERGENCY. **First Reading.**
- ee. **Resolution No. 14-2014** - A RESOLUTION OF THE CITY OF SEVEN HILLS, OHIO, EXPRESSING THE MAYOR'S AND COUNCIL'S SUPPORT FOR RETAINING NORMANDY HIGH SCHOOL AS ONE OF THREE OPERATING HIGH SCHOOLS IN THE PARMA CITY SCHOOL DISTRICT; AND DECLARING AN EMERGENCY. **First Reading.**
- ff. **Resolution No. 15-2014** - A RESOLUTION PROCLAIMING THE CITY OF SEVEN HILLS COUNCIL'S SUPPORT OF THE CITY OF SEVEN HILLS BEING INCLUDED IN THE "REGIONAL STORMWATER MANAGEMENT PROGRAM: FLOODING, EROSION, AND WATER QUALITY COMMUNITY AMICUS BRIEF" (Ohio Supreme Court Case No. 2013-1770); AUTHORIZING THE MAYOR, LAW DIRECTOR, OR OTHER CITY OFFICIAL TO SIGN SAID BRIEF AND/OR OTHER NECESSARY DOCUMENTS REGARDING THE AMICUS BRIEF; 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