

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JULY 14, 2014

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held June 23, 2014
 - b. Minutes of the **Special** Council Meeting held July 7, 2014
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - July 14, 2014
 - b. CONSENT AGENDA NO. 2 - July 14, 2014
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 18-2014 - A RESOLUTION OF COMMENDATION TO JOHN BRASKIE FOR 22 YEARS OF SERVICE, SEVEN HILLS FIRE DEPARTMENT. First Reading
 - b. Resolution No. 22-2014 - A RESOLUTION OF COMMENDATION TO TERRY DEIS, PARMA HOSPITAL CEO. 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. 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. Third Reading.

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- b. Ordinance No. 99-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COMPANAGEMENT, INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF ADMINISTERING WORKERS COMPENSATION CLAIMS AND ONLINE CLAIMS ACCESS BEGINNING SEPTEMBER 1, 2014; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,725.00 FOR SAID SERVICE. Third Reading.
- c. Ordinance No. 108-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SATURN COMMUNICATIONS LLC OF PARMA, OHIO, FOR THE PURPOSE OF PURCHASING A SURVEILLANCE SYSTEM AT THE CITY OF SEVEN HILLS RECREATION COMPLEX, WITH APPURTENANCES, FOR AN AMOUNT NOT TO EXCEED \$2,814.00. Second Reading.
- d. Ordinance No. 109-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE K COMPANY, INC., OF AKRON, OHIO, FOR THE PURPOSE OF REPLACING THE COMPRESSOR, CONTACTOR, FILTER DRIER, AND WEIGH IN 17 POUNDS OF R22 REFRIGERANT FOR THE CITY HALL RECREATION COMPLEX TRANE ROOFTOP UNIT 5, TO INCLUDE A FIVE-YEAR EXTENDED COMPRESSOR WARRANTY, WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,150.00. Second Reading.
- e. Ordinance No. 110-2014 - AN ORDINANCE ENACTING NEW CHAPTER 1142, ENTITLED "WIND AND SOLAR ENERGY SYSTEMS", AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. Second Reading.
- f. Amended Ordinance No. 111-2014 - AN ORDINANCE ENACTING NEW CHAPTER 966(C), ENTITLED "ELDERLY CARE DISTRICT", AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. Second Reading.
- g. Amended Ordinance No. 112-2014 - AN ORDINANCE TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS A PROPOSED REVISION TO THE ZONING MAP OF THE CITY OF SEVEN HILLS BY CHANGING THE ZONING IN CERTAIN AREAS WEST OF EAST DARTMOOR AVENUE, NORTH OF JOHN GLENN DRIVE, EAST OF WINCHESTER OVAL, AND SOUTH OF MEADVIEW DRIVE (PERMANENT PARCEL NUMBER 551-18-002) FROM FIRST RESIDENTIAL DISTRICT TO ELDERLY CARE DISTRICT WITH GUIDELINES FOR USE FOUND IN CHAPTER 966(C) OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS. Second Reading.
- h. Ordinance No. 113-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH JACK DOHENY COMPANIES OF TWINSBURG, OHIO, FOR AN AMOUNT NOT TO EXCEED \$36,328.30, FOR EMERGENCY VACUUM SYSTEM REPAIR TO THE VACTOR, MODEL 2110J6P, USED BY THE CITY SERVICE DEPARTMENT; AND DECLARING AN EMERGENCY. First Reading.

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- i. Ordinance No. 114-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE CITY OF BROADVIEW HEIGHTS, OHIO, TO ALLOW THE CITY OF SEVEN HILLS TO SHARE PERSONNEL SERVICE RESOURCES WITH THE CITY OF BROADVIEW HEIGHTS. First Reading.
 - j. Ordinance No. 115-2014 - AN ORDINANCE TO AMEND SECTION 143.08(e), DIVISION OF ENGINEERING - ENGINEERING TECHNICIAN, 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, OHIO, FOR THE PURPOSE OF ADJUSTING THE COMPENSATION RATES FOR THE ENGINEERING TECHNICIAN. First Reading.
 - k. Ordinance No. 116-2014 - 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, FOR THE PURPOSE OF ADJUSTING COMPENSATION RATES FOR THE PART-TIME DEPUTY FINANCE DIRECTOR EFFECTIVE JANUARY 1, 2014. First Reading.
 - l. Ordinance No. 117-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE SEVEN HILLS FIREFIGHTERS ASSOCIATION, FOR THE PURPOSE OF MEMORIALIZING WAGE NEGOTIATIONS WITH VARIOUS FIRE DEPARTMENT EMPLOYEES. First Reading.
 - m. Ordinance No. 118-2014 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ROAD SALT THROUGH THE JOINT MUNICIPAL IMPROVEMENT CONSORTIUM AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$300,000.00 FOR THE PERIOD OF NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015. First Reading.
 - n. Resolution No. 17-2014 - A RESOLUTION APPROVING THE PROPOSED TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2015. Third 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