

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JULY 28, 2014

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Public Hearing held July 14, 2014
 - b. Minutes of the Regular Council Meeting held July 14, 2014
 - c. Minutes of the Special Council Meeting held July 21, 2014
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - July 28, 2014
 - b. CONSENT AGENDA NO. 2 - July 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. Amended Ordinance No. 71-2014 - AN ORDINANCE TO AMEND SECTION 1133.05, TIME LIMIT ON LAWN, LANDSCAPE, AND SIDEWALK 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 OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF ADDING NEW SUBSECTIONS WHICH WILL STATE GUIDELINES FOR AN UNIMPROVED LOT IN A SUBDIVISION AND INCREASE THE PENALTY FOR VIOLATION OF SECTION 1133.05. Third Reading.
 - b. 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. Third Reading.

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- c. 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. Third Reading.
- d. 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. Third Reading.
- e. 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. Third Reading.
- f. 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. Second Reading.
- g. 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. Second Reading.
- h. 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. Second Reading.

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- i. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- j. 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. Second Reading.
- k. Ordinance No. 120-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BARCOL DOOR OF CLEVELAND, OHIO, FOR THE PURPOSE OF FURNISHING AND INSTALLING TWO (2) ADAEZ PRO PLUS SERIES HANDICAP ACCESSIBLE DOOR OPERATORS WITH INTERIOR AND EXTERIOR WIRELESS CONTROLS ON THE TWO EXISTING ALUMINUM FRAME DOOR SYSTEMS, WITH APPURTENANCES, AT THE CITY'S RECREATION COMPLEX; AUTHORIZING AN AMOUNT NOT TO EXCEED \$5,790.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- l. Ordinance No. 121-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH SAINT COLUMBKILLE SCHOOL OF PARMA, OHIO, IN AN AMOUNT NOT TO EXCEED \$2,700.00 FOR THE PURPOSE OF ADVERTISING (GOLD PACKAGE) THE CITY OF SEVEN HILLS RECREATION COMPLEX FOR TWO YEARS IN THEIR SCHOOL YEAR ADVERTISEMENT BOOKLET (2014-2015 AND 2015-2016); AND DECLARING AN EMERGENCY. First Reading.
- m. Ordinance No. 122-2014 - AN ORDINANCE TO AMEND SECTION 997.01(b), PERMIT REQUIRED, 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 INCREASING THE YEARS REQUIRED FOR THE PERFORMANCE OF A BOUNDARY SURVEY PRIOR TO INSTALLATION OF A WALL, FENCE, TRELLIS, OR OTHER SUCH TYPE STRUCTURE. First Reading.
- n. Amended Resolution No. 23-2014 - A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF THE CITY'S POLICE DEPARTMENT AND THE PAYMENT OF SALARIES OF THE CITY'S PERMANENT POLICE PERSONNEL TO OPERATE SAME, PURSUANT TO SECTION 5705.19(J) OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY. Second 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