

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF SEPTEMBER 8, 2014

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held July 28, 2014
 - b. Minutes of the Special Council Meeting held August 4, 2014
 - c. Minutes of the Special Council Meeting held August 7, 2014
 - d. Minutes of the Special Council Meeting held September 3, 2014
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - September 8, 2014
 - b. CONSENT AGENDA NO. 2 - September 8, 2014
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 25-2014 - A RESOLUTION OF COMMENDATION TO ROSEMARY MELLIS FOR 27 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. 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. Third Reading.
 - b. Ordinance No. 125-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROVIDER AGREEMENT ON BEHALF OF THE CITY WITH COMMUNITY INSURANCE COMPANY, dba ANTHEM BLUE CROSS AND BLUE SHIELD, IN ORDER TO CONTINUE TO RECEIVE INSURANCE PAYMENTS FOR AMBULANCE BILLING CHARGES; AND DECLARING AN EMERGENCY. First Reading.

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- c. Ordinance No. 126-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT AND SIGN THE AMENDMENT TO THE URBAN COUNTY COOPERATION AGREEMENT BETWEEN THE CITY OF SEVEN HILLS AND CUYAHOGA COUNTY WHICH WAS PASSED BY THE CITY OF SEVEN HILLS ON MAY 10, 1993 (Ordinance No. 46-1993) FOR THE PURPOSE OF MAKING CLEAR THAT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS CANNOT BE TRADED OR EXCHANGED FOR OTHER FUNDS; AND DECLARING AN EMERGENCY. First Reading.
- d. Ordinance No. 127-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT ON BEHALF OF THE CITY WITH THE CITY OF BROOKLYN HEIGHTS, IN ORDER TO SHARE RESOURCES, EXERCISE VARIOUS POWERS, PERFORM FUNCTIONS OR RENDER SERVICES TO EACH OTHER FOR THE BENEFIT OF THE CITIES. First Reading.
- e. Ordinance No. 128-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AFFILIATION AGREEMENT FOR JOB TRAINING EXPERIENTIAL LEARNING PROGRAM ON BEHALF OF THE CITY AND THE PARMA CITY SCHOOL DISTRICT BOARD OF EDUCATION, PARMA, OHIO, FOR THE PURPOSE OF PROVIDING PRACTICAL COMMUNITY-BASED WORK EXPERIENCE FOR THE EDUCATIONAL BENEFIT OF THE STUDENTS IN A NATURAL WORK ENVIRONMENT. First Reading.
- f. Ordinance No. 129-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ('AGREEMENT') WITH CUYAHOGA COUNTY, THE DEPARTMENT OF INFORMATION TECHNOLOGY, OF CLEVELAND, OHIO, REGARDING BASIC TERMS AND CONDITIONS UPON WHICH THE COUNTY WILL PROVIDE TO THE CITY OF SEVEN HILLS A NEWLY DESIGNED AND HOSTED WEBSITE. First Reading.
- g. Ordinance No. 130-2014 - AN ORDINANCE TO AMEND SECTION 171.07(g), SIGNS IN RESIDENTIAL DISTRICTS, AS CONTAINED IN CHAPTER 171, SIGNS, OF TITLE NINE, BUSINESS REGULATIONS, AS CONTAINED IN PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF MODIFYING REQUIREMENTS FOR POLITICAL SIGNS. First Reading.
- h. Ordinance No. 131-2014 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$153.12 FOR THE PURCHASE OF EIGHT (8) OPTIPLEX 3020 MT COMPUTERS, THREE (3) AC511 STEREO SOUNDBARS, FOUR (4) OPTIPLEX 7010MT, AND THREE (3) DELL AC511 STEREO SOUNDBARS, WITH APPURTENANCES, FOR USE IN VARIOUS DEPARTMENTS OF THE CITY, SAID PURCHASE MADE FROM DELL COMPUTERS (STATE CONTRACT #40305); AND DECLARING AN EMERGENCY. First Reading.
- i. Resolution No. 26-2014 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER; 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