

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF SEPTEMBER 22, 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 September 8, 2014
3. CONSENT AGENDA - *September 22, 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. 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; AND DECLARING AN EMERGENCY. Second Reading.
  - b. 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. Second Reading.
  - c. 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. Second Reading.

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- d. Ordinance No. 132-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH ANTHONY TERRY FOR THE PURPOSE OF PROVIDING YOUTH SPORTS PROGRAMS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX FOR THE REMAINDER OF YEAR 2014; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 133-2014 - AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AMENDING THE CURRENT COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SEVEN HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION TO PROVIDE FOR THE SAME DENTAL BENEFIT THAT IS AVAILABLE TO THE ADMINISTRATORS COMMENCING NOVEMBER 1, 2014 AND ENDING DECEMBER 31, 2016, IN AN AMOUNT NOT TO EXCEED \$60.00 PER EMPLOYEE, PER MONTH, FOR QUALIFIED EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID DENTAL LEVEL IV CARE PLAN; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 134-2014 - AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A PARTICIPATION AGREEMENT BETWEEN THE CITY OF SEVEN HILLS AND THE OHIO AFSCME CARE PLAN TO PROVIDE FOR DENTAL BENEFITS FOR ALL ELIGIBLE FULL-TIME ADMINISTRATORS AND DIRECTORS EFFECTIVE NOVEMBER 1, 2014 AND ENDING DECEMBER 31, 2016, IN AN AMOUNT NOT TO EXCEED \$60.00 PER EMPLOYEE, PER MONTH, FOR QUALIFIED EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID DENTAL LEVEL IV CARE PLAN FOR ELIGIBLE FULL-TIME ADMINISTRATORS AND DIRECTORS; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 135-2014 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$8,484.00 FOR THE PURCHASE OF SEVEN (7) HP WORKSTATIONS Z230 (3791104), SEVEN (7) DISPLAYPORT TO VGA CONVERTERS, AND SEVEN (7) MICROSOFT OFFICE PROFESSIONAL ESD 2013, WITH APPURTENANCES, FOR USE IN THE CITY OF SEVEN HILLS POLICE DEPARTMENT, SAID PURCHASE TO BE MADE FROM TAC COMPUTER OF OAKWOOD, OHIO; AND DECLARING AN EMERGENCY. First Reading.
- h. Resolution No. 27-2014 - A RESOLUTION AUTHORIZING THE CITY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE RECONSTRUCTION OF JOHN GLENN DRIVE. First Reading.
- i. Resolution No. 28-2014 - A RESOLUTION AUTHORIZING THE CITY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT. 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