

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF OCTOBER 14, 2014

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held September 22, 2014
3. CONSENT AGENDA NO. 1 - *October 14, 2014*
CONSENT AGENDA NO. 2 - *October 14, 2014*
CONSENT AGENDA NO. 3 - *October 14, 2014*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 29-2014 - A RESOLUTION OF COMMENDATION TO TIM HANIGOSKY FOR SERVING ON THE CITY OF SEVEN HILLS COUNCIL'S DEER COMMITTEE. First Reading
 - b. Resolution No. 30-2014 - A RESOLUTION OF COMMENDATION TO DIANE KOSKI FOR SERVING ON THE CITY OF SEVEN HILLS COUNCIL'S DEER COMMITTEE. First Reading
 - c. Resolution No. 31-2014 - A RESOLUTION OF COMMENDATION TO BARB KUNKEL FOR SERVING ON THE CITY OF SEVEN HILLS COUNCIL'S DEER COMMITTEE. First Reading
 - d. Resolution No. 32-2014 - A RESOLUTION OF COMMENDATION TO THERESA SCHAFFER FOR SERVING ON THE CITY OF SEVEN HILLS COUNCIL'S DEER COMMITTEE. First Reading
 - e. Resolution No. 33-2014 - A RESOLUTION OF COMMENDATION TO JOANNE TUCKY FOR SERVING ON THE CITY OF SEVEN HILLS COUNCIL'S DEER COMMITTEE. First Reading
 - f. Resolution No. 34-2014 - A RESOLUTION OF COMMENDATION TO BILL VON ALT FOR SERVING ON THE CITY OF SEVEN HILLS COUNCIL'S DEER COMMITTEE. First Reading
 - g. Resolution No. 35-2014 - A RESOLUTION OF COMMENDATION TO MIKE WISE FOR SERVING ON THE CITY OF SEVEN HILLS COUNCIL'S DEER COMMITTEE. First Reading
 - h. Resolution No. 36-2014 - A RESOLUTION OF COMMENDATION TO COUNCILWOMAN-AT-LARGE CARYL LECZNAR FOR SERVING ON THE CITY OF SEVEN HILLS COUNCIL'S DEER COMMITTEE. 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. 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. Third Reading.
- b. 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. Third Reading.
- c. Ordinance No. 136-2014 - AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO A THREE-YEAR RATE GUARANTEE AGREEMENT COMMENCING NOVEMBER 1, 2014 AND ENDING OCTOBER 31, 2017, WITH UNUM LIFE INSURANCE COMPANY OF AMERICA OF PORTLAND, MAINE, FOR THE FURNISHING OF LIFE INSURANCE FOR QUALIFIED FULL-TIME EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN, ON BEHALF OF THE CITY, ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID LIFE INSURANCE COVERAGE; AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,000.00 ANNUALLY FOR SAID COVERAGE; AND DECLARING AN EMERGENCY. First Reading.
- d. Ordinance No. 137-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CUSTOMER SUPPLY AGREEMENT, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH INTERSTATE GAS SUPPLY, INC. (IGS ENERGY), IN ORDER TO RECEIVE COMPETITIVE GAS SUPPLY RATES; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 138-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH ANGELO SALVATORE EXC., OF BRECKSVILLE, OHIO, FOR AN AMOUNT NOT TO EXCEED \$13,890.00, FOR THE PURPOSE OF LOWERING THE SANITARY SEWER SERVICE CONNECTION AT 412 SKYVIEW DRIVE. First Reading.
- f. Ordinance No. 139-2014 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$15,000.00 FOR A CHANGE ORDER TO AMENDED ORDINANCE NO. 111-2013, PASSED BY COUNCIL NOVEMBER 25, 2013, WHICH AUTHORIZED AN INITIAL AMOUNT OF \$46,000.00 FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL PREMIUM FUEL FOR THE PERIOD OF DECEMBER 9, 2013 THROUGH DECEMBER 8, 2014. First Reading.

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- g. Ordinance No. 140-2014 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CINTAS CORPORATION OF STRONGSVILLE, OHIO, FOR STANDARD UNIFORM AND SERVICE PRODUCT RENTAL TO BE USED BY THE CITY OF SEVEN HILLS; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$4,739.78. First Reading.
- h. Amended 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; TO EXECUTE CONTRACTS AS REQUIRED FOR THE RECONSTRUCTION OF JOHN GLENN DRIVE; AND DECLARING AN EMERGENCY. Second Reading.
- i. Amended 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; TO EXECUTE CONTRACTS AS REQUIRED FOR THE HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT; 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