

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF NOVEMBER 10, 2014

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held October 27, 2014
3.
 - a. CONSENT AGENDA NO. 1 - *November 10, 2014*
 - b. CONSENT AGENDA NO. 2 - *November 10, 2014*
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 37-2014 - A RESOLUTION OF COMMENDATION TO CHRISTOPHER MATTHEWS FOR 10 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. 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. Third Reading.
 - b. 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. Third Reading.

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- c. Ordinance No. 142-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMMERCIAL INTERIOR RESOURCES OF CLEVELAND, OHIO, FOR THE PURPOSE OF PURCHASING ALL MATERIAL AND LABOR NECESSARY FOR THE INSTALLATION OF CARPETING IN THE LOCKER ROOMS, GATHERING ROOMS, AND FRONT STEPS AT THE COMMUNITY RECREATION COMPLEX, WITH APPURTENANCES, PER PLANS AND SPECIFICATIONS, IN AN AMOUNT NOT TO EXCEED \$13,452.00.
Second Reading.
- d. Ordinance No. 143-2014 - AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE OCTOBER 2014 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; AND TO PUBLISH THE ENACTMENT OF NEW MATTER.
Second Reading.
- e. Ordinance No. 144-2014 - AN ORDINANCE TO AMEND SECTION 109.03, PROHIBITED USE OF CITY LETTERHEAD AND/OR OFFICIAL CITY SEAL, AS CONTAINED IN CHAPTER 109, CITY PROPERTY, OF TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF RESTRICTING THE USE OF CITY LETTERHEAD AND THE CITY'S OFFICIAL SEAL.
Second Reading.
- f. Ordinance No. 145-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH PRO CONSTRUCTION OF CLEVELAND, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$37,000.00 (INCLUDING CONTINGENCIES) FOR THE 'CATCH BASIN RECONSTRUCTION PROJECT' (33 Catch Basins) THROUGHOUT THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY.
First Reading.
- g. Ordinance No. 146-2014 - AN ORDINANCE ACCEPTING THE CONSORTIUM BID OF GREAT LAKES PETROLEUM OF CLEVELAND, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ULTRA LOW SULFUR DIESEL SUPREME FUEL FOR THE PERIOD COVERING DECEMBER 9, 2014 THROUGH DECEMBER 8, 2015 TO BE USED FOR THE SERVICE DEPARTMENT VEHICLES, FIRE DEPARTMENT VEHICLES, AND THE CITY HALL GENERATOR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$65,000.00 FOR SAID PURCHASE.
First Reading.
- h. Ordinance No. 147-2014 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$21,563.36 FOR THE PURCHASE OF FIVE (5) MULTIFUNCTIONAL PRINTING DEVICES (COPIERS), WITH APPURTENANCES, FOR USE IN VARIOUS DEPARTMENTS OF THE CITY OF SEVEN HILLS, SAID PURCHASE TO BE MADE FROM RICOH USA, INC., OF RICHFIELD, OHIO.
First Reading.

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