

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF NOVEMBER 24, 2014

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held November 10, 2014
3. CONSENT AGENDA - *November 24, 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. 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.
Third Reading.
 - b. 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.
Third Reading.
 - c. 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.
Third Reading.

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- d. 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. Second Reading.
 - e. 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. Second Reading.
 - f. Ordinance No. 148-2014 - AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT COMMENCING DECEMBER 1, 2014 AND ENDING NOVEMBER 30, 2015, IN AN AMOUNT NOT TO EXCEED \$516,011.64, WITH MEDICAL MUTUAL INSURANCE OF OHIO FOR THE FURNISHING OF HEALTH, VISION, AND PRESCRIPTION DRUG INSURANCE BENEFITS FOR QUALIFIED FULL-TIME CITY EMPLOYEES; AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO IMPLEMENT AND GIVE FORCE AND EFFECT TO SAID MEDICAL COVERAGES; AND DECLARING AN EMERGENCY. First Reading.
 - g. Ordinance No. 149-2014 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$56,000.00 FOR THE PURCHASE OF TWO (2) 2015 CHEVROLET CAPRICE SPECIAL 4-DOOR SEDAN POLICE VEHICLES, WITH APPURTENANCES, FOR USE IN THE POLICE DEPARTMENT OF THE CITY, SAID PURCHASE TO BE MADE FROM BYERS CHEVROLET THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING CONTRACT, INDEX GDC050, CONTRACT #RS901214; AND DECLARING AN EMERGENCY. First Reading.
 - h. Ordinance No. 150-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FITNESS FACILITY SERVICES AGREEMENT ON BEHALF OF THE CITY, WITH AMERICAN SPECIALTY HEALTH FITNESS, INC., IN ORDER TO PARTICIPATE IN THE "SILVER & FIT" FITNESS PROGRAM OFFERED THROUGH AMERICAN SPECIALTY HEALTH FITNESS, INC.; AND DECLARING AN EMERGENCY. First Reading.
 - i. Ordinance No. 151-2014 - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PUBLIC FINANCE AND ENERGY ADVISORS, LLC, IN CONNECTION WITH THE FINANCING, PROCUREMENT, AND IMPLEMENTATION OF ENERGY CONSERVATION AND CERTAIN OTHER RELATED IMPROVEMENTS TO CITY HALL, THE RECREATION CENTER, THE FIRE STATION, AND THE SERVICE GARAGE, AND THE MEASUREMENT, VERIFICATION, AND INSURING OF ENERGY AND OPERATIONAL SAVINGS RELATED THERETO. First Reading.

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- j. Ordinance No. 152-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL, CUYAHOGA COUNTY HEALTH DISTRICT, FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES. First Reading.
- k. Ordinance No. 153-2014 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$4,388.00 FOR A ONE-YEAR SILVER PLAN SERVICE AGREEMENT FOR THE TELRAD 400 PHONE SYSTEM USED BY THE CITY OF SEVEN HILLS COMMUNITY COMPLEX (CITY HALL); SAID AGREEMENT TO BE ENTERED INTO WITH RAYTEC SYSTEMS OF STOW, OHIO. First Reading.
- l. Ordinance No. 154-2014 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$696.00 FOR THE ANNUAL MAINTENANCE AGREEMENT FOR THE FIRE STATION NORTEL PHONE SYSTEM USED BY THE CITY OF SEVEN HILLS FIRE DEPARTMENT; SAID AGREEMENT TO BE ENTERED INTO WITH RAYTEC SYSTEMS OF STOW, OHIO. First Reading.
- m. Ordinance No. 155-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH BELENKY, INC., OF AKRON, OHIO, FOR THE PURPOSE OF PURCHASING A WASHER EXTRACTOR, WITH APPURTENANCES, FOR WASHING FIREFIGHTING TURNOUT GEAR, TO BE USED BY THE SEVEN HILLS FIREFIGHTERS, AND APPROPRIATING THE SUM NOT TO EXCEED \$7,500.00 FOR SAID PURCHASE. First Reading.
- n. Ordinance No. 156-2014 - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1, MEETINGS, SUBSECTION (a), REGULAR MEETINGS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF REMOVING DUPLICATE VERBIAGE. First Reading.
- o. Ordinance No. 157-2014 - AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, AS CONTAINED IN CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING RULE 10, STANDING COMMITTEES, SUBSECTION (a), APPOINTMENT TO STANDING COMMITTEES, TO AUTHORIZE A COMMITTEE CHAIRMAN TO CALL SPECIAL COMMITTEE MEETINGS. First Reading.
- p. Ordinance NO. 158-2014 - AN ORDINANCE TO AMEND SECTION 125.02(a), DIRECTOR OF SENIOR AND COMMUNITY SERVICES, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE DIRECTOR OF SENIOR AND COMMUNITY SERVICES POSITION TO AN APPOINTED FULL-TIME OR PART-TIME POSITION THAT WILL BE SUBJECT TO CONFIRMATION BY A MAJORITY OF MEMBERS ELECTED TO COUNCIL. First Reading.

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- q. Ordinance No. 159-2014 - AN ORDINANCE TO AMEND SECTION 130.01(a), ESTABLISHMENT, DIRECTOR OF HUMAN RESOURCES, AND TO AMEND SECTION 130.03, COMPENSATION OF THE DIRECTOR OF HUMAN RESOURCES, AS CONTAINED IN CHAPTER 130, DEPARTMENT OF HUMAN RESOURCES, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE POSITION OF DIRECTOR OF HUMAN RESOURCES TO A FULL-TIME OR PART-TIME POSITION. First Reading.
- r. Ordinance No. 160-2014 - 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 ADDING PART-TIME COMPENSATION ON A PRO-RATED BASIS FOR THE POSITIONS OF DIRECTOR OF SENIOR AND COMMUNITY SERVICES AND DIRECTOR OF HUMAN RESOURCES. First Reading.
- s. Ordinance No. 161-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH THE PART-TIME PROGRAM INSTRUCTORS (P. Palmer, A. Toth, S. Laurenzi, T. Verderber, C. Quintana, M. McAdams, and N. Krist) AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PURPOSE OF PROVIDING VARIOUS CLASSES AT THE RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. First Reading.
- t. Ordinance No. 162-2014 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PREVENTATIVE MAINTENANCE SERVICE AGREEMENT ON BEHALF OF THE CITY WITH HEALTH & FITNESS EQUIPMENT CENTERS OF EASTLAKE, OHIO, FOR PERFORMING MAINTENANCE SUPPORT OF THE RECREATION CENTER'S FITNESS AND WEIGHT EQUIPMENT; AND APPROPRIATING THE SUM NOT TO EXCEED \$1,195.00 FOR SAID SERVICE. First Reading.
- u. Ordinance No. 163-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTLAND HEATING AND AIR CONDITIONING OF WESTLAKE, OHIO, FOR THE PURPOSE OF PREVENTATIVE MAINTENANCE ON THE HVAC EQUIPMENT FOR ONE YEAR AT THE CITY OF SEVEN HILLS RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$2,400.00 FOR SAID SERVICE. First Reading.
- v. Ordinance No. 164-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONTINENTAL FIRE & SECURITY, INC., OF INDEPENDENCE, OHIO, FOR THE PURPOSE OF PREVENTATIVE MAINTENANCE FOR THE FIRE & SPRINKLER ALARM SYSTEM AT THE COMMUNITY RECREATION CENTER FOR ONE YEAR COMMENCING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,700.00 FOR SAID SERVICE. First Reading.

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- w. Ordinance No. 165-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WJS CONSTRUCTION OF OLMSTED TOWNSHIP, OHIO, FOR THE PURPOSE OF UPGRADING THE MEN'S AND WOMEN'S LOCKER ROOMS AT THE SEVEN HILLS RECREATION COMPLEX, WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$20,718.00 FOR SAID SERVICE. First Reading.
- x. Ordinance No. 166-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GERALD HAIRSTON, DBA A CUT ABOVE THE REST LANDSCAPING & SNOW, LLC, OF BROADVIEW HEIGHTS, OHIO, FOR THE PURPOSE OF PROVIDING SNOW REMOVAL ON THE CITY OF SEVEN HILLS RECREATION COMPLEX GROUNDS FROM NOVEMBER 1, 2014 THROUGH APRIL 1, 2015, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,751.00 FOR SAID SERVICE. First Reading.
- y. Ordinance No. 167-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COVERALL HEALTH-BASED CLEANING SYSTEM FOR THE PURPOSE OF PROVIDING CUSTODIAL SERVICES FOR THE CITY OF SEVEN HILLS RECREATION AND FITNESS COMPLEX FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$19,104.00 FOR SAID SERVICE. First Reading.
- z. Ordinance No. 168-2014 - AN ORDINANCE TO AMEND SECTION 148.051, COMMUNITY RECREATION COMPLEX MEMBERSHIP FEES, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF INCREASING RECREATION COMPLEX MEMBERSHIP FEES. First Reading.
- aa. Resolution No. 38-2014 - A RESOLUTION APPROVING A LOT SPLIT PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel Nos. 552-22-025 and 552-24-115) FRONTING ON OAKWOOD DRIVE; AND DECLARING AN EMERGENCY. First Reading.
- bb. Resolution No. 39-2014 - A RESOLUTION APPROVING A LOT SPLIT PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 552-32-003) FRONTING ON EAST SPRAGUE ROAD; AND DECLARING AN EMERGENCY. First Reading.
- cc. Resolution No. 40-2014 - A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE DONATION OF OFFICE FURNITURE (USED) WHICH INCLUDES, BUT IS NOT LIMITED TO, FIFTEEN CHAIRS, TEN DESKS, AND TEN FILE CABINETS, FROM OHIO DESK OF BROOKLYN HEIGHTS, OHIO, TO THE CITY OF SEVEN HILLS; 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. City Engineer
- e. Building Commissioner

13. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council