

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JANUARY 12, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **December 22, 2014**
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - **January 12, 2015**
 - b. CONSENT AGENDA NO. 2 - **January 12, 2015**
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. 92-2014** - AN ORDINANCE TO AMEND CHAPTER 151, EMPLOYEES GENERALLY, 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 ADDING NEW SUBSECTION 151.084, ENTITLED 'LONGEVITY FOR DIRECTORS'.
Third Reading.
 - b. **Ordinance No. 114-2014** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE CITY OF BROADVIEW HEIGHTS, OHIO, TO ALLOW THE CITY OF SEVEN HILLS TO SHARE PERSONNEL SERVICE RESOURCES WITH THE CITY OF BROADVIEW HEIGHTS.
Third Reading.
 - c. **Ordinance No. 115-2014** - AN ORDINANCE TO AMEND SECTION 143.08(e), DIVISION OF ENGINEERING - ENGINEERING TECHNICIAN, AS CONTAINED IN CHAPTER 143, DIVISION OF ENGINEERING, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADJUSTING THE COMPENSATION RATES FOR THE ENGINEERING TECHNICIAN.
Third Reading.

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- d. Amended Ordinance No. 175-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH APEX PEST CONTROL SERVICE, INC., OF OAKWOOD VILLAGE, OHIO, TO PROVIDE PEST CONTROL SERVICES FROM NOVEMBER 1, 2014 THROUGH DECEMBER 31, 2015 FOR CITY HALL AND THE POLICE ANNEX, THE FIRE STATION, AND THE SERVICE GARAGE BUILDINGS; AUTHORIZING AN AMOUNT NOT TO EXCEED \$940.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **Second Reading.**
- e. Amended Ordinance No. 176-2014 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH APEX PEST CONTROL SERVICE, INC., OF OAKWOOD VILLAGE, OHIO, TO PROVIDE PEST CONTROL SERVICES FOR THE RECREATION COMPLEX FROM NOVEMBER 1, 2014 THROUGH DECEMBER 31, 2015; AUTHORIZING AN AMOUNT NOT TO EXCEED \$480.00; AND DECLARING AN EMERGENCY. **Second Reading.**
- f. Ordinance No. 1-2015 - AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$5,000.00 AS A CHANGE ORDER TO AMENDED ORDINANCE NO. 170-2014, PASSED BY COUNCIL ON DECEMBER 8, 2014, WHICH AUTHORIZED THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEWART LOVECE, PE, PS, IN AN INITIAL AMOUNT OF \$2,000.00 FOR THE PURPOSE OF PROVIDING PROFESSIONAL ENGINEERING SERVICES AS REQUESTED BY THE CITY; 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