

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 23, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **February 9, 2015**
3. CONSENT AGENDA - **February 23, 2015**
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 4-2015 - A RESOLUTION OF COMMENDATION TO **HELEN JANUSKA** ON HER 100TH BIRTHDAY.
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. 115-2013 - AN ORDINANCE TO AMEND SECTION 121.011, COMPENSATION OF COUNCILPERSONS, AS CONTAINED IN CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. Third Reading.
 - b. Amended Ordinance No. 116-2014 - 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 ADJUSTING COMPENSATION RATES FOR THE PART-TIME DEPUTY FINANCE DIRECTOR EFFECTIVE JANUARY 1, 2015. Second Reading.

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- c. Amended Ordinance No. 122-2014 - AN ORDINANCE TO AMEND SECTION 997.01(b), PERMIT REQUIRED, AS CONTAINED IN CHAPTER 997, FENCES, OF TITLE ELEVEN, PROVISIONS AFFECTING USE, STRUCTURE AND AREA, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF INCREASING THE YEARS REQUIRED FOR THE PERFORMANCE OF A BOUNDARY SURVEY PRIOR TO INSTALLATION OF A WALL, FENCE, TRELIS, OR OTHER SUCH TYPE STRUCTURE. Second Reading.
- d. Ordinance No. 4-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS WITH SIGNAL SERVICE COMPANY OF WARRENSVILLE HEIGHTS, OHIO, FOR THE PURPOSE OF MAINTAINING THE TRAFFIC SIGNAL EQUIPMENT THROUGHOUT THE CITY OF SEVEN HILLS, OHIO, FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,000.00 FOR SAID SERVICE. Third Reading.
- e. Ordinance No. 5-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH BRANDI BOSWELL FOR THE PURPOSE OF PROVIDING ZUMBA CLASSES AT THE COMMUNITY RECREATION CENTER FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. Third Reading.
- f. Ordinance No. 6-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH PHILIP TOMBERLAIN II FOR THE PURPOSE OF DIRECTING THE ROOKIE ATHLETIC YOUTH PROGRAMS AT THE CITY OF SEVEN HILLS COMMUNITY RECREATION COMPLEX FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. Third Reading.
- g. Ordinance No. 7-2015 - AN ORDINANCE TO AMEND SECTION 707.01(b), DEFINITIONS, AND TO AMEND SECTION 707.02(a), ESTABLISHMENT AND JURISDICTION OF CITY ARBORIST, AS CONTAINED IN CHAPTER 707, STREET TREES, OF TITLE ONE, STREETS AND SIDEWALKS, OF PART SEVEN, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF DESIGNATING THE SERVICE DIRECTOR AS THE CITY'S ARBORIST. Third Reading.
- h. Ordinance No. 12-2015 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH MERITECH, INC., OF CLEVELAND, OHIO, FOR THE KYOCERA 3050 DOCUMENT IMAGING SYSTEM BEING USED AT THE SEVEN HILLS COMMUNITY RECREATION COMPLEX, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,400.00 FOR SAID SERVICE FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. Second Reading.

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- i. Ordinance No. 13-2015 - AN ORDINANCE TO AMEND SECTION 1143.07, NONCOMPLIANCE WITH NOTICE, AS CONTAINED IN CHAPTER 1143, EXTERIOR MAINTENANCE, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF CORRECTING THE CODIFIED ORDINANCE SECTION REFERENCE FOR DELIVERY OF A NONCOMPLIANCE NOTICE. Second Reading.
- j. Ordinance No. 16-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH ELLET SIGN COMPANY OF AKRON, OHIO, FOR THE PURPOSE OF MODIFYING THE SEVEN HILLS COMMUNITY RECREATION CENTER SIGNAGE ON THE BROADVIEW ROAD SIDE OF THE BUILDING (BACK WEST SIDE) AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,150.00 FOR SAID MODIFICATION. First Reading.
- k. Ordinance No. 17-2015 - AN ORDINANCE TO AMEND SECTION 351.11, PARKING HOURS REGULATED, AS CONTAINED IN CHAPTER 351, PARKING GENERALLY, OF TITLE SEVEN, PARKING, OF PART THREE, TRAFFIC CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING A NEW SECTION TO BAN PARKING OF VEHICLES ON ORCHARDVIEW ROAD, MONDAY THROUGH FRIDAY, FROM 12:00 P.M. TO 5:00 P.M. First Reading.
- l. Ordinance No. 18-2015 - AN ORDINANCE TO AMEND SUBSECTION 137.04(a), SUBSECTION 137.04(b), AND SUBSECTION 137.04(c), COMPENSATION, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. First Reading.
- m. Ordinance No. 19-2015 - AN ORDINANCE TO AMEND SUBSECTION 137.04, COMPENSATION, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING LONGEVITY PAY AND CLOTHING ALLOWANCE FOR THE FIRE CHIEF AND ASSISTANT FIRE CHIEF TO THE EXISTING ORDINANCE. First Reading.
- n. Ordinance No. 20-2015 - AN ORDINANCE TO AMEND SUBSECTION 137.04(b)(1), ASSISTANT FIRE CHIEF, AS CONTAINED IN SECTION 137.04, COMPENSATION, OF CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING A FIXED 13% DIFFERENTIAL SALARY ADJUSTMENT BETWEEN THE ASSISTANT FIRE CHIEF AND FIRE DEPARTMENT CAPTAIN. First Reading.

o. Ordinance No. 21-2015 - AN ORDINANCE TO AMEND SUBSECTIONS 137.04(a)(b)(c), COMPENSATION, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF INCREASING THE ANNUAL SALARIES OF THE FIRE CHIEF, ASSISTANT FIRE CHIEF, AND FIRE PREVENTION OFFICER IN THE SAME PERCENTAGE WHEN THE SEVEN HILLS FIREFIGHTERS ASSOCIATION RECEIVE THEIR COMPENSATION INCREASES. First Reading.

p. Resolution No. 5-2015 - A RESOLUTION APPROVING A LOT SPLIT PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 551-35-088) FRONTING ON KAREN DRIVE. 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