

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MARCH 9, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **February 23, 2015**
3. CONSENT AGENDA - **March 9, 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. **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. **Third Reading.**
 - b. **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, TRELLIS, OR OTHER SUCH TYPE STRUCTURE. **Third Reading.**

-
- c. 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. Third Reading.
- d. 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. Third Reading.
- e. Amended Ordinance No. 16-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, AND IN CONJUNCTION WITH UNIVERSITY HOSPITAL, 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. Second Reading.
- f. Amended 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. Second Reading.
- g. Amended 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. Second Reading.
- h. 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. Second Reading.

-
- i. Amended 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 TO REFLECT THE SAME PERCENTAGE INCREASE RECEIVED BY THE SEVEN HILLS FIREFIGHTERS ASSOCIATION IN THEIR COLLECTIVE BARGAINING AGREEMENT. Second Reading.
- j. Ordinance No. 22-2015 - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2015. First Reading.
- k. Ordinance No. 23-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON-DIEKEN & ASSOCIATES, INC., OF WESTLAKE, OHIO, AND APPROPRIATING A SUM NOT TO EXCEED \$84,992.00 FOR THE FURNISHING OF COMPREHENSIVE MUNICIPAL LIABILITY COVERAGE, AUTOMOBILE LIABILITY & PHYSICAL DAMAGE COVERAGE, PUBLIC OFFICIALS ERRORS & OMISSIONS INCLUDING EMPLOYMENT PRACTICES LIABILITY, POLICE PROFESSIONAL LIABILITY, PROPERTY (Building and Contents) COVERAGE, INLAND MARINE COVERAGE, BROAD FORM CRIME COVERAGE, EDP COVERAGE, UMBRELLA COVERAGE, AND BOILER COVERAGE, EFFECTIVE 4/1/15 THROUGH 3/31/16 WITH A THREE-YEAR RATE GUARANTEE. First Reading.
- l. Ordinance No. 24-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TECHNICAL SERVICE SUPPORT AGREEMENT ON BEHALF OF THE CITY WITH PHYSIO-CONTROL, INC., FOR PERFORMING ANNUAL TECHNICAL SERVICE SUPPORT OF THE AED UNITS LOCATED AT THE CITY OF SEVEN HILLS SERVICE GARAGE, LIFEPAK 500(2), CITY HALL'S LIFEPAK 500 (2), THE RECREATION CENTER'S LIFEPAK 1000 AND LIFEPAK 500 (2), AND THE FIRE DEPARTMENT'S LIFEPAK 12 (2), LIFEPAK 15 (2), LUCAS US (2), AND LIFEPAK 1000 (1); AND APPROPRIATING THE SUM NOT TO EXCEED \$28,958.68 FOR SAID SERVICE. First Reading.
- m. Ordinance No. 25-2015 - AN ORDINANCE TO APPROPRIATE A SUM IN AN AMOUNT NOT TO EXCEED \$10,670.00 FOR THE PURCHASE OF TURNOUT GEAR TO BE USED BY THE THREE (3) NEWLY-HIRED CITY OF SEVEN HILLS FIREFIGHTERS, SAID PURCHASE TO BE MADE FROM WARREN FIRE EQUIPMENT, INC., OF WARREN, OHIO. First Reading.
- n. Ordinance No. 26-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF MONITORING AND TESTING MS4 OUTFALL LOCATIONS AS REQUIRED BY THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR STORM WATER, AND APPROPRIATING FUNDS NOT TO EXCEED \$3,250.00 FOR SAID SERVICE FOR THE YEAR 2015 REPORT PERIOD. First Reading.

- o. Ordinance No. 27-2015 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE FOR SUMMITVIEW COMMONS, JOHN GLENN PARK, CALVIN PARK, AND NORTH PARK, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,180.00 FOR SAID SERVICE. First Reading.

- p. Ordinance No. 28-2015 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE DURING THE CITY OF SEVEN HILLS 2015 HOMEDAYS, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$645.00 FOR SAID SERVICE. First Reading.

10. MISCELLANEOUS

11. 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

12. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

13. COUNCIL OPEN TO THE AUDIENCE

14. ADJOURNMENT

Carol L. Sekerak
Clerk of Council