

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MARCH 23, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Public Hearing** held **March 9, 2015**
 - b. Minutes of the **Regular Council Meeting** held **March 9, 2015**
3. CONSENT AGENDA - **March 23, 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. 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. Third Reading.
 - b. Amended Ordinance No. 22-2015 - AN ORDINANCE TO AMEND THE APPROPRIATIONS OF THE CITY OF SEVEN HILLS, OHIO, FOR THE YEAR ENDING DECEMBER 31, 2015; AND DECLARING AN EMERGENCY. Second Reading.

-
- c. Amended Ordinance No. 23-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON-DIEKEN & ASSOCIATES, INC., OF WESTLAKE, OHIO; 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 APRIL 1, 2015 THROUGH MARCH 31, 2016 WITH A THREE-YEAR RATE GUARANTEE; AND DECLARING AN EMERGENCY. Second Reading.
- d. 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. Second Reading.
- e. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- f. 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. Second Reading.
- g. 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. Second Reading.
- h. 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. Second Reading.

-
- i. Ordinance No. 29-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH RONYAK PAVING, INC., OF BURTON, OHIO, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$179,880.50 FOR THE 'CHATHAM DRIVE AND ESSEX DRIVE RESURFACING PROJECT' IN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. First Reading.
- j. Ordinance No. 30-2015 - AN ORDINANCE AUTHORIZING THE CITY OF SEVEN HILLS TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY JUVENILE COURT IN CONNECTION WITH A COMMUNITY DIVERSION PROGRAM TO ADDRESS JUVENILE MISDEMEANOR AND STATUS OFFENDERS IN THE CITY OF SEVEN HILLS; AND AUTHORIZING AND ESTABLISHING A COMMUNITY DIVERSION PROGRAM FUND AS A SPECIAL REVENUE FUND. First Reading.
- k. Ordinance No. 31-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PUBLISHING SERVICE AGREEMENT WITH LITURGICAL PUBLICATIONS, INC., OF CLEVELAND, OHIO, FOR QUARTERLY NEWSLETTER PUBLISHING SERVICES FOR THE CITY OF SEVEN HILLS NEWSLETTER. First Reading.
- l. Ordinance No. 32-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SEASONAL PROFESSIONAL SERVICE CONTRACT WITH RONALD ROSE, MEN'S FLAG FOOTBALL COMMISSIONER, ASSOCIATED WITH THE CITY OF SEVEN HILLS RECREATION COMPLEX 2015 SPRING AND FALL FLAG FOOTBALL LEAGUE. First Reading.
- m. Ordinance No. 33-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH ALADDIN RENTS OF EASTLAKE, OHIO, FOR THE PURPOSE OF PROVIDING TENTS, RISERS, AND APPURTENANCES TO BE USED AT THE CITY OF SEVEN HILLS 2015 HOMEDAYS, 2016 HOMEDAYS, AND 2017 HOMEDAYS, AND APPROPRIATING THE SUM NOT TO EXCEED \$3,850.20 FOR THE YEAR 2015, A SUM NOT TO EXCEED \$3,850.20 FOR THE YEAR 2016, AND A SUM NOT TO EXCEED \$3,850.20 FOR THE YEAR 2017 FOR SAID SERVICE. First Reading.
- n. Ordinance No. 34-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH NORTHCOAST PROMOTIONS, INC., FOR THE PURPOSE OF RECRUITING, CONTRACTING, AND MANAGEMENT OF CRAFT, ART, AND COMMERCIAL EXHIBITORS FOR THE CITY OF SEVEN HILLS 2015 FALL FESTIVAL AND CHILI COOK-OFF AND CRAFT SHOW. First Reading.
- o. Ordinance No. 35-2015 - AN ORDINANCE TO AMEND SUBSECTION 123.01(a), AS CONTAINED IN SECTION 123.01, PUBLICATION, OF CHAPTER 123, ORDINANCES AND RESOLUTIONS, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE OFFICIAL POSTING PLACES IN THE CITY OF SEVEN HILLS. First Reading.

-
- p. Ordinance No. 36-2015 - AN ORDINANCE TO AMEND SUBSECTION 135.04(k), SICK LEAVE, AS CONTAINED IN SECTION 135.04, COMPENSATION FOR POLICE CHIEF, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING THE POLICE CHIEF'S SICK LEAVE BENEFITS. First Reading.
- q. Ordinance NO. 37-2015 - AN ORDINANCE TO AMEND SUBSECTION 135.06(j), SICK LEAVE, AS CONTAINED IN SECTION 135.06, COMPENSATION FOR LIEUTENANTS OF POLICE, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING THE LIEUTENANTS' SICK LEAVE BENEFITS. First Reading.
- r. Ordinance No. 38-2015 - AN ORDINANCE TO AMEND SUBSECTION 135.08(a), COMPENSATION, AS CONTAINED IN SECTION 135.08, COMPENSATION FOR PART-TIME POLICE OFFICERS, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE FOR PART-TIME POLICE OFFICERS. First Reading.
- s. Resolution No. 6-2015 - A RESOLUTION TO EXPRESS THE NEED AND DESIRE OF THE CITY OF SEVEN HILLS, OHIO, FOR THE APPOINTMENT OF A VOLUNTEER MAGISTRATE TO PRESIDE AT COMMUNITY DIVERSION PROGRAM HEARINGS. 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