

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF APRIL 27, 2015

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **April 13, 2015**
3. CONSENT AGENDA - **April 27, 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. 110-2014** - AN ORDINANCE ENACTING NEW CHAPTER 1142, ENTITLED 'WIND AND SOLAR ENERGY SYSTEMS', AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **Third Reading.**
  - b. **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. **Third Reading.**
  - c. **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. **Third Reading.**

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- d. Amended 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. Third Reading.
- e. 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. Third Reading.
- f. Amended 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, CALVIN PARK, AND NORTH PARK, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,485.00 FOR SAID SERVICE. Third Reading.
- g. 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. Third Reading.
- h. 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. Third Reading.
- i. 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. Third Reading.
- j. Amended 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. Third Reading.

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- k. 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.  
Third Reading.
- l. 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.  
Third Reading.
- m. 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.  
Third Reading.
- n. 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.  
Third Reading.
- o. Ordinance No. 40-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS POLICE DEPARTMENT TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,400.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY.  
First Reading.
- p. Ordinance No. 41-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS MAYOR'S COURT TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY.  
First Reading.

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- q. Ordinance No. 42-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NONTERMINAL MASTER SERVICES AGREEMENT WITH THE CUYAHOGA REGIONAL INFORMATION SYSTEM BOARD OF ADVISORS TO ALLOW THE CITY OF SEVEN HILLS PROSECUTOR'S OFFICE TO PARTICIPATE IN THE REGIONAL ENTERPRISE DATA SHARING SYSTEM (REDSS), THE CUYAHOGA COUNTY REGIONAL AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (CCRAFIS), AND THE AUTOMATIC LICENSE PLATE READER PROGRAM (ALPR); AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,200.00 ANNUALLY FOR SAID SERVICE; AND DECLARING AN EMERGENCY. First Reading.
- r. Ordinance No. 43-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH HALL PUBLIC SAFETY COMPANY OF HARTVILLE, OHIO, FOR THE PURPOSE OF OUTFITTING THE CITY OF SEVEN HILLS POLICE DEPARTMENT'S TWO (2) NEW 2015 CHEVROLET CAPRICE PATROL CARS, WITH EQUIPMENT AND APPURTENANCES; AND APPROPRIATING THE SUM NOT TO EXCEED \$12,973.28 FOR SAID PURCHASE/SERVICE. First Reading.
- s. Ordinance No. 44-2015 - AN ORDINANCE APPROPRIATING AN AMOUNT NOT TO EXCEED \$15,294.00 FOR THE PURCHASE OF SIX (6) PANASONIC CF-53 TOUGHBOOKS (TOUCHSCREEN AND EMBEDDED MODEM) WITH SIX (6) PANASONIC VEHICLE POWER SUPPLIES, FOR USE BY THE CITY OF SEVEN HILLS POLICE DEPARTMENT, AND NOTING THAT \$6,984.00 MONIES EXPENDED FOR THIS PURCHASE WILL BE REIMBURSED TO THE CITY THOROUGH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY GRANT. First Reading.
- t. Ordinance No. 45-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE BOARD OF EDUCATION OF THE PARMA CITY SCHOOL DISTRICT OF PARMA, OHIO, TO PROVIDE TRANSPORTATION FOR SUMMER CAMP FIELD TRIPS, SAID AGREEMENT TERMINATING ON AUGUST 21, 2015; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,100.00 FOR SAID SERVICE. First Reading.
- u. Ordinance No. 46-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SIGNAL SERVICE COMPANY OF WARRENSVILLE HEIGHTS, OHIO, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$114,875.90 FOR THE 'ROCKSIDE ROAD AND PINNACLE PARK DRIVE TRAFFIC SIGNALIZATION PROJECT' IN THE CITY OF SEVEN HILLS. First Reading.
- v. 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. Third Reading.

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- w. Resolution No. 7-2015 - A RESOLUTION AUTHORIZING THE CITY OF SEVEN HILLS TO APPLY AS A COSPONSOR FOR A NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) GRANT FOR CONGESTION MITIGATION AIR QUALITY AND/OR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING AND/OR SURFACE TRANSPORTATION PROGRAM FUNDING TO COMPLETE A SIGNIFICANT SECTION OF THE WEST CREEK GREENWAY.  
First Reading.
  - x. Resolution No. 8-2015 - A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A 'CITY OF SEVEN HILLS FARMERS' MARKET' TO BE HELD FROM JUNE THROUGH OCTOBER OF EACH YEAR WITH PROCEEDS BEING DEPOSITED INTO THE CITY OF SEVEN HILLS GENERAL FUND.  
First Reading.
  - y. Resolution No. 9-2015 - A RESOLUTION APPROVING A LOT SPLIT AND CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel Nos. 551-03-064 and 551-03-074).  
First Reading.
  - z. Resolution No. 10-2015 - A RESOLUTION APPROVING A LOT SPLIT AND CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 552-32-079, Permanent Parcel No. 552-32-002, and Part of Permanent Parcel No. 552-32-079) FRONTING ON SHELLY DRIVE.  
First Reading.
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- 10. COUNCIL OPEN TO THE AUDIENCE
  - 11. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR
  - 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. MISCELLANEOUS
  - 14. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council