

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MAY 11, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held April 27, 2015
3.
 - a. CONSENT AGENDA NO. 1 - May 11, 2015
 - b. CONSENT AGENDA NO. 2 - May 11, 2015
 - c. CONSENT AGENDA NO. 3 - May 11, 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. 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.
- g. 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.
- h. Amended 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; APPROPRIATING THE SUM NOT TO EXCEED \$12,973.28 FOR SAID PURCHASE/SERVICE; AND DECLARING AN EMERGENCY. Second Reading.
- i. 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. Second Reading.

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- j. 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. Second Reading.
- k. Amended 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; 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; AND DECLARING AN EMERGENCY. Second Reading.
- l. Ordinance No. 47-2015 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$20,000.00 FOR THE PURCHASE OF ASPHALT BY REQUIREMENT CONTRACT FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES; DETERMINING AND ACCEPTING THE CONSORTIUM BID OF ALLIED CORPORATION, INC., OF TWINSBURG, OHIO, TO BE THE BEST CONSORTIUM BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SAID ASPHALT; AND DECLARING AN EMERGENCY. First Reading.
- m. Ordinance No. 48-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH THE REGIONAL INCOME TAX AGENCY OF BRECKSVILLE, OHIO, IN AN AMOUNT NOT TO EXCEED \$7,500.00, TO PARTICIPATE IN THE DELINQUENT TAXPAYER SUBPOENA PROGRAM WITH RITA AT A COST OF \$8.00 PER SUBPOENA MAILED; AND DECLARING AN EMERGENCY. First Reading.
- n. 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. Second Reading.
- o. 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. Second Reading.
- p. 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). Second Reading.

- q. 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. Second Reading.

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