

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MAY 26, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **May 11, 2015**
3. CONSENT AGENDA - *No Submissions for May 26, 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. 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 FIVE PERCENT (5%) DIFFERENTIAL SALARY ADJUSTMENT BETWEEN THE ASSISTANT FIRE CHIEF AND FIRE DEPARTMENT CAPTAIN.
Third Reading.
 - b. 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.
Third Reading.

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- c. 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. Third Reading.
- d. Ordinance No. 49-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH OHM ADVISORS OF BRECKSVILLE, OHIO, IN AN AMOUNT NOT TO EXCEED \$7,500.00 FOR PROFESSIONAL ENGINEERING SERVICES PROVIDED TO PREPARE BID DOCUMENTS AND PUBLICLY BID THE 2015 CITY OF SEVEN HILLS ROAD PROGRAM; AND DECLARING AN EMERGENCY. First Reading.
- e. Ordinance No. 50-2015 - AN ORDINANCE TO APPROPRIATE THE SUM NOT TO EXCEED \$20,000.00 FOR THE PURCHASE OF ASPHALT FOR THE DEPARTMENT OF PUBLIC SERVICE AND PROPERTIES; DETERMINING AND ACCEPTING THE QUOTE OF ALLIED CORPORATION, INC., OF TWINSBURG, OHIO; REPEALING ORDINANCE NO. 47-2015, PASSED BY COUNCIL ON MAY 11, 2015; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 51-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH CAPITAL ELECTRONICS/FEDERAL SIGNAL, OF CHICAGO, ILLINOIS, FOR THE PURPOSE OF REPLACING THE CITY'S OUTDOOR WARNING SIRENS WITH FEDERAL SIGNAL 2001-130 PUBLIC SIREN SYSTEM TO INCLUDE EQUIPMENT, LABOR, AND APPURTENANCES; AND APPROPRIATING THE SUM NOT TO EXCEED \$96,328.00 FOR SAID PURCHASE THROUGH THE OHIO STATE CONTRACT SCHEDULE NUMBER 800072. First Reading.
- g. Ordinance No. 52-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH COMPANAGEMENT LLC, OF CLEVELAND, OHIO, FOR THE PURPOSE OF ADMINISTRATING WORKERS' COMPENSATION CLAIMS; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,860.00 FOR SAID SERVICE. First Reading.
- h. Ordinance No. 53-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH COURTVIEW JUSTICE SOLUTIONS OF NORTH CANTON, OHIO, FOR THE PURPOSE OF PERFORMING ANNUAL MAINTENANCE AND SUPPORT OF THE MAYOR'S COURT LEGACY CASE MANAGEMENT SYSTEM SOFTWARE AND THE RIGHT-TO-USE LICENSE; AND APPROPRIATING THE SUM NOT TO EXCEED \$2,084.00 FOR SAID SERVICE. First Reading.

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- i. 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.
Third Reading.

 - j. 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.
Third Reading.

 - k. 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).
Third Reading.

 - l. 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.
Third 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