

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JULY 20, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **June 22, 2015**
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - **July 20, 2015**
 - b. CONSENT AGENDA NO. 2 - **July 20, 2015**
4. RESOLUTIONS OF COMMENDATION
 - a. Resolution No. 14-2015 - A RESOLUTION OF COMMENDATION TO **PARMA MOOSE LODGE 1744** FOR THE DONATION OF BODY CAMERAS FOR THE POLICE DEPARTMENT. **First Reading.**
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. Ordinance No. 54-2015 - AN ORDINANCE TO AMEND SUBSECTION 555.03(k), DOMESTIC POWER TOOLS AND EQUIPMENT, AS CONTAINED IN SECTION 555.03, SPECIFIC PROHIBITIONS, OF CHAPTER 555, NOISE CONTROL, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY, FOR THE PURPOSE OF AMENDING OPERATING TIMES OF DOMESTIC POWER TOOLS AND EQUIPMENT. **Third Reading.**
 - b. Ordinance No. 55-2015 - AN ORDINANCE TO AMEND SECTION 723.01, DEFINITIONS; SECTION 723.03, WASTE AND GARBAGE CONTAINERS, REQUIREMENTS; SECTION 723.07, WASTE AND GARBAGE COLLECTION BY THE CITY; SECTION 723.08, TIME LIMITATION ON GARBAGE AND RUBBISH PLACED FOR DISPOSAL AND PICK-UP; SECTION 723.09, COMMERCIAL GARBAGE PICKUP, DUMPSTERS AND RECEPTACLES; AND SECTION 723.99, PENALTY, AS CONTAINED IN CHAPTER 723, WASTE AND GARBAGE COLLECTION, OF TITLE THREE, PUBLIC UTILITIES, OF PART SEVEN, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **Third Reading.**

-
- c. Ordinance No. 56-2015 - AN ORDINANCE TO AMEND SECTION 1125.07, CONSTRUCTION FEE SCHEDULE, AS CONTAINED IN TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING FEES FOR SOLAR ENERGY SYSTEMS. Third Reading.
- d. Amended Ordinance No. 64-2015 - AN ORDINANCE AUTHORIZING THE PLACEMENT OF THE ANNUAL CITY OF SEVEN HILLS SANITARY AND STORM SEWER MAINTENANCE FEES ON THE HOMEOWNER'S TAX DUPLICATE AS A SPECIAL ASSESSMENT. Second Reading.
- e. Ordinance No. 65-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON DIEKEN & ASSOCIATES, OF WESTLAKE, OHIO, THROUGH NAUTILUS INSURANCE COMPANY, FOR FIREWORKS INSURANCE COVERAGE (\$850.00) AND TERRORISM INSURANCE COVERAGE (\$125.00); APPROPRIATING A SUM NOT TO EXCEED \$975.00 FOR THE FURNISHING OF SAID COVERAGES; AND DECLARING AN EMERGENCY. First Reading.
- f. Ordinance No. 66-2015 - AN ORDINANCE TO APPROPRIATE THE SUM OF \$508,390.00 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE PINNACLE PARK DRIVE IMPROVEMENT PROJECT (2015) IN THE CITY OF SEVEN HILLS, OHIO; DETERMINING AND ACCEPTING THE BID OF C.A. AGRESTA CONSTRUCTION COMPANY OF SOUTH EUCLID, OHIO, TO BE THE LOWEST AND BEST BID THEREFORE; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR SAID PROJECT; AND DECLARING AN EMERGENCY. First Reading.
- g. Ordinance No. 67-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO, ACTING BY AND THROUGH THE DIRECTOR OF THE OHIO PUBLIC WORKS COMMISSION, ALLOWING THE CITY TO ACCEPT A GRANT AWARD IN RESPECT OF THE PROJECT NAMED 'HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENTS', IN THE AMOUNT OF \$2,401,470.00, FOR THE SOLE AND EXPRESS PURPOSE OF FINANCING OR REIMBURSING COSTS OF THE PROJECT AS SET FORTH IN THE ATTACHED AGREEMENT AND APPENDICES ATTACHED HERETO. First Reading.
- h. Ordinance No. 68-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE 'NOTICE OF AND CONSENT TO SUBLEASE OF GROUND LEASE 100374 AND SUBSEQUENT LEASEBACK OF A PORTION OF SITE 205866, LOCATED AT 2243 MAPLEVIEW DRIVE, SEVEN HILLS, OHIO (CELL TOWER)'. First Reading.
- i. Ordinance No. 69-2015 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE V, ADMINISTRATIVE DEPARTMENTS, BOARDS AND COMMISSIONS, SECTION 7, PLANNING COMMISSION, TO AMEND THE NOTIFICATION OF ZONING CHANGES. First Reading.
- j. Ordinance No. 70-2015 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, CERTAIN CHARTER AMENDMENTS PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE VIII, ORDINANCES AND EFFECTIVE DATES, SECTION 1, ORDINANCES, TO REVISE THE DESIGNATED POSTING PLACES IN THE CITY OF SEVEN HILLS. First Reading.

-
- k. **Ordinance No. 71-2015** - AN ORDINANCE TO AMEND SECTION 521.15, SMOKING PROHIBITED, AS CONTAINED IN CHAPTER 521, HEALTH, SAFETY AND SANITATION, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF PROHIBITING SMOKING AT THE MAIN DOORS OF CITY HALL AND THE POLICE DEPARTMENT. **First Reading.**
- l. **Ordinance No. 72-2015** - AN ORDINANCE TO AMEND SECTION 707.05, GENERAL TREE AND SHRUB REGULATIONS, OF CHAPTER 707, STREET TREES, OF TITLE ONE, STREETS AND SIDEWALKS, OF PART SEVEN, STREET AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SUBSECTION 707.05(d), TRIMMING OF TREES ON CITY EASEMENT/RIGHT OF WAY. **First Reading.**
- m. **Ordinance No. 73-2015** - AN ORDINANCE TO AMEND SECTION 931.12, NOTICE; PUBLIC NOTICE, AS CONTAINED IN CHAPTER 931, DEFINITIONS, OF TITLE FIVE, ZONING ADMINISTRATION, AS CONTAINED IN PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING POSTING LOCATIONS. **First Reading.**
- n. **Ordinance No. 74-2015** - AN ORDINANCE TO AMEND CHAPTER 305, TRAFFIC CONTROL MAP AND FILE, SECTIONS 305.01 AND 305.02, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING THERETO A 'NO PARKING FROM HERE TO INTERSECTION' SIGN ON GRAYDON DRIVE TO PROHIBIT PARKING ON THE WEST SIDE OF GRAYDON DRIVE FROM THE INTERSECTION OF GRAYDON DRIVE AND ROCKSIDE ROAD TO 200 FEET NORTH OF THE INTERSECTION. **First Reading.**
- o. **Ordinance No. 75-2015** - AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT THE DONATION OF \$5,500.00 FROM ADVOCATES FOR KIDS AND OHIO CHILDREN'S FOUNDATION, COMPRISING ALLIED CHARITIES, AND IN PARTNERSHIP WITH PARMA MOOSE LODGE 1744, TO THE CITY OF SEVEN HILLS, SAID DONATION TO BE USED FOR THE PURCHASE OF BODY CAMERAS FOR THE SEVEN HILLS POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. **First Reading.**
- p. **Ordinance No. 76-2015** - AN ORDINANCE TO AMEND AND RETITLE SECTION 521.11, REMOVAL OF WEEDS, AS CONTAINED IN CHAPTER 521, HEALTH, SAFETY AND SANITATION, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF SETTING FORTH STANDARDS FOR THE CUTTING AND MAINTENANCE OF GRASS, REMOVAL OF WEEDS, TRIMMING AND MAINTENANCE OF ALL VEGETATION ON ALL PROPERTIES IN THE CITY, DECLARATION OF CONDITIONS RESULTING FROM FAILURE TO CUT, TRIM, REMOVE AND MAINTAIN AS A PUBLIC NUISANCE, TO AUTHORIZE THE CITY SERVICE DIRECTOR TO CONTRACT FOR SERVICES TO ABATE SUCH NUISANCES, TO ESTABLISH THE PROCEDURES FOR THE ABATEMENT OF NUISANCES; AND DECLARING AN EMERGENCY. **First Reading.**
- q. **Resolution No. 12-2015** - A RESOLUTION APPROVING THE PROPOSED ALTERNATE TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2016. **Second Reading.**
- r. **Resolution No. 13-2015** - A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO EPA FOR FINANCIAL ASSISTANCE UNDER THE SECTION 319(H) PROGRAM FOR THE CALVIN PARK POND RESTORATION PROJECT (2015). **First 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