

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JULY 27, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
(*Council Meeting Minutes of July 20, 2015 not completed for approval to date*)
3. CONSENT AGENDA -- *July 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. 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. Third Reading.
 - b. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
 - c. Amended 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)'; AND DECLARING AN EMERGENCY. Second Reading.

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- d. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- e. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- f. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- g. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- h. 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. Second Reading.
- i. Amended 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; AND DECLARING AN EMERGENCY. Second Reading.
- j. Ordinance No. 77-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 'COMMERCIAL ENERGY SALES AGREEMENT' ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CHAMPION ENERGY SERVICES, LLC (or its affiliate, Champion Energy, LLC) IN ORDER TO RECEIVE ELECTRICAL ENERGY SUPPLY AT SPECIFIC LOCATIONS LOCATED THROUGHOUT THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. First Reading.

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- k. Ordinance No. 78-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO FACILITATE THE AUCTIONING OF A 2008 FORD CROWN VICTORIA (Vin#2FAFP71V68X150108), A 2008 FORD CROWN VICTORIA (Vin#2FAFP71V68X150111), A 1999 FRHT DUMPTRUCK (Cab and Dump Body 10-ton) (Vin#1FV6JLBOXHA38502) AND A 2001 FRHT DUMPTRUCK (Cab and Dump Body 10-ton) (Vin#1FVABXBS31HF51989) AT THE GREATER CLEVELAND AUTO AUCTION LOCATED AT 5801 ENGLE ROAD, CLEVELAND, OHIO, WITH THE PROCEEDS OF SAID AUCTION BEING DEPOSITED INTO THE APPROPRIATE CITY'S GENERAL FUND; AND DECLARING AN EMERGENCY. First Reading.
- l. Ordinance No. 79-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FOUR-YEAR CONTRACT WITH GREAT LAKES RECYCLING, INC., dba SIMPLE RECYCLING, OF SOLON, OHIO, FOR THE PURPOSE OF DISPOSING OF SOFT RECYCLABLES COLLECTED THROUGH THE CITY OF SEVEN HILLS, WITH THE CITY RECEIVING ONE CENT (\$.01) PER POUND OF GROSS RECEIPTS OF SOFT RECYCLABLES IN THE SERVICE AREA; AND DECLARING AN EMERGENCY. First Reading.
- m. Ordinance No. 80-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT AN 'APPLICATION TO COMMIT ENERGY EFFICIENT/PEAK DEMAND REDUCTION PROGRAMS' FOR THE SEVEN HILLS SERVICE GARAGE ROOF (CASE NO. 15-1254-EL-EEC) AND FOR THE SEVEN HILLS REC CENTER (CASE NO. 15-1256-EL-EEC) FOR THE PURPOSE OF APPLYING FOR AN EXEMPTION FROM THE ENERGY EFFICIENCY COST RECOVERY MECHANISM IMPLEMENTED BY THE ELECTRIC UTILITY COMPANY; AND DECLARING AN EMERGENCY. First Reading.
- n. Ordinance No. 81-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MERCANTILE CUSTOMER PROJECT COMMITMENT AGREEMENT EXEMPTION OPTION ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE PURPOSE OF ACCEPTING ESTIMATED EXEMPTIONS FOR ENERGY CONSERVATION IMPROVEMENTS PERFORMED THROUGHOUT THE CITY'S BUILDINGS; AND DECLARING AN EMERGENCY. First Reading.
- o. Resolution No. 12-2015 - A RESOLUTION APPROVING THE PROPOSED ALTERNATE TAX BUDGET FOR THE CITY OF SEVEN HILLS, OHIO, FOR THE FISCAL YEAR 2016. Third Reading.
- p. Amended 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); AND DECLARING AN EMERGENCY. 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