

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF OCTOBER 26, 2015

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the **Regular** Council Meeting held **October 13, 2015**
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 - *October 26, 2015*
 - b. CONSENT AGENDA NO. 2 - *October 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. **Ordinance No. 101-2015** - AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE 2015 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; AND TO PUBLISH THE ENACTMENT OF NEW MATTER. **Third Reading.**
 - b. **Ordinance No. 102-2015** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ANNUAL PROFESSIONAL SERVICE CONTRACT WITH LYNN A. JOHNSON FOR THE PURPOSE OF PROVIDING 'INSANITY CLASSES' AT THE RECREATION CENTER FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$500.00 FOR PAYMENT OF SAID PROFESSIONAL SERVICES. **Third Reading.**
 - c. **Ordinance No. 105-2015** - AN ORDINANCE TO AMEND SUBSECTION 159.01, COURT COSTS, OF CHAPTER 159, MAYOR'S COURT, AS CONTAINED IN TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SUBSECTION 159.01(i), HOUSING MAINTENANCE CODE FINES. **Second Reading.**

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- d. Ordinance No. 106-2015 - AN ORDINANCE TO AMEND SECTION 1143.42, HOUSING MAINTENANCE CODE PROGRAM FUND, AS CONTAINED IN CHAPTER 1143, EXTERIOR MINIMUM MAINTENANCE CODE, OF 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 CLARIFYING THE DEPOSIT OF HOUSING MAINTENANCE CODE FINES INTO THE HOUSING MAINTENANCE CODE PROGRAM FUND.
Second Reading.
- e. Ordinance No. 107-2015 - AN ORDINANCE TO AMEND AMENDED ORDINANCE NO. 102-2013, PASSED BY THE COUNCIL OF THE CITY OF SEVEN HILLS ON SEPTEMBER 23, 2013, FOR THE PURPOSE OF EXTENDING THE TERM OF THE COMMUNITY NOTIFICATION SERVICES IN THE CITY OF SEVEN HILLS FROM A THREE-YEAR TERM, AT \$1,675.00 EACH YEAR INCLUDING 50,000 MINUTES, TO A FIVE-YEAR TERM, FROM OCTOBER 25, 2013 THROUGH OCTOBER 25, 2018 AT \$1,487.50 EACH YEAR FOR THE ADDITIONAL TWO YEARS; AND DECLARING AN EMERGENCY.
First Reading.
- f. Ordinance No. 108-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH TAC COMPUTER OF OAKWOOD, OHIO, TO PROVIDE ONE (1) SERVER, FIREWALL AND NETWORK SWITCH, INCLUDING INSTALLATION AND APPURTENANCES, FOR THE CITY OF SEVEN HILLS POLICE DEPARTMENT, AND APPROPRIATING THE SUM NOT TO EXCEED \$11,397.00 FOR SAID PURCHASE. **First Reading.**
- g. Ordinance No. 109-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES TO THE CITY OF SEVEN HILLS, OHIO. **First Reading.**
- h. Ordinance No. 110-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH BRILLIANT ELECTRIC SIGN CO., LTD, OF CLEVELAND, OHIO, FOR THE PURPOSE OF REPLACING THE MARQUEE SIGN AT CIVIC DRIVE AND BROADVIEW ROAD WITH ONE (1) DOUBLE-FACE LED ELECTRONIC MESSAGE CENTER WITH A FABRICATED FRAME, AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$19,825.00, WHICH WILL INCLUDE INSTALLATION FEES AND APPURTENANCES FOR SAID REPLACEMENT. **First Reading.**
- i. Ordinance No. 111-2015 - AN ORDINANCE TO APPROPRIATE THE SUM OF \$4,190,944.41 FOR THE FURNISHING OF ALL LABOR AND PERFORMING ALL WORK FOR THE FIVE YEAR (1/1/16 - 12/31/20) RESIDENTIAL REFUSE COLLECTION AND DISPOSAL, RECYCLING SERVICES, AND DISPOSAL OF SOLID WASTE CONTRACT (TWO-DAY COLLECTION - NO YARD WASTE) IN THE CITY OF SEVEN HILLS, OHIO; DETERMINING AND ACCEPTING THE BID OF WASTE MANAGEMENT OF GLENWILLOW, OHIO, TO BE THE LOWEST AND BEST BID THEREFORE; AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A FIVE-YEAR CONTRACT FOR SAID SERVICES. **First Reading.**

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- j. Ordinance No. 112-2015 - AN ORDINANCE TO AMEND CHAPTER 121, COUNCIL, AS CONTAINED IN TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF REPEALING SECTION 121.011, COMPENSATION OF COUNCILPERSONS. First Reading.
 - k. Resolution No. 19-2015 - A RESOLUTION APPROVING A LOT SPLIT AND CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 552-20-018 and Permanent Parcel No. 552-20-013) FRONTING ON LUDWIN DRIVE. 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