

# CITY OF SEVEN HILLS

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A G E N D A

COUNCIL MEETING OF MAY 9, 2016

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## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **April 25, 2016**
3. CONSENT AGENDA
  - a. CONSENT AGENDA NO. 1 -- **May 9, 2016**
  - b. CONSENT AGENDA NO. 2 -- **May 9, 2016**
4. RESOLUTIONS OF COMMENDATION
  - a. **Resolution No. 32-2016** - A RESOLUTION OF COMMENDATION TO **SALLY ZUCCARO ON HER 105<sup>TH</sup> BIRTHDAY.** **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. 50-2016** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE K COMPANY, INC., OF AKRON, OHIO, FOR THE PURPOSE OF REMOVING AND REPLACING THE SPA BOILER AT THE COMMUNITY RECREATION CENTER WITH ONE (1) STA-RITE MAX-E-THERM SR200NA POOL AND SPA HEATER, WITH APPURTENANCES, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$6,500.00 FOR SAID PURCHASE. **Second Reading.**
  - b. **Ordinance No. 51-2016** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH COMPANAGEMENT INC., OF CLEVELAND, OHIO, FOR THE PURPOSE OF ADMINISTRATING WORKERS' COMPENSATION CLAIMS AND ONLINE ACCESS SERVICES BEGINNING WITH THE SEPTEMBER 1, 2016 POLICY YEAR; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,000.00 FOR SAID SERVICE. **Second Reading.**

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- c. Amended Ordinance No. 52-2016 - AN ORDINANCE TO AMEND SECTION 141.02, EMPLOYMENT AUTHORITY OF DIRECTOR, AS CONTAINED IN CHAPTER 141, DIVISION OF STREETS, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADJUSTING THE ALLOWABLE NUMBER OF FULL-TIME PERSONNEL IN THE SERVICE DEPARTMENT; AND DECLARING AN EMERGENCY. **Second Reading.**
- d. Amended Ordinance No. 53-2016 - AN ORDINANCE ENACTING NEW CHAPTER 979, ENTITLED `` (NAME) PLANNED UNIT DEVELOPMENT DISTRICT'', AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ESTABLISHING A ZONING DISTRICT FOR PLANNED UNIT DEVELOPMENTS IN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. (Tabled 4/25/16) **First Reading.**
- e. Ordinance No. 55-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE VILLAGE OF NEWBURGH HEIGHTS FIRE DEPARTMENT, FOR THE SALE OF ONE (1) USED STRYKER AMBULANCE COT FOR THE TOTAL AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00). **First Reading.**
- f. Ordinance No. 56-2016 - AN ORDINANCE TO AMEND SECTION 125.02, DIRECTOR OF SENIOR AND COMMUNITY SERVICES, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE TITLE OF THE DIRECTOR. **First Reading.**
- g. Ordinance No. 57-2016 - AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE TITLE OF THE DIRECTOR OF SENIOR AND COMMUNITY SERVICES. **First Reading.**
- h. Ordinance No. 58-2016 - AN ORDINANCE ENACTING NEW CHAPTER 979, ENTITLED ``ROCKSIDE CROSSINGS AT SEVEN HILLS PLANNED UNIT DEVELOPMENT DISTRICT'', AS CONTAINED IN TITLE NINE, ZONING USE DISTRICTS, OF PART NINE, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ESTABLISHING A ZONING DISTRICT FOR PLANNED UNIT DEVELOPMENTS IN THE CITY OF SEVEN HILLS. **First Reading.**
- i. Ordinance No. 59-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A NATURAL GAS CUSTOMER SALES AGREEMENT, ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH GASEARCH, LLC (SELLER), FOR THE PURPOSE OF RECEIVING COMPETITIVE GAS SUPPLY RATES; AND DECLARING AN EMERGENCY. **First Reading.**

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- j. **Resolution No. 33-2016** - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY ROSANNE UDIVICH, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$310.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.  
**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