

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF MAY 23, 2016

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the **Regular** Council Meeting held **May 9, 2016**
3. CONSENT AGENDA -- **May 23, 2016**
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. 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. **Third 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. **Third Reading.**
  - 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. (Revised 5/9/16)  
**Third Reading.**

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- d. 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).  
Second Reading.
- e. Amended 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.  
Second Reading.
- f. 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.  
Second Reading.
- g. 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.  
Second Reading.
- h. Ordinance No. 60-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DEMKO TRANSMISSION OF CLEVELAND, OHIO, FOR THE PURPOSE OF REPAIRING THE TRANSMISSION OF POLICE VEHICLE #26 AND FOR PERFORMING A FAILURE ANALYSIS ON SAID VEHICLE; AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,000.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.  
First Reading.
- i. Ordinance No. 61-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH GREAT DAY! TOURS OF CLEVELAND, OHIO, TO PROVIDE TRANSPORTATION FOR A BUS TRIP TO ERIE, PENNSYLVANIA (PRESQUE ISLE DOWNS & CASINO) ON JUNE 17, 2016; AUTHORIZING AN AMOUNT NOT TO EXCEED \$1,612.00 FOR SAID SERVICE; AND DECLARING AN EMERGENCY.  
First Reading.
- j. Ordinance No. 62-2016 - AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$8,161.26, PLUS DELIVERY CHARGE, FOR THE PURCHASE OF SIX (6) OPTIPLEX 5040 MINI TOWER COMPUTERS AND SIX (6) DELL 24 P2414H MONITORS, WITH APPURTENANCES, FOR USE IN VARIOUS DEPARTMENTS (Building Department, Engineering, Mayor's Court) IN THE CITY OF SEVEN HILLS, SAID PURCHASE TO BE MADE FROM DELL COMPUTERS.  
First Reading.

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- k. Ordinance No. 63-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH COURTVIEW JUSTICE SOLUTIONS OF 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 \$2,188.00 FOR SAID SERVICE.  
First Reading.
- l. Ordinance No. 64-2016 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ABC FIRE INC., OF NORTH ROYALTON, OHIO, FOR THE PURPOSE OF REPLACING THE SMOKE DETECTORS FOR THE CEILING OF THE COMMUNITY RECREATION CENTER GYMNASIUM, ALONG WITH TROUBLESHOOTING THE DUCT DETECTOR RTU-7 AT THE COMMUNITY RECREATION CENTER; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$4,995.00 FOR SAID SERVICE. First Reading.
- m. Ordinance No. 65-2016 - AN ORDINANCE TO AMEND SUBSECTION 963.02(e), LOCATION OF HEAT PUMPS AND AIR CONDITIONING UNITS, AS CONTAINED IN CHAPTER 963, FIRST RESIDENTIAL DISTRICTS, OF 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 REVISING THE PLACEMENT OF HEAT PUMPS, AIR CONDITIONING UNITS, GENERATORS, POOL PUMPS, OR OTHER MECHANICAL EQUIPMENT. First Reading.
- n. Ordinance No. 66-2016 - AN ORDINANCE TO AMEND SECTION 505.11, HUNTING PROHIBITED, AS CONTAINED IN CHAPTER 505, ANIMALS AND FOWL, OF PART FIVE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT.  
First Reading.
- o. Resolution No. 34-2016 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY ANTOINETTE MARIE DYKO, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$380.00 FOR THE ACQUISITION OF SAID EASEMENT; AND DECLARING AN EMERGENCY.  
First Reading.
- p. Resolution No. 35-2016 - A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY PAUL D. BARDAR (1549 Hillside Road), FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$380.00 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