

CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF JANUARY 11, 2016

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
 - a. Minutes of the Regular Council Meeting held November 23, 2015
 - b. Minutes of the Special Council Meeting held November 30, 2015
3. CONSENT AGENDA
 - a. CONSENT AGENDA NO. 1 -- January 11, 2016
 - b. CONSENT AGENDA NO. 2 -- January 11, 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. 146-2015 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH CHARLES M. RITLEY ASSOCIATES LLC, FOR PROFESSIONAL SERVICES TO PROVIDE AN INFORMED ESTIMATE OF VALUE STUDY REGARDING AN APPROXIMATE 1.59-ACRE PARCEL OF VACANT LAND ON ROCKSIDE ROAD OWNED BY THE CITY OF SEVEN HILLS; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$7,500.00 FOR SAID SERVICE. Second Reading.
 - b. Ordinance No. 147-2015 - AN ORDINANCE TO AMEND CHAPTER 1501, OF PART FIFTEEN, TAXATION CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF MODIFYING THE MUNICIPAL INCOME TAX CREDIT FROM 100% TO 50% LEGISLATIVELY AND LEAVING THE CREDIT LIMIT AT 1.10% AND THE TAX RATE AT 2%, EFFECTIVE JANUARY 1, 2016. Second Reading.
 - c. Ordinance No. 1-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, FOR THE PURPOSE OF WORKING WITH THE CITY FOR EFFECTIVE COLLABORATION IN CARRYING OUT MANDATED RESPONSIBILITIES ESPECIALLY RELATED TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM RULES, AND APPROPRIATING THE SUM NOT TO EXCEED \$4,000.00 FOR SAID SERVICE. First Reading.

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- d. Ordinance No. 2-2016 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE FOR SUMMITVIEW COMMONS, CALVIN PARK, NORTH PARK, AND THE CITY'S FARMER'S MARKET; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,180.00 FOR SAID SERVICE. First Reading.
- e. Ordinance No. 3-2016 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE DURING THE 2016 CITY OF SEVEN HILLS HOMEDAYS, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$630.00 FOR SAID SERVICE. First Reading.
- f. Ordinance No. 4-2016 - AN ORDINANCE TO AMEND SUBSECTION 137.04 (c), COMPENSATION, FIRE PREVENTION OFFICER, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, 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 SALARY AND DUTIES OF THE FIRE PREVENTION OFFICER. First Reading.
- g. Ordinance No. 5-2016 - AN ORDINANCE TO AMEND SECTION 159.04, MAYOR'S COURT MAGISTRATE, AS CONTAINED IN CHAPTER 159, MAYOR'S COURT, OF TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION OF THE MAYOR'S COURT MAGISTRATE. First Reading.
- h. Ordinance No. 6-2016 - AN ORDINANCE TO AMEND SECTION 1121.03, COMPENSATION OF THE BUILDING COMMISSIONER, AS CONTAINED IN CHAPTER 1121, ADMINISTRATION, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE BUILDING COMMISSIONER'S POSITION FROM FULL-TIME TO PART-TIME AND ADJUSTING THE BENEFITS ACCORDINGLY. First Reading.
- i. Ordinance No. 7-2016 - 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, FOR THE PURPOSE OF ADJUSTING THE COMPENSATION RATES FOR THE BUILDING COMMISSIONER EFFECTIVE JANUARY 1, 2016. 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