



City of Seven Hills Ohio

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TO: All Elected and Appointed Officials DATE: February 13, 2016

FROM: Carol L. Sekerak, Clerk of Council SUBJECT: **SPECIAL COUNCIL MEETING**
TUESDAY, FEBRUARY 16, 2016

At the request of Council President Matthew A. Trafis, a **SPECIAL COUNCIL MEETING** has been called for **Tuesday, February 16, 2016**, to be held in Council Chambers, beginning at **7:00 p.m.** The Agenda for the Special Council Meeting is as follows:

- A. Pledge of Allegiance
- B. Roll Call
- C. OPEN TO THE AUDIENCE ON LEGISLATION ONLY
- D. ORDINANCES AND RESOLUTIONS
 - 1. **Ordinance No. 13-2016** – AN ORDINANCE TO AMEND SECTION 148.04(a), COMPENSATION OF THE RECREATION COMPLEX MANAGER, AS CONTAINED IN 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 SALARY RANGE OF THE FULL-TIME RECREATION DIRECTOR. **Third Reading.**
 - 2. **Ordinance No. 14-2016** – AN ORDINANCE TO AMEND SECTION 148.07, ASSISTANT RECREATION COMPLEX MANAGER, AS CONTAINED IN CHAPTER 148, RECREATION COMPLEX, 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 ASSISTANT RECREATION COMPLEX MANAGER TO A PART-TIME POSITION. **Third Reading.**
 - 3. **Resolution No. 9-2016** – A RESOLUTION RATIFYING 80 HOURS OF VOLUNTARILY DONATED SICK LEAVE UNITS BY SERVICE DEPARTMENT PERSONNEL TO MICHAEL BAUMGARTL; AND DECLARING AN EMERGENCY. **First Reading.**
- E. OPEN TO THE AUDIENCE

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- F. SUCH OTHER BUSINESS AS MAY COME BEFORE COUNCIL
- G. ADJOURNMENT

All Regular Council Committee Meetings and the Regular Council Caucus will proceed as scheduled on February 16th; however, the Council Caucus Meeting will begin at **6:00 p.m.**, with the Special Council Meeting commencing at **7:00 p.m.**, followed by Council Committee Meetings, and the reconvening of Council Caucus, if necessary.

All meetings will follow normal agendas of items to be discussed, and will include such other business as may come before Council.

Items on the Agenda for the Special Council Meeting, and such other business as may come before Council, will be discussed prior to this Special Meeting at the Regular Council Caucus Meeting commencing at 6:00 p.m.

Carol L. Sekerak
Clerk of Council