



City of Seven Hills Ohio

7325 SUMMITVIEW DRIVE • SEVEN HILLS, OHIO 44131 • PHONE 216/524-4421

TO: All Elected and
Appointed Officials

DATE: August 6, 2016

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING**
MONDAY, AUGUST 8, 2016

At the request of Council President Matthew A. Trafis, a **SPECIAL COUNCIL MEETING** has been called for **Monday, August 8, 2016**, to be held in Council Chambers, beginning at the completion of a **SPECIAL COUNCIL CAUCUS MEETING** which will begin at **6:00 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) **Amended 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. **Third Reading.**
 - (2) **Amended Ordinance No. 77-2016** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH BLUE CHIP CONSULTING GROUP, LLC. (Revised 07-29-16)
Third Reading.
 - (3) **Ordinance No. 92-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A ‘POWERSUPPLY COORDINATION SERVICE AGREEMENT’ ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH DIRECT ENERGY BUSINESS, LLC, FOR THE PURPOSE OF RECEIVING COMPETITIVE ENERGY SUPPLY (ELECTRIC SUPPLY); AND DECLARING AN EMERGENCY. **First Reading.**

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- (4) **Ordinance No. 93-2016** – AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF SEVEN HILLS, OHIO, A CERTAIN CHARTER AMENDMENT PURSUANT TO ARTICLE X OF THE CHARTER OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING ARTICLE VII, SECTION 3, PETITION PROCEDURE, TO REQUIRE THAT A CIRCULATOR OF AN INITIATIVE PETITION, A REFERENDUM PETITION, OR RECALL PETITION, BE A QUALIFIED ELECTOR OF THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. **First Reading.**
- (5) **Ordinance No. 94-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMPREHENSIVE MANAGED SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH _____ OF _____, OHIO, TO PROVIDE COMPREHENSIVE MANAGED SERVICES AND SUPPORT OF THE CITY OF SEVEN HILLS COMPUTERS IN ALL DEPARTMENTS, COVERING THE PERIOD OF _____ AND APPROPRIATING THE SUM NOT TO EXCEED _____ DOLLARS (\$ _____) FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**
- (6) **Resolution No. 47-2016** – A RESOLUTION APPROVING AND ACCEPTING TEMPORARY UTILITY EASEMENTS GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY DONNA K. AMATO, AND GREGORY J. AND THERESE M. CHMURA, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES; APPROPRIATING THE SUM NOT TO EXCEED \$760.00 FOR THE ACQUISITION OF SAID EASEMENTS; AND DECLARING AN EMERGENCY. **First Reading.**
- (7) **Resolution No. 48-2016** – A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY KENNETH BURDZINSKI 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.**
- (8) **Resolution No. 49-2016** – A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF RENEWING AN EXISTING 1.7-MILL TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF PERMANENT AND PART-TIME FIREFIGHTERS, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, AND THE PROVISION OF AMBULANCE, PARAMEDIC AND OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE CITY'S FIRE DEPARTMENT AND INCREASING THAT LEVY BY 3.34 MILLS TO CONSTITUTE A 5.04-MILL LEVY FOR THAT PURPOSE, PURSUANT TO SECTION 5705.19(I) OF THE REVISED CODE; AND DECLARING AN EMERGENCY. **First Reading.**

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- (9) **Resolution No. 50-2016** – A RESOLUTION ENSURING THAT THE CITY OF SEVEN HILLS FIRE STATION WILL BE STAFFED WITH FIVE (5) FIRE DEPARTMENT PERSONNEL ON ALL THREE SHIFTS FOR THE DURATION OF THE 2017-2019 COLLECTIVE BARGAINING AGREEMENT PENDING PASSAGE OF THE NOVEMBER, 2016 FIRE LEVY (1.7 mill Renewal and 3.34 mill Increase for a total of 5.04-mill tax levy); AND DECLARING AN EMERGENCY. **First Reading.**

- E. OPEN TO THE AUDIENCE
- F. SUCH OTHER BUSINESS AS MAY COME BEFORE COUNCIL
- G. ADJOURNMENT

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 Special Council Caucus Meeting commencing at 6:00 p.m.

Carol L. Sekerak
Clerk of Council