



City of Seven Hills Ohio

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

TO: All Elected and Appointed Officials DATE: August 10, 2015

FROM: Carol L. Sekerak, Clerk of Council SUBJECT: **SPECIAL COUNCIL MEETING**
TUESDAY, AUGUST 11, 2015

At the request of Council President Michele K. Ernst, a **SPECIAL COUNCIL MEETING** has been called for **Tuesday, August 11, 2015**, to be held in Council Chambers, beginning at the completion of a **SPECIAL COUNCIL CAUCUS MEETING** which will begin at **8:30 p.m.**, in the Council Caucus Room. The Agenda for the Special Council Meeting is as follows:

- A. Pledge of Allegiance
- B. Roll Call
- C. OPEN TO THE AUDIENCE
- D. READING AND DISPOSAL OF JOURNAL
Minutes of the **Regular** Council Meeting held **July 20, 2015**
- E. CONSENT AGENDA – *Tuesday, August 11, 2015*
- F. ORDINANCES AND RESOLUTIONS
 - 1. **Ordinance No. 82-2015** – AN ORDINANCE AUTHORIZING A LOAN TO PROVIDE FINANCIAL ASSISTANCE FOR THE IMPROVEMENT OF THE GENESIS BUILDING IN THE CITY AND THEREBY FOR THE FURTHER DEVELOPMENT OF A SITE AND FACILITY FOR AND IN SUPPORT OF COMMERCE AND THE CREATION AND PRESERVATION OF JOBS AND THE ENHANCEMENT OF EMPLOYMENT OPPORTUNITIES; AND DECLARING AN EMERGENCY. **First Reading.**
 - 2. **Ordinance No. 83-2015** – AN ORDINANCE TO APPROPRIATE A SUM NOT TO EXCEED \$3,270.00 FOR THE PURCHASE OF ONE (1) RADAR SIGN TC-400 BATTERY POWERED SPEED DISPLAY, WITH APPURTENANCES, SAID PURCHASE TO BE MADE FROM A&A SAFETY OF CLEVELAND, OHIO, FOR USE BY THE CITY OF SEVEN HILLS POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. **First Reading.**

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3. **Ordinance No. 84-2015** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH CHAGRIN VALLEY PAVING, OF CHAGRIN FALLS, OHIO; APPROPRIATING AN AMOUNT NOT TO EXCEED \$724,736.20 FOR THE '2015 ROAD PROGRAM' IN THE CITY OF SEVEN HILLS, WHICH WILL CONSIST OF RESURFACING THREE STREETS AND MAINTENANCE ON FOURTEEN STREETS; AND DECLARING AN EMERGENCY.
First Reading.

- G. SUCH OTHER BUSINESS AS MAY COME BEFORE COUNCIL
- H. 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 8:30 p.m.

Carol L. Sekerak
Clerk of Council