



City of Seven Hills Ohio

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

TO: All Elected and
Appointed Officials

DATE: February 17, 2019

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019**

At the request of Council President Anthony D. Biasiotta, a **SPECIAL COUNCIL MEETING** has been called for **Tuesday, February 19, 2019**, to be held in Council Chambers, beginning at the completion of a **Special Council Caucus Meeting** which will begin 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. 12-2019** – AN ORDINANCE TO AMEND CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY ADDING NEW SECTION 148.081, ENTITLED ‘PARKS AND BUILDING SUPERVISOR’.
Third Reading.
 - 2. **Ordinance No. 23-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MEIJER STORES LIMITED PARTNERSHIP WITH REGARD TO THE INSTALLATION OF A NEW TRAFFIC SIGNAL FOR THE PROPOSED FUTURE INCREASE OF TRAFFIC AT THE INTENDED MEIJER DEVELOPMENT LOCATED ON BROADVIEW ROAD. **Third Reading.**
 - 3. **Ordinance No. 27-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH iWorQ OF LOGAN, UTAH, FOR THE PURPOSE OF PURCHASING COMMUNITY DEVELOPMENT APPLICATION (SOFTWARE) SERVICES, SETUP, TRAINING, AND SYSTEM CONFIGURATION TO BE USED BY THE CITY OF SEVEN HILLS BUILDING DEPARTMENT; AND APPROPRIATING A SUM NOT TO EXCEED \$9,000.00 (\$6,600.00 ANNUALLY + \$2,400.00 ONE-TIME FEE) FOR SAID SERVICE. **Third Reading.**

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4. **Amended Ordinance No. 30-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SEVEN HILLS FIREFIGHTERS ASSOCIATION FOR THE PURPOSE OF MEMORIALIZING THE CITY’S AND THE SEVEN HILLS FIREFIGHTERS ASSOCIATION’S UNDERSTANDING AND AGREEMENT REFERENCING AS TO HOW THE FIRE CHIEF’S POSITION IS TO BE FILLED; AND DECLARING AN EMERGENCY. **First Reading.**

 5. **Ordinance No. 34-2019** – AN ORDINANCE TO AMEND SECTION 125.011(a), COMPENSATION AND EXPENSE ALLOWANCE OF MAYOR, AS CONTAINED IN CHAPTER 125, MAYOR, OF PART FIVE, ADMINISTRATIVE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, BY MODIFYING THE COMPENSATION OF THE MAYOR FROM \$14,000.00 TO \$32,000.00 ANNUALLY COMMENCING WITH THE NEXT MAYORAL TERM OF OFFICE. **Second Reading.**
- E. OPEN TO THE AUDIENCE
- F. SUCH OTHER BUSINESS AS MAY COME BEFORE COUNCIL
- G. ADJOURNMENT

Items on the Agenda for this Special Council Meeting, and such other business as may come before Council, will be discussed prior to the Special Meeting at the Special Council Caucus Meeting scheduled to begin at 7:00 p.m.

All regularly scheduled Committee Meetings (Parks; Police and Fire; Planning Zoning; and Finance) and the Regular Council Caucus Meeting, will proceed as planned on February 19th beginning at 6:00 p.m., and may be recessed and reconvened to accommodate the Special Caucus and Special Council Meetings.

Carol L. Sekerak
Clerk of Council