



City of Seven Hills Ohio

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

TO: All Elected and
Appointed Officials

DATE: April 15, 2019

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING
TUESDAY, APRIL 16, 2019**

At the request of Council President Anthony D. Biasiotta, a **SPECIAL COUNCIL MEETING** has been called for **Tuesday, April 16, 2019**, to be held in Council Chambers, beginning at the completion of a **Special Council Caucus Meeting** which will begin at **8:30 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. 126-2017** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MID-AMERICA SPORTS ADVANTAGE M.A.S.A., OF JASPER, INDIANA, FOR THE RENOVATION OF THE CALVIN BASEBALL FIELDS (THREE (3) FIELDS), WITH APPURTENANCES; AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$33,682.00 FOR SAID SERVICES. **Third Reading.**
 - 2. **Ordinance No. 59-2019** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENACT AN AGREEMENT WITH CUYAHOGA COUNTY, OHIO, THE CITY OF SEVEN HILLS HEREINAFTER REFERRED TO AS THE MUNICIPALITY, IN THE MATTER OF THE HERINAFTER DESCRIBED IMPROVEMENT AND REQUESTS THE COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER REFERRED TO AS THE COUNTY; AND DECLARING AN EMERGENCY. (The Resurfacing of McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills.) **First Reading.**
 - 3. **Ordinance No. 60-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH SPORTS EQUIPMENT SPECIALISTS, OF CLEVELAND, OHIO, FOR THE PURPOSE OF FURNISHING THREE (3) 1650 SOFTBALL SCOREBOARDS, THREE (3) ADVERTISING SIGNS, THREE (3) MPCX2 WIRELESS CONTROLS, THREE (3) MPCX2 CARRYING CASES, AND THREE (3) WIRELESS RECEIVERS, WITH APPURTENANCES, INCLUDING INSTALLATION, FOR CALVIN PARK; APPROPRIATING THE SUM NOT TO EXCEED \$18,898.00 FOR SAID PURCHASE; AND DECLARING AN EMERGENCY. **First Reading.**

-
4. **Ordinance No. 61-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH ROLEN BROTHERS FENCE CO., DBA FENCE WAREHOUSE, OF CLEVELAND, OHIO, FOR INSTALLATION OF FENCING, WITH APPURTENANCES, AT THE CALVIN PARK BALL FIELDS; APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,379.00 FOR SAID SERVICES; AND DECLARING AN EMERGENCY.

First Reading.

5. **Resolution No. 9-2019** – A RESOLUTION AUTHORIZING THE CITY OF SEVEN HILLS TO PARTICIPATE IN THE ODOT WINTER CONTRACT FOR ROAD SALT.

Third Reading.

6. **Resolution No. 11-2019** – A RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL OF THE CITY OF SEVEN HILLS TO SUBMIT AN ‘APPLICATION FOR APPROVAL OF PROJECT USING COUNTY MOTOR VEHICLE LICENSE TAX FUNDS’ FOR THE RESURFACING OF MCCREARY ROAD FROM EAST SPRAGUE ROAD TO EAST PLEASANT VALLEY ROAD, IN THE CITY OF SEVEN HILLS (County ID No. 1257); 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 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 8:30 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 April 16th 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