



City of Seven Hills Ohio

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

TO: All Elected and
Appointed Officials

DATE: April 27, 2017

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING**
FRIDAY, APRIL 28, 2017

At the request of Council President Matthew A. Trafis, a **SPECIAL COUNCIL MEETING** has been called for **Friday, April 28, 2017**, 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. 48-2017** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT JOB CREATION AND JOB RETENTION AGREEMENT WITH FUTURI MEDIA; AND DECLARING AN EMERGENCY. (Rev. 4/27/17) **Second Reading.**
 - 2. **Ordinance No. 54-2017** – 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, IN ORDER TO RECEIVE COMPETITIVE ENERGY SUPPLY (CLEVELAND ELECTRIC) FOR A CONTRACT TERM OF 24 MONTHS COMMENCING JUNE, 2017; REPEALING ORDINANCE NO. 49-2017, PASSED BY COUNCIL ON APRIL 24, 2017; AND DECLARING AN EMERGENCY. **First Reading.**
 - 3. **Resolution No. 14-2017** – A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY CHRISTOPHER L. AND KAYLEIGH A. FATICA, 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.**

4. **Resolution No. 15-2017** – A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY UTILITY EASEMENT GRANTED TO THE CITY OF SEVEN HILLS, OHIO, BY LISA M. SPENCER, TRUSTEE, FOR THE INSTALLATION, CONSTRUCTION, AND MAINTENANCE OF UTILITIES, TOGETHER WITH ALL APPURTENANCES, ON PERMANENT PARCEL NO. 552-08-111; APPROPRIATING THE SUM NOT TO EXCEED \$1,790.00 FOR THE ACQUISITION OF SAID EASEMENT; 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