



City of Seven Hills Ohio

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

TO: All Elected and
Appointed Officials

DATE: August 20, 2016

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING**
TUESDAY, AUGUST 23, 2016

At the request of Council President Matthew A. Trafis, a **SPECIAL COUNCIL MEETING** has been called for **Tuesday, August 23, 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) Reading of **Mayoral Veto Statement** pertaining to **Ordinance No. 93-2016**, dated August 17, 2016.

(2) **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.

Returned to Council having been Vetoed by the Mayor.

(3) **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. (Tabled 8-8-16)

First Reading.

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- (4) **Ordinance No. 96-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A ONE-YEAR COMPREHENSIVE MANAGED SERVICE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH FIT TECHNOLOGIES OF CLEVELAND, OHIO, TO PROVIDE COMPREHENSIVE MANAGED SERVICES AND SUPPORT OF THE CITY OF SEVEN HILLS COMPUTERS IN ALL DEPARTMENTS, AND APPROPRIATING THE SUM NOT TO EXCEED FORTY-FOUR THOUSAND EIGHT HUNDRED FOURTEEN DOLLARS ANNUALLY (\$44,814.00) FOR SAID SERVICE; AND DECLARING AN EMERGENCY. **First Reading.**
- (5) **Ordinance No. 97-2016** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS OHIO, WITH AIR FORCE ONE, INC., OF VALLEY VIEW, OHIO, FOR THE PURPOSE OF INSTALLING A NEW VAV BOX/CONTROLLER/THERMOSTAT AND FOR INSTALLATION OF A NEW VAV BYPASS/DAMPER ACTUATOR/STATIC PRESSURE SENSOR AT THE CITY OF SEVEN HILLS RECREATION COMPLEX, WITH APPURTENANCES, AND APPROPRIATING THE SUM NOT TO EXCEED \$7,000.00 FOR SAID PURCHASE THROUGH THE STATE TERM PURCHASING PROGRAM; 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