



City of Seven Hills Ohio

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TO: All Elected and
Appointed Officials

DATE: December 14, 2018

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 17, 2018**

At the request of Council President Anthony D. Biasiotta, a **SPECIAL COUNCIL MEETING** has been called for **Monday, December 17, 2018**, 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. 175-2018** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MERCHANT PROCESSING AGREEMENT WITH CARD CONNECT OF KING OF PRUSSIA, PENNSYLVANIA, FOR THE USE OF A COMPUTER PROGRAM THAT WILL BE IN COMPLIANCE WITH THE PAYMENT CARD INDUSTRY (PCI) FOR A MORE SECURE SYSTEM IN PROCESSING CREDIT CARDS AT THE CITY OF SEVEN HILLS RECREATION COMPLEX; AND DECLARING AN EMERGENCY. **First Reading.**
 2. **Ordinance No. 176-2018** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH FOR THE PURPOSE OF PROVIDING FOR THE IMPLEMENTATION OF MINIMUM CONTROL MEASURES, ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAMMING AND POLLUTION PREVENTION FOR MUNICIPAL OPERATIONS – PHASE II STORMWATER SERVICES IN 2019-2021. **First Reading**
 3. **Resolution No. 31-2018** – A RESOLUTION TO ADOPT THE CITY OF SEVEN HILLS REVISED CIVIL SERVICE RULES AND REGULATIONS; 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 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 December 17th 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