



City of Seven Hills Ohio

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TO: All Elected and
Appointed Officials

DATE: March 22, 2018

FROM: Carol L. Sekerak
Clerk of Council

SUBJECT: **SPECIAL COUNCIL MEETING**
FRIDAY, MARCH 23, 2018

At the request of Council President Anthony D. Biasiotta, a **SPECIAL COUNCIL MEETING** has been called for **Friday, March 23, 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. 22-2018** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON, DIEKEN & ASSOCIATES, OF WESTLAKE, OHIO, AND APPROPRIATING A SUM NOT TO EXCEED \$91,416.00 FOR THE FURNISHING OF A COMPREHENSIVE MUNICIPAL LIABILITY INSURANCE COVERAGE PACKAGE EFFECTIVE APRIL 1, 2018 THROUGH MARCH 31, 2019.
Second Reading.
 2. **Ordinance No. 24-2018** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH MERITECH, INC., OF CLEVELAND, OHIO, FOR THE KYOCERA KM-3050 DIGITAL IMAGING SYSTEM FOR USE IN THE CITY OF SEVEN HILLS RECREATION COMPLEX, WITH APPURTENANCES; AND APPROPRIATING THE SUM NOT TO EXCEED \$1,400.00 FOR SAID SERVICE FOR THE PERIOD COVERING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. **First Reading.**

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3. **Ordinance No. 25-2018** – AN ORDINANCE TO APPROPRIATE AN AMOUNT NECESSARY TO PAY THE COST THE CITY IS RESPONSIBLE FOR UNDER THE CONTRACT BEING AWARDED IS HEREBY APPROPRIATED FROM PROCEEDS OF A GRANT FROM OHIO PUBLIC WORKS IN THE AMOUNT OF \$2,401,470.00; THE PORTION OF THAT ESTIMATED COST TO BE PAID FROM PROCEEDS OF A GRANT FROM THE NORTHEAST OHIO REGIONAL SEWER DISTRICT IN THE AMOUNT OF \$1,090,000.00; THE PORTION OF THAT ESTIMATED COST TO BE PAID BY THE CITY OF CLEVELAND IN ACCORDANCE WITH THE CAPITAL IMPROVEMENT PROJECT REIMBURSEMENT TERMS AND CONDITIONS SET FORTH AS EXHIBIT F TO THE WATER SERVICE AGREEMENT FOR DIRECT SERVICE DATED FEBRUARY 26, 2014 BETWEEN THE CITY OF SEVEN HILLS AND THE CITY OF CLEVELAND ACTING BY AND THROUGH ITS DIRECTOR OF PUBLIC UTILITIES AND THE RELATED CLEVELAND SUBURBAN WATER MAIN RENEWAL PROGRAM IN THE AMOUNT OF \$907,269.09; THE WHOLE LOCAL PORTION OF THAT ESTIMATED COST IS \$3,795,058.55. THE COST THE CITY IS RESPONSIBLE FOR UNDER THE CONTRACT BEING AWARDED IS HEREBY APPROPRIATED FROM THE HEMLOCK CREEK WATER SHED FS PROJECT FUND, FUND NUMBER 436; AUTHORIZING THE FINANCE DIRECTOR TO SIGN THE CERTIFICATE OF AVAILABLE FUNDS WHEN THE FUNDS BECOME AVAILABLE; DETERMINING AND ACCEPTING THE BID OF FABRIZI TRUCKING & PAVING CO. TO BE THE LOWEST AND BEST BID; THEREFORE, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SAID PROJECT; AND DECLARING AN EMERGENCY. **First Reading.**
4. **Resolution No. 6-2018** – A RESOLUTION APPROVING A LOT SPLIT AND CONSOLIDATION PURSUANT TO SEVEN HILLS ORDINANCE NO. 911.002 (Permanent Parcel No. 551-07-004 – Charles McGill) FRONTING ON ROCKSIDE ROAD. **Third 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.

Carol L. Sekerak
Clerk of Council