



City of Seven Hills Ohio

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TO: All Elected and Appointed Officials DATE: July 18, 2014

FROM: Carol L. Sekerak, Clerk of Council SUBJECT: **SPECIAL COUNCIL MEETING**
MONDAY, JULY 21, 2014

At the request of Council President Michael C. Barth, a **SPECIAL COUNCIL MEETING** has been called for **Monday, July 21, 2014**, beginning at **7:05 p.m.**, in Council Chambers. The Agenda for the Special Council Meeting is as follows:

- a. Pledge of Allegiance
- b. Roll Call
- c. Open to the Audience
- d. **Ordinance No. 119-2014** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON, DIEKEN & ASSOCIATES, OF WESTLAKE, OHIO, THROUGH NAUTILUS INSURANCE COMPANY, PRIMARY FIREWORKS LIABILITY INSURANCE COVERAGE (\$850.00) AND TERRORISM INSURANCE COVERAGE (\$125.00), AND APPROPRIATING A SUM NOT TO EXCEED \$975.00 FOR THE FURNISHING OF SAID COVERAGES; AND DECLARING AN EMERGENCY. **First Reading.**
- e. **Resolution No. 23-2014** – A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CITY OF SEVEN HILLS THE QUESTION OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF THE CITY'S POLICE DEPARTMENT AND THE PAYMENT OF SALARIES OF THE CITY'S PERMANENT POLICE PERSONNEL TO OPERATE SAME, PURSUANT TO SECTION 5705.19(J) OF THE OHIO REVISED CODE. **First Reading.**
- 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 regularly scheduled Caucus Meeting commencing at 7:00 p.m.

Carol L. Sekerak
Clerk of Council