



City of Seven Hills Ohio

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TO: All Elected and Appointed Officials DATE: December 16, 2016

FROM: Carol L. Sekerak SUBJECT: **SPECIAL COUNCIL MEETING**
Clerk of Council **MONDAY, DECEMBER 19, 2016**

At the request of Council President Matthew A. Trafis, a **SPECIAL COUNCIL MEETING** has been called for **Monday, December 19, 2016**, to be held in Council Chambers, beginning at **8:30 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. 143-2016** – AN ORDINANCE TO AMEND SECTION 121.011, COMPENSATION OF COUNCILPERSONS, AS CONTAINED IN CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO; AND DECLARING AN EMERGENCY. **First Reading.**
 - 2. **Resolution No. 79-2016** – A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2017 CUYAHOGA COUNTY MUNICIPAL GRANT PROGRAM; AND DECLARING AN EMERGENCY. **First Reading.**
 - 3. **Resolution No. 80-2016** – A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2017 CUYAHOGA COUNTY SUPPLEMENTAL GRANT 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 at the regularly scheduled Council Caucus Meeting prior to this Special Meeting.

Carol L. Sekerak
Clerk of Council