



# City of Seven Hills Ohio

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

TO: All Elected and Appointed Officials      DATE: November 20, 2019

FROM: Carol L. Sekerak, Clerk of Council      SUBJECT: **SPECIAL COUNCIL MEETING**  
**THURSDAY, NOVEMBER 21, 2019**

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At the request of Council President Anthony D. Biasiotta, a **SPECIAL COUNCIL MEETING** has been called for **Thursday, November 21, 2019**, 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. **Ordinance No. 136-2019** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH RFS SEVEN HILLS, LLC, AN OHIO LIMITED LIABILITY COMPANY DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, FOR THE DEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE ROCKSIDE ROAD SOUTH PLANNED UNIT DEVELOPMENT DISTRICT.      **Third Reading.**
  2. **Ordinance No. 147-2019** – AN ORDINANCE TO AMEND SUBSECTION 135.04(a), COMPENSATION, AS CONTAINED IN SECTION 135.04, COMPENSATION FOR POLICE CHIEF, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION RATE FOR THE POLICE CHIEF.      **Second Reading.**
  3. **Ordinance No. 148-2019** – AN ORDINANCE TO AMEND SUBSECTION 135.04(b), CLOTHING ALLOWANCE, AS CONTAINED IN SECTION 135.04, COMPENSATION FOR POLICE CHIEF, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING CLOTHING ALLOWANCE BENEFITS OF THE POLICE CHIEF.      **Second Reading.**

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4. **Amended Ordinance No. 149-2019** – AN ORDINANCE TO AMEND SUBSECTION 135.04(d), COMPENSATION FOR POLICE CHIEF, AS CONTAINED IN SECTION 135.04, COMPENSATION FOR POLICE CHIEF, OF CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING HOLIDAY PAY BENEFITS OF THE POLICE CHIEF. **Second Reading.**
  5. **Ordinance No. 150-2019** – AN ORDINANCE TO AMEND CHAPTER 135, DEPARTMENT OF POLICE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SUBSECTION 135.04(n), ENTITLED ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE. **Second Reading.**
  6. **Ordinance No. 152-2019** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A DOMINION ENERGY OHIO COMMERCIAL LINE EXTENSION AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE EAST OHIO GAS COMPANY, dba DOMINION ENERGY OHIO, FOR NATURAL GAS SERVICE FOR THE PROJECT CURRENTLY KNOWN AS 2651 NORTH MARY LANE (HEMLOCK CREEK PROJECT); APPROPRIATING AN AMOUNT NOT TO EXCEED \$70,943.00 FOR SAID PROJECT; AND DECLARING AN EMERGENCY. **First Reading.**
  7. **Ordinance No. 153-2019** – AN ORDINANCE TO AMEND SECTION 145.01, EXPENDITURES FOR ALL DEPARTMENTS, AND AMEND SECTION 145.02, ADVERTISING FOR EXPENDITURES EXCEEDING \$25,000.00, AS CONTAINED IN CHAPTER 145, METHODS OF PURCHASES, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO. **First Reading.**
  8. **Ordinance No. 154-2019** – AN ORDINANCE TO AMEND SECTION 107.04, REGULARLY SCHEDULED MEETINGS OF COUNCIL, AND AMEND SECTION 107.05, REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL, AS CONTAINED IN CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, OF TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE REGULARLY SCHEDULED MEETINGS OF COUNCIL AND REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF COUNCIL COMMENCING JANUARY 1, 2020 AND THEREAFTER. **First Reading.**
  9. **Ordinance No. 155-2019** – AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 1, MEETINGS, (a), REGULAR MEETINGS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE MEETING SCHEDULE. **First Reading.**

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10. **Ordinance No. 156-2019** – AN ORDINANCE TO AMEND SECTION 107.08(b), AUDIENCE/RESIDENTS, OF SECTION 107.08, PUBLIC MEETING DECORUM, AS CONTAINED IN CHAPTER 107, PUBLIC NOTICE AND PUBLIC MEETINGS, OF TITLE ONE, GENERAL PROVISIONS, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING AUDIENCE/RESIDENTS PARTICIPATION. **First Reading.**
  11. **Ordinance No. 157-2019** – AN ORDINANCE TO AMEND SECTION 121.09, RULES OF COUNCIL, RULE 26, DECORUM, (b), AUDIENCE/RESIDENTS, AS CONTAINED IN SECTION 121.09, THE RULES OF COUNCIL, OF CHAPTER 121, COUNCIL, OF TITLE THREE, LEGISLATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING AUDIENCE/RESIDENTS PARTICIPATION. **First Reading.**
- E. OPEN TO THE AUDIENCE
- F. MISCELLANEOUS
- G. SUCH OTHER BUSINESS AS MAY COME BEFORE COUNCIL
- H. 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 6:00 p.m.

Carol L. Sekerak  
Clerk of Council