

**City of Maple Heights
Special Council Meeting Minutes**

Maple Heights Senior Center

March 11, 2015

Council President Jackie Albers called the meeting to order at 6:04 p.m. and called the roll.

ROLL CALL: Those present were Council President Jackie Albers, Council Members Alex Adams, Toni Jones, Ron Jackson, Anthony Cefaratti, Bill Brownlee, Richard Trojanski and Edwina Agee. Also present were Mayor Jeffrey Lansky, Law Director John Montello, Police Chief John Popielarczyk, Fire Chief Vito Kavaliunas, Finance Director Irene Crowell, Human Services Director Linda Vopat and Clerk of Council Katherine Unger.

Mr. Adams made a motion, seconded by Mr. Trojanski to suspend all regular items and reports from the meeting except the legislation. ROLL CALL. Ayes: Adams, Jones, Cefaratti, Jackson, Trojanski, and Agee. Present: Brownlee.

LEGISLATION:

THIRD READING:

(Albers)

2015-07 (As Amended) AN ORDINANCE AMENDING THE MAPLE HEIGHTS ZONING MAP TO CHANGE THE ZONING DISTRICTS OF ~~35~~ 36 PARCELS IN THE CITY UPON THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY

As this Ordinance was on its third reading, Mr. Adams made a motion, seconded by Mr. Trojanski to adopt the legislation. All voted aye, none opposed, the motion passed. The Ordinance passed by the vote of 7 ayes and 0 nays and will become law upon the Mayor's signature.

FIRST READING:

(Lansky & Albers)

2015-08 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MAPLE HEIGHTS, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

This Ordinance had its first Reading. Finance Director Irene Crowell presented the 2015 Funds Available Report, the Estimated Resource Report, and the 2015 Permanent Appropriations.

SECOND READING:

(Brownlee)

2015-09 AN ORDINANCE AMENDING SECTION 260.27 REDUCING THE SALARIES OF THE MAYOR, COUNCIL PRESIDENT AND MEMBERS OF COUNCIL FOR THE NEXT TERM COMMENCING JANUARY 1, 2016 IN THE CITY OF MAPLE HEIGHTS

This Ordinance had its second Reading.

There being no further business to come before this Council, Council President Jackie Albers adjourned the meeting at 7:23 p.m.

Passed: April 1, 2015

ATTEST:

S/S Katherine M. Unger, CMC
Clerk of Council