

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

Maple Heights Senior Center

July 9, 2014

Council President Jackie Albers called the meeting to order at 6:00 p.m. and Council Clerk Katherine Unger called the roll.

ROLL CALL: Those present were Council President Jackie Albers, Council Members Alex Adams, Toni Jones, Anthony Cefaratti, Ron Jackson, Bill Brownlee and Richard Trojanski, and Edwina Agee. Also present were Mayor Jeffrey Lansky, Assistant Law Director Blair Melling, Police Chief John Popielarczyk, and Clerk of Council Katherine Unger.

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

LEGISLATION:

Ms. Albers asked the Council if they would mind if Ordinance Number 2014-57 regarding the contracts for the part-time corrections officers be taken first so that the Attorneys could explain the contract in Executive Session.

ORDINANCE NO. 2014-57

AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION OF MAPLE HEIGHTS, FOR PART-TIME CORRECTIONS OFFICERS AND DECLARING AN EMERGENCY.

This Ordinance had its Second Reading.

EXECUTIVE SESSION:

Mr. Jackson made a motion, seconded by Mr. Trojanski to temporarily adjourn the Council Meeting and go into Executive Session for the purpose of discussion of personnel at 6:05 p.m. ROLL CALL. Ayes: Adams, Jones, Cefaratti, Jackson, Trojanski, and Agee. Nay: Brownlee. Ms. Albers asked Mr. Brownlee if he was planning to sit out of the Executive Session. Mr. Brownlee stated that he would like to change his vote to "yes". There was no motion to reconsider his vote, therefore Mr. Brownlee's vote of "no" stands as his official response. All members of Council attended the executive session. Mr. Adams made a motion, seconded by Mr. Jackson to leave executive session and to resume the Special Council Meeting at 6:47 p.m. All voted aye, none opposed, the motion passed.

ORDINANCE NO. 2014-58

AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION OF MAPLE HEIGHTS, FOR FULL-TIME CORRECTIONS OFFICERS AND DECLARING AN EMERGENCY.

This Ordinance had its Second Reading.

RESOLUTION NO. 2014-54

A RESOLUTION AMENDING ORDINANCE NUMBER 2014-27, TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF MAPLE HEIGHTS, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY.

Ms. Jones made a motion, seconded by Mr. Trojanski to adopt the Resolution. Various questions were presented and answered by the Finance Director for approximately forty-three minutes, during which time the following motions were made.

Mr. Brownlee made a motion, seconded by Mr. Cefaratti to amend the appropriations on page 13 and 14, for Fund 410, so the total amount of the Capital improvements match the expected revenue, which is \$158,089.00. Mr. Brownlee changed the revenue number to \$140,406.00.

Clerk Unger clarified that the roll will be called for a motion to change Fund 410, the Capital Improvement Fund from \$235,952.00 to \$140,406.00. ROLL CALL. Ayes: Brownlee. Nays: Adams, Jones, Jackson, Trojanski and Agee. Present: Cefaratti. The motion failed.

Clerk Unger called the roll for the adoption of Resolution 2014-54 as presented by the Finance Director. ROLL CALL. Ayes: Jackson, Trojanski, Adams, and Jones. Nays: Cefaratti, Brownlee, and Agee. The Resolution passed by the vote of 4 ayes and 3 nays and will become effective in 30 days.

ORDINANCE NO.: 2014-55

AN ORDINANCE ADOPTING THE 2015 TAX BUDGET OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Mr. Adams made a motion, seconded by Ms. Jones to adopt the Ordinance.

Mr. Brownlee asked for an explanation of the Tax Budget. Ms. Crowell stated that the Tax Budget is only a request to receive the taxes for the following year and informing the County Auditors that we need the money that we are requesting from the millage to operate in 2015. There was another fifteen minutes of questions and answers when Council President asked for the roll call. ROLL CALL. Ayes: Cefaratti, Jackson, Trojanski, Agee, Adams, and Jones. Nay: Brownlee. The Ordinance passed by the vote of 6 ayes and 1 nay and would become effective upon the Mayor's signature.

RESOLUTION NO. 2014-56

A RESOLUTION TERMINATING THE RAINY DAY CONTINGENCY FUND (102), TRANSFERRING THE BALANCE TO THE GENERAL FUND IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Ms. Agee made a motion, seconded by Mr. Cefaratti to amend the Resolution to move the money but not terminate the fund and to keep it open. All voted aye, none opposed, the motion passed.

Mr. Adams made a motion, seconded by Mr. Jackson to adopt the Resolution. Mr. Adams asked how much money is in the Rainy Day Fund. Ms. Albers stated that there is \$121,250.00 in the fund. Mr. Adams asked if we were going to move all of the money into the General Fund and also, how are we going to put money back into it. Mr. Brownlee stated that he would like to retain some money into the fund in case of an emergency.

Mr. Jackson made a motion, seconded by Mr. Brownlee to move only \$100,250.00 into the General Fund and to retain \$21,000.00 in the fund. ROLL CALL. Ayes: Cefaratti, Jackson, Brownlee, Agee, and Adams. Nays: Trojanski and Jones. The motion passed.

Clerk Unger read the amended Resolution as: **A RESOLUTION REGARDING THE RAINY DAY CONTINGENCY FUND (102), TRANSFERRING \$100,250.00 TO THE GENERAL FUND IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.**

Clerk Unger called the Roll on the adoption of Resolution Number 2014-56 as amended with two approved motions by Council: 1) to not terminate the fund, and 2) to only transfer \$100,250.00 to the General Fund, which will keep \$21,000.00 in the fund. All voted aye, none opposed, the motion passed. The Resolution passed by the vote of 7 ayes and 0 nays and will become effective with the Mayor's signature.

There being no further business to come before this Council, Council President Jackie Albers adjourned the meeting at 8:20 p.m.

Passed: November 5, 2014

ATTEST:

Katherine M. Unger, CMC
City of Maple Heights