

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

Maple Heights Senior Center

September 5, 2014

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

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

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

LEGISLATION:

ORDINANCE NO.: 2014-70

A RESOLUTION DECLARING THE NECESSITY OF ASSESSING THE EXPENSE OF GARBAGE AND RUBBISH COLLECTION AND DISPOSAL WITHIN THE CITY OF MAPLE HEIGHTS AND CERTIFYING TO THE COUNTY AUDITOR THE COSTS DUE TO THE CITY OF MAPLE HEIGHTS FOR GARBAGE AND RUBBISH COLLECTIONS, AND DECLARING AN EMERGENCY

This Ordinance was on its third Reading. Ms. Jones made a motion, seconded by Mr. Trojanski to adopt the legislation. ROLL CALL. Ayes: Adams, Jones, Jackson and Trojanski. Nay: Brownlee. The motion passed. The Ordinance passed by the vote of 4 ayes and 1 nay.

RESOLUTION NO.: 2014-73

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR OF THE CITY OF MAPLE HEIGHTS TO REQUEST THAT THE CITY PARTICIPATE IN THE TAX ADVANCE PROGRAM OF THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

This legislation had its second reading.

RESOLUTION NO.: 2014-74

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

This legislation had its second reading.

RESOLUTION NO.: 2014-75

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2015, AUTHORIZING THE EXECUTION OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY

This legislation had its second reading.

RESOLUTION NO.: 2014-77

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO WESTERN RESERVE AREA AGENCY ON AGING FOR TITLE III-B, C1 AND C2 FUNDING UNDER THE OLDER AMERICANS ACT FOR THE PURPOSE OF CONTINUING CERTAIN SERVICES PROVIDED BY THE MAPLE HEIGHTS OFFICE ON AGING, TO SIGN ANY REQUIRED CONTRACT DOCUMENTS, AND DECLARING AN EMERGENCY.

This legislation had its second reading.

There being no further business to come before this Council, Council President Jackie Albers adjourned the meeting at 6:05 p.m.

Passed: October 1, 2014

ATTEST:

Katherine M. Unger, CMC
City of Maple Heights