

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

**Maple Heights Senior Center**

**September 10, 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, Richard Trojanski and Edwina Agee. Council member Anthony Cefaratti was absent and excused. Also present were Mayor Jeffrey Lansky, Police Chief John Popielarczyk and Clerk of Council Katherine Unger.

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

**LEGISLATION:**

**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**

As this legislation was on its third reading, Mr. Adams made a motion, seconded by Ms. Jones to adopt the legislation. All voted aye, none opposed, the motion passed. The Resolution passed by the vote of 6 ayes and 0 nays and would become law upon the Mayor's signature.

**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**

As this legislation 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 Resolution passed by the vote of 6 ayes and 0 nays and would become law upon the Mayor's signature.

**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**

As this legislation was on its third reading, Mr. Trojanski made a motion, seconded by Mr. Adams to adopt the legislation. All voted aye, none opposed, the motion passed. The Resolution passed by the vote of 6 ayes and 0 nays and would become law upon the Mayor's signature.

**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.**

As this legislation 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 Resolution passed by the vote of 6 ayes and 0 nays and would become law upon the Mayor's signature.

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