

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

**Maple Heights Senior Center**

**May 28, 2014**

Council President Jackie Albers called the meeting to order at 6:05 p.m. Clerk of Council Katherine Unger 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. Councilman Anthony Cefaratti was absent and not excused from the meeting.

All regular items and reports were suspended from the meeting except the legislation.

Mr. Jackson made a motion, seconded by Mr. Adams at 6:06 p.m. to temporarily adjourn from the Special Meeting to go into Executive Session for the purpose of discussion of Planning & Zoning personnel. All voted aye, none opposed, the motion passed.

Mr. Brownlee made a motion, seconded by Mr. Jackson to resume the Special Meeting of Council at 6:30 p.m.

Ms. Albers introduced Mr. Fred Carmen and Mr. Jonathan Berns, managing partners of Newport Square, who presented their proposal of a senior housing development on a parcel of land in Dunham Park.

Ms. Albers introduced Mr. Dorian Grubaugh, who explained the proposal for the use of speed cameras in the City of Maple Heights to aid the Police Department in enforcing speed law throughout the City.

Mr. Adams made a motion, seconded by Ms. Jones to refer the proposed senior housing development project to the Planning and Zoning Commission per the Charter, Chapter XVI, Section 3. ROLL CALL. Ayes: Adams, Jones Trojanski and Agee. Nays: Brownlee and Jackson. The motion passed.

**ORDINANCE NO.: 2014-43**

**AN ORDINANCE AMENDING SECTION 414.19 OF THE CODIFIED ORDINANCES REGARDING TRAFFIC LAW PHOTO-MONTORING DEVICES AND TO ESTABLISH AN AUTOMATED SPEED ENFORCEMENT PROGRAM AND CIVIL PENALTIES FOR AUTOMATED SPEED VIOLATIONS IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY**

Ordinance Number 2014-43 had its first reading.

There being no further business to come before this Council, Council President Jackie Albers adjourned the meeting at 7:45 p.m.

Passed: \_\_\_\_\_, 2014

ATTEST:

Katherine M. Unger, CMC