

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

Maple Heights Senior Center

March 27, 2014

Council President Jackie Albers called the meeting to order at 6:00 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. Absent and excused was Councilman Anthony Cefaratti.

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

LEGISLATION:

ORDINANCE NO. 2014-21

AN ORDINANCE AMENDING SECTION 260.09 OF THE CODIFIED ORDINANCES AMENDING THE MEDICAL DENTAL AND VISION CARE INSURANCE EMPLOYEE CONTRIBUTIONS AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL HEALTH CARE PERTAINING TO GROUP MEDICAL INSURANCE FOR NON-UNION FULL-TIME EMPLOYEES AND DECLARING AN EMERGENCY

As this legislation was on its third and final reading, Mr. Adams made a motion, seconded by Ms. Jones to adopt the legislation. All voted aye, none opposed, the motion passed. The Ordinance passed by the vote of 6 ayes and 0 nays.

ORDINANCE NO. 2014-27

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, 2014, AND DECLARING AN EMERGENCY

This Ordinance had its second reading. The annual appropriations and budget were discussed with Council and the Finance Director Irene Crowell.

There being no further business to come before this Council, Council President Jackie Albers adjourned the meeting at 7:00 p.m.

Passed: May 7, 2014

ATTEST:

Katherine M. Unger, CMC