

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

Maple Heights Senior Center

March 26, 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, Anthony Cefaratti, Ron Jackson, Bill Brownlee, Richard Trojanski, and Edwina Agee.

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

Mr. Adams made a motion, seconded by Mr. Trojanski to temporarily adjourn the meeting for the Public Hearing on the Budget for 2014. ROLL CALL. Ayes: Adams, Jones, Cefaratti, Jackson, Trojanski and Agee. Nay: Brownlee.

PUBLIC HEARING:

According to Article VII, Section 9 of the Charter of Maple Heights, the following legislation is submitted for a Public Hearing before the Citizens of the City of Maple Heights.

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.

Ms. Albers asked three times if there were any opponents to the Ordinance. There were no opponents who spoke. Ms. Albers asked three times if there were any proponents to this Ordinance. There were no opponents proponents to the Ordinance who spoke.

Mr. Adams made a motion, seconded by Ms. Jones to close the Public Hearing and resume the Special Meeting of Council. All voted aye, none opposed, the motion passed.

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.

This Ordinance had its second reading.

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.

Finance Director Irene Crowell explained the proposed budget to Council and the audience.

This Ordinance 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: May 7, 2014

ATTEST:

Katherine M. Unger, CMC