

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

Maple Heights City Hall

November 16, 2015

Council President Jackie Albers called the meeting to order at 7:00 p.m. Council Clerk Leonette Cicirella called the roll.

ROLL CALL: Those present were Council President Jackie Albers, Council Members Toni Jones, Anthony Cefaratti, Bill Brownlee, Richard Trojanski and Edwina Agee. Ron Jackson was absent and excused. Councilman Alex Adams arrived at 7:03 p.m. Also present were Law Director John Montello, Finance Director Irene Crowell, Police Chief John Popielarczyk, Human Services Director Linda Vopat and Council Clerk Leonette Cicirella. Mayor Jeff Lansky arrived at 7:03 p.m. Fire Chief Vito Kavaliunas and City Engineer Ed Hren were absent and excused.

Mr. Cefaratti made a motion, seconded by Mr. Trojanski to suspend all regular items and reports from the meeting except for the legislation. All voted aye, none opposed, the motion passed.

LEGISLATION:

2015-73 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 FISCAL OFFICER

As this Resolution was on its third reading, Mr. Trojanski made a motion, seconded by Mr. Cefaratti to adopt the legislation. All voted aye, none opposed, the motion passed. The Resolution passed by the vote of 5 ayes and 0 nays and will 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 7:03 p.m.

Passed: December 16, 2015

ATTEST:

S/S Leonette F. Cicirella, Clerk of Council