

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA**

Maple Heights Senior Center

January 4, 2017

1. **Caucus:** All members of Council
2. **Call to Order:** Council President Richard Trojanski
3. **Invocation/Pledge of Allegiance:** Councilman Stafford L. Shennett, Sr.
4. **Roll Call:** Council Clerk Leonette Cicirella
5. **Addendum:**
6. **Approval of Minutes:** July 6, 2016 (Regular Meeting of Council)
7. **Communications:** Letter of Appeal regarding Planning and Zoning
Case Number 2016-PZ-12
8. **Council Committee Reports:**
9. **Department Reports:**
10. **Citizen's Comments:** 3 minute limitation
11. **Legislation:**

**2017-01 A RESOLUTION OBSERVING THE BIRTHDAY OF DR. MARTIN LUTHER KING, JR.
AND HONORING HIS LIFE**

Reading 1 (Trojanski)

12. **Expenditures over \$1,000.00**
13. **Mayor's Report**
14. **Council & Council President's Reports**
15. **Adjournment**

RESOLUTION NO: 2017-01

INTRODUCED BY: Council President Richard Trojanski

ADOPTED BY:

A RESOLUTION OBSERVING THE BIRTHDAY OF DR. MARTIN LUTHER KING, JR. AND HONORING HIS LIFE.

WHEREAS, Dr. Martin Luther King, Jr., changed our Nation forever through his leadership, service, and clarity of vision; and

WHEREAS, Dr. King devoted his life to strengthening the content of the American character and called on our Nation to live up to its founding principles of life, liberty, and the pursuit of happiness for all its citizens; and

WHEREAS, through his determination, spirit, and resolve, Dr. King helped lift souls and lead one of the greatest movements for equality and freedom in history; and

WHEREAS, the City of Maple Heights wishes to honor the lasting legacy of this great American, remember the ideals for which he fought, and recommit ourselves to ensuring that our country's promise extends to all Americans across the great land; and

WHEREAS, as we observe Dr. King's birthday on January 16, 2017, the City of Maple Heights encourages all Americans to celebrate his memory by performing acts of kindness through service to others.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio that:

Section 1. All citizens of the City of Maple Heights are encouraged to honor Dr. King, not only upon the occasion of his birthday, but throughout the whole year, by living out his teachings as we continue to work for the day when the dignity and humanity of every person is respected.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution constitutes an emergency measure necessary for the general welfare of the City and to honor Dr. King during the time established for this national holiday, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Resolution No. 2017-01
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PASSED: _____

Richard Trojanski, President of Council

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST:

Leonette F. Cicirella, Clerk of Council

I, Leonette F. Cicirella, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette F. Cicirella, Clerk of Council

City of Maple Heights
Council Expenditures over \$1000.00
 Wednesday, January 04, 2017

APPROVAL NUMBER	COST	VENDOR	ITEM and DESCRIPTION	Date Requested	Requested By	Fund	Dept	Account	AVAILABLE BUDGET	Additional \$ Needed	Transfer from Budget Acct
2017-001*	\$1,413.00	EAB Truck Service	Emergency Repair Rear Springs on Salt Truck #104	12/20/2016	Service Director	SCMR	Streets	270-6100-55073	\$1,510		
2017-002*	\$1,718.92	EAB Truck Service	Repair Front Springs on Salt Truck #104	12/29/2017	Service Director	SCMR	Streets	270-6100-55073	\$1,719		
TOTAL	\$3,131.92										

All Approved _____ YES _____ NO _____ Pull Out # _____

*APPROVED BY COUNCIL PRESIDENT ON 12/20/16

 Council President