

Ron Jackson, President

Stafford L. Shenett, Sr., District 1

Toni Jones, District 2

Timothy Tatum, District 3



Dana D. Anderson, District 4

Tanglyn Madden, District 5

Richard Trojanski, District 6

Edwina Agee, District 7

PUBLIC NOTICE

DATE: December 2, 2022

TO: Members of City Council
Mayor Annette M. Blackwell
Directors, Chiefs, Department Heads

FROM: Council President Ron Jackson

RE: **Committee of the Whole Meeting**

In accordance with Article VII, Section 3, of the Charter of the City of Maple Heights, a **Committee of the Whole Meeting** will be held on **Monday, December 5, 2022 at 6:30 p.m.**, in Room 7, Maple Heights City Hall, 5353 Lee Road, Maple Heights, Ohio, to discuss the following:

- **Ordinance No. 2022-103 – Repealing Section 260.23 of the MH Codified Ordinances Concerning Compensation, Fringe Benefits and Pension Pick-Up for Safety Personnel Effective January 1, 2023**
- **Ordinance No. 2022-104 – Providing for Amendment of the Annual Appropriations For the Fiscal Year 2022**
- **Ordinance No. 2022-105 – To make Appropriations for Current Expenses and Other Expenditures of the City of Maple Heights for the Fiscal Year Ending December 31, 2023**
- **Resolution No. 2022-113 – Authorizing Amendment No. 2 to the Maple Heights LPA Agreement with ODOT for the SRTS Infrastructure Project**
- **Resolution No. 2022-114 -- Authorizing an Agreement with the NEORS D for Community Cost-Share Program Funds for the Southwest Sewer District Sewer Repairs-Dunham Road Project**
- **Resolution No. 2022-115 --Authorizing a Member Community Infrastructure Grant Program (MCIP) Agreement with the NEORS D for the Southwest Sewer District Sewer Repairs Phase 1A Project**
- **Resolution No. 2022- 116 –Authorizing a Member Community Infrastructure Grant Program (MCIP) Agreement with the NEORS D for the Southwest Sewer District Sewer Improvements Phase 3 Project**
- **Resolution No. 2022-117 – Authorizing the Engineer to Begin the Preparation of Plans And Specifications and to Advertise for Bids for the Maple Heights Senior Center Emergency Generator Project**
- **Resolution No. 2022-118 – Authorizing the Engineer and Quality Control Inspection to Begin the Preparation of Plans and Specifications and to Advertise for Bids for the Maple Heights Fire Station No. 1 Roof Repair Project**

- **Resolution No. 2022-119 – Authorizing the Engineer and Quality Control Inspection to Begin the Preparation of Plans and Specifications and to Advertise for Bids for the Maple Heights Fire Station No. 2 Roof Repair Project**
- **Resolution No. 2022-120 – Authorizing the Engineer and Calvin Singleton and Associates to Begin the Preparation of Plans and Specifications and to Advertise for Bids for the Maple Heights Police Department Locker Room Expansion Project**
- **Ordinance No. 2022-121 – Fixing the Salary and Wage Schedule for Non-Bargaining Unit City Employees for 2023, and Providing a High Deductible Health Insurance Plan With a Healthcare Savings Account (HSA) and Establishing Contribution Amounts to the HSA Accounts for Non-Bargaining Unit City Employees**
- **Ordinance No. 2022-122 — Authorizing the Mayor to Enter into Agreements with the Representatives of the City’s Bargaining Unit Employees to Increase Their Salaries and Wages By 4.50% Effective January 1, 2023**
- **Resolution No. 2022-123 – Authorizing an Amended Contract with Senior Transportation Connection (STC) to Conduct the Day-To-Day Call Center and Scheduling Operations of the City’s Senior Transit Operations for the Calendar Year 2023 in the Amount of One Thousand One Hundred Fifty-Seven Dollars (\$1,157.00) Per Month**