

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  
Tina Stafford Marbury, District 6  
Edwina Agee, District 7

## PUBLIC NOTICE

DATE: March 26, 2024

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, April 1, 2024 at 6:30 p.m.**, in the Maple Heights City Hall Council Chambers, 2d Floor, 5353 Lee Road, Maple Heights, Ohio, to discuss the following:

- **Resolution No. 2024-26 – Authorizing an Agreement with Famous Enterprises Inc. for a Job Creation and Retention Program Grant (1<sup>st</sup> Reading)**
- **Ordinance No. 2024-27 – Authorizing a Forgivable Loan Through the Maple Heights-SBA Small Business Performance Grant Program to AB Simmons Incorporated (“The Company”) in the Amount of \$12,500.00 from the City and a Matching Amount of \$37,500.00 from the County, for a Total Loan Amount of \$50,000.00 to Allow the Company to Purchase Inventory and Make Interior and Exterior Enhancements at 20980 Libby Road, Maple Heights, Ohio (1<sup>st</sup> Reading)**
- **Resolution No. 2024-28 – Approving the 2024 Exterior Home Repair Grant Program and Authorizing Award Funding to Eligible Applicants (1<sup>st</sup> Reading)**
- **Resolution No. 2024-29 – Authorizing a One (1) Year Contract with Quality Control Inspections, Inc. (QCI) to Provide Inspection Services for Construction Projects in the City of Maple Heights During 2024 (1<sup>st</sup> Reading)**
- **Ordinance No. 2024-30 – Authorizing a Professional Services Municipal Engineering Consulting Contract with Engineer Edward J. Hren, P.E., Assistant Engineer James T. Shea, P.E., and Their Engineering Firm, Chagrin Valley Engineering, Ltd., Effective January 1, 2024 (1<sup>st</sup> Reading)**
- **Resolution No. 2024-31 – Authorizing the Mayor to Apply For, Accept, and Enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on Behalf of the City of Maple Heights for Construction of Wastewater Facilities,**

**Designating a Dedicated Repayment Source for the Loan, and Authorizing the Signing of Contracts and Other Documents Relevant Thereto (1<sup>st</sup> Reading)**

- **Resolution No. 2024-32 – Authorizing a Contract to Provide Services for the Lee-Libby Pocket Park Lighting Project (1<sup>st</sup> Reading) (Addendum)**
- **Resolution No. 2024-33 – Authorizing a Contract for the Planting of Trees At Stafford Park, As Part of the Cuyahoga County Board of Health (CCBH) – Ohio Department of Natural Resources (ODNR), Division of Forestry, Urban Tree Canopy Restoration Project to Expand the Tree Canopy in the City of Maple Heights (1<sup>st</sup> Reading) (Addendum)**

It is requested that the City Engineer and Planning and Development Director attend this meeting.