

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA (Amended)**

Maple Heights Senior Center

August 2, 2017

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| 1. | Caucus: | All members of Council |
| 2. | Call to Order: | Council President Richard Trojanski |
| 3. | Invocation/Pledge of Allegiance: | Councilwoman Sharri Thomas |
| 4. | Roll Call: | Council Clerk Leonette Cicirella |
| 5. | Addendum: | |
| 6. | Approval of Minutes: | |
| 7. | Communications: | |
| 8. | Council Committee Reports: | Community Life and Education Committee |
| 9. | Department Reports: | |
| 10. | Citizen's Comments: | 3-minute limitation |
| 11. | Legislation: | |

2017-55, As Amended AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF MAPLE HEIGHTS THE QUESTION OF AMENDING THE CHARTER AT ARTICLE XV, SECTION 2 TO PROVIDE THAT COMPETITIVE CIVIL SERVICE EXAMINATION SHALL NOT BE REQUIRED FOR LATERAL ENTRY TRANSFERS; AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2017-56 AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF MAPLE HEIGHTS THE QUESTION OF AMENDING THE CHARTER AT ARTICLE XV, SECTION 3, TO PROVIDE THAT THE CITY'S CIVIL SERVICE RULES, REGULATIONS, ORDERS OR DECISIONS PREVAIL OVER CONFLICTING STATE LAW PROVISIONS; AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2017-66 AN ORDINANCE AMENDING SECTION 680.05(b) OF THE CODIFIED ORDINANCES OF THE CITY CONCERNING NOTICE TO PROPERTY OWNER'S TO CUT OR DESTROY ANY WEEDS OR GRASS THAT IS SIX INCHES OR HIGHER, AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2017- 71 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SLAVIC VILLAGE DEVELOPMENT AND CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION TO MAKE LOW COST, LIGHTLY DISTRESSED HOMES IN MAPLE HEIGHTS AVAILABLE THROUGH AN AFFORDABLE HOMEOWNERSHIP AND RENOVATION PROGRAM, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2017-74 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SECURITY INSTALLATIONS, LLC FOR THE PURCHASE AND INSTALLATION OF CLOSED CIRCUIT TELEVISION MONITORING CAMERAS AND RELATED PERIPHERALS IN AN AMOUNT

**NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00), AND
DECLARING AN EMERGENCY.**

Reading 2 (Thomas)

2017-77 AN ORDINANCE AUTHORIZING THE MAYOR AND FIRE CHIEF TO MAKE APPLICATION FOR, AND ACCEPT, WITH MATCHING FUNDS, A SAFETY INTERVENTION GRANT FROM THE BUREAU OF WORKERS' COMPENSATION FOR A STRYKER POWER COT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2017-78 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AT & T FOR ITS MANAGED INTERNET SERVICE AND COLLABORATE PRODUCTS AND A THIRTY-SIX (36) MONTH SERVICE PLAN, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2017-79 A RESOLUTION INCREASING THE CITY'S FEE SCHEDULE FOR AMBULANCE TRANSPORTATION SERVICES, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2017-80 AN ORDINANCE AMENDING SECTION 220.01(e)(1) AND (2) OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS REGARDING COUNCIL COMMITTEES COMPOSITION AND APPOINTMENT OF COUNCIL COMMITTEES AND DECLARING AN EMERGENCY.

Reading 1 (Shenett)

2017-81 A RESOLUTION PURSUANT TO R.C. 5705.19(J) AND 5705.25 SUBMITTING TO THE ELECTORS OF THE CITY OF MAPLE HEIGHTS THE QUESTION OF THE RENEWAL OF AN EXISTING 2.0 MILL TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF SALARIES FOR PERMANENT POLICE PERSONNEL IN THE DIVISION OF POLICE, AND PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DIVISION, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2017-82 A RESOLUTION PURSUANT TO R.C. 5705.19(I) AND 5705.25 SUBMITTING TO THE ELECTORS OF THE CITY OF MAPLE HEIGHTS THE QUESTION OF THE RENEWAL OF AN EXISTING 2.0 MILL TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF SALARIES FOR FIRE FIGHTERS IN THE DIVISION OF FIRE, AND PROVIDING, MAINTAINING AND OPERATING FIRE APPARATUS, APPLIANCES, BUILDINGS AND SITES, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

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

ORDINANCE NO.: 2017-80

INTRODUCED BY: Councilman Stafford L. Shenett, Sr.

MOTION FOR ADOPTION BY:

**AN ORDINANCE AMENDING SECTIONS 220.01(e)(1) AND (2) OF THE
CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS REGARDING
COUNCIL COMMITTEES COMPOSITION AND APPOINTMENT OF
COUNCIL COMMITTEES AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the City of Maple Heights desires to amend Sections 220.01(e)(1) and (2) the Council Committees Composition and Appointment to increase the effectiveness of each committee by allowing council members from each district to choose a committee that best fit their strength and ability.

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

Section 1. Section 220.01(e)(1) and (2) of the Codified Ordinances shall hereby be amended as follows (changes underlined)

220.01 COUNCIL COMMITTEES.

(e) COMPOSITION; APPOINTMENT.

(1) Generally. Council standing committees shall consist of at least three council members, one of whom shall be the chairperson. Standing committee chairpersons and members of a committee shall be determined and appointed by the elected council members of each district, as soon as convenient, after the Municipal election and organization of Council, but not later than the first meeting in February following the election. If for some reason council members cannot decide the appointment of a committee, then the Council President with advice by the Pro Tempore ex officio shall make the appointment(s). Each standing committee shall have no more or no less than three (3) council members per committee. The Council President and Pro Tempore ex officio shall be appointed as member of all standing committees with the right to vote in the event a quorum is needed to conduct City business.

(2) Terms of members. Members of Council appointed to any standing committee shall continue as members thereof for two years following their appointment after each Municipal election, except that the Council President, with the advice of the Council Pro Tempore, may remove any committee member for the failure to attend committee meetings without just cause or excuse. However, such removal order may be overruled by a majority vote of Council, not later than Council's next regular scheduled meeting. In case of a resignation of any member of Council, the Council President, with the advice of the Council Pro Tempore, may change the membership of any committee.

Section 2. The Law Director is authorized and directed to forward a certified copy of this Ordinance to the publisher of the Codified Ordinances of the City for immediate inclusion of new Sections 220.01(e)(1) and (2) in the current print and electronic editions of the City's Codified Ordinances.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting on the date indicated below, 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 4. This Ordinance constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that it must be timely added to the codified ordinances, 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.

PASSED: _____, 2017

Richard Trojanski, Council President

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

RESOLUTION NO.: 2017-81

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION PURSUANT TO R.C. 5705.19(J) AND 5705.25 SUBMITTING TO THE ELECTORS OF THE CITY OF MAPLE HEIGHTS THE QUESTION OF THE RENEWAL OF AN EXISTING 2.0 MILL TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF SALARIES FOR PERMANENT POLICE PERSONNEL IN THE DIVISION OF POLICE, AND PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DIVISION, AND DECLARING AN EMERGENCY.

WHEREAS, on July 31, 2017, this Council adopted Resolution No. 2017-75 pursuant to Sections 5705.03(B) and 5705.19(J) of the Revised Code declaring it necessary to renew all of an existing 2.0 mill ad valorem tax outside of the ten-mill limitation for the payment of salaries of permanent police personnel in the Division of Police, and for providing and maintaining motor vehicles, communications and other equipment used directly in the operation of the Police Division, for five years and requesting that the County Fiscal Officer certify (i) the total current tax valuation of the City, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, on August 1, 2017 the County Fiscal Officer certified that (i) the total current tax valuation of the City is \$258,418,340.00 and (ii) the dollar amount of revenue that would be generated by the levy would be \$516,837.00 annually during the life of the levy, assuming that the total tax valuation remains constant throughout the life of the levy.

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

Section 1. This Council finds, determines and declares that the amount of taxes which may be raised by the City of Maple Heights within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this City, and that it is necessary to renew the tax levy in excess of that limitation at the rate of 2.0 mill for five years for the payment of salaries of permanent police personnel in the Division of Police, and for providing and maintaining motor vehicles, communications and other equipment used directly in the operation of the Police Division.

Section 2. The question of the renewal of all of an existing 2.0 mill ad valorem tax outside of the ten-mill limitation for the payment of salaries of permanent police personnel in the Division of Police, and for providing and maintaining motor vehicles, communications and other equipment used directly in the operation of the Police Division, for five years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the City in the calendar year 2019, shall be submitted pursuant to Sections 5705.19(J) and 5705.25 of the Revised Code to the electors of the City of Maple Heights at an election to be held therein on November 7, 2017, as authorized by law. That election shall be held at the regular places of voting in the City as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Clerk of Council be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Clerk of Council be and is hereby directed to immediately deliver a certified copy of this Resolution and the related County Fiscal Officer's Certificate to the Board of Elections of Cuyahoga County, Ohio.

Section 5. Resolution No. 2017-50 is hereby repealed.

Section 6. 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 on the date indicated below, 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 7. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that it must be timely filed with the Board of Elections in order to submit the question of the levy for its stated essential purpose to the electors at the November 7, 2017 election, 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.

PASSED: _____, 2017

Richard Trojanski, Council President

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

RESOLUTION NO.: 2017-82

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION PURSUANT TO R.C. 5705.19(I) AND 5705.25 SUBMITTING TO THE ELECTORS OF THE CITY OF MAPLE HEIGHTS THE QUESTION OF THE RENEWAL OF AN EXISTING 2.0 MILL TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF SALARIES FOR FIRE FIGHTERS IN THE DIVISION OF FIRE, AND PROVIDING, MAINTAINING AND OPERATING FIRE APPARATUS, APPLIANCES, BUILDINGS AND SITES, AND DECLARING AN EMERGENCY.

WHEREAS, on July 31, 2017, this Council adopted Resolution No. 2017-76 pursuant to Sections 5705.03(B) and 5705.19(I) of the Revised Code declaring it necessary to renew all of an existing 2.0 mill ad valorem tax outside of the ten-mill limitation for the payment of Fire Fighters in the Division of Fire, and for providing, maintaining and operating fire apparatus, appliances, buildings and sites, for five years and requesting that the County Fiscal Officer certify (i) the total current tax valuation of the City, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, on August 1, 2017 the County Fiscal Officer certified that (i) the total current tax valuation of the City is \$258,418,340.00, and (ii) the dollar amount of revenue that would be generated by the levy would be \$ 516,837.00 annually during the life of the levy, assuming that the total tax valuation remains constant throughout the life of the levy.

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

Section 1. This Council finds, determines and declares that the amount of taxes which may be raised by the City of Maple Heights within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this City, and that it is necessary to renew the tax levy in excess of that limitation at the rate of 2.0 mill for five years for the payment of Fire Fighters in the Division of Fire, and for providing, maintaining and operating fire apparatus, appliances, buildings and sites.

Section 2. The question of the renewal of all of an existing 2.0 mill ad valorem tax outside of the ten-mill limitation for the payment of Fire Fighters in the Division of Fire, and for providing, maintaining and operating fire apparatus, appliances, buildings and sites, for five years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the City in the calendar year 2019, shall be submitted pursuant to Sections 5705.19(I) and 5705.25 of the Revised Code to the electors of the City of Maple Heights at an election to be held therein on November 7, 2017, as authorized by law. That election shall be held at the regular places of voting in the City as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Clerk of Council be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Clerk of Council be and is hereby directed to immediately deliver a certified copy of this Resolution and the related County Fiscal Officer's Certificate to the Board of Elections of Cuyahoga County, Ohio.

Section 5. Resolution No. 2017-51 is hereby repealed.

Section 6. 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 on the date indicated below, 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 7. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that it must be timely filed with the Board of Elections in order to submit the question of the levy for its stated essential purpose to the electors at the November 7, 2017 election, 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.

PASSED: _____, 2017

Richard Trojanski, Council President

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