

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

Maple Heights Senior Center

October 4, 2017

- | | | |
|-----|---|---|
| 1. | Caucus: | All members of Council |
| 2. | Call to Order: | Council President Richard Trojanski |
| 3. | Invocation/Pledge of Allegiance: | Councilwoman Toni Jones |
| 4. | Roll Call: | Council Clerk Leonette Cicirella |
| 5. | Special Presentation: | Councilwoman Sharri Thomas |
| 6. | Addendum: | |
| 7. | Approval of Minutes: | January 4, 2017 (Regular Meeting of Council) |
| 8. | Communications: | |
| 9. | Council Committee Reports: | Finance Committee |
| 10. | Department Reports: | |
| 11. | Citizen's Comments: | 3-minute limitation |
| 12. | Legislation: | |

2017-94 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR FULL-TIME CORRECTION OFFICERS FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2020, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2017-95 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR PART-TIME CORRECTION OFFICERS FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2020, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2017-99 A RESOLUTION DECLARING 16901 BROADWAY AVENUE, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell and Madden)

2017-100 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT FROM THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) FOR A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) GRANT AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2017-101 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR NERONE & SONS INC, INCREASING THE CONTRACT BY \$10,869.66 FOR THE CATO, THOMAS & DONNYBROOK SEWER IMPROVEMENTS PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2017-102 A RESOLUTION APPROVING THE MILL CREEK WATERSHED PARTNERSHIP ALLIANCE WITH THE WEST CREEK PRESERVATION COMMITTEE AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

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

MAPLE HEIGHTS COUNCIL MEETING
Maple Heights Senior Center
15901 Libby Road, Maple Heights, OH 44137

OCTOBER 4, 2017

7:00 p.m.

ADDENDUM FOR
REGULAR COUNCIL MEETING
OF OCTOBER 4, 2017

LEGISLATION:

RESOLUTION NO.: 2017-103

**A RESOLUTION DECLARING 21309 FRANKLIN ROAD, MAPLE HEIGHTS
TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND
AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680
OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS,
AND DECLARING AN EMERGENCY.**

Reading 1(Blackwell and Thomas)

2017-102 A RESOLUTION APPROVING THE MILL CREEK WATERSHED PARTNERSHIP ALLIANCE WITH THE WEST CREEK PRESERVATION COMMITTEE 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**

RESOLUTION NO.: 2017-94

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR FULL-TIME CORRECTION OFFICERS FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2020, AND DECLARING AN EMERGENCY

WHEREAS, the Police Chief and Law Director have negotiated terms for a collective bargaining agreement for the time period July 1, 2017 through June 30, 2020 with representatives of the Ohio Patrolmen's Benevolent Association for a bargaining unit consisting of full-time corrections officers employed by the City, which terms have been reviewed by Council.

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

Section 1. The Mayor is authorized to execute a collective bargaining agreement between the City of Maple Heights and the Ohio Patrolmen's Benevolent Association in the form on file with the Law Department, setting forth wages, hours, and other terms and conditions of employment for full-time correction officers to be effective as of July 1, 2017, except for any specific terms in the agreement which may have a different effective date, and to remain in effect through June 30, 2020. During the pendency or after the passage of this Resolution, the Law Director is authorized to correct any typographical, ministerial or *de minimus* items in the collective bargaining agreement that do not materially alter its intended results.

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 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 3. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that authorization of employment terms and conditions is immediately necessary so as not to interfere with the day to day operations of the City, 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.: 2017-95

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR PART-TIME CORRECTION OFFICERS FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2020, AND DECLARING AN EMERGENCY

WHEREAS, the Police Chief and Law Director have negotiated terms for a collective bargaining agreement for the time period July 1, 2017 through June 30, 2020 with representatives of the Ohio Patrolmen's Benevolent Association for a bargaining unit consisting of part-time corrections officers employed by the City, which terms have been reviewed by Council.

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

Section 1. The Mayor is authorized to execute a collective bargaining agreement between the City of Maple Heights and the Ohio Patrolmen's Benevolent Association in the form on file with the Law Department, setting forth wages, hours, and other terms and conditions of employment for part-time correction officers to be effective as of July 1, 2017, except for any specific terms in the agreement which may have a different effective date, and to remain in effect through June 30, 2020. During the pendency or after the passage of this Resolution, the Law Director is authorized to correct any typographical, ministerial or *de minimus* items in the collective bargaining agreement that do not materially alter its intended results.

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 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 3. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that authorization of employment terms and conditions is immediately necessary so as not to interfere with the day to day operations of the City, 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



Annette M. Blackwell
Mayor

Frank Consolo
Law Director

MEMORANDUM

To: Mayor Blackwell, Council President and Councilpersons
From: Frank Consolo, Law Director 
Copy: Police Chief Popielarczyk and Finance Director Smith
Date: September 15, 2017
Re: Summary Of Collective Bargaining Agreement Terms Negotiated Between The City And OPBA For Full-Time And Part-Time Corrections Officers

The City employs four (4) full-time and three (3) part-time corrections officers, who, under the direction of the Police Chief, monitor and operate the jail. The Ohio Patrolmen's Benevolent Association (OPBA) represents both the full-time and part-time corrections officers, in two separate bargaining units. Both collective bargaining agreements (CBAs) expired June 30, 2017.

The Police Chief and I, with guidance from the Mayor and Finance Director, held several negotiation sessions with OPBA attorney Andrea Rocco and employee representatives of each bargaining unit. Tentative agreements for CBAs for the time period July 1, 2017-June 30, 2020 have been reached which I have provided to you with redline changes so you can see the differences between the prior CBAs and the present. The following is a summary of the new terms.

ECONOMIC TERMS

Wages. Although the City's fiscal condition continues to improve, as recognized by the OPBA, we rejected proposals for wage increases throughout the term of the CBAs. We did agree to a "me-too" provision in the unlikely event that other City *safety forces'* bargaining units should receive a wage increase.

Holidays. Full-time corrections officers had all 13 of their holidays suspended under the prior CBA while police patrol officers and part-time corrections offices did not. Accordingly, we agreed to remove the suspension but reduced the number of holidays for full-time corrections officers to 12. We rejected a proposal to increase the number of holidays for part-time corrections offices from 6 to 7.



We did accept the OPBA's' proposal to pay time and a half to corrections officers required to work on New Year's Eve.

Sick Leave. We rejected the OPBA's proposal to remove the cap on sick leave hours that could be paid out to full-time corrections officers. We also removed the less stringent pay out procedure and replaced it with a stricter one.

Uniform Allowance. We agreed to raise the annual uniform allowance from \$950.00 to \$1,000 for both full-time and part-time corrections officers.

Life Insurance. We agreed to raise the life insurance benefit amount for full-time corrections officers from \$20, 000 to \$25,000 to match all other full-time employees in the City.

Physical Proficiency Fee. We agreed to remove the suspension from the prior CBA and will allow those full-time corrections officers who pass a physical proficiency program to again receive \$350 per year.

Funeral Leave. We agreed to provide part-time corrections officers with funeral leave on the same terms as full-time corrections officers.

NONECONOMIC TERMS.

Discipline. In both CBAs, we agreed to new discipline steps which mirror the steps in the police patrol CBA.

Duration. We agreed to identify the time as well as the date the CBAs become effective and terminate.

We recommend that at the September 20, 2017 Council meeting, Council pass the pending Resolutions on emergency authorizing the Mayor to enter into new collective bargaining agreements with the OPBA for the full-time and part-time corrections officers.

RESOLUTION NO.: 2017-99

INTRODUCED BY: Mayor Annette M. Blackwell and Councilwoman Tanglyn Madden

MOTION FOR ADOPTION BY:

A RESOLUTION DECLARING 16901 BROADWAY AVENUE, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Chapter 680 of the City's Codified Ordinances, "Nuisance" means an unreasonable interference with a right common to the general public, including conduct that significantly interferes with public health, safety, peace, comfort, or convenience; conduct that is contrary to a statute, ordinance, or regulation; or conduct that is of a continuing nature or has produced a permanent or long-lasting effect, and has a significant effect upon the public right, of which the actor is aware or should be aware; and

WHEREAS, the Mayor, Fire Chief, District 5 Councilwoman Madden and the Building Department have found and reported their findings to Council that the VFW Hall building on the property located at 16901 Broadway Avenue, Maple Heights has been determined to be structurally unsound and unsafe due to a vehicle striking it on September 20, 2017; and

WHEREAS, the Mayor, Fire Chief, Councilwoman Madden and the Building Department have recommended that based on the reported findings, and pursuant to Section 680.06(c) of the City's Codified Ordinances, the Council declare the property located at 16901 Broadway Avenue, Maple Heights to be a Nuisance because of the heavy structural damage and unsafe condition of the building such that it is a hazard to the health, safety or welfare of its occupants and the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

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

Section 1. Council, pursuant to Section 680.06(c) of the City's Codified Ordinances, hereby declares the property located at 16901 Broadway Avenue, Maple Heights to be a Nuisance because of the heavy structural damage and unsafe condition of the building such that it is a hazard to the health, safety or welfare of its occupants and the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

Section 2. The Mayor, Building Department, Service Director and Law Director are authorized and directed to cause the Nuisance to be abated in accordance with Chapter 680 of the Codified Ordinances of the City of Maple Heights, in any manner determined by them to be appropriate and necessary, including demolishing and razing the structure and/or revoking the Certificate of Occupancy.

Section 3. 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 4. 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 is necessary to immediately abate the nuisance activity, 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. 2017-100

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT FROM THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) GRANT AND DECLARING AN EMERGENCY.

WHEREAS, the City of Maple Heights is interested in studying the connectivity and redevelopment of transportation corridors in the vicinity of Southgate USA located in the City of Maple Heights, including but not limited to major arterials such as Northfield Road, Warrensville Center Road, Libby Road, and collectors such as Southgate Boulevard, and Maple Heights Boulevard; and

WHEREAS, NOACA has a grant program whereby NOACA will pay 100% of the funds necessary to undertake this study if the City of Maple Heights is successful in securing a grant under the Transportation for Livable Communities (TLCI) Grant program:

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

Section 1. The Mayor and the City Engineer be and are hereby authorized to apply for a TLCI Grant from NOACA for the Southgate Connectivity Study within the City of Maple Heights.

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 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 3. 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 is necessary to timely file an application for the grant, 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.: 2017-100
Page Two

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. 2017-101

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR NERONE & SONS INC, INCREASING THE CONTRACT BY \$ 10,869.66 FOR THE CATO, THOMAS & DONNYBROOK SEWER IMPROVEMENTS PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution 2013-63, the City Engineer prepared plans and specifications and provided advertising for bids for the Cato, Thomas & Donnybrook Sewer Improvements Project in the City of Maple Heights; and

WHEREAS, on June 10, 2016, the bids for the Cato, Thomas & Donnybrook Sewer Improvements Project were opened and inspected by the City Engineer to determine the lowest and best bid; and

WHEREAS, on July 6, 2016, by Resolution 2016-65, Council authorized and directed the Mayor to enter into a contract with Nerone & Sons Inc, for the Cato, Thomas & Donnybrook Sewer Improvements Project for a cost not to exceed Three Hundred Thirteen Thousand Nine Hundred Fifty-five Dollars and Zero Cents (\$313,955.00), as more fully described in the bid record on file in the Office of the Finance Director in the City of Maple Heights; and

WHEREAS, the City Engineer had directed that additional work be performed as required to repair additional sections of sewer discovered during the process of making repairs.

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

Section 1. Council of the City of Maple Heights hereby authorizes Change Order No. 1 for Nerone & Sons, Inc., to increase the contract in the amount of Ten Thousand Eight Hundred Sixty-nine Dollars and Sixty-six Cents (\$10,869.66) to provide the following additional work as recommended by the City Engineer:

- 1.) Modify storm and sanitary sewer manholes as required to accommodate conditions encountered in the field.
- 2.) Provide inspection services in lieu of County Public Works inspection services.

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 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 3. This Resolution constitutes an emergency measure necessary for the public welfare and to ensure safe road conditions for the public 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. 2017-102

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION APPROVING THE MILL CREEK WATERSHED PARTNERSHIP ALLIANCE WITH THE WEST CREEK PRESERVATION COMMITTEE AND DECLARING AN EMERGENCY.

WHEREAS, the City of Maple Heights is a member community of the Mill Creek Watershed Partnership; and

WHEREAS, Mill Creek Watershed Partnership, an Ohio unincorporated nonprofit association (“MCWP”), was informally organized to address common environmental conservation, stormwater and development concerns of communities within the Mill Creek watershed, educate the public on the importance of Mill Creek and encourage cooperative interaction amongst watershed stakeholders; and

WHEREAS, West Creek Preservation Committee, an Ohio nonprofit corporation d.b.a. West Creek Conservancy (“WCC”), is organized as a nonprofit corporation under the laws of the State of Ohio and qualified as a charitable organization pursuant to Section 501(c)(3) of the Internal Revenue Code, whose purpose is to conserve natural habitats, restore ecological value and sustainability of urban lands and expand neighborhood opportunities to experience nature through land conservation and watershed management activities; and

WHEREAS, WCC has developed the Mill Creek Watershed Action Plan according to Ohio EPA and Ohio Department of Natural Resources guidelines (“Mill Creek Watershed Action Plan”) and acts as a watershed coordinator to implement its recommendations; and

WHEREAS, in order to better support and implement the Mill Creek Watershed Action Plan, WCC and MCWP desire to form an alliance in order to improve the efficiency and effectiveness of their common conservation and watershed management missions, afford economies of scale and cost reduction by integration with WCC’s existing infrastructure and consolidation of administration costs and enhance funding opportunities; and

WHEREAS, the City of Maple Heights deems it to be in the best interest of Mill Creek Watershed Partnership to align with West Creek Preservation Committee as a division thereof and that such alliance be approved and implemented pursuant to the Alliance Agreement substantially in the form attached hereto as Exhibit A (“Agreement”).

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

Section 1. The Mayor be and is authorized to enter into any agreements as may be necessary and appropriate for Mill Creek Watershed Partnership and West Creek Preservation Committee to form an alliance, upon the recommendations of the City Engineer, and approved as to form by the City Law Director.

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 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 3. This Resolution constitutes an emergency measure necessary for the public welfare and to insure proper and continuous stormwater management 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.: 2017-103

INTRODUCED BY: Mayor Annette M. Blackwell and Councilwoman Sharri Thomas

MOTION FOR ADOPTION BY:

A RESOLUTION DECLARING 21309 FRANKLIN ROAD, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Chapter 680 of the City's Codified Ordinances, "Nuisance" means an unreasonable interference with a right common to the general public, including conduct that significantly interferes with public health, safety, peace, comfort, or convenience; conduct that is contrary to a statute, ordinance, or regulation; or conduct that is of a continuing nature or has produced a permanent or long-lasting effect, and has a significant effect upon the public right, of which the actor is aware or should be aware; and

WHEREAS, the Mayor, District 6 Councilwoman Thomas and the Building Department have found and reported their findings to Council that the dwelling structure on the property located at 21309 Franklin Road, Maple Heights has been determined to be structurally unsound and unsafe due to years of neglect; and

WHEREAS, the Mayor, Councilwoman Thomas and the Building Department have recommended that based on the reported findings, and pursuant to Section 680.06(c) of the City's Codified Ordinances, the Council declare the property located at 21309 Franklin Road, Maple Heights to be a Nuisance because of the heavy structural damage and unsafe condition of the house such that it is a hazard to the health, safety or welfare of the adjacent properties and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

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

Section 1. Council, pursuant to Section 680.06(c) of the City's Codified Ordinances, hereby declares the property located at 21309 Franklin Road, Maple Heights to be a Nuisance because of the serious structural damage and unsafe condition of the house such that it is a hazard to the health, safety or welfare of the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

Section 2. The Mayor, Building Department, Service Director and Law Director are authorized and directed to cause the Nuisance to be abated in accordance with Chapter 680 of the Codified Ordinances of the City of Maple Heights, in any manner determined by them to be appropriate and necessary, including demolishing and razing the structure and/or revoking the Certificate of Occupancy.

Section 3. 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 4. 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 is necessary to immediately abate the nuisance activity, 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

ALLIANCE AGREEMENT

This Alliance Agreement (“**Agreement**”), dated as of _____, 2017, is between West Creek Conservancy, an Ohio nonprofit corporation (“**WCC**”), and Mill Creek Watershed Partnership, an Ohio unincorporated nonprofit association (“**MCWP**”). WCC and MCWP sometimes herein referred to as “**Party**” or collectively as “**Parties**”.

RECITALS:

- A. WCC is organized as a nonprofit corporation under the laws of the State of Ohio and qualified as a charitable organization pursuant Section 501(c)(3) of the Internal Revenue Code.
- B. The purpose of WCC is to enrich the lives of people in Greater Cleveland, Ohio by conserving natural habitats, restoring ecological value and sustainability of urban lands and expanding neighborhood opportunities to experience nature through land conservation and watershed management activities.
- C. MCWP is an unincorporated nonprofit association validly existing pursuant to Chapter 1745 of the Ohio Revised Code and is not qualified as a charitable organization pursuant to 501(c)(3) of the Internal Revenue Code.
- D. MCWP was informally organized with the assistance of the Cuyahoga County Planning Commission, Northeast Ohio Regional Sewer District and Cuyahoga County Board of Health to address common environmental, conservation, stormwater and development concerns in the Mill Creek watershed. MCWP desires to promote the preservation and protection of Mill Creek, educate the public on the importance of Mill Creek and encourage cooperative interaction among watershed stakeholders.
- E. WCC has developed a Mill Creek Watershed Action Plan according to Ohio EPA and Ohio Department of Natural Resources guidelines (“**Mill Creek Watershed Action Plan**”) and acts to implement its recommendations.
- F. In order to better support and implement the Mill Creek Watershed Action Plan, WCC and MCWP desire to form an alliance in order to improve the efficiency and effectiveness of their common conservation and watershed management missions, afford economies of scale and cost reduction by integration with WCC’s existing infrastructure and consolidation of administrative costs and enhance funding opportunities.

NOW, THEREFORE, in consideration of the foregoing Recitals and the representations, warranties, covenants and agreements contained herein, the Parties hereto, intending to be legally bound, hereby agree as follows:

ARTICLE I. ADOPTION OF ALLIANCE

A. Adoption of Agreement.

1. MCWP shall be allied with WCC as a division thereof pursuant to this Agreement in accordance with the provisions of Ohio Revised Code (“O.R.C.”) Chapter 1702.
2. The “West Creek Preservation Committee” name shall remain unchanged. After the Alliance, MCWP will operate as a program of WCC, under the name “Mill Creek Watershed Partnership”.
3. The separate independent operating existence of MCWP shall cease, and WCC shall succeed, without other transfer, to all the rights and property of MCWP and shall be subject to all the debts and liabilities of MCWP in the same manner as if WCC had itself incurred them. WCC shall continue its organizational existence under Ohio law. All rights of creditors and all liens on the property of each constituent Party shall be preserved unimpaired, limited in lien to the property affected by the liens immediately prior to the alliance.
4. The Alliance shall have the effects set forth in O.R.C. Section 1702.44 and the other applicable provisions of O.R.C. including without limitation the following:
 - a. MCWP’s monies will be consistently maintained and accounted for, under the control and operation of WCC pursuant to WCC organization documents;
 - b. MCWP Members reaffirm their commitment to effective watershed management through payment of annual dues, if any;
 - c. MCWP shall continue to solicit diverse funding streams to provide implementation funding for special watershed projects;
 - d. Any employees of MCWP shall become employees of WCC, shall abide by the terms of the employee handbook of WCC and may benefit from WCC’s benefits specified in its handbook;
 - e. All members of MCWP shall be subordinate to the Directors and officers of WCC and responsive to their direction;
 - f. Any equipment or websites of MCWP shall be maintained and operated by WCC;
 - g. The Parties will review quality of service and address concerns annually or as jointly agreed upon;
 - h. WCC, as employer (or contracting entity), will retain, supervise, manage and evaluate an appropriate individual for watershed coordination activities. MCWP reserves the right to evaluate the work so performed to ensure the agreed-upon 12-month work plan and Mill Creek Watershed Action Plan are being effectively implemented;
 - i. MCWP recognizes WCC’s obligation to make its reports and other written materials available to the public on request; and
 - j. All services of WCC are offered on a non-discriminatory basis without regard to race, age, marital status, handicap or political persuasion.
5. WCC shall be responsible to:
 - a. disburse funding from funding sources including but not limited support of the Mill Creek Watershed Coordinator position;
 - b. disburse funding in support of the Mill Creek Watershed Partnership (for materials, supplies, printing, etc.);
 - c. fulfill the administrative and fiscal requirements of the funding sources;
 - d. employ (or contract as necessary) and house those responsible for watershed coordination, including providing office space and supplies, computer, internet

access and phone service (and cell phone if applicable); and

- e. provide fiscal, administrative, and programmatic oversight to ensure the goals, objectives and deliverables are met, as defined by MCWP and the Mill Creek Watershed Action Plan.
6. MCWP shall be responsible to:
- a. develop/assist in the development and implementation of the Mill Creek Watershed Action Plan;
 - b. develop/assist in the development of a 12-month work plan for watershed coordination;
 - c. reviewing individual site plans for development proposals to determine compliance with local codes and advise on the use of innovative site design to minimize impacts to stream and wetlands and control stormwater management costs;
 - d. develop and assist communities with model regulations for riparian and wetland setbacks, erosion and sediment control, comprehensive stormwater management, conservation development, illicit discharge detection, flood damage reduction (ODNR) and off-street parking;
 - e. assist communities with code adoption and implementation, compliance with environmental requirements and engage the public through education and involvement activities;
 - f. perform site visits for property owners to discuss concerns and provide technical recommendations for addressing stream bank erosion, drainage concerns, zoning codes and stormwater abatement;
 - g. provide programmatic oversight to ensure effective implementation of the Mill Creek Watershed Action Plan and 12-month work plan; and
 - h. approve expenditures of the Mill Creek watershed coordination and the associated implementation of the 12-month work plan and Watershed Action Plan.

7. Mill Creek watershed coordination will allow MCWP to:

- a. develop, seek funding for, and implement the projects identified in the Watershed Action Plan or otherwise;
- b. act as a liaison between MCWP and the watershed community and its stakeholders (municipalities, residents, businesses, park districts, etc.);
- c. develop, create, and distribute (and coordinate with other area-watershed organizations) educational material for the Mill Creek Watershed Partnership; and
- d. such additional/opportunistic tasks/duties as defined by MCWP.

B. Effective Date.

1. The alliance with MCWP as a division of WCC shall be effective upon the date that a Certificate required by the O.R.C. is filed with the Ohio Secretary of State (“**Effective Date**”). For all purposes, the legal existence of MCWP as an entity shall cease as of the Effective Date and shall cease to operate individually or separately (other than as a division of WCC) on the Effective Date.
2. As soon as practicable following satisfaction or waiver of all conditions specified in this Agreement, and provided that this Agreement shall not have been terminated or abandoned as permitted herein or by the O.R.C., Parties shall cause an appropriate Certificate to be filed with the Secretary of State of Ohio as provided in O.R.C. Section 1702.43. The alliance will become effective at the time the Certificate is so filed.

- C. Principal Place of Business. The principal office of WCC shall remain 1440 Rockside Road, Suite 329, Parma, Ohio, 44134.
- D. Statutory Agent. The name and address of the Statutory Agent of WCC remains:

Jeffrey W. Lennartz
P.O. Box 347113
Parma, Ohio 44134.

ARTICLE II. REPRESENTATIONS AND WARRANTIES OF CONSTITUENT ENTITIES

- A. MCWP Representations. As a material inducement to WCC to execute this Agreement and perform its obligations under this Agreement, MCWP represents and warrants to WCC as follows:
1. Organization. MCWP is an unincorporated nonprofit association organized under the laws of the State of Ohio, with power and authority to carry on its business as it is now being conducted. MCWP has heretofore delivered to WCC accurate and complete copies of any and all organizational documents governing its operations.
 2. Support and Participation. MCWP does not have any obligations to support or participate in any project or other endeavors except as may be presently established.
 3. Actions Relative to This Agreement. All members of MCWP who are necessary to take the actions required in this Agreement are Parties to this Agreement.
 4. Consents and Approvals. Except for (i) any applicable requirements of O.R.C. Chapter 1702 and (ii) the filing and recording of the Certificate as required by the O.R.C. (collectively, “**Required Company Consents**”), no filing or registration with, notice to and no permit, authorization, consent or approval of, any domestic or foreign governmental or regulatory body or authority is necessary for the execution and delivery of this Agreement by MCWP or the consummation by MCWP of the transactions contemplated hereby. Neither the execution and delivery of this Agreement by MCWP nor the consummation by MCWP of the transactions contemplated hereby nor compliance by MCWP with any of the provisions hereof will (i) conflict with or result in any break or violation of any provision of the organizational or operating agreements or understandings of MCWP, (ii) result in any violation or breach of, or constitute a default (or an event which, with or without due notice or lapse of time or both, would constitute a default) or give rise to any right to termination, cancellation or acceleration, or result in the creation of any lien, security interest, charge or encumbrance upon any of the properties or assets of MCWP under any of the terms, conditions or provisions of any note, bond, deed of conveyance, conservation easement, mortgage, deed of trust, indenture, permit, license, contract, lease, agreement or other instrument or obligation to which MCWP is a party or by which it or any of its properties or assets may be bound or (iii) assuming that the Required Company Consents are duly and timely obtained or made, violate or conflict with any order, writ, injunction, decree, statute, law, ordinance, rule or regulation in effect on the date hereof applicable to MCWP or any of its properties or assets.
 5. Financial Reports. MCWP has no balance sheets or financial statements to provide.
 6. Taxes. MCWP has not filed any federal, state, or local tax returns.

7. Contracts. MCWP has no written contracts or other agreements to provide to WCC.
 8. Pending Litigation. MCWP has received no notice and WCC has no knowledge that there are any actions, suits, or proceedings, pending or threatened against MCWP or affecting any of MCWP's rights.
 9. Liabilities. MCWP has no current liabilities except as described in the Financial Reports.
 10. Indebtedness. MCWP has no debts and no loan agreements, mortgages, pledge agreements, indentures or other instruments of or relating to any borrowing effect.
 11. Personal Property. MCWP does not own any personal property, furniture or equipment.
 12. Legal Matters. MCWP has no pending grievances, pending warnings received or environmental issues for violations of any applicable laws and is not in default of any term, condition or provision of any agreement by which it is a party. All resolutions, correspondence or other documents pertaining to the operation of MCWP as an unincorporated nonprofit association have been provided to WCC.
 13. Real Estate. MCWP has no real property owned or leased or other mortgages, liens, easements or other encumbrances to which they are subject.
 14. Government Regulations and Licensing. MCWP does not have any permits, licenses, or governmental clearances._
 15. Employees. MCWP has no employees.
 16. Reports / Studies. MCWP has provided WCC with copies of all relevant reports and studies involved with its operations and obligations.
 17. Insurance. MCWP has no insurance policies to provide to WCC.
- B. WCC Representations. As a material inducement to MCWP to execute this Agreement and perform its obligations under this Agreement, WCC represents and warrants to MCWP as follows:
1. WCC is a public benefit nonprofit corporation validly existing and in good standing under the laws of the State of Ohio;
 2. exempt from taxation under Section 501(c)(3) of the Internal Revenue Code; and
 3. has all requisite corporate power and authority to own, lease and operate its properties and to carry on its operations and activities as now being conducted.

A. Interim Conduct of Business; Limitations

1. Up to and including the Effective Date, Parties will carry on their respective business operations in substantially the same manner as before and will use their best efforts to maintain their business organization intact. Except with the prior consent in writing of WCC, pending consummation of the alliance and MCWP shall not: (a) create or issue any indebtedness for borrowed money, (b) enter into any transaction other than those involved in carrying on its ordinary course of business, (c) enter into any transaction outside the ordinary course of business without the consent of WCC, or (d) issue any press releases or other public statements with respect to the alliance.

B. Conditions Precedent to Obligations Of MCWP

1. All of MCWP's obligations under this Agreement are subject to the satisfaction, before or on the Effective Date, of each of the following conditions by WCC:
 - a. The representations and warranties made by WCC to MCWP in Article II of this Agreement and in any document delivered pursuant to this Agreement shall be deemed to have been made again on the Effective Date and shall then be true and correct in all material respects. If WCC shall have discovered any material error, misstatement, or omission in those representations and warranties on or before the Effective Date, it shall report that discovery immediately to MCWP and shall either correct the error, misstatement, or omission or obtain a written waiver from MCWP.
 - b. WCC shall have performed and complied with all agreements and conditions required by this Agreement before or on the Effective Date.
 - c. No action or proceeding by any governmental body or agency shall have been threatened, asserted, or instituted to restrain or prohibit the carrying out of the transactions contemplated by this Agreement.

C. Conditions Precedent to Obligations of WCC

1. All of WCC's obligations under this Agreement are subject to the satisfaction, before or on the Effective Date, of each of the following conditions by MCWP:
 - a. The representations and warranties made by MCWP to WCC in Article II of this Agreement and in any document delivered pursuant to this Agreement shall be deemed to have been made again on the Effective Date and shall then be true and correct. If MCWP shall have discovered any material error, misstatement, or omission in those representations and warranties on or before the Effective Date, it shall report that discovery immediately to WCC and shall either correct the error, misstatement, or omission or obtain a written waiver from WCC.
 - b. MCWP shall have performed and complied with all agreements or conditions required by this Agreement to be performed and complied with by it before or on the Effective Date.
 - c. No action or proceeding by any governmental body or agency shall have been threatened, asserted, or instituted to restrain or prohibit the carrying out of the transactions contemplated by this Agreement.

ARTICLE IV. DIRECTOR AND OFFICERS OF WCC

- A. The present Board of Directors of WCC shall continue to serve as the Board of Directors of WCC until the next annual meeting or until their successors have been elected and qualified.
- B. As of the Effective Date, Derek Schafer shall remain the Executive Director of WCC until the Board of Directors of WCC shall determine otherwise.

ARTICLE V. ARTICLES AND BYLAWS OF WCC

- A. The Articles of Incorporation of WCC, existing on the Effective Date, shall continue in full force as the Articles of Incorporation of WCC until altered, amended, or repealed as provided in the articles or as provided by law.
- B. The Bylaws of WCC, existing on the Effective Date, shall continue in full force as the Bylaws of WCC until altered, amended, or repealed as provided in the Bylaws or as provided by law.

ARTICLE VI. NATURE AND SURVIVAL OF WARRANTIES

All statements contained in any memorandum, certificate, letter, document, or other instrument delivered by or on behalf of MCWP, or by or on behalf of WCC, pursuant to this Agreement shall be deemed representations and warranties made by the respective Parties to each other under this Agreement. The covenants, representations, and warranties of the Parties shall survive after the Effective Date. No inspection, examination, or audit made on behalf of the parties shall act as a waiver of any representation or warranty made under this Agreement.

ARTICLE VII. INTERPRETATION AND ENFORCEMENT

MCWP will execute and deliver or cause to be executed and delivered, as and when requested by WCC, all deeds and other instruments necessary to effect the alliance of MCWP with and into WCC as a division of WCC. MCWP further agrees to take or cause to be taken any further or other actions as WCC may deem necessary or desirable to vest in, to perfect in, or to conform of record or otherwise to the WCC title to and possession of all the property, rights, privileges and powers referred to in this Agreement, and otherwise to carry out the intent and purposes of this Agreement.

ARTICLE VIII. MISCELLANEOUS

- A. Entire Agreement; Counterparts; Electronic Transmission.
 - 1. This Agreement constitutes the entire agreement between the Parties with regard to the contemplated transaction.
 - 2. This Agreement may be executed in any number of counterparts, all of which taken

together shall be deemed one original.

3. For purposes of executing this Agreement and any other document to be executed in connection herewith (other than documents to be recorded), a document signed and transmitted by facsimile machine or other electronic transmission shall be treated as an original document. The signature of any party thereon shall be considered an original signature and the document transmitted shall be considered to have the binding legal effect as if it were originally signed. At the request of any party, any signed document sent by facsimile or other electronic transmission shall be re-executed in original form. No party hereto may raise the use of a facsimile or other electronic transmission, or the fact that any signature was transmitted through the use of a facsimile machine or other electronic transmission as a defense to the enforcement of this Agreement.

B. Controlling Law. The validity, interpretation, and performance of this Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Ohio.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Agreement was executed on _____, 2017.

WCC:
West Creek Conservancy,
an Ohio nonprofit corporation

MCWP:
Mill Creek Watershed Partnership

By: _____
Derek Schafer, Executive Director

By: _____
Pat Salemi, Authorized Signer

By: _____
Jeffrey W. Lennartz, Board Chair

By: _____
Renalto Contepelli, Authorized Signer

City of Maple Heights
Council Expenditures over \$1000.00 Approved by Council President
February - August 2017

PURCHASE ORDER NUMBER	APPROVAL NUMBER	COST	VENDOR	ITEM and DESCRIPTION	Date Requested	Requested By	Fund	Dept	Account	AVAILABLE BUDGET	Additional \$ Needed	Transfer from Budget Acct
2017-00132	Council Pres	\$2,710.91	Cerni Motors	Emergency Plow Sector & Level Device for Salt Truck #106	2/1/2017	Service Director	SCMR	Streets	270-6100-55072 Parts & Repairs	\$3,380		
2017-00402	Council Pres	\$1,483.80	Boroski Auto Body	Body Repair on Police Car #4424 \$899 paid by GHMC	5/9/2017	Police Chief	Ambulance Billing	Police	252-1100-55075 Vehicle Repair	\$4,388		
2017-00426	Council Pres	\$2,144.00	EMSAR Medical	Emergency Rescue Squad 3 Repair	6/7/2017	Fire Chief	Ambulance Billing	Fire	252-1200-55075 Vehicle Repair	\$6,903		
2017-00443	Council Pres	\$1,800.00	The Plumbing Source	Plumbing Repair for Jail	6/8/2017	Service Director	General	Land & Bldg	100-7160-55072 Parts & Supplies	\$7,849		
2017-00470	Council Pres	\$1,800.00	Heritage Home Program	Home Improvement Program July 1 to Dec 31, 2017	6/26/2017	Service Director	General	Land & Bldg	100-7160-55015 Professional Services	\$2,000		
2017-00499	Council Pres	\$2,500.00	NLC - National League of Cities	Annual Leadership Summit	7/12/2017	Mayor's Office	Job Creation & Retention Grant	Misc Expenses	280-7170-55015 Professional Services	\$20,000		
2017-00503	Council Pres	\$1,842.00	Boiler Specialists	Boiler Hydrostatic Test & Inspection	7/12/2017	Service Director	General	Land & Bldg	100-7160-55071 Maintenance	\$3,230		
2017-00504	Council Pres	\$4,014.99	Signal Service	Repairs to Main Power at Lee & Broadway due to accident	7/14/2017	Service Director	S/A Street Lighting	Street Lights	212-5400-55072 Repairs	\$5,274		
2017-00514	Council Pres	\$5,000.00	Carr Brothers	Concrete for Street Repairs	7/19/2017	Service Director	Water Use Charge	Streets	219-6100-56002 Concrete (CWD Repairs)	\$6,285		
2017-00535	Council Pres	\$1,159.66	Franks Auto Service	Repair Air Conditioner on RS2	8/3/2017	Fire Chief	Ambulance Billing	Fire	252-1200-55075 Vehicle Repair	\$2,904		
2017-00551	Council Pres	\$35,000.00	Great Lakes Petroleum	Fuel for City Vehicles	8/3/2017	Service Director	General Senior Program Amb. Billing Amb. Billing SCMR	Building Senior Transp Fire Police Streets	100-4000-55080 \$1,000 240-3520-55080 \$3,750 252-1200-55080 \$1,000 252-1100-55080 \$19,200 270-6100-55080 \$10,050 Gas / Fuel	\$1,892 \$7,347 \$9,561 \$25,280 \$12,272		
2017-00561	Council Pres	\$6,055.50	American Legal Publishing	Codified Ordinances & Internet Renewal	7/20/2017	Clerk of Council	General	Council	100-7210-55015 Professional Services	\$10,000		
2017-00566	Council Pres	\$1,301.98	Cerni Motors	Harness Repair - 107 Salt Truck	7/28/2017	Service Director	SCMR	Streets	270-6100-55071 Maintenance	\$4,861		

City of Maple Heights
Council Expenditures over \$1000.00 Approved by Council President
February - August 2017

PURCHASE ORDER NUMBER	APPROVAL NUMBER	COST	VENDOR	ITEM and DESCRIPTION	Date Requested	Requested By	Fund	Dept	Account	AVAILABLE BUDGET	Additional \$ Needed	Transfer from Budget Acct
2017-00567	Council Pres	\$1,250.00	Signal Service	Mobilization & Layout, Replace Westbound Front Loop Detector at the intersection of	8/9/2017	Service Director	S/A Street Lighting	Street Lights	212-5400-55072 Repairs	\$4,024		
2017-00568	Council Pres	\$1,658.23	Sherwin Williams	Paint & Supplies for City Streets	8/14/2017	Service Director	SCMR	Streets	270-6100-52063 Operating Supplies	\$3,307		
2017-00569	Council Pres	\$7,579.20	Ganley	Emergency Engine Repair Police Car 4422		Service Director	Ambulance Billing	Police	252-1100-55075 Vehicle Repair	\$17,145		
2017-00570	Council Pres	\$5,177.51	Liberty Ford	Emergency Engine Repair Police Car 4433	8/17/2017	Service Director	Ambulance Billing	Police	252-1100-55075 Vehicle Repair	\$9,565		
2017-00581	Council Pres	\$1,036.60	Goodyear Tire	(2)Tires & Supplies - Salt Truck 104	7/24/2017	Service Director	SCMR	Streets	270-6100-55001 Tires & Repairs	\$1,513		
2017-00582	Council Pres	\$2,707.00	Ohio Municipal League	2017 Membership Dues	8/23/2017	Mayor's Ofc	General	Mayor's Ofc	100-7110-55059 Membership Dues	\$8,700		
2017-00583	Council Pres	\$2,199.80	EAB Truck Service	Emergency Rear Spring Repairs Engine 2	8/28/2017	Fire Chief	Ambulance Billing	Fire	252-1200-55075 Vehicle Repair	\$6,151		
2017-00584	Council Pres	\$2,991.00	NOACA	2018 Membership Dues	8/28/2017	Finance	General	Misc Expenses	100-7170-55059 Membership	\$3,500		
2017-00585	Council Pres	\$1,065.00	Software Solutions	2017 SSI Fall Conference Sept 13-15, 2017	8/28/2017	Finance	General	Finance	100-7120-52060 Continuing Education	\$5,100		
	TOTAL	\$94,477.18										

All Approved YES NO Pull Out # _____

 Council President

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

PURCHASE ORDER NUMBER	APPROVAL NUMBER	COST	VENDOR	ITEM and DESCRIPTION	Date Requested	Requested By	Fund	Dept	Account	AVAILABLE BUDGET	Additional \$ Needed	Transfer from Budget Acct
	2017-053	\$1,697.75	Signal Service	Temporary Repairs to Pedestrian Signal at Broadway & Greenhurst	9/19/2017	Service Director	S/A Street Lighting	Street Lights	212-5400-52185 Street Lighting	\$116,713		
	TOTAL	\$1,697.75										

All Approved YES NO Pull Out # _____

_____ Council President