

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA**

Maple Heights Senior Center

June 6, 2018

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| 1. Caucus: | All members of Council |
| 2. Call to Order: | Council President Ron Jackson |
| 3. Invocation/Pledge of Allegiance: | Councilwoman Ebony Miller |
| 4. Roll Call: | Council Clerk Leonette Cicirella |
| 5. Addendum: | |
| 6. Approval of Minutes: | May 2, 2018 (Regular Meeting of Council) |
| 7. Council Committee Reports: | |
| 8. Department Reports: | |
| 9. Citizen's Comments: | 3-minute limitation |
| 10. Legislation: | |

2018-41 A RESOLUTION AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE LEE-LIBBY POCKET PARK PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-42 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR LANDSCAPE WORK FOR THE YEARS 2018-2019, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

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

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

JUNE 6, 2018

7:00 p.m.

ADDENDUM FOR
REGULAR COUNCIL MEETING
OF JUNE 6, 2018

LEGISLATION:

ORDINANCE NO. 2018-43

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF MAPLE HEIGHTS THE QUESTION OF AMENDING THE CHARTER AT ARTICLE V, SECTION 4 TO PROVIDE THAT COUNCIL MUST APPROVE THE MAYOR'S APPOINTMENT AND REMOVAL OF THE DIRECTOR OF LAW; AND DECLARING AN EMERGENCY.

Reading 1 (Shenett)

ORDINANCE NO. 2018-44

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF MAPLE HEIGHTS THE QUESTION OF AMENDING THE CHARTER AT ARTICLE IX, SECTION 1 TO REQUIRE THAT THE DIRECTOR OF LAW SHALL HAVE AT LEAST FIVE (5) YEARS' EXPERIENCE IN MUNICIPAL LAW; AND DECLARING AN EMERGENCY.

Reading 1 (Shenett)

ORDINANCE NO. 2018-45

AN ORDINANCE AUTHORIZING THE CITY OF MAPLE HEIGHTS TO ACCEPT THE TITLES TO FOUR (4) PARCELS OF LAND OBTAINED THROUGH THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO.: 2018-43

INTRODUCED BY: Councilman Stafford L. Shenett, Sr.

MOTION FOR ADOPTION BY:

CO-SPONSORED BY: Councilman Terry Woody, Sr.; Councilwoman Sharri Thomas;
Councilwoman Edwina Agee

**AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF
MAPLE HEIGHTS THE QUESTION OF AMENDING THE CHARTER AT
ARTICLE V, SECTION 4 TO PROVIDE THAT COUNCIL MUST APPROVE
THE MAYOR'S APPOINTMENT AND REMOVAL OF THE DIRECTOR OF LAW;
AND DECLARING AN EMERGENCY.**

WHEREAS, the Council has recommended to place the issue of amending the Charter at Article V, Section 4, before the electorate on November 6, 2018, in order to provide that Council must approve the Mayor's appointment and removal of the Director of Law; and

WHEREAS, pursuant to Charter, Article XX, Section 1, Council has the authority to submit this proposed amendment to the electorate by vote of two-thirds (2/3) of the members of the Council.

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

SECTION 1: There shall be submitted to a vote of the qualified electors of the City, at the general election to be held on Tuesday, the 6th day of November, 2018, as prescribed by general law, the question of the amendment of the Charter of the City of Maple Heights at Article V, Section 4, "MAYOR'S APPOINTING POWERS", so that, as amended, it shall read as follows (deleted items struck through and added items underlined):

"ARTICLE V
THE EXECUTIVE

* * *

SECTION 4. The Mayor shall have power to appoint and remove or suspend the Director of Service; ~~and the Director of Finance, and Director of Law.~~ The Director of Law shall be appointed annually by the Mayor with approval by the Council and may be removed only by affirmative vote of two-thirds (2/3) of the members of Council at any time during that period; provided that such removal shall not impair any contract rights which the Director of Law may possess. All other officers or employees whose appointment is not herein otherwise specifically provided for, and not otherwise provided for by law or ordinance, shall be appointed by the Mayor, and they shall serve until removed by the Mayor or until their respective successors are appointed and qualified. The appointment of directors of departments must have the approval of Council."

SECTION 2: The Board of Elections of Cuyahoga County be, and it is hereby, directed to provide for the voting upon said Amendment and the ballots for said election shall, at the top thereof, be entitled "Proposed Charter Amendment City of Maple Heights", and the question to be submitted on said ballot shall be substantially in the following words:

“Shall Article V, Section 4, of the Maple Heights Charter be amended in order to provide that Council must approve the Mayor’s appointment and removal of the Director of Law?”

SECTION 3: The Clerk of Council is directed to give notice of the above proposed Charter Amendment to the electors of the City in accordance with general law, and as soon as possible to certify a copy of this Ordinance to the Board of Elections of Cuyahoga County, Ohio, as provided by law.

SECTION 4: The Director of Finance is authorized and directed to appropriate from the general fund a sum sufficient to pay the cost of publishing said notice referred to in Section 3.

SECTION 5. 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 6. 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 is necessary to timely submit the proposed Charter Amendment to the Board of Elections by September 7, 2018 for placement upon the ballot for the general election to be held on November 6, 2018, 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: _____, 2018

Ron Jackson, 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