

**CITY OF MAPLE HEIGHTS  
COUNCIL MEETING AGENDA**

**Maple Heights Senior Center**

**May 16, 2018**

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|-----|---|--|
| 1.  | <b>Caucus:</b>                          | <b>All members of Council</b>                              |
| 2.  | <b>Call to Order:</b>                   | <b>Council President Ron Jackson</b>                       |
| 3.  | <b>Invocation/Pledge of Allegiance:</b> | <b>Councilwoman Toni Jones</b>                             |
| 4.  | <b>Roll Call:</b>                       | <b>Council Clerk Leonette Cicirella</b>                    |
| 5.  | <b>Addendum:</b>                        |  |
| 6.  | <b>Approval of Minutes:</b>             | <b>May 2, April 18, 2018 (Regular Meetings of Council)</b> |
| 7.  | <b>Council Committee Reports:</b>       |  |
| 8.  | <b>Department Reports:</b>              |  |
| 9.  | <b>Citizen's Comments:</b>              | <b>3-minute limitation</b>                                 |
| 10. | <b>Legislation:</b>                     |  |

**2018-40 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND IF AWARDED TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DIVISION OF SENIOR AND ADULT SERVICES FOR COMMUNITY SOCIAL SERVICES PROGRAM SERVICES FOR THE CITY OF MAPLE HEIGHTS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

- |     |   |
|-----|---|
| 11. | <b>Expenditures over \$1,000.00</b>             |
| 12. | <b>Mayor's Report</b>                           |
| 13. | <b>Council &amp; Council President's Report</b> |
| 14. | <b>Adjournment</b>                              |

**RESOLUTION NO.: 2018-40**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:** Council President Ron Jackson

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND IF AWARDED TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DIVISION OF SENIOR AND ADULT SERVICES FOR COMMUNITY SOCIAL SERVICES PROGRAM SERVICES FOR THE CITY OF MAPLE HEIGHTS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.**

**WHEREAS**, should Dr. Richard Jones, Director of the Cuyahoga County Division of Senior and Adult Services recommend an award be made to the City of Maple Heights and other providers for Community Social Service Program Services; and

**WHEREAS**, the Cuyahoga County Division of Senior and Adult Services will approve awards for congregate meals and transportation services for the period of January 1, 2019 through December 31, 2020; and

**WHEREAS**, the City of Maple Heights desires to continue to provide congregate meals and transportation services to eligible participants.

**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 hereby authorized to apply for and if awarded to enter into a contract with the Cuyahoga County Division of Senior and Adult Services for Community Social Services Program Services for the period of January 1, 2019 through December 31, 2020.

**Section 2.** The Mayor is hereby authorized to provide additional information in support of this application and upon review by the Law Director to sign any required contract documents.

**Section 3.** This Resolution constitutes an emergency measure necessary for the health and welfare of the residents of the City, and for the further reason that it is necessary to apply for this grant in the time required 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.

**Section 4.** 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.

PASSED: \_\_\_\_\_, 2018

\_\_\_\_\_  
Ron Jackson, President of Council

\_\_\_\_\_  
Annette M. Blackwell, Mayor

Resolution No. 2018-40  
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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 and 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