

**CITY OF MAPLE HEIGHTS  
COUNCIL MEETING AGENDA**

**Maple Heights Senior Center**

**September 5, 2018**

- |     |                                  |  |
|-----|----------------------------------|--|
| 1.  | Caucus:                          | All members of Council                             |
| 2.  | Call to Order:                   | Council President Ron Jackson                      |
| 3.  | Invocation/Pledge of Allegiance: | Councilwoman Sharri Thomas                         |
| 4.  | Roll Call:                       | Council Clerk Leonette Cicirella                   |
| 5.  | Special Presentation:            | Council President Ron Jackson                      |
| 6.  | Special Presentation:            | Community Life and Education Committee             |
| 7.  | Addendum:                        |  |
| 8.  | Approval of Minutes:             | June 6, July 5, 2018 (Regular Meetings of Council) |
| 9.  | Council Committee Reports:       |  |
| 10. | Department Reports:              |  |
| 11. | Citizen's Comments:              | 3-minute limitation                                |
| 12. | Legislation:                     |  |

**2018-52 AN ORDINANCE AMENDING AND RESTATING CHAPTER 210 OF THE CITY'S CODIFIED ORDINANCES TO PROVIDE REGULATIONS FOR CITY CONTRACTS, EXPENDITURES AND SALE OF PERSONAL PROPERTY AND REPEALING SECTION 240.05, AND DECLARING AN EMERGENCY.**

**Reading 2 (Blackwell)**

**2018-53 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE RESIDENTIAL CURBSIDE REFUSE COLLECTION AND DISPOSAL SERVICE AGREEMENT WITH WASTE MANAGEMENT OF OHIO, INC., AND DECLARING AN EMERGENCY.**

**Reading 2 (Blackwell)**

**2018-56 A RESOLUTION AUTHORIZING THE MAYOR AND HOUSING MANAGER TO ACCEPT A DONATION OF THE UNIMPROVED REAL PROPERTY LOCATED AT 5106 JOSEPH STREET, MAPLE HEIGHTS, OHIO, INTO THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM, AND DECLARING AN EMERGENCY.**

**Reading 2 (Blackwell)**

**2018-59 A RESOLUTION CERTIFYING TO THE CUYAHOGA COUNTY FISCAL OFFICER THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDED FOR BOARDING UP HOUSES AND OTHER UNSAFE STRUCTURES PURSUANT TO CODIFIED ORDINANCE SECTIONS 680.06, 1440.27 AND 1440.28, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-60 A RESOLUTION DECLARING THE NECESSITY OF ASSESSING THE EXPENSE OF GARBAGE AND RUBBISH COLLECTION AND DISPOSAL WITHIN THE CITY OF MAPLE HEIGHTS AND CERTIFYING TO THE COUNTY FISCAL OFFICER THE COSTS DUE TO THE CITY OF MAPLE HEIGHTS FOR GARBAGE AND RUBBISH COLLECTIONS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-61 A RESOLUTION CERTIFYING TO THE CUYAHOGA COUNTY FISCAL OFFICER THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDED FOR WEED AND GRASS CONTROL PURSUANT TO CODIFIED ORDINANCE SECTIONS 660.15 AND 680.05, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-62 A RESOLUTION AUTHORIZING THE MAYOR AND FIRE CHIEF TO ACCEPT A FISCAL YEAR 2017 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT IN THE AMOUNT OF \$969,165.00 OVER 36-MONTHS OF WHICH THE CITY WILL CONTRIBUTE \$371,511.00, WHICH WILL ALLOW THE CITY TO HIRE THREE (3) ADDITIONAL FIREFIGHTERS/ PARAMEDICS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-63 AN ORDINANCE AUTHORIZING THE MAYOR AND FIRE CHIEF TO ACCEPT THE 2017 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR OPERATIONS AND SAFETY EQUIPMENT AWARDED TO THE CITY IN THE AMOUNT OF \$145,605.00 AND AUTHORIZING THE CITY TO CONTRIBUTE A COST MATCH OF 10% IN THE AMOUNT OF \$14,560.00, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-64 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL UNION NO. 507 FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-65 A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES.**

**Reading 1 (Blackwell, et al)**

**2018-66 A RESOLUTION REQUESTING THAT FOR THE FISCAL YEAR 2019 THE CUYAHOGA COUNTY FISCAL OFFICER ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-67 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CUYAHOGA COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-68 AN ORDINANCE PROVIDING FOR AMENDMENT OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2018, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-69 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PRO CONSTRUCTION INCORPORATED TO PROVIDE REPAIRS TO THE CONCRETE CURB, SIDEWALK, AND APPURTENANT STRUCTURES AT THE LEE-LIBBY POCKET PARK, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-70 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE BRUNSWICK AVENUE WATERLINE REPLACEMENT PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-71 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE MILAN & HARLAN DRIVE SANITARY REPLACEMENT PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2018-72 A RESOLUTION DESIGNATING SEPTEMBER 2018 AS “NATIONAL SUICIDE PREVENTION AWARENESS MONTH” IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell and Jackson)**

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

**ORDINANCE NO.: 2018-52**

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

**MOTION FOR ADOPTION BY:**

**AN ORDINANCE AMENDING AND RESTATING CHAPTER 210 OF THE CITY'S CODIFIED ORDINANCES TO PROVIDE REGULATIONS FOR CITY CONTRACTS, EXPENDITURES AND SALE OF PERSONAL PROPERTY AND REPEALING SECTION 240.05, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Chapter 210 of the City's Codified Ordinances addresses purchasing procedures, bidding, advertising, expenditures pursuant to contract and Section 240.05 addresses expenditures needing Council approval; and

**WHEREAS**, since 2011 the State of Ohio has made significant changes to the general law regarding purchasing procedures, bidding, advertising, and expenditures by contracts by public bodies and expenditures needing Council approval; and

**WHEREAS**, the Mayor, Department Heads and Chiefs have recommended to Council that it amend Chapter 210 and repeal Section 240.05 related to purchasing procedures, bidding, advertising, expenditures pursuant to contract and expenditures needing Council approval to incorporate certain changes in the state law or choose a different procedure than that which is dictated by state law; and

**WHEREAS**, Council possesses the authority to provide for such procedures pursuant to the City's home rule powers set forth in Article II of the City's Charter; and

**WHEREAS**, the Mayor and Department Heads and Chiefs have also recommended that Council incorporate sale of personal property regulations into Chapter 210 for clarity and convenience.

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

**Section 1.** The Council hereby amends and restates Chapter 210 of the Codified Ordinances to read as follows and repeals Section 240.05 of the Codified Ordinances:

**"CHAPTER 210 – CONTRACTS, EXPENDITURES AND SALE OF PERSONAL PROPERTY**

**210.01 CONTRACT PROCEDURES.**

(a) Finance Director Shall Act As Purchasing Agent. The Director of Finance shall act as the purchasing agent of the City and shall maintain the day-to-day procedures for purchasing the needs of the City, according to the Ohio Revised Code and the Codified Ordinances of the City of Maple Heights.



(b) Authorization to Investigate Costs. The Mayor and Finance Director shall have the authority to investigate costs relative to any proposed public improvement or any proposed purchase or lease of equipment, supplies, services or materials.

(c) Authorization for Purchase, Lease, Design, Provision of Services. In the event the investigation or a good faith estimate by the Mayor or Finance Director indicates that a proposed project, purchase, lease or provision of services will exceed Fifteen Thousand Dollars (\$15,000), the approval of Council by a motion and majority vote is necessary to authorize the expenditure of such funds.

(d) Public Bidding. Except as provided in subsection (e), any contract which: (i) provides for an expenditure in excess of Fifty Thousand Dollars (\$50,000); and, (ii) is for the construction of a public improvement or the purchase or lease of equipment, supplies or materials, or the provision of a service to the City shall be authorized only upon a motion, adopted by a majority vote of the members of Council, to award the contract to the lowest and best bidder after advertising for not less than two (2) nor more than four (4) consecutive weeks in a newspaper of general circulation in the City.

(e) Exceptions to Public Bidding. Contracts estimated to exceed Fifty Thousand Dollars (\$50,000) and that meet the following conditions are not subject to competitive bidding and may be approved by Council by motion and a majority vote of its members:

(1) Personal or Professional Services. Contracts that involve personal services requiring unique and special skills, as determined by Council in its discretion, or professional services;

(2) Cooperative Programs. Contracts authorized pursuant to the Ohio Department of Administrative Services Cooperative Purchasing Program, or any other similar program ("cooperative program"), or goods, materials or equipment which are available under a cooperative program but are available to the City upon equivalent or better conditions and specifications, but at a lower price than is available, under a cooperative program;

(3) Design Build. The proposed purchase is a Design-Build Construction project. The procurement process shall be based on the needs of the City and the nature of the specific project and shall not be required to comply with Chapter 153 of the Ohio Revised Code. Procedures for procurement shall be developed by the City Engineer. The Design-Builder shall be required to provide a performance and payment bond in the same form as that set forth in Section 153.571 of the Ohio Revised Code. The standard of award for Design-Build projects shall be a "best value" standard;

(4) Construction Manager-at-Risk. The proposed purchase is a Construction Manager-at-Risk project. The procurement process shall be based on the needs of the City and the nature of the specific project and shall not be required to comply with Chapter 153 of the Ohio Revised Code. Procedures for procurement shall be developed by the City Engineer. The Construction Manager-at-Risk shall be required to provide a performance and payment bond in the same form as that set forth in Section 153.571 of the Ohio Revised Code. The standard of award for Construction Manager-at-Risk projects shall be a "best value" standard;

(5) Single source. The proposed purchase is for something that, as determined by the Mayor or Finance Director, is only available from a single source;

(6) No Bids/Rejected Bids. If no bids are received after the advertisements or other solicitations required by this Ordinance, or if all bids are rejected, the Mayor, City Engineer or Service Director shall either seek new, competitive bids, or seek to obtain the goods and/or services for which funds have been appropriated without re-bidding, whichever is deemed to be in the best interest of the City as determined by the Mayor, City Engineer or Service Director;

(7) Used Equipment. The proposed purchase is for used equipment;

(8) Utility. The proposed purchase is for utilities such as gas, water, electricity, or telephone service for which funds have been appropriated; notwithstanding other provisions of this section, Council shall authorize such purchases pursuant to an ordinance;

(9) Intergovernmental Purchases. The proposed purchase is from or with another political subdivision, the Ohio State Government, or the United States Government;

(10) Reverse Auction. The proposed purchase is obtained through Reverse Auction;

(11) Best Interest Waiver. The Mayor, with the approval of Council, may waive the public bidding requirement if the Mayor determines that doing so is in the best interests of the City.

(f) Real Estate. The Mayor may purchase, sell or lease real property valued at or below Fifteen Thousand Dollars (\$15,000), provided that a current appropriation supports any such purchase or lease of real estate and provided that Council is notified of such purchase, sale or lease at the time of the next Council meeting. The Council may, by ordinance, provide for the purchase, sale or lease of real property, valued in excess of Fifteen Thousand Dollars (\$15,000), with or without public bidding, on such terms and for such value as Council may deem reasonable and in the best interests of the City.

(g) Time Between Notice of Public Bidding and Bid Opening. There shall be no minimum time requirement between the publishing of the notice of public bidding and the opening of the bids.

(h) Estimate of Cost. The City shall disclose the estimated cost of the project when it determines that doing so is in its best interests.

(i) Time for Award of Bids. In the notice of public bidding required for the bid solicitation, the City shall establish the time limit for awarding a contract. Submitted bids may not be withdrawn during this period. The City's failure to award and execute the contract within this period invalidates the entire bid proceedings and all bids submitted, unless the time for awarding and executing the contract is extended by mutual consent of the City and the bidder whose bid the City accepts and with respect to whom the City subsequently awards and executes a contract. Such an agreed extension shall not entitle the contractor to delay costs.

(j) Withdrawal of Bids. Bidders may withdraw bids pursuant Section 9.31 of the Ohio Revised Code; such a withdrawal shall not modify the City's right to award to the next lowest and best bidder.

(k) Bids in Excess of Estimate. The City may award contracts regardless of the value of the bid as compared to the value of the estimated cost.

(l) Notice to Proceed. The contractor is not entitled to a notice to proceed with the work by the City or its representative upon execution of the contract. The City shall either issue the notice to proceed at a time that it determines is in its best interests, or it shall terminate the contract for its convenience.

(m) Retainage. Retainage shall be withheld from payments to the contractor at the rate set forth in the Owner/Contractor agreement. Retainage shall not be held in an escrow account. Retainage shall be released at such times and in such amounts as the City determines to be equitable.

(n) General Contractor Permitted. The City may advertise and award a single contract for constructing and managing an entire public improvement project.

(o) Extension of Bid Opening. The City may issue an addendum or addenda modifying the plans and specifications for the project or the time for the bid opening at any time prior to the bid opening. If an addendum is issued within forty-eight (48) hours before the bid opening, the bid opening shall be extended by at least three (3) days.

(p) Combined Statement of Material and Labor. The City at its discretion may accept a combined statement of labor and materials from bidders.

(q) Bonus and Liquidated Damages for Time. The City may offer a bonus for completion of a contract prior to a specified date or may exact liquidated damages for each day of delay beyond a specified date, or both. The amounts of the bonus and liquidated damages may be different.

## **210.02 SALE OF PERSONAL PROPERTY.**

(a) Personal property owned by the City that is determined by the Mayor, and the Department Head or Chief having control of the personal property, to have an estimated value of Twenty-Five Thousand Dollars (\$25,000) or less, and to be no longer needed for municipal purposes, may be sold or disposed of, without Council approval, by any of the following methods:

(1) By sale by sealed bid to the highest and best bidder, following notice by publication in a newspaper of general circulation in the City and posting on the City website at least ten (10) business days prior to the opening of bids.

(2) By live public auction. Notice of live public action will be by publication in a newspaper of general circulation in the City and by posting on the City website at least ten (10) business days prior to auction.

(3) By internet auction. Notice of internet auction will be by posting on the City website at least ten (10) business days prior to commencement of bidding.

(4) By sale to another government entity.

(5) By trade-in for credit at the time of the purchase of replacement property, provided that trade-in value is established separately from the purchase price of the replacement property, and can be verified to represent fair market value for the traded property.

(6) By sale for scrap value or by discarding, if the property can be shown to have minimal or no residual market value in its current form.

(7) By destruction upon the determination by the Mayor/Director of Safety that the property must be destroyed for public safety reasons.

(8) By donation to an appropriate charitable organization.

(b) Any City-owned personal property that has been determined by the Mayor, and the Department Head or Chief having control of the personal property, to no longer be needed for municipal purposes and to have an estimated value of greater than Twenty-Five Thousand Dollars (\$25,000) may be sold or disposed of by any of the above methods with the prior approval of Council.

(c) The Finance Director shall record the sale or donation of any property disposed of pursuant to this Section.

(d) Any property donated to a charity or sold to another government entity shall be done so by written agreement, as approved by the Director of Law, that includes the proper release language and the acceptance of the property in an "as is" condition.

(e) If no bid is obtained where required for the sale of personal property, and the procedures provided herein have been followed, the Mayor or the Department Head or Chief may sell such property at public or private sale for the best price obtainable."

**Section 2.** The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the publisher of the Codified Ordinances of the City of Maple Heights for immediate inclusion of "Chapter 210-Contracts, Expenditures And Sale Of Personal Property" 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 passage of this Ordinance were adopted in open meetings of this Council, 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 the City's Charter and Codified Ordinances and Section 121.22 of the Ohio Revised Code.

**Section 4.** This Ordinance constitutes an emergency measure necessary for the public safety, health and welfare and for the further reason to allow the City to implement and follow current contract and expenditure procedures allowed by State law 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

**RESOLUTION NO.: 2018-53**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE RESIDENTIAL CURBSIDE REFUSE COLLECTION AND DISPOSAL SERVICE AGREEMENT WITH WASTE MANGEMENT OF OHIO, INC., AND DECLARING AN EMERGENCY.**

**WHEREAS**, Waste Management of Ohio, Inc. has advised the Mayor pursuant to a letter dated January 17, 2018, which is attached hereto as Exhibit A and incorporated as if fully rewritten herein, that due to a dramatic increase in global recycling costs resulting from the recent decision of China to cease accepting certain recycling materials, it needs to amend its November 2, 2016 Agreement with the City to provide for a price increase; and

**WHEREAS**, the Amendment Agreement, which is attached hereto as Exhibit B and incorporated as if fully rewritten herein, provides for a price increase of twenty-four cents (\$0.24) per City household for the period July 1, 2018 through June 30, 2019 resulting in an annual increase of \$27,514.68; and

**WHEREAS**, the Mayor and Finance Director have determined that the cost increase can be sufficiently covered by the current balance in the Solid Waste Fund (Fund 251).

**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 enter into the Amendment Agreement, which is attached hereto as Exhibit B and incorporated as if fully rewritten herein, providing for a price increase of twenty-four cents (\$0.24) per City household for the period July 1, 2018 through June 30, 2019 resulting in an annual increase of \$27,514.68 to be covered by the Solid Waste Fund (Fund 251).

**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 the City's refuse and recycling program must continue uninterrupted, 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



**RESOLUTION NO. 2018-56**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION AUTHORIZING THE MAYOR AND HOUSING MANAGER TO ACCEPT A DONATION OF THE UNIMPROVED REAL PROPERTY LOCATED AT 5106 JOSEPH STREET, MAPLE HEIGHTS, OHIO, INTO THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Mayor and the City's Housing Manager have advised Council that Theresa Graves desires to donate the unimproved real property she owns located at 5106 Joseph Street, Maple Heights, Ohio, Permanent Parcel No. 782-02-044 to the Maple Heights Land Reutilization 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 Housing Manager are authorized to accept from Theresa Graves a donation of the unimproved real property she owns located at 5106 Joseph Street, Maple Heights, Ohio, Permanent Parcel No. 782-02-044, into the Maple Heights Land Reutilization Program.

**Section 2.** The Mayor and the Law Director are authorized to prepare, sign and file with the County Recorder and Fiscal Officer all documents and tender any fees necessary to effect the transfer of the real property into the Maple Heights Land Reutilization Program.

**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 health, safety and general welfare of the residents of the City, and to immediately place this unimproved real property into the City's Land Reutilization Program for return to productive tax paying status, 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, President of Council

\_\_\_\_\_  
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 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

**RESOLUTION NO.: 2018-59**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION CERTIFYING TO THE CUYAHOGA COUNTY FISCAL OFFICER THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDED FOR BOARDING UP HOUSES AND OTHER UNSAFE STRUCTURES PURSUANT TO CODIFIED ORDINANCE SECTIONS 680.06, 1440.27 AND 1440.28, AND DECLARING AN EMERGENCY.**

**WHEREAS**, in compliance with Sections 680.06, 1440.27 and 1440.28 of the Codified Ordinances of the City of Maple Heights expenses were incurred for boarding up houses and unsafe structures upon lots in the City of Maple Heights, as more fully described in an Attachment on file with the Finance Director; and

**WHEREAS**, such expenses have not been paid by the owners of said lots.

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

**Section 1.** The expenses listed in the Attachment on file with the Finance Director, which is made a part hereof for all purposes, for boarding up houses and unsafe structures shall be certified to the Cuyahoga County Fiscal Officer for the purpose of making the same a lien upon such lots in the City of Maple Heights, Cuyahoga County, Ohio, to be collected as are other taxes and returned to the General Fund of the City of Maple Heights, pursuant to Sections 680.06, 1440.27 and 1440.28 of the Codified Ordinances of the City of Maple Heights.

**Section 2.** The Clerk of Council and the Finance Director are authorized to prepare and submit all necessary documents to accomplish the required written return to the County Fiscal Officer in a timely manner.

**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 health and welfare of our residents, and to timely certify said assessments to the County Fiscal Officer **by September 10, 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, President of Council

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

Approved as to legal form:

\_\_\_\_\_  
Frank Consolo, Director of Law

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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.: 2018-60**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION DECLARING THE NECESSITY OF ASSESSING THE EXPENSE OF GARBAGE AND RUBBISH COLLECTION AND DISPOSAL WITHIN THE CITY OF MAPLE HEIGHTS AND CERTIFYING TO THE COUNTY FISCAL OFFICER THE COSTS DUE TO THE CITY OF MAPLE HEIGHTS FOR GARBAGE AND RUBBISH COLLECTIONS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Ohio Revised Code Sections 701.05 and 715.43 and Chapter 1060 of the Codified Ordinances of the City of Maple Heights permit the assessment for the collection and disposal of garbage and rubbish; and

**WHEREAS**, Codified Ordinances Section 1060.02(b) provides that the Finance Director establish an estimate of the next year's solid waste collection costs and projected fees for the purpose of establishing the applicable rates for the following year to be charged by the City of Maple Heights for garbage and rubbish collection; and

**WHEREAS**, the Finance Director has completed this estimate and has determined that the applicable monthly rate for 2019 is \$18.99 per residential unit and \$9.62 for each residential unit for qualified residents with a Homestead exemption as of June 1, 2018 and

**WHEREAS**, Codified Ordinances Section 1060.02(b)(5) provides that these charges be certified to the County Auditor in time for the charges to be added to the tax duplicate and collected in the next collection year.

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

**Section 1.** It is the determination of this Council, to proceed with the assessing for the cost and expense of garbage and rubbish disposal within the City in accordance with Ohio Revised Code Sections 701.05 and 715.43 and Chapter 1060 of the Codified Ordinances, upon the lands in the City of Maple Heights on file in the County Fiscal Officer's Office, for the 2018 tax duplicate and collection in the year 2019 at a monthly rate of \$18.99 for each residential unit and \$9.62 for each residential unit for qualified residents with a Homestead exemption as of June 1, 2018.

**Section 2:** Reimbursement of funds through collection of tax duplicates of said lands as outlined in Section 1 hereof shall be credited to the Solid Waste Collection Fund of the City of Maple Heights.

**Section 3.** The Finance Director is hereby authorized and directed to send to the Auditor of the County of Cuyahoga certified copies of this Resolution in such numbers as are required.

**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.

**Section 5.** This Resolution constitutes an emergency measure necessary for the health and welfare of the city, and to timely certify said assessments to the County Fiscal Officer **by September 10, 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, President of Council

\_\_\_\_\_  
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.: 2018-61**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION CERTIFYING TO THE CUYAHOGA COUNTY FISCAL OFFICER THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDED FOR WEED AND GRASS CONTROL PURSUANT TO CODIFIED ORDINANCE SECTIONS 660.15 AND 680.05, AND DECLARING AN EMERGENCY.**

**WHEREAS**, in compliance with Sections 660.15 and 680.05 of the Codified Ordinances of the City of Maple Heights expenses were incurred for weed and grass control upon lots in the City of Maple Heights, as more fully described in an Attachment on file with the Finance Director; and

**WHEREAS**, such expenses have not been paid by the owners of said lots.

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

**Section 1** The expenses listed in the Attachment on file with the Finance Director, which is made a part hereof for all purposes, for grass and weed control shall be certified to the Cuyahoga County Fiscal Officer for the purpose of making the same a lien upon such lots in the City of Maple Heights, Cuyahoga County, Ohio, to be collected as are other taxes and returned to the General Fund of the City of Maple Heights, pursuant to Sections 660.15 and 680.05 of the Codified Ordinances of the City of Maple Heights.

**Section 2**. The Clerk of Council and the Finance Director are authorized to prepare and submit all necessary documents to accomplish the required written return to the County Fiscal Officer in a timely manner.

**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 health and welfare of our residents, and to timely certify said assessments to the County Fiscal Officer **by September 10, 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, President of Council

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

Approved as to legal form:

\_\_\_\_\_  
Frank Consolo, Director of Law



Resolution No. 2018-61  
Page Two

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



January 17, 2017

Mayor Annette Blackwell  
City of Maple Heights  
5353 Lee Rd  
Maple Heights, OH 44137

Dear Mayor Blackwell,

As we had discussed the global issues in the recycling industry brought on by contaminants the following outline provides an over of the market issues along with a breakdown of the additional cost associated to the service provided in Maple Heights. We thank you for your consideration in partnering with Waste Management to continue the recycling program in Maple Heights as we battle thru these difficult times.

#### **Summary – Recycle Sustainability Price Increase Request**

**Market Disruption:** On July 18, 2017, China notified the World Trade Organization of its intent to ban the import of certain scrap materials by the end of 2017, including certain paper and plastic products generated by the global recycling industry. Through 2017, over 25% of the world's recyclables were imported by China, including over 50% of the paper and plastics recycled across the globe. China's new import policies banning materials and limiting contamination means that China is no longer a viable export market for recyclables. This has resulted in an oversupply of commodities across the globe, which has led to depressed commodity pricing. Supply is high and commodity pricing is low for the material that cannot achieve China's 0.5% contamination limits.



**Market Impact:** This request is the result of the changes implemented by the Chinese Government. Waste Management is respectfully seeking a rate increase to recover the increased costs of recycling driven by this unprecedented change. The increase is outlined in the table below.

Current Recycle Process Cost/Ton	\$	57.35	
Expected Recycle Process Cost/Ton at time of contract	\$	29.50	
Increased Recycle Cost/Ton due to Global impact of China Ban	\$	27.85	
Monthly Recycle Tons		82.33	x
Cost increase per month	\$	2,292.89	
Billable Home Count		9500	/
Increase per home per month	\$	0.24	
Annual cost increase =	\$	2,292.89	
		12	
		\$27,514.68	

Price increase covers the period from inception to 12/31/2019. Review for +/- recalculation at end of increase period and every 12 months thereafter.

If you have any questions please let me know.

Sincerely,

Vince Crawford  
Public Sector Representative  
VCrawford@WM.com  
10237 Cutts Rd  
Chardon OH 44024

**SECOND AMENDMENT TO  
Residential Curbside Refuse Collection and Disposal Service**

This Amendment ("Amendment") is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2018 by and between the CITY OF MAPLE HEIGHTS, an Ohio municipal corporation ("City") and WASTE MANAGEMENT OF OHIO, INC., an Ohio corporation ("WMM").

WHEREAS, the City and WMM executed a contract on November 2, 2016; (collectively the "Contract").

WHEREAS, the current term of the Contract, as amended, extends through 12/31/2021

THEREFORE, the parties agree to amend the Contract as follows:

Price Adjustment: The Contract residential unit rate for monthly service shall be adjusted upward as of 7/1/2018 according to the Authorized Increase/Home/Month ("Price Increase") listed in the following table:

Community	Contract Exp Date	Current Recycle Process Cost/Ton	Expected Recycle Process Cost/Ton	Increased Recycle Cost/Ton	Monthly Recycle Tons	Home Count	Requested Increase/Ho me/Month
City of Maple Heights	12/31/2021	57.35	\$29.05	\$27.85	82.33	9500	\$0.24

Price Increase covers the period from 7/1/2018 until 6/30/2019 ("PI Period") and the parties agree to review Price Increase for increase/decrease recalculation at end of PI Period and every 12 months thereafter.

Other Provisions: Unless otherwise amended herein, the terms and conditions of the Contract shall remain in full force and effect.

In Witness Whereof, the parties have executed this Amendment on the date and year first above written.

WITNESSES:

[insert community name]

\_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_

WITNESS:

WASTE MANAGEMENT OF [insert entity name]

\_\_\_\_\_

By: \_\_\_\_\_

**RESOLUTION NO.: 2018-62**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION AUTHORIZING THE MAYOR AND FIRE CHIEF TO ACCEPT A FISCAL YEAR 2017 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT IN THE AMOUNT OF \$969,165.00 OVER 36-MONTHS, OF WHICH THE CITY WILL CONTRIBUTE \$371,511.00, WHICH WILL ALLOW THE CITY TO HIRE THREE (3) ADDITIONAL FIREFIGHTER/PARAMEDICS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Council, pursuant to **Ordinance No. 2018-34**, authorized the Mayor and Fire Chief to apply for a fiscal year 2017 Staffing for Adequate Fire and Emergency Response Grant (SAFER Grant) to receive financial assistance to support the hiring of three (3) additional firefighter/paramedics for a 36-month period; and

**WHEREAS**, the primary purpose of the SAFER Grant Program is to provide funding directly to fire departments and volunteer firefighter interest organizations to assist in increasing the number of firefighters to help communities meet industry minimum standards and attain 24-hour staffing to provide adequate protection from fire and fire-related hazards, and to fulfill traditional missions of fire departments; and

**WHEREAS**, the **FY 2017 SAFER Grant** shall be offered to support the activity of hiring of firefighters to improve staffing levels, for a 36-month period from February 2, 2019 through February 1, 2022; and

**WHEREAS**, under the **FY 2017 SAFER Grant** for hiring of firefighters, grant recipients are required to contribute a Cost Share toward the actual cost of hiring firefighters under this program. The Federal portion of the costs of hiring new firefighters under this grant may not exceed:

- 75 percent of the actual costs incurred in each of the first and second years of the grant; and
- 35 percent of the actual costs incurred in the third year of the grant.
- Therefore, the recipient is required to contribute at least the following in non-Federal funds:
- 25 percent of the actual costs incurred in each of the first and second years of the grant; and
- 65 percent of the actual costs incurred in the third year of the grant; and

**WHEREAS**, on August 10, 2018 the City was awarded a **FY 2017 SAFER Grant (Award No. EMW-2017-FH-00484)** in the total amount of \$969,165.00, of which the City is required as a condition of the award to contribute a cost match in the amount of \$371,511.00

over 36-months pursuant to the percentages set forth above, with the Federal share being \$597,654.00, to support the hiring of three (3) additional firefighter/paramedics for a 36-month period.

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

**Section 1.** Council hereby authorizes the Mayor and Fire Chief to accept the **FY 2017 SAFER Grant (Award No. EMW-2017-FH-00484)** in the total amount of \$969,165.00, of which the City is required as a condition of the award to contribute a cost match in the amount of \$371,511.00 over 36-months pursuant to the percentages set forth above, with the Federal share being \$597,654.00, to support the hiring of three (3) additional firefighter/paramedics for a 36-month period.

**Section 2.** The Finance Director is directed and authorized to pay the City's contributing cost of \$371,511.00 as follows: \$80,763.00 (25%) for the first 12-month period; \$80,763.00 (25%) for the second 12-month period; and \$209,985.00 (65%) for the third 12-month period.

**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 safety, health and welfare and for the further reason that it is necessary to accept the **FY 2017 SAFER Grant by September 9, 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, President of Council

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

Approved as to legal form:

\_\_\_\_\_  
Frank Consolo, Director of Law

ATTEST: \_\_\_\_\_  
Leonette F. Cicirella, Clerk of Council

Resolution No. 2018-62  
Page Three

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



**ORDINANCE NO.: 2018-63**

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

**MOTION FOR ADOPTION BY:**

**AN ORDINANCE AUTHORIZING THE MAYOR AND FIRE CHIEF TO ACCEPT THE 2017 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR OPERATIONS AND SAFETY EQUIPMENT AWARDED TO THE CITY IN THE AMOUNT OF \$145,605.00 AND AUTHORIZING THE CITY TO CONTRIBUTE A COST MATCH OF 10% IN THE AMOUNT OF \$14,560.00, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Federal Emergency Management Agency (FEMA) sponsors a grant known as the Assistance to Firefighters Grant (AFG) and sought applications beginning December 26, 2017 for fiscal year 2017 grants; and

**WHEREAS**, the primary goal of the AFG is to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical service organizations and since 2001, AFG has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training and other resources needed to protect the public and emergency personnel from fire and related hazards; and

**WHEREAS**, the Council authorized the Mayor and Fire Chief to submit an application (**EMW-2017-FO-03142**) for a 2017 AFG for operations and safety equipment and resources in an amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00), with the City being responsible for matching funds of 10% if the grant is awarded and accepted; and

**WHEREAS**, FEMA awarded the City a total amount of \$160,165.00 for operations and safety equipment for the period August 15, 2018-August 14, 2019, of which \$145,605.00 is the federal contribution amount of the grant and \$14,560.00 is the amount to be contributed by the City, upon acceptance, as a 10% matching contribution.

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

**Section 1.** Council hereby authorizes the Mayor and Fire Chief to accept, and complete all documentation needed for acceptance, the 2017 AFG awarded to the City (**Award No. EMW-2017-FO-03142**) in the total amount of \$160,165.00 for operations and safety equipment for the period August 15, 2018-August 14, 2019, of which \$145,605.00 is the federal contribution amount of the grant and \$14,560.00 is the amount to be contributed by the City, upon acceptance, as a 10% matching contribution.

**Section 2.** Council further authorizes and directs the Finance Director to pay \$14,560.00 as the City's 10% matching contribution.

**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 safety, health and welfare of our residents and for the further reason that it is necessary to accept the 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.

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

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

\_\_\_\_\_  
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 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

**RESOLUTION NO.: 2018-64**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL UNION NO. 507 FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Service Director and Law Director have negotiated terms for a collective bargaining agreement for the time period January 1, 2018 through December 31, 2020 with representatives of the International Brotherhood Of Teamsters Local Union No. 507 for a bargaining unit consisting of full-time and part-time Truck Drivers and Laborers 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 International Brotherhood Of Teamsters Local Union No. 507 in the form on file with the Law Department, setting forth wages, hours, and other terms and conditions of employment for full-time and part-time Truck Drivers and Laborers employed by the City to be effective as of January 1, 2018, except for any specific terms in the agreement which may have a different effective date, and to remain in effect through December 31, 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: \_\_\_\_\_, 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

**RESOLUTION NO.: 2018-65**

**INTRODUCED BY:** Mayor Annette M. Blackwell, Council President Ron Jackson and Council as a Whole

**MOTION FOR ADOPTION BY:**

**A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES.**

**WHEREAS**, the Mayor and Council have been advised of Ohio Governor John Kasich's proposal to use the projected State of Ohio budget surplus of \$147 million at the end of the biennium to fund an income tax withholding reduction and bring the state's rainy day fund to its maximum legal limit; and

**WHEREAS**, the Ohio General Assembly has repeatedly decreased funding and revenue sharing in recent years by way of significantly reducing the Local Government Fund, eliminating the Estate Tax, and phasing out the Tangible Personal Property Tax; and

**WHEREAS**, these reductions have resulted in a loss of revenue of \$5,980,000.00 to the City of Maple Heights since 2012; and

**WHEREAS**, this sudden revenue loss has made it increasingly difficult to provide basic services, rebuild infrastructure, and bolster public safety services to fight the opioid epidemic; and

**WHEREAS**, when municipalities experience success in fostering safe communities, building sound infrastructure, and increasing economic development, the State of Ohio reaps the benefits as well.

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

**Section 1.** The Ohio General Assembly should distribute the budget surplus revenue to Ohio's municipalities at the end of the biennium, ensuring that these local communities are able to provide crucial services and improvements in infrastructure and public safety.

**Section 2.** This Council does hereby declare its opposition to Governor Kasich and the Ohio General Assembly depositing the state budget surplus into the rainy day fund and an income tax withholding reduction.

**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 safety, health and welfare of the City, and to persuade the Governor and General Assembly to distribute the State's Budget Surplus to local governments 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, President of Council

\_\_\_\_\_  
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.: 2018-66**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION REQUESTING THAT FOR THE FISCAL YEAR 2019 THE CUYAHOGA COUNTY FISCAL OFFICER ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Section 321.34 of the Revised Code of the State of Ohio provides that any money in the County Treasury for credit to the account of the City of Maple Heights, Ohio, and lawfully applicable to the purpose of the current fiscal year, be drawn upon by request.

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

**Section 1:** The Fiscal Officer of Cuyahoga County, Ohio, be and is hereby requested to draw his warrants and the Treasurer of said County be, and is hereby requested to pay the City of Maple Heights, Ohio any money derived from taxes and from assessments in the County Treasury for credit to the account of said City of Maple Heights, and lawfully applicable to the purposes of the Fiscal Year 2019.

**Section 2:** The Clerk of Council is authorized and directed to forward a certified copy of this Resolution to the Fiscal Officer of Cuyahoga County, Ohio.

**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 to immediately allow the City to participate in the County tax advance program, 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



Resolution 2018-66

Page Two

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.: 2018-67**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CUYAHOGA COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.**

**WHEREAS**, this Council, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019; and

**WHEREAS**, the Budget Commission of Cuyahoga County has certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation.

**NOW, THEREFORE, B3 IT RESOLVED** by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio that:

**Section 1.** The amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

**Section 2.** There be and is hereby levied on the tax duplicate of the City the rate of each tax necessary to be levied within and without the ten mill limitation as provided on Schedules "A" and "B" attached hereto.

**Section 3.** The Clerk of Council is hereby authorized and directed to certify a copy of this Resolution and forward to the Fiscal Officer of Cuyahoga County.

**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.

**Section 5.** This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason to immediately comply with the mandates of the County Fiscal Officer to file by **September 30, 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

**ORDINANCE NO. 2018-68**

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

**MOTION FOR ADOPTION BY:**

**AN ORDINANCE PROVIDING FOR AMENDMENT OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2018, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Council adopted a municipal budget pursuant to **Ordinance No. 2018-15** for the fiscal year January 1, 2018 through December 31, 2018 setting forth certain annual appropriations; and

**WHEREAS**, the interim Finance Director and the State Auditor have recommended to Council that amendments to the annual appropriation ordinance, as set forth in the attached Exhibit A, which is incorporated as if fully rewritten herein, are necessary to account for certain additional expenditures.

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

**Section 1.** The annual appropriations of the City, established by Ordinance No. 2018-15, shall be amended by the Council, as recommended by the interim Finance Director and State Auditor in accordance with Exhibit A, which is incorporated as if fully rewritten herein, and such amended budget is hereby adopted.

**Section 2.** To provide for operating expenditures during the fiscal year ending December 31, 2018, the amended appropriations, as recommended by the interim Finance Director and State Auditor in Exhibit A, are hereby made and the interim Finance Director is authorized to prepare and submit the amended appropriations set forth in Exhibit A to the Cuyahoga County Fiscal Officer.

**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in open meetings of this Council, 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 the City's Charter and Codified Ordinances and Section 121.22 of the Ohio Revised Code.

**Section 4.** This Ordinance is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the City and for the further reason that the amended appropriations must be immediately made to insure the financial integrity of the City's budget and presented to the County Fiscal Officer. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time allowed by law.

Ordinance No. 2018-68

Page Two

PASSED: \_\_\_\_\_

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

\_\_\_\_\_  
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. 2018-69**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PRO CONSTRUCTION INCORPORATED TO PROVIDE REPAIRS TO THE CONCRETE CURB, SIDEWALK, AND APPURTENANT STRUCTURES AT THE LEE-LIBBY POCKET PARK, AND DECLARING AN EMERGENCY.**

**WHEREAS**, on November 15, 2017 Council authorized the Mayor to make application, sign and file all necessary documents and contracts with the Cuyahoga County Department of Development for the 2018 Community Development Supplemental Grant Program; and

**WHEREAS**, the City of Maple Heights has been awarded \$50,000.00 by the Cuyahoga County Department of Development under the 2018 Competitive Municipal Supplemental Grant Program for the Lee-Libby Pocket Park Improvements which will include the repairs to the concrete curb, sidewalk and appurtenant structures located at the northeast corner of the intersection of Lee Road and Libby Road which borders the Lee-Libby Pocket Park; and

**WHEREAS**, the funds awarded for the Lee-Libby Pocket Park Improvements by the Cuyahoga County Department of Development under the 2018 Competitive Municipal Supplemental Grant Program are required to be expended before December 31, 2018; and

**WHEREAS**, the City Engineer sought five (5) price proposals and received two (2) price proposals for the Lee-Libby Pocket Park Improvements and determined that Pro Construction Incorporated has submitted the lowest and best proposal, which proposal is in the total amount of Thirty Thousand Seven Hundred Four Dollars and Zero Cents (\$30,704.00).

**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 enter into a contract with Pro Construction Incorporated in an amount not to exceed Thirty Thousand Seven Hundred Four Dollars and Zero Cents (\$30,704.00) to perform repairs to the concrete curb, sidewalk and appurtenant structures located at the northeast corner of the intersection of Lee Road and Libby Road which borders the Lee-Libby Pocket Park, as more fully described in the price proposal on file in the Office of the City Engineer.

**Section 2.** The Council of the City of Maple Heights hereby authorizes and directs the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution:

**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 welfare and to ensure the timely completion of the construction 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, President of Council

\_\_\_\_\_  
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

**ADDENDUM NO. 1  
LEE-LIBBY POCKET PARK  
MAPLE HEIGHTS, OHIO  
AUGUST 6, 2018**

The following revisions and information are made part of this addendum and are made part of the Bid Package/Contract documents.

**IMPROVEMENT PLAN SHEET 1 REVISION**

- See revisions made on August 6, 2018 to the Improvement Plan Sheet 1
- Removed two (2) existing pull box adjust to grade from the Improvement Plan Sheet 1  
Added a note to the existing light pole removal note (REMOVE FOUNDATION TO 6" BELOW GRADE)
- Added limits of concrete box out removal and replacement around the existing curb inlet that is noted to be reconstructed. Cost to be include in price for Item 7
- Removed sidewalk quantity

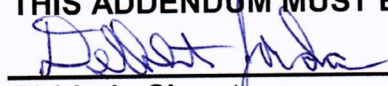
**DS- 8 REVISION**

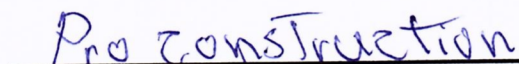
- Replace DS-8 with DS-8 REV
- Added the note under the Description section "This item shall also consist of removing and replacing of the concrete box out around the existing curb inlet as required."
- Added the concrete specifications under the Material section

**PRICE PROPOSAL SHEET**

Adjusted Quantity - Item 1, 4" Side Walk Remove and Replace  
Adjusted Quantity - Item 6, Electric/Signal Pull Box Adjust to Grade

**THIS ADDENDUM MUST BE SIGNED AND INCLUDED WITH YOUR BID.**

  
\_\_\_\_\_  
**Bidder's Signature**

  
\_\_\_\_\_  
**Company Name**



TO: CITY OF MAPLE HEIGHTS  
5353 LEE ROAD  
MAPLE HEIGHTS, OHIO 44137

PRICE PROPOSAL FOR  
**LEE-LIBBY POCKET PARK**

JOB # 18217

8/6/2018

Item	Description	Unit	Qty	MATERIAL	LABOR	TOTAL	Total Price
				Unit Price	Unit Price	Unit Price	
1	4" SIDE WALK REMOVE AND REPLACE	SF	1,050	6	4	10	10,500
2	TYPE 6 CONCRETE INTEGRAL CURB REMOVE AND REPLACE	LF	200	10	20	30	6,000
3	4" CONCRETE BUS SHELTER PAD	SF	375	4	6	10	3,750
4	CONCRETE DRIVE APRON REMOVAL	SF	745	1	3	4	2,980
5	CONCRETE FOUNDATION REMOVAL TO BELOW GRADE	LUMP	1	200	600	800	800
6	ELECTRIC/SIGNAL PULL BOX ADJUST TO GRADE	EACH	2	100	200	300	300
7	CURB INLET RECONSTRUCTION	LUMP	1	1,200	724	1,924	1,924
8	LIGHT POLE REMOVAL	LUMP	1	100	100	200	200
9	SEEDING AND MULCHING	LUMP	1	750	1,500	2,250	2,250
10	PROJECT CONTINGENCY	LUMP	1	n/a	n/a	n/a	\$ 2,000.00
TOTAL PROJECT COST=						30,704	
Proposed Start Date:						11/18	
Number of days to Complete:							

\*\*\*\* Note: Include ITEM 10 - PROJECT CONTINGENCY when tabulating TOTAL PROJECT COST

\*\*\*\* **PREVAILING WAGE REQUIREMENTS:** Bidders must comply with the prevailing wage rates on Public Improvements in Cuyahoga County and the City of Maple Heights, Ohio, as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

**ALL WORK AND RELATED ITEM COSTS TO INCLUDE THE FOLLOWING:**

1. CONTRACTOR REGISTRATION WITH THE MAPLE HEIGHTS BUILDING DEPARTMENT
2. Conformance to IMPROVEMENT PLANS Titled "Lee-Libby Pocket Park"
3. Conformance to GENERAL CONDITIONS
4. Conformance to DETAILED SPECIFICATIONS
5. Entry into CONTRACT AGREEMENT with City of Maple Heights

CONTRACTOR: Pro Construction

SIGNATURE: [Signature]

TITLE: President

DATE: 8-8-2018

EARLIEST STARTING DATE: 11/18

SUBSTANTIAL COMPLETION DATE: \_\_\_\_\_

TOTAL COMPLETION DATE BY: September 30th, 2018

E-MAIL QUOTES TO ED HREN BY August 8th, 2018 at 5:00 PM

E-MAIL: hren@cvelimited.com



**Cuyahoga County**  
**Office of Procurement and Diversity**

*hereby recognizes*

**Pro Construction Incorporated**

*as a certified*  
**SBE MBE**

from October 17, 2017 to October 17, 2018  
in the area of

Construction: General Construction

Vendor States That They Provide: Carpentry, concrete, demolition, excavation, general construction of sewers and structural steel.

*Lenora M. Lockell*  
Director, Office of Procurement and Diversity



*Vanessa*  
Sr. Contract Compliance Officer  
*[Signature]*  
Compliance Officer

This certificate is subject to suspension or revocation



**ADDENDUM NO. 1  
LEE-LIBBY POCKET PARK  
MAPLE HEIGHTS, OHIO  
AUGUST 6, 2018**

The following revisions and information are made part of this addendum and are made part of the Bid Package/Contract documents.

**IMPROVEMENT PLAN SHEET 1 REVISION**

- See revisions made on August 6, 2018 to the Improvement Plan Sheet 1
- Removed two (2) existing pull box adjust to grade from the Improvement Plan Sheet 1  
Added a note to the existing light pole removal note (REMOVE FOUNDATION TO 6" BELOW GRADE)
- Added limits of concrete box out removal and replacement around the existing curb inlet that is noted to be reconstructed. Cost to be include in price for Item 7
- Removed sidewalk quantity

**DS- 8 REVISION**

- Replace DS-8 with DS-8 REV
- Added the note under the Description section "This item shall also consist of removing and replacing of the concrete box out around the existing curb inlet as required."
- Added the concrete specifications under the Material section

**PRICE PROPOSAL SHEET**

Adjusted Quantity - Item 1, 4" Side Walk Remove and Replace  
Adjusted Quantity - Item 6, Electric/Signal Pull Box Adjust to Grade

**THIS ADDENDUM MUST BE SIGNED AND INCLUDED WITH YOUR BID.**

 8/10/18  
\_\_\_\_\_  
**Bidder's Signature**

HR Construction Services, LLC  
\_\_\_\_\_  
**Company Name**

TO: CITY OF MAPLE HEIGHTS  
5353 LEE ROAD  
MAPLE HEIGHTS, OHIO 44137

PRICE PROPOSAL FOR  
**LEE-LIBBY POCKET PARK**

JOB # 18217

8/6/2018

Item	Description	Unit	Qty	MATERIAL	LABOR	TOTAL	Total Price
				Unit Price	Unit Price	Unit Price	
1	4" SIDE WALK REMOVE AND REPLACE	SF	1,050			11.50	12,075.00
2	TYPE 6 CONCRETE INTEGRAL CURB REMOVE AND REPLACE	LF	200			85.00	17,000.00
3	4" CONCRETE BUS SHELTER PAD	SF	375			12.00	4,500.00
4	CONCRETE DRIVE APRON REMOVAL	SF	745			3.00	2,235.00
5	CONCRETE FOUNDATION REMOVAL TO BELOW GRADE	LUMP	1			1,800.00	1,800.00
6	ELECTRIC/SIGNAL PULL BOX ADJUST TO GRADE	EACH	2			560.00	1,120.00
7	CURB INLET RECONSTRUCTION	LUMP	1			2,750.00	2,750.00
8	LIGHT POLE REMOVAL	LUMP	1			560.00	560.00
9	SEEDING AND MULCHING	LUMP	1			2,400.00	2,400.00
10	PROJECT CONTINGENCY	LUMP	1	n/a	n/a	n/a	\$ 2,000.00
						<b>TOTAL PROJECT COST=</b>	46,440.00
Proposed Start Date: 9-10-18							
Number of days to Complete: 20							

\*\*\*\* Note: Include ITEM 10 - PROJECT CONTINGENCY when tabulating TOTAL PROJECT COST

\*\*\*\* **PREVAILING WAGE REQUIREMENTS:** Bidders must comply with the prevailing wage rates on Public Improvements in Cuyahoga County and the City of Maple Heights, Ohio, as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

\*\*price DOES NOT include contract administration, observer or testing per email 8-9-18\*\*\*

**ALL WORK AND RELATED ITEM COSTS TO INCLUDE THE FOLLOWING:**

1. CONTRACTOR REGISTRATION WITH THE MAPLE HEIGHTS BUILDING DEPARTMENT
2. Conformance to IMPROVEMENT PLANS Titled "Lee-Libby Pocket Park"
3. Conformance to GENERAL CONDITIONS
4. Conformance to DETAILED SPECIFICATIONS
5. Entry into CONTRACT AGREEMENT with City of Maple Heights

CONTRACTOR: HR Construction Services, LLC

SIGNATURE: 

TITLE: Project Manager

DATE: 8-10-18

EARLIEST STARTING DATE: 9-10-18


SUBSTANTIAL COMPLETION DATE: 9-29-18

TOTAL COMPLETION DATE BY: September 30th, 2018

E-MAIL QUOTES TO ED HREN BY August 8th, 2018 at 5:00 PM

E-MAIL: hren@cvelimited.com

GOVERNMENT
RESIDENTS
VISITORS
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Listing of Certified Diversity Businesses

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#### HR Construction Services, LLC

Contact: Ms. Heather Baines

Address: 3100 E. 45th Street Ste. 220 Cleveland, Ohio 44127

Phone: 216-441-4890 Fax: 216-441-9194

Email: [hbaines@hrsac.com](mailto:hbaines@hrsac.com)

Services: Construction/Special Trades: Construction & Maintenance Services Vendor States That They Provide: Reinforcing steel and mesh installation for cast in place concrete to interiors packages (finish carpentry, drywall, acoustic ceiling, mill work). Safety services which includes: first aid, CPR and AED training, Drug Free workplace, hazard communication, forklift, aerial and boom truck, skid steer training, safety inspection and Construction Management. SBE MBE WBE

Office of Procurement & Diversity  
2079 East Ninth Street | 2nd Floor  
Cleveland, OH 44115  
216.443.7200  
216.443.7206 (fax)

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City of Maple Heights  
5353 Lee Road  
Maple Heights, Ohio 44137

August 29, 2018

Attention: Council

Re: Lee-Libby Pocket Park Improvements Project  
Request for Proposal (RFP) Results and Contract Award Recommendation

Dear Council,

Two (2) Price Proposals were received for the Lee-Libby Pocket Park Improvements Project before the established 5:00 pm Wednesday August 8, 2018 deadline. The Price Proposals received for the project ranged from a high price proposal of \$54,302.50 to a low price proposal of \$30,704.00. In reviewing the packages, the high price proposal included a disclaimer that stated the cost of construction inspection and administration was included in the price proposal. Both proposers were contacted via e-mail on August 9, 2018 and asked to submit price proposals which did not include this cost. The low price proposal had not includes the cost in the original submission and maintained the original price proposal of \$30,704.00. The other price proposal was resubmitted with a revised price of \$46,440.00.

Copies of the final proposals and the contractors' county SBE, MBE, or WBE certifications are attached for your use. The lowest and best price proposal was submitted by Pro Construction Inc., with a proposal amount of \$30,704.00. I recommend that Council authorize the Mayor to enter into a contract with Pro Construction Inc. for the Lee-Libby Pocket Park Improvements Project.

The earliest start date for the project was not listed and I spoke with the representative of Pro Construction, Mr. Delbert Jordan earlier this week. He indicated that the work would be scheduled to commence in mid September pending approval by Council. This project will be funded by the Cuyahoga County Department of Development's Community Development Supplemental Grant Program and in any case the proposed scheduling will meet the required December 31, 2018 completion date.

I will be attending the Wednesday September 5, 2018 Council Caucus meeting to discuss the project in greater detail. Please feel free to call or email if you have any questions regarding this project prior to the meeting.

Respectfully,



Edward J. Hren, P.E.  
Maple Heights City Engineer

cc: Mayor Annette M. Blackwell  
Interim Finance Director Carl Macey  
Law Director Frank Consolo

**RESOLUTION NO. 2018-70**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE BRUNSWICK AVENUE WATERLINE REPLACEMENT PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, on April 1, 2016 the City Engineer made application to the City of Cleveland Division of Water to fund the Brunswick Avenue Waterline Replacement Project under the Suburban Water Main Renewal Program (SWMR); and

**WHEREAS**, the City of Maple Heights had been awarded \$443,040.00 by the City of Cleveland Division of Water for the replacement of the Brunswick Avenue waterline from East 141<sup>st</sup> Street to East 146<sup>th</sup> Street; and

**WHEREAS**, on December 7, 2016, by **Resolution 2016-104**, Council authorized and directed the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Brunswick Avenue Waterline Replacement Project in the City of Maple Heights; and

**WHEREAS**, on August 24, 2018, the bids for the Brunswick Avenue Waterline Replacement Project were opened and inspected by the City Engineer to determine the lowest and best bid.

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

**Section 1.** The Council of the City of Maple Heights hereby authorizes the Mayor, to enter into a contract with Fabrizi Trucking and Paving Co., Inc., for the Brunswick Avenue Waterline Replacement Project, for a cost not to exceed Three Hundred Ninety Eight Thousand Seven Hundred Forty-Four Dollars and Sixty-Six Cents (\$398,744.66), as more fully described in the bid record on file in the Office of the Finance Director in the City of Maple Heights:

**Section 2.** The Council of the City of Maple Heights hereby authorizes and directs the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution:

**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 health and welfare of our residents, and to ensure the timely completion of the construction 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, President of Council

\_\_\_\_\_  
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. 2018-71**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE MILAN & HARLAN DRIVE SANITARY REPLACEMENT PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.**

**WHEREAS**, on February 16, 2011, by **Resolution 2011-15**, Council authorized and directed the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Milan & Harlan Drive Sanitary Replacement Project in the City of Maple Heights; and

**WHEREAS**, the Ohio Public Works Commission will contribute funding for 56% of the construction costs, up to a maximum of \$240,000.00, for the replacement of the Milan & Harlan Drive Sanitary Sewer from Erwin Street to Bellview Street; and

**WHEREAS**, on February 21, 2018, by **Resolution 2018-17**, Council authorized and directed the Mayor to enter into a Member Community Infrastructure Program with the Northeast Ohio Regional Sewer District for the Milan & Harlan Drive Sanitary Replacement Project in the City of Maple Heights; and

**WHEREAS**, the City of Maple Heights had been awarded \$153,544.65 by the Northeast Ohio Regional Sewer District for the replacement of the Milan & Harlan Drive Sanitary Sewer from Erwin Street to Bellview Street; and

**WHEREAS**, on August 24, 2018, the bids for the Milan & Harlan Drive Sanitary Replacement Project were opened and inspected by the City Engineer to determine the lowest and best bid.

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

**Section 1.** The Council of the City of Maple Heights hereby authorizes the Mayor to enter into a contract with Terrace Construction Company, Inc., for the Milan & Harlan Drive Sanitary Replacement Project, for a cost not to exceed Three Hundred Fourteen Thousand One Hundred Fifty-Seven Dollars and Fifty Cents (\$314,157.50), as more fully described in the bid record on file in the Office of the Finance Director in the City of Maple Heights:

**Section 2.** The Council of the City of Maple Heights hereby authorizes and directs the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution:

**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 health and welfare of our residents and to ensure the timely completion of the construction 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, President of Council

\_\_\_\_\_  
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.: 2018-72**

**INTRODUCED BY:** Mayor Annette M. Blackwell and Council President Ron Jackson

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:**

**A RESOLUTION DESIGNATING SEPTEMBER 2018 AS “NATIONAL SUICIDE PREVENTION AWARENESS MONTH “IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, throughout the United States September is recognized as National Suicide Prevention Awareness Month for the purpose of promoting awareness of the various Suicide Prevention resources available to us and our Community with the main goal to learn how to help those around us and to talk about suicide without increasing the risk of harm; and

**WHEREAS**, suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

**WHEREAS**, each year more than 41,000 people die by suicide according to the CDC; and

**WHEREAS**, suicide is the 10<sup>th</sup> leading cause of death among adults in the US, and the 2<sup>nd</sup> leading cause of death among people aged 10-24; and

**WHEREAS**, the City of Maple Heights is no different than any other community in the Country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our Community in simply being available to one another; and

**WHEREAS**, local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

**WHEREAS**, every member of our Community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and

**WHEREAS**, all residents should be encouraged to take the time to inquire as to the wellbeing of their family, friends, and neighbors and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

**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 designates September, 2018 as National Suicide Prevention Awareness Month in the City to raise public awareness of suicide and the myriad of issues surrounding this issue, as well as to

increase knowledge of the programs that have been and are being developed to support individuals with mental health issues and their families.

**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 safety, health and welfare of the City, and to educate the public about suicide and suicide prevention programs 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, President of Council

\_\_\_\_\_  
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

**BID TABULATION****MILAN & HARLAN DRIVE SANITARY REPLACEMENT PROJECT****CITY OF MAPLE HEIGHTS****DATE: AUGUST 24, 2018****CVE JOB NO. 11034 Engineer's Estimate: \$315,000.00**

				<b>TERRACE CONSTRUCTION COMPANY, INC.</b>		<b>FABRIZI TRUCKING &amp; PAVING CO., INC.</b>		<b>S.E.T., INC.</b>	
<b>ITEM</b>	<b>DESCRIPTION</b>	<b>UNIT</b>	<b>QTY.</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>
1	CLEARING AND GRUBBING	LUMP	1	\$16,000.00	\$16,000.00	\$28,592.00	\$28,592.00	\$5,000.00	\$5,000.00
2	18" TREE REMOVAL	EACH	1	\$237.50	\$237.50	\$194.40	\$194.40	\$200.00	\$200.00
3	30" TREE REMOVAL	EACH	1	\$659.00	\$659.00	\$540.00	\$540.00	\$700.00	\$700.00
4	48" TREE REMOVAL	EACH	4	\$1,055.00	\$4,220.00	\$864.00	\$3,456.00	\$1,000.00	\$4,000.00
5	60" TREE REMOVAL	EACH	1	\$1,846.00	\$1,846.00	\$1,512.00	\$1,512.00	\$1,600.00	\$1,600.00
6	8" SANITARY SEWER – OPEN CUT	LF	110	\$224.00	\$24,640.00	\$228.67	\$25,153.70	\$12,870.00	\$1,415,700.00
7	10" SANITARY SEWER – OPEN CUT	LF	865	\$131.00	\$113,315.00	\$91.11	\$78,810.15	\$134,940.00	\$116,723,100.00
8	10" SANITARY SEWER – DIRECTIONALLY DRILLED	LF	320	\$153.50	\$49,120.00	\$127.56	\$40,819.20	\$42,560.00	\$13,619,200.00
9	12" SANITARY SEWER – OPEN CUT	LF	25	\$192.50	\$4,812.50	\$271.98	\$6,799.50	\$219.54	\$5,488.50
10	48" SANITARY MANHOLE	EACH	6	\$4,177.50	\$25,065.00	\$3,940.11	\$23,640.66	\$21,618.00	\$129,708.00
11	48" SQUARE SANITARY MANHOLE	EACH	1	\$6,584.50	\$6,584.50	\$19,079.62	\$19,079.62	\$10,762.00	\$10,762.00
12	60" SANITARY MANHOLE	EACH	1	\$4,222.00	\$4,222.00	\$5,301.63	\$5,301.63	\$4,510.00	\$4,510.00
13	48" SQUARE STORM MANHOLE	EACH	1	\$5,856.50	\$5,856.50	\$22,411.53	\$22,411.53	\$9,722.00	\$9,722.00
14	72" STORM MANHOLE	EACH	1	\$15,574.50	\$15,574.50	\$11,900.43	\$11,900.43	\$9,600.00	\$9,600.00
15	EXISTING SANITARY SEWER ABANDON AND FILL	LF	350	\$6.50	\$2,275.00	\$15.63	\$5,470.50	\$9.16	\$3,206.00
16	42" STORM SEWER CLEANED AND TELEVISED	LF	860	\$5.50	\$4,730.00	\$10.00	\$8,600.00	\$12.91	\$11,102.60
17	INSPECTION FEE ALLOWANCE	LUMP	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
18	GENERAL CONSTRUCTION CONTINGENCY ALLOWANCE	LUMP	1	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
	<b>TOTAL PROJECT COST</b>			<b>TOTAL</b>	<b>\$314,157.50</b>	<b>TOTAL</b>	<b>\$317,281.32</b>	<b>TOTAL</b>	<b>\$131,988,599.10</b>
				DAYS TO COMPLETE: 60 DAYS		DAYS TO COMPLETE: 120 DAYS		DAYS TO COMPLETE: 90	
				EARLIEST START DATE: JANUARY 2, 2019		EARLIEST START DATE: 10-15-2018		EARLIEST START DATE: 10/1/2018	

\* Wrote Total in Words instead of Total Unit Price.

\*\* Actual Bid Submitted \$314,379.10

**BID TABULATION****BRUNSWICK AVENUE WATER MAIN REPLACEMENT****CITY OF MAPLE HEIGHTS****DATE: AUGUST 24, 2018****CVE JOB NO. 16470 Engineer's Estimate: \$390,000.00**

				<b>FABRIZI TRUCKING &amp; PAVING CO., INC.</b>		<b>TERRACE CONSTRUCTION COMPANY, INC.</b>		<b>S.E.T., INC.</b>	
<b>ITEM</b>	<b>DESCRIPTION</b>	<b>UNIT</b>	<b>QTY.</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>
1	8" WATER MAIN w/ POLYETHYLENE ENCASEMENT	LF	1,160	\$196.00	\$227,360.00	\$224.70	\$260,652.00	\$314.00	\$364,240.00
2	8" LINE VALVE AND BOX	EACH	5	\$2,540.00	\$12,700.00	\$2,317.55	\$11,587.75	\$1,285.00	\$6,425.00
3	8"x8"x8" CUT-IN-TEE w/ VALVE	EACH	1	\$7,540.00	\$7,540.00	\$6,611.20	\$6,611.20	\$2,235.00	\$2,235.00
4	HYDRANT ASSEMBLIES	EACH	4	\$4,720.00	\$18,880.00	\$4,884.80	\$19,539.20	\$4,835.00	\$19,340.00
5	SERVICE CONNECTIONS (SHORT)	EACH	28	\$1,600.00	\$44,800.00	\$1,420.00	\$39,760.00	\$1,833.00	\$51,324.00
6	SERVICE CONNECTIONS (LONG)	EACH	28	\$2,150.00	\$60,200.00	\$1,449.80	\$40,594.40	\$1,921.00	\$53,788.00
7	POUR-THROUGH FILTER AND PITCHER	EACH	56	\$30.00	\$1,680.00	\$135.00	\$7,560.00	\$10.00	\$560.00
8	LEAD WATER SERVICE CONNECTION REPLACEMENT PRICE PROPOSAL	EACH	56	\$0.01	\$0.56	\$15.00	\$840.00	\$50.00	\$2,800.00
9	CLEVELAND WATER DEPARTMENT FEE ALLOWANCE	LUMP	1	\$4,584.10	\$4,584.10	\$4,584.10	\$4,584.10	\$4,584.10	\$4,584.10
10	EROSION & SEDIMENT CONTROL	LUMP	1	\$1,000.00	\$1,000.00	\$10,324.70	\$10,324.70	\$1,105.00	\$1,105.00
11	PROJECT CONTINGENCY	LUMP	1	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
	<b>TOTAL PROJECT COST</b>			<b>TOTAL</b>	<b>\$398,744.66</b>	<b>TOTAL</b>	<b>\$422,053.35</b>	<b>TOTAL</b>	<b>\$526,401.10</b>
				DAYS TO COMPLETE: 60 DAYS		DAYS TO COMPLETE: 90 DAYS		DAYS TO COMPLETE: 60	
				EARLIEST START DATE: SEPT. 10, 2018		EARLIEST START DATE: APRIL 15, 2018 * Due to bypass needing to be picked up on 11/1/18		EARLIEST START DATE: 10/1/2018	

City of Maple Heights  
5353 Lee Road  
Maple Heights, Ohio 44137

August 28, 2018

Attention: Council

Re: Milan and Harlan Drive Sanitary Replacement Project  
Bid Opening Results and Contract Award Recommendation

Dear Council,

Sealed bids were opened on Friday August 24, 2018 for the above referenced project. Three bids were received for the project ranging from a high bid proposal of \$317,281.32 to a low bid proposal of \$314,157.50. One of the submitted bids included a clerical error which resulted in a bid tabulation of \$131,988,599.10. The written total project cost was \$314,379.10, however, still slightly higher than the lowest bid amount.

The lowest and best bidder is Terrace Construction Company, Inc., with a bid amount of \$314,157.50. I recommend that Council authorize the Mayor to enter into a contract with Terrace Construction Company, Inc., for the Milan and Harlan Drive Sanitary Replacement Project.

The earliest start date for the project was given as January 2, 2019 and the time of completion for the project was indicated to be 60 days. The proposed scheduling will meet the required March 31, 2019 completion date

This project is being funded in part by grants received from the Ohio Public Works Commission and the Northeast Ohio Regional Sewer District under the Member Community Infrastructure Program. The Cuyahoga County Department of Public Works will also utilize funds collected for sewer maintenance on this project. The work will be inspected by the City's construction inspection consulting firm, Quality Control Inspection (QCI), with the contract administration to be handled jointly between the Cuyahoga County Department of Public Works and my office.

Bid tabulations are enclosed for your use. I will be attending the Wednesday September 5, 2018 Council Caucus meeting to discuss the project in greater detail. Please feel free to call or email if you have any questions regarding this project prior to the meeting.

Respectfully,



Edward J. Hren, P.E.  
Maple Heights City Engineer

cc: Mayor Annette M. Blackwell  
Interim Finance Director Carl Macey  
Law Director Frank Consolo

City of Maple Heights  
5353 Lee Road  
Maple Heights, Ohio 44137

August 28, 2018

Attention: Council

Re: Brunswick Avenue Waterline Replacement  
Bid Opening Results and Contract Award Recommendation

Dear Council,

Sealed bids were opened on Friday August 24, 2018 for the above referenced project. Three bids were received for the project ranging from a high bid proposal of \$526,401.10 to a low bid proposal of \$398,744.66.

The lowest and best bidder is Fabrizi Trucking and Paving Co., Inc., with a bid amount of \$398,744.66. I recommend that Council authorize the Mayor to enter into a contract with Fabrizi Trucking and Paving Co., Inc., for the Brunswick Avenue Waterline Replacement project.

The earliest start date for the project was given as September 10, 2018 and the time of completion for the project was indicated to be 60 days. The project includes the use of an above ground water main bypass. I would ask that council pass this legislation at the September 5, 2018 meeting so that work can commence immediately to avoid the risk of cold weather construction which could lead to freezing temporary service connections.

This project is being funded in part by a grant that was received from the Cleveland Water Department under the Suburban Water Main Renewal Program. The work will be inspected by the City's construction inspection consulting firm, Quality Control Inspection (QCI), with the contract administration to be handled jointly between QCI and my office.

Bid tabulations are enclosed for your use. I will be attending the Wednesday September 5, 2018 Council Caucus meeting to discuss the project in greater detail. Please feel free to call or email if you have any questions regarding this project prior to the meeting.

Respectfully,



Edward J. Hren, P.E.  
Maple Heights City Engineer

cc: Mayor Annette M. Blackwell  
Interim Finance Director Carl Macey  
Law Director Frank Consolo



Date: September 5, 2018

EXHIBIT A

**CITY OF MAPLE HEIGHTS  
2018 APPROPRIATIONS**

	Jan. 1 to Dec. 31 <u>Appropriations</u>	<u>Total Appropriations</u>
CAPITAL IMPROVEMENT FUND – 410		
Personal Services		
Other Expenditures	<u>30,000.00</u>	
Total		30,000.00
TRUST & AGENCY ESCROW FUND - 736		
Personal Services		
Other Expenditures	<u>150,000.00</u>	
Total		150,000.00
UNCLAIMED FUNDS - 738		
Personal Services		
Other Expenditures	<u>115,500.00</u>	
Total		115,500.00
EMS GRANT FUND - 256		
Personal Services		
Other Expenditures	<u>15,850.00</u>	
Total		15,850.00
ECONOMIC DEVELOPMENT FUND - 280		
Personal Services		
Other Expenditures	<u>14,705.27</u>	
Total		14,705.27
DRUG LAW ENFORCEMENT FUND - 274		
Personal Services		
Other Expenditures	<u>20,000.00</u>	
Total		20,000.00

Street No	Name	Parcel	SPA AMOUNT
5212	Lee	78107075	\$ 537.64
5108	Philip	78127046	\$ 337.64
5256	Philip	78128127	\$ 414.42
18401	McCracken	78205001	\$ 88.02
5052	Tatra	78205044	\$ 103.23
18807	Raymond	78207009	\$ 268.82
19290	McCracken	78209152	\$ 268.82
20061	Raymond	78210058	\$ 47.81
19830	Raymond	78210082	\$ 353.32
19830	Raymond	78210082	\$ 47.81
5121	Warrensville	78212013	\$ 68.83
5121	Warrensville	78212013	\$ 139.50
20513	Watson	78213050	\$ 124.81
20608	Watson	78213060	\$ 288.02
18907	Harlan	78219099	\$ 68.83
19712	Mountville	78220025	\$ 68.83
19435	Maple Hts Blvd	78220086	\$ 360.82
19501	Maple Hts Blvd	78220087	\$ 23.90
5550	South	78301039	\$ 67.01
18300	Maple Hts Blvd	78305018	\$ 53.60
18205	Dalewood	78305106	\$ 47.81
19800	Libby	78312068	\$ 307.22
16398	Home	78409063	\$ 288.02
16341	Home	78409077	\$ 88.02
16714	Gerard	78409104	\$ 168.83
14469	Rochelle	78510077	\$ 401.19
6090	Dunham	78515014	\$ 71.71
15317	Edgewood	78601067	\$ 552.06
15217	Rockside	78601182	\$ 268.83
Count	29	TOTAL	\$ 5,925.37

PARCEL	ASSESSEMENT CHARGE
784-06-001	\$3,000.00
785-09-112	\$3,000.00
781-21-018	\$2,700.00
781-21-038	\$2,700.00
784-13-001	\$2,400.00
786-03-015	\$2,400.00
785-09-124	\$2,250.00
785-10-101	\$2,250.00
786-03-042	\$2,250.00
781-22-063	\$2,250.00
781-22-059	\$2,250.00
783-02-066	\$1,800.00
785-15-014	\$1,800.00
785-21-008	\$1,800.00
781-10-033	\$1,800.00
782-18-054	\$1,800.00
782-18-015	\$1,800.00
781-23-021	\$1,800.00
784-26-019	\$1,800.00
784-26-009	\$1,800.00
781-20-004	\$1,800.00
783-20-014	\$1,500.00
784-09-008	\$1,500.00
782-01-054	\$1,500.00
784-17-008	\$1,500.00
786-06-010	\$1,500.00
784-17-035	\$1,500.00
783-25-029	\$1,350.00
782-19-089	\$1,350.00
781-09-030	\$1,350.00
781-12-008	\$1,350.00
783-25-059	\$1,350.00
785-21-010	\$1,350.00
781-09-021	\$1,350.00
785-10-102	\$1,350.00
784-04-010	\$1,200.00
783-19-004	\$1,200.00
781-26-083	\$1,200.00
786-14-137	\$1,200.00
786-01-009	\$1,200.00
782-03-008	\$1,200.00
781-04-075	\$1,200.00

782-19-099	<b>\$1,200.00</b>
781-23-039	<b>\$1,200.00</b>
786-14-112	<b>\$1,200.00</b>
781-05-022	<b>\$1,200.00</b>
786-03-046	<b>\$1,200.00</b>
786-04-008	<b>\$1,200.00</b>
786-12-140	<b>\$1,200.00</b>
786-10-064	<b>\$1,200.00</b>
782-12-013	<b>\$1,200.00</b>
784-07-010	<b>\$900.00</b>
782-19-053	<b>\$900.00</b>
783-01-086	<b>\$900.00</b>
783-25-056	<b>\$900.00</b>
785-08-042	<b>\$900.00</b>
786-07-004	<b>\$900.00</b>
785-21-019	<b>\$900.00</b>
781-09-027	<b>\$900.00</b>
781-10-032	<b>\$900.00</b>
781-10-035	<b>\$900.00</b>
784-29-010	<b>\$900.00</b>
781-25-056	<b>\$900.00</b>
784-27-034	<b>\$900.00</b>
782-14-017	<b>\$900.00</b>
781-16-037	<b>\$900.00</b>
782-05-040	<b>\$900.00</b>
786-13-122	<b>\$900.00</b>
781-27-159	<b>\$750.00</b>
782-02-067	<b>\$750.00</b>
781-27-088	<b>\$750.00</b>
782-03-084	<b>\$750.00</b>
781-27-135	<b>\$750.00</b>
781-27-127	<b>\$750.00</b>
781-27-115	<b>\$750.00</b>
781-27-113	<b>\$750.00</b>
781-18-105	<b>\$750.00</b>
784-16-048	<b>\$750.00</b>
786-02-072	<b>\$750.00</b>
786-02-807C	<b>\$750.00</b>
786-02-836C	<b>\$750.00</b>
786-02-835C	<b>\$750.00</b>
786-02-831C	<b>\$750.00</b>
782-07-110	<b>\$750.00</b>
782-07-118	<b>\$750.00</b>
782-07-128	<b>\$750.00</b>



782-02-057	\$750.00
786-01-101	\$750.00
786-02-149	\$750.00
786-02-881C	\$750.00
786-02-865C	\$750.00
783-06-146	\$750.00
782-05-044	\$750.00
782-01-152	\$750.00
781-28-012	\$750.00
784-16-076	\$750.00
783-24-024	\$600.00
782-03-093	\$600.00
783-02-077	\$600.00
781-08-045	\$600.00
781-27-086	\$600.00
786-13-086	\$600.00
786-14-063	\$600.00
781-18-024	\$600.00
781-15-077	\$600.00
781-15-076	\$600.00
783-05-088	\$600.00
784-18-015	\$600.00
784-16-050	\$600.00
786-13-014	\$600.00
785-05-031	\$600.00
781-09-012	\$600.00
781-06-015	\$600.00
784-08-035	\$600.00
784-09-104	\$600.00
784-09-096	\$600.00
781-05-047	\$600.00
784-30-024	\$600.00
781-18-059	\$600.00
781-03-060	\$600.00
784-10-093	\$600.00
783-03-097	\$600.00
782-14-093	\$600.00
784-09-064	\$600.00
785-07-010	\$600.00
782-03-153	\$600.00
782-24-060	\$600.00
784-09-052	\$600.00
784-09-041	\$600.00
783-12-068	\$600.00

786-13-105	\$600.00
784-11-068	\$600.00
781-24-051	\$600.00
783-16-061	\$600.00
781-25-041	\$600.00
786-11-174	\$600.00
782-20-025	\$600.00
783-02-091	\$600.00
783-06-170	\$600.00
784-26-008	\$600.00
782-04-004	\$600.00
782-07-005	\$600.00
782-06-031	\$600.00
782-06-035	\$600.00
786-01-166	\$600.00
786-02-018	\$600.00
785-19-004	\$600.00
783-05-007	\$600.00
781-17-127	\$600.00
783-19-023	\$600.00
781-09-047	\$600.00
785-11-011	\$600.00
785-14-027	\$600.00
783-01-065	\$600.00
786-12-116	\$600.00
782-22-034	\$600.00
781-17-018	\$600.00
781-16-082	\$600.00
783-01-044	\$600.00
786-15-014	\$600.00
781-21-005	\$450.00
782-02-085	\$450.00
782-19-063	\$450.00
782-20-125	\$450.00
782-03-058	\$450.00
781-14-022	\$450.00
786-14-074	\$450.00
783-05-078	\$450.00
785-21-013	\$450.00
786-01-054	\$450.00
786-02-071	\$450.00
784-29-039	\$450.00
782-07-108	\$450.00
782-07-090	\$450.00

785-23-062	\$450.00
781-09-024	\$450.00
781-09-016	\$450.00
784-08-034	\$450.00
782-25-132	\$450.00
781-18-091	\$450.00
781-15-082	\$450.00
782-14-110	\$450.00
782-14-077	\$450.00
782-14-076	\$450.00
783-07-083	\$450.00
783-06-100	\$450.00
783-06-116	\$450.00
783-06-119	\$450.00
784-09-068	\$450.00
784-09-030	\$450.00
782-02-049	\$450.00
782-03-125	\$450.00
785-03-034	\$450.00
785-04-056	\$450.00
784-11-050	\$450.00
784-11-071	\$450.00
781-25-027	\$450.00
781-25-025	\$450.00
781-25-021	\$450.00
783-05-142	\$450.00
784-07-025	\$450.00
783-02-092	\$450.00
781-28-115	\$450.00
781-05-023	\$450.00
781-21-034	\$450.00
782-15-006	\$450.00
785-16-029	\$450.00
785-11-077	\$450.00
785-07-037	\$450.00
784-30-036	\$450.00
784-30-035	\$450.00
783-01-039	\$450.00
783-04-001	\$450.00
781-17-096	\$450.00
783-19-028	\$450.00
782-03-047	\$450.00
783-01-067	\$450.00
786-12-081	\$450.00

782-10-031	<b>\$450.00</b>
782-13-001	<b>\$450.00</b>
786-15-023	<b>\$450.00</b>
781-18-012	<b>\$375.00</b>
783-21-041	<b>\$300.00</b>
783-25-019	<b>\$300.00</b>
782-03-090	<b>\$300.00</b>
783-07-027	<b>\$300.00</b>
784-28-028	<b>\$300.00</b>
783-06-025	<b>\$300.00</b>
783-25-002	<b>\$300.00</b>
783-25-020	<b>\$300.00</b>
785-04-007	<b>\$300.00</b>
785-06-025	<b>\$300.00</b>
782-08-004	<b>\$300.00</b>
782-03-055	<b>\$300.00</b>
782-12-067	<b>\$300.00</b>
782-12-065	<b>\$300.00</b>
782-14-131	<b>\$300.00</b>
781-27-132	<b>\$300.00</b>
781-28-076	<b>\$300.00</b>
781-15-116	<b>\$300.00</b>
786-13-008	<b>\$300.00</b>
786-13-136	<b>\$300.00</b>
786-13-053	<b>\$300.00</b>
786-13-044	<b>\$300.00</b>
786-14-073	<b>\$300.00</b>
781-18-047	<b>\$300.00</b>
783-01-080	<b>\$300.00</b>
783-05-106	<b>\$300.00</b>
784-16-047	<b>\$300.00</b>
785-01-010	<b>\$300.00</b>
786-02-069	<b>\$300.00</b>
786-02-100	<b>\$300.00</b>
786-02-076	<b>\$300.00</b>
783-04-013	<b>\$300.00</b>
783-04-018	<b>\$300.00</b>
783-06-072	<b>\$300.00</b>
782-07-112	<b>\$300.00</b>
782-07-097	<b>\$300.00</b>
782-07-124	<b>\$300.00</b>
782-07-127	<b>\$300.00</b>
782-14-035	<b>\$300.00</b>
782-14-065	<b>\$300.00</b>



782-14-069	\$300.00
782-16-064	\$300.00
782-20-100	\$300.00
782-24-030	\$300.00
782-24-042	\$300.00
782-24-021	\$300.00
784-10-119	\$300.00
781-04-068	\$300.00
781-18-063	\$300.00
781-18-095	\$300.00
781-18-061	\$300.00
781-18-101	\$300.00
781-18-056	\$300.00
781-15-083	\$300.00
781-15-087	\$300.00
781-03-045	\$300.00
781-08-074	\$300.00
781-08-067	\$300.00
782-13-035	\$300.00
782-15-085	\$300.00
782-15-080	\$300.00
782-15-076	\$300.00
783-04-107	\$300.00
783-04-092	\$300.00
783-03-001	\$300.00
782-14-117	\$300.00
785-07-056	\$300.00
785-09-036	\$300.00
785-10-045	\$300.00
785-02-131	\$300.00
785-02-092	\$300.00
783-03-059	\$300.00
783-03-053	\$300.00
785-02-017	\$300.00
784-09-050	\$300.00
781-21-061	\$300.00
783-16-018	\$300.00
783-14-001	\$300.00
782-24-001	\$300.00
785-11-116	\$300.00
786-14-036	\$300.00
782-07-039	\$300.00
782-07-035	\$300.00
782-07-033	\$300.00

782-07-032	\$300.00
784-29-031	\$300.00
784-29-027	\$300.00
781-13-005	\$300.00
781-24-034	\$300.00
781-24-021	\$300.00
781-25-043	\$300.00
781-25-051	\$300.00
781-25-057	\$300.00
783-05-031	\$300.00
783-07-022	\$300.00
782-20-073	\$300.00
782-20-086	\$300.00
782-20-087	\$300.00
782-08-056	\$300.00
781-24-053	\$300.00
781-18-010	\$300.00
783-05-014	\$300.00
783-05-118	\$300.00
786-02-163	\$300.00
786-02-858C	\$300.00
782-01-035	\$300.00
782-01-043	\$300.00
782-09-138	\$300.00
782-09-136	\$300.00
786-12-012	\$300.00
782-08-080	\$300.00
784-08-047	\$300.00
782-20-043	\$300.00
782-20-054	\$300.00
782-21-059	\$300.00
782-21-060	\$300.00
782-08-123	\$300.00
786-01-043	\$300.00
783-06-138	\$300.00
783-06-172	\$300.00
784-27-029	\$300.00
781-27-044	\$300.00
781-27-033	\$300.00
781-27-063	\$300.00
781-28-133	\$300.00
781-06-039	\$300.00
781-21-065	\$300.00
782-06-025	\$300.00

782-08-029	\$300.00
782-10-082	\$300.00
782-10-077	\$300.00
782-10-062	\$300.00
782-17-013	\$300.00
785-12-051	\$300.00
785-07-046	\$300.00
785-16-017	\$300.00
786-12-167	\$300.00
786-12-155	\$300.00
786-11-034	\$300.00
786-11-040	\$300.00
783-02-020	\$300.00
783-05-001	\$300.00
783-01-037	\$300.00
781-17-124	\$300.00
783-15-001	\$300.00
781-08-003	\$300.00
786-10-061	\$300.00
783-14-057	\$300.00
785-03-109	\$300.00
785-03-103	\$300.00
785-04-171	\$300.00
781-21-033	\$300.00
785-03-073	\$300.00
785-03-049	\$300.00
786-12-108	\$300.00
786-10-088	\$300.00
781-17-032	\$300.00
782-13-050	\$300.00
782-13-060	\$300.00
782-15-024	\$300.00
782-17-132	\$300.00
784-29-094	\$300.00
784-29-095	\$300.00
784-16-060	\$300.00
786-13-121	\$300.00
782-01-037	\$150.00
782-02-094	\$150.00
782-02-073	\$150.00
782-02-072	\$150.00
783-07-028	\$150.00
784-29-054	\$150.00
783-05-047	\$150.00

783-04-040	<b>\$150.00</b>
784-18-020	<b>\$150.00</b>
784-18-040	<b>\$150.00</b>
783-15-114	<b>\$150.00</b>
785-03-167	<b>\$150.00</b>
785-04-008	<b>\$150.00</b>
781-28-084	<b>\$150.00</b>
781-28-090	<b>\$150.00</b>
782-02-118	<b>\$150.00</b>
782-23-020	<b>\$150.00</b>
782-23-021	<b>\$150.00</b>
782-16-003	<b>\$150.00</b>
782-16-004	<b>\$150.00</b>
782-25-048	<b>\$150.00</b>
781-27-151	<b>\$150.00</b>
781-28-053	<b>\$150.00</b>
786-13-067	<b>\$150.00</b>
786-13-065	<b>\$150.00</b>
786-13-045	<b>\$150.00</b>
786-14-076	<b>\$150.00</b>
786-14-077	<b>\$150.00</b>
786-14-068	<b>\$150.00</b>
786-14-138	<b>\$150.00</b>
786-14-051	<b>\$150.00</b>
784-22-019	<b>\$150.00</b>
785-02-042	<b>\$150.00</b>
785-01-025	<b>\$150.00</b>
781-18-054	<b>\$150.00</b>
781-15-058	<b>\$150.00</b>
781-15-068	<b>\$150.00</b>
781-15-070	<b>\$150.00</b>
785-10-031	<b>\$150.00</b>
784-26-060	<b>\$150.00</b>
786-02-890C	<b>\$150.00</b>
786-02-068	<b>\$150.00</b>
786-02-070	<b>\$150.00</b>
783-06-034	<b>\$150.00</b>
782-07-103	<b>\$150.00</b>
782-07-083	<b>\$150.00</b>
782-09-095	<b>\$150.00</b>
782-09-115	<b>\$150.00</b>
782-09-124	<b>\$150.00</b>
784-18-088	<b>\$150.00</b>
784-18-071	<b>\$150.00</b>



782-20-097	<b>\$150.00</b>
782-25-140	<b>\$150.00</b>
784-10-015	<b>\$150.00</b>
784-10-021	<b>\$150.00</b>
784-10-130	<b>\$150.00</b>
784-16-108	<b>\$150.00</b>
784-30-001	<b>\$150.00</b>
781-18-075	<b>\$150.00</b>
781-18-099	<b>\$150.00</b>
781-15-088	<b>\$150.00</b>
781-08-070	<b>\$150.00</b>
781-08-068	<b>\$150.00</b>
781-08-063	<b>\$150.00</b>
782-13-036	<b>\$150.00</b>
782-15-095	<b>\$150.00</b>
782-15-096	<b>\$150.00</b>
782-15-103	<b>\$150.00</b>
782-15-113	<b>\$150.00</b>
782-17-091	<b>\$150.00</b>
783-03-109	<b>\$150.00</b>
782-14-096	<b>\$150.00</b>
782-14-109	<b>\$150.00</b>
782-16-149	<b>\$150.00</b>
782-16-115	<b>\$150.00</b>
783-07-073	<b>\$150.00</b>
783-06-105	<b>\$150.00</b>
783-06-124	<b>\$150.00</b>
785-01-135	<b>\$150.00</b>
785-01-144	<b>\$150.00</b>
785-01-145	<b>\$150.00</b>
785-01-113	<b>\$150.00</b>
785-01-108	<b>\$150.00</b>
785-02-081	<b>\$150.00</b>
785-02-083	<b>\$150.00</b>
782-24-057	<b>\$150.00</b>
782-25-065	<b>\$150.00</b>
784-30-076	<b>\$150.00</b>
785-03-029	<b>\$150.00</b>
783-03-070	<b>\$150.00</b>
782-03-022	<b>\$150.00</b>
782-25-006	<b>\$150.00</b>
782-25-015	<b>\$150.00</b>
781-23-017	<b>\$150.00</b>
783-05-032	<b>\$150.00</b>

783-03-030	\$150.00
782-20-064	\$150.00
782-10-083	\$150.00
782-11-004	\$150.00
781-18-005	\$150.00
781-25-020	\$150.00
783-05-141	\$150.00
783-05-140	\$150.00
782-09-144	\$150.00
784-30-049	\$150.00
782-08-076	\$150.00
782-08-091	\$150.00
782-06-038	\$150.00
782-08-106	\$150.00
782-08-122	\$150.00
783-06-154	\$150.00
783-06-142	\$150.00
783-06-134	\$150.00
783-06-178	\$150.00
781-09-081	\$150.00
781-27-046	\$150.00
781-27-035	\$150.00
782-07-013	\$150.00
782-06-032	\$150.00
782-08-021	\$150.00
782-08-028	\$150.00
782-10-065	\$150.00
782-15-003	\$150.00
782-14-005	\$150.00
782-14-006	\$150.00
785-01-081	\$150.00
785-11-082	\$150.00
786-12-054	\$150.00
786-12-049	\$150.00
783-03-123	\$150.00
783-01-020	\$150.00
783-14-083	\$150.00
783-14-089	\$150.00
783-14-056	\$150.00
784-16-164	\$150.00
785-03-134	\$150.00
785-03-123	\$150.00
785-03-111	\$150.00
785-03-108	\$150.00

785-04-172	\$150.00
781-22-043	\$150.00
781-26-013	\$150.00
785-03-061	\$150.00
785-03-048	\$150.00
785-04-115	\$150.00
785-04-083	\$150.00
785-04-102	\$150.00
785-04-095	\$150.00
786-11-075	\$150.00
786-11-077	\$150.00
786-11-078	\$150.00
786-11-062	\$150.00
786-12-112	\$150.00
786-12-098	\$150.00
781-17-020	\$150.00
781-17-021	\$150.00
783-04-076	\$150.00
783-06-211	\$150.00
782-13-058	\$150.00
782-13-046	\$150.00
782-13-073	\$150.00
782-15-037	\$150.00
782-15-034	\$150.00
782-17-135	\$150.00
782-17-130	\$150.00
782-17-122	\$150.00
784-16-081	\$150.00

**\$261,525.00**

**City of Maple Heights  
Statement of Budget Analysis  
and Cash Summary by Fund  
2018**

	Jan. 1, 2018	Estimated 2018	Permanent 2018	Estimated
Fund Type	Cash Balance	Revenues	Appropriations	Dec. 31, 2018 Ending Cash
<b>Operating Funds:</b>				
<b>101 - General</b>	<b>(\$778,420.80)</b>	<b>\$12,523,557.00</b>	<b>\$11,641,797.00</b>	<b>\$103,339.20</b>
<b>Special Revenue:</b>				
201 - Computer Fee	109,142.57	10,000.00	43,000.00	76,142.57
212 - S/A Street Lighting	1,005.30	508,900.00	484,000.00	25,905.30
215 - Police Pension	26,919.15	74,590.00	74,500.00	27,009.15
216 - Fire Pension	5,808.65	74,590.00	74,500.00	5,898.65
219 - Water Use Charge	1,062,808.21	2,347,590.00	2,578,204.00	832,194.21
224 - Inmate Commissary	30,027.05	0.00	0.00	30,027.05
230 - Police Services Levy	125.51	495,558.00	495,558.00	125.51
235 - Fire Services Levy	76,044.11	498,198.00	495,000.00	79,242.11
240 - Senior Program	80,271.47	460,996.00	468,691.00	72,576.47
251 - Solid Waste Collection	558,210.77	1,839,900.00	1,743,000.00	655,110.77
252 - Ambulance Billing Service	26,331.16	710,800.00	704,000.00	33,131.16
253 - FEMA Fire Grant	0.76	0.00	0.00	0.76
254 - Recreation Donation	1,157.50	0.00	0.00	1,157.50
255 - Small Business Grant	0.00	200,000.00	200,000.00	0.00
256 - EMS Grant	744.74	15,850.00	15,850.00	744.74
270 - SCM&R	1,079,245.01	846,000.00	1,291,117.00	634,128.01
271 - State Highway	195,062.18	73,211.12	71,000.00	197,273.30
272 - Municipal Motor Vehicle License	19,822.50	0.00	0.00	19,822.50
274 - Drug Law Enforcement	126,658.15	10,608.00	39,500.00	97,766.15
280 - Economic Development Fund	14,705.27	0.00	14,705.27	0.00
289 - Housing Foreclosure	312,491.58	66,988.33	115,000.00	264,479.91
290 - Housing Revitalization	2,638.47	0.00	0.00	2,638.47
295 - SAFER Grant	1.80	485,598.74	485,600.00	0.54
<b>Special Revenue</b>	<b>3,729,221.91</b>	<b>8,719,378.19</b>	<b>9,393,225.27</b>	<b>3,055,374.83</b>
<b>Debt Service:</b>				
390 - Bond Retirement	162.83	1,199,000.00	1,183,297.00	15,865.83
<b>Capital Projects:</b>				
410 - Capital Improvement	39,884.53	0.00	30,000.00	9,884.53
471 - Street Improvement	31,962.80	0.00	0.00	31,962.80
480 - Home Exterior Maintenance	0.55	0.00	0.00	0.55
<b>Capital Projects</b>	<b>71,847.88</b>	<b>0.00</b>	<b>30,000.00</b>	<b>41,847.88</b>
<b>Total Operating Funds</b>	<b>3,022,811.82</b>	<b>22,441,935.19</b>	<b>22,248,319.27</b>	<b>3,216,427.74</b>
<b>Enterprise:</b>				
560 - Recreation Banners	2,150.85	0.00	0.00	2,150.85
<b>Agency Funds:</b>				
701 - D.A.R.E. Program	9,033.27	525.00	500.00	9,058.27
730 - Mayors Court	152,515.18	200,000.00	198,000.00	154,515.18
734 - Arch.-Engineer Plan	4,366.77	0.00	0.00	4,366.77
736 - Trust and Agency	513,683.24	0.00	225,000.00	288,683.24
738 - Unclaimed Monies	0.00	115,500.00	115,500.00	0.00
741 - Enterprise Park	590.44	0.00	0.00	590.44
743 - 3% OBBS Fees	6,855.69	4,000.00	4,500.00	6,355.69
<b>Agency Funds</b>	<b>687,044.59</b>	<b>320,025.00</b>	<b>543,500.00</b>	<b>463,569.59</b>
<b>Total Nonoperating Funds</b>	<b>689,195.44</b>	<b>320,025.00</b>	<b>543,500.00</b>	<b>465,720.44</b>
<b>Total All Funds</b>	<b>\$3,712,007.26</b>	<b>\$22,761,960.19</b>	<b>\$22,791,819.27</b>	<b>\$3,682,148.18</b>



Cuyahoga County Budget Commission

Real Property  
Tax Advance Schedule  
Calendar Year 2019

**Real Property**

**1<sup>st</sup> Half Collection Closing Date** **1/18/2019**

First Half Advance #1 Deposit Date 1/16/2019

First Half Advance #2 Deposit Date 2/15/2019

**2<sup>nd</sup> Half Collection Closing Date** **7/19/2019**

Last Half Special Tax Advance #1 Deposit Date 5/15/2019

Last Half Advance #2 Deposit Date 7/16/2019

**Important:**

Taxing authorities wishing to receive tax advances in 2019 must submit a resolution to the County Budget Commission by 12/31/2018.

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

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**SEPTEMBER 5, 2018**

**7:00 p.m.**

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**ADDENDUM FOR**  
**REGULAR COUNCIL MEETING**  
**OF SEPTEMBER 5, 2018**

**LEGISLATION:**

**RESOLUTION NO. 2018-73**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHN HOUSING PARTNERS TO LEASE ONE ROOM IN THE SENIOR CENTER, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**RESOLUTION NO. 2018-74**

**A RESOLUTION CERTIFYING TO THE FISCAL OFFICER OF CUYAHOGA COUNTY THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDED FOR THE ABATEMENT OF CRIMINAL ACTIVITY NUISANCES, PURSUANT TO CODIFIED ORDINANCE SECTIONS 648.19 AND 680.07, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**RESOLUTION NO. 2018-75**

**A RESOLUTION DESIGNATING SEPTEMBER 2018 AS “NATIONAL INFANT MORTALITY AWARENESS MONTH “IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Jackson)**

City of Maple Heights					
Notice of Violation of False Alarm Ordinance					
Date:	27-Feb-18				
Address:	21634 Libby Road Maple Heights, Ohio 44137				
Parcel #	78322001				
Total Owed:	\$100.00				
Date:	27-Feb-18				
Address:	5143 Camden Road Maple Heights, Ohio 44137				
Parcel #	78208011				
Total Owed:	\$70.00				
Date:	27-Feb-18				
Address:	5074 Warrensville Center Road Maple Heights, Ohio 44137				
Parcel #	78210031				
Total Owed:	\$200.00				
Date:	27-Feb-18				
Address:	19520 Maple Heights Blvd. Maple Heights, Ohio 44137				
Parcel #	78220065				
Total Owed:	\$100.00				

783 22 001



Annette M. Blackwell  
Mayor/Director of Safety



John C. Popielarczyk  
Chief of Police

## Notice of Violation of False Alarm Ordinance

Date: February 27, 2018

Dear Resident / Property Owner of, 21634 Libby Road, Maple Heights, Ohio 44137

The City of Maple Heights has a Codified Ordinance prohibiting "False Alarms." False Alarms are defined as an emergency alarm, activated by inadvertence, negligence, or an unintentional act, as defined in 1442.11 of the City Maple Heights Codified Ordinance. In this ordinance there is a grace period / number of false alarms permitted of three (3) false alarms in a twelve (12) month period. If this number is exceeded there is a fine / fee assessed for each additional alarm the Police Division or Fire Division responds to. The fee shall be imposed as follows:

- ☐ - Business, Commercial, Industrial
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$100.00 each
- ☐ - Residential
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$50.00 each
- ☐ - Multi-Family
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$100.00 each

### You have had the following False Alarms on the dates listed below:

Dates of False Alarms	Time	Complaint Sheet #	Fee Imposed
02/10/2018	0857 hrs.	18-0008296	\$100.00

Totaled Owed: \$100.00

Payments can be made in person or by check or money order and mailed to:  
City of Maple Heights Finance Department, 5353 Lee Road, Maple Heights, Ohio 44137.

782 08 011



Annette M. Blackwell  
Mayor/Director of Safety



John C. Popielarczyk  
Chief of Police

## Notice of Violation of False Alarm Ordinance

Date: February 27, 2018

Dear Resident / Property Owner of: 5143 Camden Road, Maple Heights, Ohio 44137

The City of Maple Heights has a Codified Ordinance prohibiting "False Alarms." False Alarms are defined as an emergency alarm, activated by inadvertence, negligence, or an unintentional act, as defined in 1442.11 of the City Maple Heights Codified Ordinance. In this ordinance there is a grace period / number of false alarms permitted of three (3) false alarms in a twelve (12) month period. If this number is exceeded there is a fine / fee assessed for each additional alarm the Police Division or Fire Division responds to. The fee shall be imposed as follows:

- ☐ - **Business, Commercial, Industrial**
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$100.00 each
- ☐ - **Residential**
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$50.00 each
- ☐ - **Multi-Family**
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$100.00 each

### You have had the following False Alarms on the dates listed below:

Dates of False Alarms	Time	Complaint Sheet #	Fee Imposed
01/30/2018	1059 hrs.	MA18-0006148	\$50.00
02/24/2018	1221 hrs.	MA18-0011229	\$50.00

**Totaled Owed: \$100.00**

3/7/18 MO#15402FA#8pd \$30 - bal due \$70.00

Payments can be made in person or by check or money order and mailed to:  
City of Maple Heights Finance Department, 5353 Lee Road, Maple Heights, Ohio 44137.



Annette M. Blackwell  
Mayor/Director of Safety



John C. Popielarczyk  
Chief of Police

## Notice of Violation of False Alarm Ordinance

Date: February 27, 2018

Dear Resident / Property Owner of: 5074 Warrs Center Road, Maple Heights, Ohio 44137

The City of Maple Heights has a Codified Ordinance prohibiting "False Alarms." False Alarms are defined as an emergency alarm, activated by inadvertence, negligence, or an unintentional act, as defined in 1442.11 of the City Maple Heights Codified Ordinance. In this ordinance there is a grace period / number of false alarms permitted of three (3) false alarms in a twelve (12) month period. If this number is exceeded there is a fine / fee assessed for each additional alarm the Police Division or Fire Division responds to. The fee shall be imposed as follows:

- ☐ - **Business, Commercial, Industrial**
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$100.00 each
- ☐ - **Residential**
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$50.00 each
- ☐ - **Multi-Family**
- First three false alarms in a 12-month period - No Charge
- Four or More false alarms in a 12-month period - \$100.00 each

### You have had the following False Alarms on the dates listed below:

Dates of False Alarms	Time	Complaint Sheet #	Fee Imposed
02/09/2018	0633 hrs.	18-0008067	\$100.00
02/19/2018	1932 hrs.	18-0010201	\$100.00
02/21/2018	2227 hrs.	18-0010681	\$100.00

**Totaled Owed:** \$300.00  
 Check #2435 4/2 → 100.00  
 200.00 BAL

Payments can be made in person or by check or money order and mailed to:  
 City of Maple Heights Finance Department, 5353 Lee Road, Maple Heights, Ohio 44137.



Annette M. Blackwell  
Mayor/Director of Safety



John C. Popielarczyk  
Chief of Police

## **Notice of Violation of False Alarm Ordinance**

Date: February 27, 2018

Dear Resident / Property Owner of: 19520 Maple Heights Blvd. Maple Heights, Ohio 44137

The City of Maple Heights has a Codified Ordinance prohibiting "False Alarms." False Alarms are defined as an emergency alarm, activated by inadvertence, negligence, or an unintentional act, as defined in 1442.11 of the City Maple Heights Codified Ordinance. In this ordinance there is a grace period / number of false alarms permitted of three (3) false alarms in a twelve (12) month period. If this number is exceeded there is a fine / fee assessed for each additional alarm the Police Division or Fire Division responds to. The fee shall be imposed as follows:

☐

**- Business, Commercial, Industrial**

First three false alarms in a 12-month period - No Charge  
Four or More false alarms in a 12-month period - \$100.00 each

☐

**- Residential**

First three false alarms in a 12-month period - No Charge  
Four or More false alarms in a 12-month period - \$50.00 each

☐

**- Multi-Family**

First three false alarms in a 12-month period - No Charge  
Four or More false alarms in a 12-month period - \$100.00 each

### **You have had the following False Alarms on the dates listed below:**

Dates of False Alarms	Time	Complaint Sheet #	Fee Imposed
02/12/2018	1707 hrs.	18-0008715	\$50.00
02/17/2018	0210 hrs.	18-0009637	\$50.00

**Totaled Owed:** **\$100.00**

Payments can be made in person or by check or money order and mailed to:  
City of Maple Heights Finance Department, 5353 Lee Road, Maple Heights, Ohio 44137.

## **Leonette Cicirella**

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**From:** Linda Vopat  
**Sent:** Thursday, August 30, 2018 3:16 PM  
**To:** Leonette Cicirella  
**Subject:** Resolution No.2018-73

Council President Ron Jackson and Members of Maple Heights City Council,

Resolution 2018-73 is an agreement between the Cleveland Housing Network and the City of Maple Heights to lease one room at the Maple Heights Senior Center to open a Home Energy Assistance Program (HEAP) office. I respectfully request your support of this legislation.

In the past, we had a HEAP office at the Senior Center staffed by the Greater Cleveland Council On Economic Opportunity. They discontinued community based locations several years ago. There was no monetary gain realized from this partnership. It was provided as a service for our residents.

Having a HEAP office in our community will be extremely beneficial to our residents. Since HEAP benefits are available based on family size and income, all segments of our population can avail themselves of this service.

They can apply for HEAP, the winter reconnect program, the summer cooling program, gain assistance with shut-off issues and many other programs and services. In-Home appointments will be available for home -bound and disabled residents.

This service will begin only if and when you pass this resolution. Please contact me if you have any questions or concerns.

Thank you for your consideration of this matter.

Linda

**Linda M. Vopat**  
Director of Human Services  
Maple Heights Senior Center  
15901 Libby Rd.  
Maple Hts., Ohio 44137

Phone: 1.216.587.9602  
Mobile: 1.216.403.9507  
Fax: 1.216.587.9069



**RESOLUTION NO.: 2018-73**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHN HOUSING PARTNERS TO LEASE ONE ROOM IN THE SENIOR CENTER, AND DECLARING AN EMERGENCY.**

**WHEREAS**, CHN Housing Partners, an Ohio not for profit corporation, desires to lease one (1) room in the City's Senior Center located at 15901 Libby Road for a one (1) year period, from September 1, 2018-August 31, 2019, with the right to extend the term for an additional year; and

**WHEREAS**, the Mayor and Human Services Director have recommended to Council that a lease be entered into with CHN Housing Partners so it can provide services to the residents of Maple Heights, including help with utility payments, finances and taxes, and foreclosure/eviction avoidance.

**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 enter into a Lease Agreement, a copy of which is on file in the Law Department, with CHN Housing Partners for one (1) room in the City's Senior Center located at 15901 Libby Road, at the rate of \$250.00 per month, for the one (1) year period September 1, 2018-August 31, 2019, with the right to extend for an additional year, all as is more fully set forth in the Lease Agreement which is incorporated as if fully rewritten herein.

**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 CHN Housing Partners can immediately provide services to the City's residents in need of help with utility payments and foreclosure avoidance, 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

**RESOLUTION NO.: 2018-74**

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

**MOTION FOR ADOPTION BY:**

**A RESOLUTION CERTIFYING TO THE FISCAL OFFICER OF CUYAHOGA COUNTY THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDED FOR THE ABATEMENT OF CRIMINAL ACTIVITY NUISANCES, PURSUANT TO CODIFIED ORDINANCE SECTIONS 648.19 AND 680.07, AND DECLARING AN EMERGENCY.**

**WHEREAS**, in compliance with Sections 648.19 and 680.07 of the Codified Ordinances of the City of Maple Heights, criminal activity nuisances upon lots in the City of Maple Heights, as more fully described in an Attachment on file with the Finance Director, were abated or corrected after proper notification to property owners, which failed to bring about appropriate results; and

**WHEREAS**, such expenses have not been paid by the owners of said lots.

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

**Section 1.** The expenses listed in the Attachment on file with the Finance Director, which is made a part hereof for all purposes, for abatement of criminal activity nuisances shall be certified to the Cuyahoga County Fiscal Officer for the purpose of making the same a lien upon such lots in the City of Maple Heights, Cuyahoga County, Ohio, to be collected as are other taxes and returned to the General Fund of the City of Maple Heights, pursuant to Sections 648.19 and 680.07 of the Codified Ordinances of the City of Maple Heights.

**Section 2.** The Clerk of Council and Finance Director are authorized to prepare and submit all necessary documents to accomplish the required written return to the County Fiscal Officer in a timely manner.

**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 health and welfare of our residents, and to timely certify said assessments to the County Fiscal Officer by **September 10, 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, President of Council

\_\_\_\_\_  
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

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET**  
**COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Com- mission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund			0.00	10.50
General Bond Retirement Fund			2.60	0.00
Police Pension			0.30	
Park Fund				0.00
Senior Center Fund				1.30
Fire Pension Fund			0.30	
Police Fund				2.00
Fire Fund				2.00
Street Lighting				1.00
<b>TOTAL</b>	\$0	\$0	3.20	16.80

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

and be it further  
RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this  
Resolution to the Fiscal Officer of said County.

Mr./Mrs. \_\_\_\_\_ seconded the Resolution and the roll being called  
upon its adoption the vote resulted as follows:

Clerk of Council