

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

Maple Heights Senior Center – 7:00 PM

March 6, 2019

- | | | |
|-----|----------------------------------|--|
| 1. | Caucus: 6:30 pm | All members of Council |
| 2. | Call to Order: | Council President Ron Jackson |
| 3. | Invocation/Pledge of Allegiance: | Councilwoman Tanglyn Madden, District 5 |
| 4. | Roll Call: | Council Clerk Leonette Cicirella |
| 5. | Addendum: | |
| 6. | Approval of Minutes: | December 27, 2018 (Special Meeting of Council) |
| 7. | Council Committee Reports: | |
| 8. | Department Reports: | |
| 9. | Citizen's Comments: | 3-minute limitation |
| 10. | Legislation: | |

2019-09 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR S.E.T. INC. INCREASING THE CONTRACT BY \$2,253.00 FOR THE BEVERLY AVENUE WATER MAIN REPLACEMENT PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2019-10 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2019-11 A RESOLUTION ACCEPTING A FUNDING AWARD FROM CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT UNDER THE 2019 COMPETITIVE MUNICIPAL SUPPLEMENTAL GRANT PROGRAM (CDSG) AND AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO SOLICIT REQUESTS FOR PROPOSALS (RFPs) FOR THE STAFFORD PARK POOL REHABILITATION PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2019-12 A RESOLUTION DESIGNATING MARCH 2019 AS "MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH" IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Jackson)

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

RESOLUTION NO. 2019-09

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR S.E.T. INC., INCREASING THE CONTRACT BY \$2,151.80 FOR THE BEVERLY AVENUE WATER MAIN REPLACEMENT PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, on March 29, 2017 the City Engineer made application to the City of Cleveland Division of Water to fund the Beverly Avenue Water Main Replacement Project under the Suburban Water Main Renewal Program (SWMR); and

WHEREAS, the City of Maple Heights had been awarded \$492,734.00 by the City of Cleveland Division of Water for the replacement of the Beverly Avenue water main from Mayville Avenue to Auburn Avenue; and

WHEREAS, on July 5, 2017, by **Resolution 2017-68**, Council authorized and directed the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Beverly Avenue Water Main Replacement Project in the City of Maple Heights; and

WHEREAS, on March 16, 2018, the bids for the Beverly Avenue Water Main Replacement Project were opened and inspected by the City Engineer to determine the lowest and best bid; and

WHEREAS, on April 4, 2018, by **Resolution 2018-31**, Council of the City of Maple Heights authorized the Mayor to enter into a contract with S.E.T., Inc. for the Beverly Avenue Water Main Replacement Project, for a cost not to exceed **Two Hundred Ninety-Five Thousand Five Hundred Ninety-Eight Dollars and Fifty Six Cents (\$295,598.56)**, as more fully described in the bid record on file in the Office of the Finance Director of the City of Maple Heights; and

WHEREAS, the City Engineer had directed that additional work be performed as required to repair additional sections of pavement during the process of installing water service connections.

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 Change Order No. 1 for S.E.T. Inc., to increase the contract in the amount of Two Thousand One Hundred Fifty-one Dollars and Eighty Cents (\$2,151.80) to provide the following additional work as recommended by the City Engineer:

- 1.) The time and material required to properly install water service connections through poor subbase and make street opening repairs.

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 health, safety and general welfare of the residents of the City, and to complete the Project in the time specified for the award 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: _____, 2019

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

Section 3. This Resolution constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to complete the Project in the time specified for the award 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: _____, 2019

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

CONSTRUCTION PROGRESS PAYMENT APPLICATION #4-FINAL

PROJECT:	Beverly Ave. Watermain Replacement	QCI PROJECT No.	29-2018-631
OWNER:	City of Maple Heights		January 28, 2019
CONTRACTOR:	S.E.T., Inc.	Report:	4-FINAL
ORIG. CONT. AMT. :	\$295,598.56	Contract Period:	60 Calendar Days
ADJ. CONT. AMT.	\$295,598.56	Estimate Period:	
		From:	9/3/2018
		To:	1/22/2019

RECOMMENDED PAYMENT:

1	Total Amount Earned (see attached tabulation)		\$297,749.37
2	Less Retainage (10%)		
3	Less Inspection to Date	\$21,012.16	
4	Less Previous Amount To Be Paid	\$274,518.36	
5	AMOUNT TO BE PAID		\$2,218.85

APPLICATION SUBMITTED BY

PAYMENT APPROVED BY ENGINEER

X 
 S.E.T., Inc.

 1/30/2019

 Date

X
 Approved By: / _____ Title
 X
 Attested By: / _____ Title

 Date

APPROVAL RECOMMENDED BY

Remarks:

X 
 Quality Control Inspection, Inc.

 1/31/19

 Date



Quality Control Inspection, Inc.
Engineering Support Services, Quality Control, Inc.

Estimate Worksheet

Project Beverly Avenue Watermain Replacement

Estimate # 4

Inspecting For City of Maple Heights

Period 10/03/2018 to 01/23/2019

Bid Items

Item Num	Description	Bid Quantity	Comp. This Period (Qty)	Comp. To Date (Qty)	Unit Price	Extended Cost
1	CLEARING AND GRUBBING	1 LUMP	0.00	1.00	\$6,500.00	\$6,500.00
2	TREE OR STUMP REMOVAL GREATER THAN 12" DIAMETER	5 EACH	0.00	7.00	\$1,254.00	\$8,778.00
3	8" WATER MAIN W/ POLYETHYLENE ENCASEMENT	1210 LF	0.00	1,234.00	\$134.00	\$165,356.00
4	8" LINE VALVE AND BOX	5 EACH	0.00	5.00	\$1,461.00	\$7,305.00
5	8"x8" CUT-IN-TEE W/ VALVE	2 EACH	0.00	2.00	\$1,882.00	\$3,764.00
6	HYDRANT ASSEMBLIES	4 EACH	0.00	4.00	\$4,400.00	\$17,600.00
7	SERVICE CONNECTION (SHORT)	25 EACH	0.00	25.00	\$813.00	\$20,325.00
8	SERVICE CONNECTION (LONG)	28 EACH	0.00	28.00	\$1,365.00	\$38,220.00
9	CLEVELAND WATER DEPARTMENT FEE ALLOWANCE	1 LUMP	0.00	1.00	\$3,474.56	\$3,474.56
10	EROSION & SEDIMENT CONTROL	1 LUMP	0.00	1.00	\$5,000.00	\$5,000.00
11	PROJECT CONTINGENCY	1 LUMP	0.00	0.34	\$25,000.00	\$8,480.55
EX-1	Pavement repair from CWD main break at 19205 Beverly	1 LUMP	0.00	1.00	\$5,156.00	\$5,156.00
EX-2	Pavement repair from main break at 19617 Beverly	1 LUMP	0.00	1.00	\$3,060.00	\$3,060.00
EX-3	Hook bolts and dowels used in pavement repairs	1 LUMP	0.00	1.00	\$880.00	\$880.00

Prime Contractor

S.E.T. Inc. Jeff Susany

RPR Signature

[Signature]

Date

1/31/19

Contractor Representative

[Signature] Jeff Susany

Date

1/30/2019

Engineer Signature

[Signature]

Date



Quality Control Inspection, Inc.
Engineering Support Services Quality as Always

Estimate Worksheet

Project Beverly Avenue Watermain Replacement

Estimate # 4

Inspecting For City of Maple Heights

Period 10/03/2018 to 01/23/2019

EX-4	6" drive apron replacement related to CWD main break at 19205 Beverly	1 LUMP	0.00	1.00	\$1,530.00	\$1,530.00
EX-5	Excavate to retrieve mole lodged under pavement and repair pavement	1 LUMP	1.00	1.00	\$2,320.26	\$2,320.26
					Extended Total	\$297,749.37

Prime Contractor

S.E.T. Inc.

Jeff

Susany

RPR Signature

Date

Contractor Representative

[Signature]

Date

1/30/2019

Engineer Signature

Date

NOPEC Energized Community (NEC) Grant



The **NOPEC Energized Community (NEC) Grant Program** provides grants to NOPEC member communities for energy-related projects.

Established by NOPEC Inc. and NextEra Energy, the primary goal of providing funds is to help communities implement energy savings or energy infrastructure measures.

Steps to Securing your Grant Dollars:

- 1 Approve Community Legislation
- 2 Sign Grant Agreement
The person authorized by the legislation must be the one to sign the grant agreement.
- 3 Create Profile
Contact name entered must match position/person identified in the grant agreement.
- 4 Create Application
Communities can submit multiple applications for projects and/or escrow funds.

Questions? Contact grants@nopec.org

Ideas for 2019 Grant Projects

Grants can be used for government facilities, residents, or businesses. Here are examples of projects that can be funded with your community's NEC Grant dollars:

- LED signs
- Traffic signal upgrades
- Insulation
- Energy-efficient windows
- Solar-powered LED stop signs
- Energy-efficient air conditioner
- Electrical upgrades
- Generators
- Door replacement
- LED lighting upgrades
- Service garage insulation
- Energy-efficient metal roof system
- Installation of radius ceiling fans
- Energy efficient kitchen appliances (stoves, refrigerators)





NOPEC Energized Community (NEC) Grant 2019 Program Policies

NOPEC, Inc. and NextEra Energy have established the NOPEC Energized Community Grant Program, which provides grants to existing NOPEC member electric and gas communities. The new grant program year will begin on January 1, 2019, with the primary goal of providing funds to help communities implement energy savings or energy infrastructure measures.

NEC grants are intended to be used by member communities primarily for energy related projects. Member communities will be permitted, on a case-by-case basis, to use grants for purposes other than energy efficiency or energy infrastructure improvements.

The policies governing the grant program have been approved by the Board of Directors. The Special Projects Manager (SPM) will have oversight and day-to-day management responsibility for the program.

Eligibility and Notification: Existing NOPEC member communities enrolled in both gas and electric on January 1 will be paid cash grants at the rate of [\$6] per enrolled account for gas and [\$8] per enrolled account for electric per year. Existing NOPEC member communities enrolled in the gas program only will be paid cash grants at the rate of [\$5] per enrolled account. Existing NOPEC member communities enrolled in the electric program only will be paid cash grants at the rate of [\$7] per enrolled account. Enrolled accounts will be determined based on an average, using Q2 and Q3, of metered accounts of the previous calendar year. If an existing community was not enrolled for both quarters of the previous year, an average of the metered accounts of months enrolled will be applied.

Member counties and regional council of governments will also receive grants based on the communities and programs enrolled through the county membership. Grants will be calculated using the same averaging method as the community grants. County and regional council of governments members will receive [\$1.50] for gas and [\$2] for electric, per enrolled account per year, in communities enrolled for both programs, and [\$.50] for gas or [\$1.00] for electric, in communities enrolled for a single aggregation program.

The Chief Elected Official and the Chief Financial Official of member communities, regional councils of governments and counties will be notified by letter in January of the grant amount available for its use. Each community must enter into a grant agreement,

if it has not already done so, with NOPEC, Inc. Each year, the community must pass legislation accepting the grant and identifying the position (with person currently holding that position) authorized to conduct on-line program activities on behalf of the community. All grant activities, including the application and disbursement request processes, will be completed and submitted online.

Processing: The first step for the NEC grant program is creating a community profile in the on-line grant program at www.nopecgrants.org for a new community. Communities that completed this step in a previous year should review the profile and update the information, as needed.

As part of the profile, all communities will upload a pdf file of the legislation approved by the member community accepting the NEC grant. Communities that are receiving a grant for the first time will also execute and upload a pdf file of executed Grant Agreement.

Communities must complete the application process to qualify a project for grant funds. New applications will be reviewed monthly. New applications include any received by the first of the month. Appropriate supporting documents (e.g., project quotes) should be attached. All applications must be submitted electronically.

Staff will review each application to determine if it meets the criteria and formally approve each project funded. Communities may begin the project during the review process but it does not guarantee funding approval. Projects that are determined to be emergencies, based on immediate health and/or safety issues, may be eligible to begin without formal approval.

Eligible projects include those that reduce electric and/or gas utility consumption through facility improvements and/or implementing infrastructure improvements. Examples include interior and exterior lighting, windows and doors, insulation, HVAC, geothermal and solar. Street lights and traffic lights are also eligible, if a demonstrated utility savings to the community will result. Grants may also be used to benefit commercial properties. Options include covering the cost of energy audits or set-up costs for establishing an Energy Special Improvement District. Programs benefitting residents are also eligible. Providing residents LED light bulbs or establishing a residential energy audit program funded by the NEC grant program are two examples. Other eligible project examples for infrastructure include natural gas filling stations, electric vehicle or other charging stations, and emergency generators.

Multi-jurisdictional projects are eligible. Each community must apply for its own grant funds in a multi-jurisdictional project. Non-NOPEC members may be part of a multi-jurisdictional project but will not be eligible for any grant funds from NOPEC.

If a community completed a project that meets the eligibility requirements within the previous calendar year it may submit that project for the grant. Communities may also

choose to escrow the grant award (or a portion of it) for a future year, but the escrow period is not to exceed an additional two years from the original grant year.

If a member community conducts an energy audit for the proposed project, the community may obtain the audit service through NOPEC's Energy Advisor audit program. Audit costs may be defrayed with grant funds, whether obtained through NOPEC's program or contracted with a third party. The audit must be performed by a credentialed professional.

Once the application is reviewed and approved, the community will receive written confirmation. Each approved project will become an exhibit to the Grant Agreement.

Project Completion and Funds Disbursement: Communities are responsible for contracting all work to be completed, in accordance with local requirements, with qualified professionals. Monthly disbursements will be made for approved projects until the funds have been depleted, with a minimum disbursement amount of \$5,000 for interim disbursements. For projects of \$5,000 or less, the grant will be disbursed upon project completion. All disbursements will be made by Automatic Clearing House (ACH) process to an account designated by the community.

This is not a reimbursement grant, i.e. communities are not required to pay the invoice prior to submitting it for a grant disbursement. Communities create the Disbursement Request(s) for each approved application with appropriate supporting documents (invoices, AIA forms) submitted on-line. The SPM will review all disbursement requests and submit them for processing to the NOPEC CFO. All disbursements are approved by the Executive Director or another authorized person.

Any grant dollars, including balances, not applied for or escrowed by the community by October 31 of the current grant year will be returned to the grant pool. The grant term will be for calendar year 2019. NOPEC will close out a community's grant when all grant funds have been disbursed or any remaining funds are returned to the grant pool.

Reports: Communities using grant funds for energy efficiency projects will submit an annual report to NOPEC for two years following project completion, if the project is selected for measurement and verification. The report will provide information on the energy saved (measured by units and dollars) in the previous year resulting from that project. This report will be prepared by a third-party consultant contracted by NOPEC, Inc. The community will agree to authorize NOPEC to provide the appropriate utility account information for the designated project site to the consultant for the purpose of completing the annual reports.

The SPM will track all open grants and provide periodic status reports to the NOPEC Executive Director and to both the NOPEC and NOPEC, Inc. Boards of Directors. Reports will include the number of communities with open grants available and the total funds disbursed to date.

All determinations made by NOPEC, Inc. and NOPEC in administering the NEC Grant Program shall be final, conclusive and binding on all grant recipients.

RESOLUTION NO. 2019-11

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION ACCEPTING A FUNDING AWARD FROM CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT UNDER THE 2019 COMPETITIVE MUNICIPAL SUPPLEMENTAL GRANT PROGRAM (CDSG) AND AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO SOLICIT REQUESTS FOR PROPOSALS (RFPs) FOR THE STAFFORD PARK POOL REHABILITATION PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, on November 30, 2018, per Council authorization outlined in **Resolution No. 2018-98, As Amended**, the Mayor and the City Engineer filed an application for funding to the Cuyahoga County Department of Development for the Stafford Park Pool Rehabilitation Project under the 2019 Community Development Supplemental Grant Program; and

WHEREAS, the Cuyahoga County Department of Development has recommended to the Cuyahoga County Council that the City of Maple Heights be awarded \$50,000.00 for the Stafford Park Pool Rehabilitation Project under the 2019 Community Development Supplemental Grant Program (CDSG) which will include the repair, renovation, and reopening of the municipally owned Stafford Park Pool for public use and recreation in Summer 2019.

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/or City Engineer is hereby authorized and directed to accept the funding award for the Stafford Park Pool Rehabilitation Project from Cuyahoga County and is hereby authorized to sign and file all necessary documents and contracts required by the County to accept the award and comply with the requirements of the CDSG program.

Section 2. The City Engineer is hereby authorized and directed to begin the preparation of plans and specifications and to seek Request for Proposals (RFPs) from qualified firms for the repair and renovation necessary for the Stafford Park Pool Rehabilitation Project in the City of Maple Heights.

Section 3. 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 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 residents of the City, and to begin the project in a timely manner which will allow the Stafford Park Pool to be rehabilitated in time for a June 2019 opening for public use, 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: _____, 2019

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. 2019-12

INTRODUCED BY: Council President Ron Jackson

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION DESIGNATING MARCH 2019 AS “MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH” IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, Multiple Sclerosis (MS) is a chronic, unpredictable disease in which myelin, the protective insulation surrounding nerve fibers, is damaged and replaced by scars of hardened sclerotic tissue, resulting in interference with the transmission of nerve signals; and

WHEREAS, the common symptoms of MS include fatigue, weakness, spasticity, balance problems, bladder and bowel problems, numbness, vision loss, tremors and depression, not all which affect all MS patients, and the course of the disease varies greatly from person to person; and

WHEREAS, it is estimated that more than 2.3 million individuals live with this disease worldwide; and

WHEREAS, MS is more common in women than in men, and most commonly diagnosed in individuals between the ages of 20 and 50, but it can develop in young children, teens, and older adults; and

WHEREAS, although the exact cause of MS is still unknown, researchers hypothesize that a combination of factors may be involved which are being tested including immunologic reactions, viral or other infectious agents, and environmental and genetic factors among the possible causes; and

WHEREAS, although most individuals with MS have a normal or near-normal life expectancy, many individuals with MS require mobility aids because of fatigue, weakness, or balance problems, or to assist with conserving energy; and

WHEREAS, even though there is no cure for MS, many therapeutic and technological advances now help individuals manage their symptoms, and medications can slow the underlying course of MS; and

WHEREAS, National MS Education and Awareness Month is an effort to raise the public’s awareness of MS and promote an understanding of the scope of the disease, thereby assisting those with MS to make more educated decisions about their health care; and

WHEREAS, the Legislature recognizes the importance of understanding MS, including its causes and health effects, and of supporting and encouraging education programs and research to develop effective therapies and find a cure.

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 requests that the Mayor shall annually issue a Proclamation calling upon public officials and the citizens of this City to observe the month with appropriate activities and programs.

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 Multiple Sclerosis, 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: _____, 2019

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. 2019-10

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Maple Heights, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2019 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE has previously entered into a Grant Agreement with NOPEC, Inc. on November 15, 2018 to receive one or more NEC Grant(s); and

WHEREAS, the City of Maple Heights has been informed by NOPEC that it will receive a 2019 NEC Grant award in the amount of **Sixty-one Thousand Seven Hundred Eighty-two Dollars and Zero Cents (\$61,782.00)** to be used for municipal energy efficiency and energy infrastructure projects.

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 of the GRANTEE ("Council") hereby finds and determines that it is in the best interests of the GRANTEE to accept the NEC Grant(s) for 2019, and authorizes the Mayor to accept the NEC Grant(s) funds.

Section 2. The Mayor is authorized to direct the amount of **Sixty-one Thousand Seven Hundred Eighty-two Dollars and Zero Cents (\$61,782.00)** to be used for a LED Municipal Lighting Program on public buildings in the City as determined by the Mayor, Engineer and Service Director.

Section 3. The Mayor and Engineer are further authorized to take all actions necessary that would fully utilize the 2019 NEC Grant funds in implementing the LED Municipal Lighting Program including the preparation of plans and specifications and seeking Proposals from contractors and suppliers, as deemed necessary.

Section 4. 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 Ordinance.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Ordinance constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that this grant agreement must be timely filed, 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: _____, 2019

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

**City of Maple Heights
Council Expenditures over \$1,000.00
Wednesday, March 06, 2019**

APPROVAL NUMBER	COST	VENDOR	ITEM and DESCRIPTION	Date Requested	Requested By	Fund	Dept	Account	2019 Expenditures Budget Balance	Add'l \$ Needed	Transfer from Budget Acct
2019-026	\$17,000.00	Cuyahoga Landmark Petroleum	Fuel for City Vehicles	2/27/2019	Service Director	General Senior Program	Building - \$340	100-4000-55080	\$34,604		
						Ambulance Billing	Senior Transp - \$2,210	240-3520-55080	\$29,385		
						Ambulance Billing	Police - \$6,880	252-1100-55080	\$132,572		
						SCMR	Fire - \$3,020	252-1200-55080	\$101,606		
							Streets - \$4,550	270-6100-55080	\$442,160		

TOTAL	\$17,000.00
--------------	--------------------

All Approved YES NO

Pull Out # _____

Council President



REQUEST FOR A PURCHASE ORDER

(THIS IS NOT A PURCHASE ORDER)

Dept of Admin. Svcs /Purchasing Div

Date: 2/27/2019

Purchase Order No.

Vendor Code: CU-LA055

Suggested Supplier: CUYAHOGA LANDMARK INC

Ship To: SERVICE DEPT

Address: 21079 WESTWOOD DR
STRONGSVILLE, OH 44149

5501 DUNHAM RD
MAPLE HTS, OH

Telephone # _____

Tax ID: _____

Quantity	Item	Unit Price	Total
	FUEL FOR CITY VEHICLES		\$ 17,000.00
	Diesel - Approx. 3000 Gal		
	Unleaded - Approx. 5000 Gal		
	2% BUILDING 100-4000-55080	\$ 340.00	
	13% SENIOR CTR 240-3520-55080	\$ 2,210.00	
	40% POLICE 252-1100-55080	\$ 6,880.00	
	18% FIRE 252-1200-55080	\$ 3,020.00	
	27% SERVICE STREETS 270-6100-55080	\$ 4,550.00	
		\$ 17,000.00	

Total Amount: \$ 17,000.00

Date Required: ASAP

Appropriation Code(s): See Above

Requisition By:

GAS/FUEL

Approved By:
 (Departmental Director/Chief)

Competitive Price Quotations:

Date Received by Purchasing Division _____



21079 Westwood Dr, Strongsville, OH 44149

PH: 440-238-3900

FX: 440-238-3639

EMAIL: SEAN@LANDMARKFUEL.COM

WWW.LANDMARKFUEL.COM

WWW.LANDMARKLUBES.COM

PRICE QUOTE

DATE 2/26/2019

Company: Maple Heights Service Department

Contact: Tony Ciresi

Ken Friedl 216-587-9680

Address: 5501 Dunham Rd.

City: Maple Heights, OH 44137

PH: 216-587-9014

FX: 216-518-9724

216-587-9679

Email: aulee@mapleheightsohio.com

tciresi@mapleheightsohio.com

kfriedl@mapleheightsohio.com

	PRICE	TAX	PRICE W/ TAX	EST GAL	TOTAL
446551 On Road Diesel	<u>2.13500</u>	<u>0.33116</u>	<u>2.46616</u>	<u>3,000</u>	<u>\$7,406.48</u>
446550 No Lead Gasoline	<u>1.61750</u>	<u>0.29491</u>	<u>1.91241</u>	<u>5,000</u>	<u>\$9,570.05</u>
					<u>\$16,976.53</u>

** Fuel prices include freight and are for transport quantities.

** Diesel additive is .035 per gallon (included in price).

** Fuel prices are subject to fluctuate up or down daily.

** Fuel & Environmental surcharges = \$8 per load.

** Terms are net 10 days.

If you have any questions, please contact:

Sean Daley - Inside Contact

Office: 440-238-3900

Email: sean@landmarkfuel.com

Matt Smith - Outside Contact

Cell: 440-503-3711

Email: matt@landmarkfuel.com

A FULL SERVICE COMPANY SINCE 1934

VETERAN OWNED