May 15, 2019

Caucus: 6:30 pm
 Call to Order:
 Invocation/Pledge of Allegiance:
 Roll Call:
 Special Presentation:
 All members of Council
 Council President Ron Jackson
 Councilwoman Ebony Miller, District 3
 Council Clerk Leonette Cicirella
 Mayor Annette M. Blackwell

6. Addendum:

7. Approval of Minutes: March 20, 2019 (Regular Meeting of Council)

8. Council Committee Reports:

9. Department Reports:

10. Citizen's Comments: 3-minute limitation

11. Legislation:

2019-37 A RESOLUTION AUTHORIZING THE MAYOR AND CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) NATUREWORKS GRANT PROGRAM FOR IMPROVEMENTS TO THE STAFFORD PARK PARKING LOT AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2019-38 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH XXXXXXXXX FOR THE STAFFORD PARK POOL REPAIR AND START UP PROJECT TO BE FUNDED BY THE 2019 COMPETITIVE MUNICIPAL SUPPLEMENTAL GRANT PROGRAM (CDSG) IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2019-39 AN ORDINANCE AUTHORIZING THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM TO ACCEPT THE TITLES TO THREE (3) PARCELS OF LAND IN THE CITY OF MAPLE HEIGHTS OBTAINED THROUGH THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION (CCLRC), AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2019-40 AN ORDINANCE AUTHORIZING THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM TO ACCEPT THE TITLE TO PERMANENT PARCEL NO. 784-29-049 IN THE CITY OF MAPLE HEIGHTS OWNED BY THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION (CCLRC), AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2019-41 AN ORDINANCE AMENDING SECTIONS 1484.04 AND 1484.99 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS TO REQUIRE AN ANNUAL FILING OF NOTICE FOR VACANT PROPERTIES AND ANNUAL PAYMENT OF NOTICE FEES AND ESTABLISHING A PENALTY, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2019-42 A RESOLUTION AUTHORIZING THE MAYOR TO TRANSFER ONE (1)
RESIDENTIAL PROPERTY OWNED BY THE MAPLE HEIGHTS LAND
REUTILIZATION PROGRAM TO THE SLAVIC VILLAGE DEVELOPMENT
CORPORATION (SVDC) FOR THE MAPLE HEIGHTS HOME OWNERSHIP
PROGRAM, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

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

ORDINANCE NO.: 2019-39

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

AN ORDINANCE AUTHORIZING THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM TO ACCEPT THE TITLES TO THREE (3) PARCELS OF LAND IN THE CITY OF MAPLE HEIGHTS OBTAINED THROUGH THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION (CCLRC), AND DECLARING AN EMERGENCY.

WHEREAS, the Maple Heights Land Reutilization Program fosters the return of non-productive land to tax revenue generating status or the devotion thereof to public use; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation (CCLRC) seeks to revitalize neighborhoods, promote economic growth and create job and workforce development opportunities, and assists local governments in effective use and re-use of vacant property; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation (CCLRC) has agreed to acquire tax delinquent parcels of vacant land, identified as: 1) PPN 784-29-095 Williams St; 2) PPN 782-08-032 19560 Raymond St; and 3) PPN 782-25-132 Gardenview Dr, in the City of Maple Heights and desires to transfer said parcels to the City of Maple Heights for their redevelopment, according to the Pass-Through Sale-Purchase and Development Agreement available in the Office of the Housing Manager.

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

- Section 1. The Mayor is hereby authorized to enter into a Pass-Through Sale-Purchase and Development Agreement with the Cuyahoga County Land Reutilization Corporation, and the City is authorized to accept titles to: 1) PPN 784-29-095 Williams St; 2) PPN 782-08-032 19560 Raymond St; and 3) PPN 782-25-132 Gardenview Dr, in the City of Maple Heights, and as listed in the Cuyahoga County Records for the Land Bank in the City of Maple Heights.
- Section 2. The Director of Finance is authorized and directed, upon passage of this Ordinance, to send certified copies of this Ordinance to the County Auditor and the County Fiscal Officer requesting that: 1) PPN 784-29-095 Williams St; 2) PPN 782-08-032 19560 Raymond St; and 3) PPN 782-25-132 Gardenview Dr, in the City of Maple Heights, and as listed in the Cuyahoga County Records, be exempted from taxation for these City owned properties.
- <u>Section 3.</u> According to Article XVI, Section 3 of the Maple Heights Charter, the Council hereby waives the requirement that the Council submit this acquisition of land to the Planning & Zoning Commission for their report and recommendation.
- <u>Section 4.</u> The Clerk of Council shall enter this transaction into Table "E" of the Special Ordinances entitled, "Acquisition and Disposal of Real Property" at the next codification of the Codified Ordinances of the City of Maple Heights.

<u>Section 5.</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Legislation 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 general welfare of the residents of the City and to expedite the acquisition and tax exemption of the properties, 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:,	
	Ron Jackson, Council President
Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	
ATTEST: Leonette F. Cicirella, Cla	erk of Council
Cuyahoga, State of Ohio, do hereb as contained in the records of my of	Clerk of Council of the City of Maple Heights, County or certify the above to be a true and exact copy of the original office and that the same has been and will remain duly posted
as required by law. Date:	Leonette F. Cicirella, Clerk of Council
O N. 2010 20	

Ordinance No. 2019-39 Page Two ORDINANCE NO.: 2019-40

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

AN ORDINANCE AUTHORIZING THE MAPLE HEIGHTS LAND **PROGRAM** REUTILIZATION TO ACCEPT THE TITLE PERMANENT PARCEL NO. 784-29-049 IN THE CITY OF MAPLE HEIGHTS OWNED \mathbf{BY} THE CUYAHOGA COUNTY REUTILIZATION CORPORATION (CCLRC) AND DECLARING AN EMERGENCY.

WHEREAS, the Maple Heights Land Reutilization Program fosters the return of non-productive land to tax revenue generating status or the devotion thereof to public use; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation (CCLRC) seeks to revitalize neighborhoods, promote economic growth and create job and workforce development opportunities, and assists local governments in effective use and re-use of vacant property; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation (CCLRC) owns PPN 784-29-049 in the City of Maple Heights which it desires to transfer to the Maple Heights Land Reutilization Program according to the Conveyance Agreement available in the Office of the Housing Manager.

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

- <u>Section 1.</u> The Mayor is hereby authorized to enter into a Conveyance Agreement with the Cuyahoga County Land Reutilization Corporation (CCLRC), and the Maple Heights Land Reutilization Program is authorized to accept title to **PPN 784-29-049** in the City of Maple Heights, and as listed in the Cuyahoga County Records for the Land Bank in the City of Maple Heights.
- <u>Section 2.</u> The Director of Finance is authorized and directed, upon passage of this Ordinance, to send certified copies of this Ordinance to the County Auditor and the County Fiscal Officer requesting that **PPN 784-29-049** in the City of Maple Heights, and as listed in the Cuyahoga County Records, be exempted from taxation for these City owned properties.
- <u>Section 3.</u> According to Article XVI, Section 3 of the Maple Heights Charter, the Council hereby waives the requirement that the Council submit this acquisition of land to the Planning & Zoning Commission for their report and recommendation.
- Section 4. The Clerk of Council shall enter this transaction into Table "E" of the Special Ordinances entitled, "Acquisition and Disposal of Real Property" at the next codification of the Codified Ordinances of the City of Maple Heights.

<u>Section 5.</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Legislation 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 general welfare of the residents of the City and to expedite the acquisition and tax exemption of the properties, 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
Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	
ATTEST: Leonette F. Cicirella, Clerk of Council	
I, Leonette F. Cicirella, Clerk of Counci Cuyahoga, State of Ohio, do hereby certify the aboas contained in the records of my office and that the as required by law.	il of the City of Maple Heights, County of ove to be a true and exact copy of the original he same has been and will remain duly posted
Date:	Leonette F. Cicirella, Clerk of Council

Ordinance No. 2019-40 Page Two **ORDINANCE NO.: 2019-41**

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

AN ORDINANCE AMENDING SECTIONS 1484.04 AND 1484.99 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS TO REQUIRE AN ANNUAL FILING OF NOTICE FOR VACANT PROPERTIES AND ANNUAL PAYMENT OF NOTICE FEES AND ESTABLISHING A PENALTY, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Housing Director desire to amend Sections 1484.04 and 1484.99 of the City's Codified Ordinances to require the annual filing of notice of vacant properties and annual payment of notice fees for vacant properties, and establishing a penalty.

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

<u>Section 1.</u> Section 1484.04 of the Codified Ordinances of the City of Maple Heights is hereby amended to read as follows:

"1484.04 FEES

- (a) The fee for notice of a foreclosed, forfeited or vacant property is two hundred fifty dollars (\$250.00).
- (b) Effective January 1, 2019, notice of a vacant property must be filed annually on a form prescribed by the Building Official and the fee for filing this annual notice shall be two hundred fifty dollars (\$250.00). Filing of the vacant property notice and payment of the filing fee shall be done on or before March 31 each year.
- (c) Any person, as defined in **Section 1484.01(a)**, who fails to file a notice of foreclosure, forfeited or vacant property with the Building Official within 10 days as required by **Section 1484.02**, or by March 31 as required in **Section 1484.04(b)**, shall be charged a late filing fee in the amount of seven hundred fifty dollars (\$750.00). "
- <u>Section 2.</u> Section 1484.99 of the Codified Ordinances of the City of Maple Heights is hereby amended to read as follows:

"1484.99 PENALTY

No person shall fail to file a complete copy of a complaint for foreclosure or forfeited property as required in **Section 1484.02**, or fail to file a notice of vacant property as required by **Section 1484.04(b)**. Whoever violates this section is guilty of a failure to file notice of a foreclosure, forfeited or vacant property, a misdemeanor of the fourth degree."

<u>Section 3.</u> The Director of Finance is hereby instructed to forward a certified copy of this ordinance to the Auditor of the State of Ohio for approval of same.

<u>Section 4.</u> 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 for immediate inclusion of amended **Sections 1484.04 and 1484.99** in the current print and electronic editions of the City's Codified Ordinances.

Section 4. 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 5. This Ordinance constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that notice of the change must be communicated as soon as possible before the January 1, 2019 effective date, 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
Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	_
ATTEST: Leonette F. Cicirella, Clerk of C	Council
Cuyahoga, State of Ohio, do hereby certify	f Council of the City of Maple Heights, County of y the above to be a true and exact copy of the original as that the same has been and will remain duly posted as
Date:	Leonette F. Cicirella, Clerk of Council

Ordinance No. 2019-41 Page Two RESOLUTION NO. 2019-37

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR AND CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) NATUREWORKS GRANT PROGRAM FOR IMPROVEMENTS TO THE STAFFORD PARK PARKING LOT AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources ("ODNR"), provides financial assistance to political subdivisions for the purpose of providing public recreation through the State of Ohio NatureWorks Grant Program; and

WHEREAS, Council finds and determines that it would be in the best interests of the City of Maple Heights to seek and obtain financial assistance from the ODNR NatureWorks Grant Program for the purpose of funding a portion of improvements to the Stafford Park Parking Lot.

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

Section 1. The Mayor and City Engineer are hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources (ODNR) and to provide all information and documentation required to become eligible for possible funding.

Section 2. The City agrees to obligate sufficient funds to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant 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 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 is hereby declared 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 it is necessary to make, execute and file the application with the Ohio Department of Natural Resources (ODNR) on or before June 1, 2019, 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. 2019-37

Page Two

RESOLUTION NO.: 2019-38

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH XXXXXXXXX FOR THE STAFFORD PARK POOL REPAIR AND START UP PROJECT TO BE FUNDED BY THE 2019 COMPETITIVE MUNICIPAL SUPPLEMENTAL GRANT PROGRAM (CDSG) IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, on November 30, 2018, per Council authorization outlined in Resolution No. 2018-98, 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 (CDSG); 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

WHEREAS, on April 3, 2019, per Council authorization outlined in Resolution No. 2019-11, the Mayor was authorized and directed to accept the funding award for the Stafford Park Pool Rehabilitation Project from Cuyahoga County and the City Engineer was authorized and directed to begin the preparation of plans and specifications and to seek Request for Proposals (RFPs) from qualified firms for the Stafford Park Pool Rehabilitation Project in the City of Maple Heights; and

WHEREAS, the City Engineer has recommended that the repairs to the main swimming pool and spray ground facility at the Stafford Park Pool Complex commence at the earliest opportunity using a portion of the 2019 Competitive Municipal Supplemental Grant Program funding; and

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

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.

<u>Section 3.</u> 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 the residents of the City 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:	, 2019	
		Ron Jackson, Council President
Approved as to legal fo	rm:	Annette M. Blackwell, Mayor
Frank Consolo, Directo	r of Law	
ATTEST: Leonette F. C	cicirella, Clerk of Counc	il
		l of the City of Maple Heights, County of Cuyahoga,
		e a true and exact copy of the original as contained in seen and will remain duly posted as required by law.
Date:		
		Leonette F. Cicirella, Clerk of Council

Resolution No. 2019-38 Page Two RESOLUTION NO.: 2019-42

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO TRANSFER ONE (1) RESIDENTIAL PROPERTY OWNED BY THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM TO THE SLAVIC VILLAGE DEVELOPMENT CORPORATION FOR THE MAPLE HEIGHTS HOME OWNERSHIP PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Housing Manager have advised Council that the Slavic Village Development Corporation (SVDC) desires one (1) residential property currently owned by the Maple Heights Land Reutilization Program and known as 20012 Hansen Road PPN 782-15-076 for participation in the Maple Heights Home Ownership Program, which program is a partnership between the City and SVDC for residential redevelopment of lightly distressed homes in the City.

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

- <u>Section 1.</u> The Mayor is hereby authorized to transfer the residential property known as **20012 Hansen Road PPN 782-15-076** to the Slavic Village Development Corporation for participation in the Maple Heights Home Ownership Program, which program is a partnership between the City and SVDC for residential redevelopment of lightly distressed homes in the City.
- <u>Section 2.</u> The Mayor, Housing Manager and the Law Director are authorized to prepare, sign and file with the County Recorder and Fiscal Officer all documents and tender any closing fees necessary as the Seller to effect the transfer of the residential properties known as **20012 Hansen Road PPN 782-15-076** from the Maple Heights Land Reutilization Program to the Slavic Village Development Corporation.
- 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 property to rehabilitated and marketed for sale, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Resolution	No.	2019-42
Page Two		

PASSED:, 2019	
1A33LD, 2019	Ron Jackson, Council President
Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	
ATTEST: Leonette F. Cicirella, Clerk of Council	
I, Leonette F. Cicirella, Clerk of Council State of Ohio, do hereby certify the above to be a records of my office and that the same has been a	of the City of Maple Heights, County of Cuyahoga, true and exact copy of the original as contained in the nd will remain duly posted as required by law.
Date:	Leonette F. Cicirella, Clerk of Council