



**PUBLIC NOTICE
CITY OF MAPLE HEIGHTS
CHANGE IN CONDUCTING OF COUNCIL MEETING AND
AGENDA**

In accordance with Sub. H. B. 404, signed into law by Gov. Mike DeWine on November 22, 2020, notice is hereby given of a change in the **Conducting of the December 16, 2020 Regular Meeting of Council for the City of Maple Heights, Ohio**. This Regular Meeting of Council will be conducted by video/teleconference. Council Members, Administrative Staff and the Public may access the meeting by the following methods:

By computer (if have a camera and microphone), tablet or smartphone:

1. Download the Go To Meeting App on your computer, tablet or smartphone:
<https://global.gotomeeting.com/install/165984597>
2. Once installed then download the link below onto your computer, tablet or smart phone to join the Council meeting:
<https://www.gotomeet.me/FrankConsolo>

By telephone:

1. Dial **1-646-749-3112**
2. Enter Access Code **165-984-597**

There will be no Caucus Meeting. Members of the public will only be allowed to speak during the Citizens' Comments portion of the meeting. The video/teleconference meeting will begin at 7:00 p.m.

**Leonette Cicirella Johnson
Clerk of Council
City of Maple Heights**

CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA

Via Teleconference– 7:00 PM

December 16, 2020

- | | | |
|-----|----------------------------------|---|
| 1. | Public Hearing: 6:15 pm | Proposed Re-Zoning Ordinance – PPN 781-23-039 |
| 2. | Caucus: 6:30 pm | Suspended |
| 3. | Call to Order: | Council President Ron Jackson |
| 4. | Invocation/Pledge of Allegiance: | Councilman Stafford L. Shenett, Sr., District 1 |
| 5. | Roll Call: | Council Clerk Leonette Cicirella |
| 6. | Addendum: | |
| 7. | Approval of Minutes: | November 18, 2020 (Regular Meeting of Council) |
| 8. | Communications: | |
| 9. | Council Committee Reports: | |
| 10. | Department Reports: | |
| 11. | Citizens' Comments: | Per Council Rule 220.01(c)(9) |

Comments from City residents will be entertained at Regular Council Meetings only, and shall be limited to three (3) minutes per person during comments on the agenda and comments of a general nature and no person shall be allowed to speak more than once. A person wishing to address Council shall first be recognized by the President of Council, and when recognized, shall come forward, state his or her name and address and state the subject matter which he or she wishes to discuss. Total resident comments shall be limited to 45 minutes for all comments. Under special circumstances, this rule can be extended or modified by a majority of Council present. No profanity or comments of a personal or inflammatory nature will be tolerated under any circumstances. There is a three (3) minute limitation for each speaker. The Presiding Officer shall permit a one (1) minute response from the Mayor or Council Member or Department Director to whom the Citizen's question is directed.

12. Legislation:

2020-98 AN ORDINANCE ADOPTING AND ADDING NEW SECTION 240.13 TO THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS CREATING A SPECIAL REVENUE FUND ENTITLED "HOUSING REINVESTMENT GRANT FUND", FUND NO. 291, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2020-100 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MAPLE HEIGHTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2020-103 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO (MMO) FOR THE PROVISION OF HEALTHCARE INSURANCE COVERAGE TO FULL-TIME CITY EMPLOYEES EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2020-107 AN ORDINANCE WAIVING FOR THE TIME PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 THE ONE HUNDRED PERCENT (100%) ESCROW REQUIREMENT TO CORRECT VIOLATIONS RESULTING FROM POINT OF SALE INSPECTIONS PER CHAPTER 1494 OF THE

CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS TO OFFER AN INCENTIVE TO INDIVIDUALS WHO PURCHASE RESIDENTIAL PROPERTIES AND OCCUPY SUCH RESIDENTIAL PROPERTIES, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-108 AN ORDINANCE AMENDING AND RE-STATING SECTION 1262.045 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS CONCERNING THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-109 A RESOLUTION DIRECTING THE CITY ENGINEER TO PREPARE AND SUBMIT IMPROVEMENT PLANS AND ALL NECESSARY ENVIRONMENTAL AND PROJECT DEVELOPMENT DOCUMENTS TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE DUNHAM ROAD (CR-70) SAFE ROUTES TO SCHOOL (SRTS) INFRASTRUCTURE PROJECT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-110 AN ORDINANCE PROVIDING FOR AMENDMENT OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2020, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

- 13. Expenditures over \$3,500.00:**
- 14. Mayor's Report:**
- 15. Council/Council President's Reports:**
- 16. Adjournment:**

ORDINANCE NO. 2020-98

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE ADOPTING AND ADDING NEW SECTION 240.13 TO THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS CREATING A SPECIAL REVENUE FUND ENTITLED “HOUSING REINVESTMENT GRANT FUND”, FUND NO. 291, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Maple Heights established the Maple Heights Home Ownership Program (MHHOP), which is a partnership with Slavic Village Development and the Cuyahoga County Land Reutilization Corporation (CCLRC), to provide for affordable homeownership in the City; and

WHEREAS, the City of Maple Heights receives proceeds from the sale of properties through MHHOP; and

WHEREAS, the City of Maple Heights has received Thirty-Three Thousand Nine Hundred Eighteen Dollars and Sixty-Nine Cents (\$33,918.69) in proceeds from MHHOP in calendar year 2020; and

WHEREAS, the City of Maple Heights applies for funding requests and submits applications to government agencies, non-private entities, and private entities for funds to encourage investment in the City of Maple Heights housing stock; and

WHEREAS, the City of Maple Heights solicits donations for various operations and Funds; and

WHEREAS, the City desires to create a special revenue fund entitled “Housing Reinvestment Grant Fund”, Fund No. 291, to provide property maintenance grants to residents who own and occupy homes in the City and who have limited incomes to assist them in maintaining and improving their homes by providing funding for maintenance, **paint**, repair or replacement of roofs, gutters, downspouts, siding, windows, doors, step units, porches, garages, chimneys, foundations, driveways, **ADA accessible ramps**, and sidewalks and such other projects as allowed by the grant rules; and

WHEREAS, the Housing Reinvestment Grant Fund shall be funded by Fifty percent (50%) of the proceeds from MHHOP property sales, **donations made to the Fund, and through successful funding requests and applications to government, non-profit, and private entities;**

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

Section 1. New Section 240.13 is hereby adopted, and added to the Codified Ordinances of the City of Maple Heights, creating a special revenue fund entitled "Housing Reinvestment Grant Fund", Fund No. 291, to read as follows:

"240.13 HOUSING REINVESTMENT GRANT FUND

(a) There is hereby created under Ohio R.C. 5705.12, and subject to the approval of the Auditor of the State of Ohio, a Housing Reinvestment Grant Fund, designated as Fund No. 291. Such Fund shall be used to provide **exterior** property maintenance grants, **rebates, or reimbursements** to residents who own and occupy homes in the City and who have limited incomes, as determined by grant rules, to assist them in maintaining and improving their homes by providing funding for maintenance, **paint**, repair or replacement of roofs, gutters, downspouts, siding, windows, doors, step units, porches, garages, chimneys, foundations, driveways, **ADA accessible ramps**, and sidewalks and such other projects as allowed by the **grant program** rules. **Such Fund also shall be used to provide match to funding requests or applications the City may make; such funding requests or applications must be for funds that will help Maple Heights residents invest in the housing stock, as described above.**

(b) The Director of Finance is hereby authorized and directed to deposit Fifty percent (50%) of all monies the City receives from the Maple Heights Home Ownership Program (MHHOP) proceeds for calendar year 2020, and all subsequent years, into the Housing Reinvestment Grant Fund, Fund. No. 291.

Section 2. The Director of Finance is hereby instructed to forward a certified copy of this ordinance to the Auditor of the State of Ohio pursuant to Auditor of State Bulletin 99-006 for approval of the creation of Housing Reinvestment Grant Fund, Fund. No. 291.

Section 3. 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 new Section 240.13 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 grant funding be available to residents to begin making repairs and improvements by the Spring of 2021, 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: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

ORDINANCE NO. 2020-100

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MAPLE HEIGHTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

WHEREAS, the Finance Director has prepared a budget for the appropriation of monies for current expenses and other expenditures of the City of Maple Heights for the fiscal year ending December 31, 2021 (“2021 Appropriations Budget”).

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 approves and adopts the 2021 Appropriations Budget, which is on file in the office of the Finance Director and attached hereto as Exhibit A and incorporated as if fully rewritten herein, to provide for the current expenses and other expenditures of the City of Maple Heights during the fiscal year ending December 31, 2021.

Section 2. 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 3. 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 2021 Appropriations Budget must be immediately adopted to insure the financial integrity of the City and presented to the County Fiscal Officer by December 31, 2020. 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.

PASSED: _____

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

RESOLUTION NO.: 2020-103

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO (MMO) FOR THE PROVISION OF HEALTHCARE INSURANCE COVERAGE TO FULL-TIME CITY EMPLOYEES EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

WHEREAS, the City's healthcare insurance consultant, The Fedeli Group ("Fedeli"), advised the Mayor, Finance Director and Law Director that Medical Mutual of Ohio (MMO), the City's current health insurance provider presented the best proposal for renewal of the City's health savings account (HSA) insurance plan for full-time employees, with an increase in the deductible amounts from \$2,800 to \$3,500 for single coverage plans and from \$5,600 to \$7,000 for family coverage plans, with the same coverage and benefit levels currently in effect, for the 12-month period, January 1, 2021 through December 31, 2021; and

WHEREAS, the Mayor, Finance Director and Law Director, recommend that the City continue to forego collecting a monthly premium co-pay amount from the employees and instead allow employees to contribute \$100 per month for single plan coverage and \$200 per month for family plan coverage, into their respective HSA account in order to partially fund their deductible, with the City contributing the remaining amount necessary to fully fund the deductible for each employee.

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 to accept the MMO proposal for an HSA healthcare insurance plan for the City's full-time employees with annual deductible amounts of \$3,500 for single coverage plans and \$7,000 for family coverage plans, at the same coverage and benefit levels currently in effect, for the 12-month period, January 1, 2021 through December 31, 2021.

Section 2. Council further authorizes the Mayor and Finance Director to take all action necessary, including enacting policies and procedures, so that the current employee monthly contribution amounts of \$100 for single plan coverage (\$1200 per year) and \$200 for family plan coverage (\$2,400 per year), shall continue to be deducted from the employee's paychecks for deposit into their respective HSA account in order to partially fund their annual deductible, with the City contributing the remaining monthly amount necessary to fully fund the annual deductible for each employee's HSA plan, but in no event shall the City pay more than \$191.67 per month (\$2,300 per year) towards the funding of the annual deductible for an employee's single coverage HSA plan or more than \$383.34 per month (\$4,600 per year) towards the funding of the annual deductible for an employee's family coverage HSA plan.

Section 3. Council further authorizes the Mayor and Finance Director to take all action necessary, including enacting policies and procedures, so that the City can advance funds into an employee's HSA account to be used towards satisfying the employee's annual HSA deductible should the employee be faced with a healthcare crisis which requires the employee to pay more than the amount currently available in the employee's HSA account to meet the required annual deductible, but in no event shall the City advance more than the respective \$3,500 and \$7,000 annual deductible amounts for single and family HSA plans.

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 that the current healthcare insurance expires on December 31, 2020, 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: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

ORDINANCE NO.: 2020-107

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY: Council President Ron Jackson

AN ORDINANCE WAIVING FOR THE TIME PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 THE ONE HUNDRED PERCENT (100%) ESCROW REQUIREMENT TO CORRECT VIOLATIONS RESULTING FROM POINT OF SALE INSPECTIONS PER CHAPTER 1494 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS TO OFFER AN INCENTIVE TO INDIVIDUALS WHO PURCHASE RESIDENTIAL PROPERTIES AND OCCUPY SUCH RESIDENTIAL PROPERTIES, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Maple Heights desires to continue an Owner Occupied Homeowner Incentive Program for the period January 1, 2021 through December 31, 2021, which was initially established pursuant to **Ordinance No. 2017-08**, to promote and encourage individuals to purchase and renovate residential properties by waiving 100% of the escrow requirement to correct violations resulting from the point of sale inspection per Chapter 1494, so long as the purchaser actually occupies such residential property.

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

Section 1. For the time period January 1, 2021 through December 31, 2021 the Mayor is hereby authorized to waive the 100% escrow requirement to correct violations resulting from point of sale inspections per Chapter 1494 of the Codified Ordinances for individuals who purchase and renovate residential properties, so long as the purchaser actually occupies such residential property.

Section 2. Participants in this Program will be required to sign an affidavit attesting to the fact that the Purchaser will reside in the property as their primary residence for two (2) years commencing upon the issuance of an Occupancy Permit by the Chief Building Official.

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 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 general welfare of the residents, and to encourage owner occupied home ownership in 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: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

ORDINANCE NO. 2020-108

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

AN ORDINANCE AMENDING AND RE-STATING SECTION 1262.045 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS CONCERNING THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor, Economic Development Director and Law Director recommend that Section 1262.045 of the City's Codified Ordinances be amended and restated to establish the intent, membership, power and duties, organization and proceedings of the Architectural Review Board.

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

Section 1. Section 1262.045 of the City's Codified Ordinances is hereby amended and re-stated to read as follows:

“1262.045 ARCHITECTURAL REVIEW BOARD

A. Intent. The Architectural Review Board is hereby created to review applications, as determined by 1262.09, to:

1. Ensure that new development and redevelopment are compatible and harmonious with the existing overall character of the City;
2. Strengthen, enhance, and improve the existing visual and aesthetic character of the City; and
3. Maintain a high design character of community development and ensure the compatibility of new development.

B. Membership.

1. Members of the Architectural Review Board shall be appointed by the Mayor and approved by City Council. The Board shall consist of three (3) Architects licensed to practice in the State of Ohio, and at the Mayor's discretion, may appoint a fourth Architect to serve on the Board as an alternate in the event one (1) of the three (3) may not be able to attend.
2. The Architectural Review Board shall serve as an advisory board to the Planning and Zoning Commission. The compensation for the members of the Board shall be sixty dollars (\$60.00) per hour, with the alternate serving pro bono until such time he or she is called to fill the three (3) Member Board.

C. Powers and Duties. The Architectural Review Board shall review plans for new development and alterations to existing development in the following respects:

1. The design of the building - use of materials, finish grade lines, dimensions, orientation, fenestration and proportions.

2. The design of the building in conjunction with site features such as landscaping, parking, and vehicular and pedestrian circulation for all projects to be erected, moved, altered, remodeled or repaired; and
3. In making its determinations in accordance with the purpose of the Architectural Review Board and acceptable architectural principles, the Architectural Review Board shall have a duty to consider the elements of the application including, but not limited to:
 - a. Building massing, which shall include the relationship to the views from the building and the building's scale and relationship to nearby buildings and pedestrian walkways;
 - b. Window treatment, which shall include the size, shape and materials of the individual window units and the overall harmonious relationship of window openings;
 - c. Exterior detail and relationships, which shall include all projecting and receding elements including but not limited to, porches and overhangs;
 - d. Roof shape, which shall include type, form, and materials;
 - e. Materials, texture and color, which shall include a consideration of material compatibility among various elements of the structure;
 - f. Compatibility of materials on the exterior;
 - g. Pedestrian environment, which shall include the provision of features which enhance pedestrian's visual perspective; and,
 - h. Any other factors necessary to fulfill the purposes of this Planning and Zoning Code and any other design criteria as set forth in this Code.

D. Organization and Proceedings.

1. The Architectural Review Board shall elect from its members a Chair. The Chair of the Architectural Review Board shall be the presiding officer of the Board's meetings, responsible for proper and efficient administration of the Board's duties.
2. The Architectural Review Board shall elect from its members a Secretary. The Secretary of the Architectural Review Board shall keep or cause to be kept a complete record of all meetings of the Board and a detailed record of all transactions handled by the Board.
3. The Board shall establish a schedule of regular meetings, and procedures for the calling of and giving notice of special meetings.
4. All recommendations by the Architectural Review Board to the Planning and Zoning Commission, including recommendation for approval, approval subject to revisions, deferment for additional information, or disapproval require the affirmative concurring vote of at least two (2) members voting on the action.
5. The Architectural Review Board shall receive, promptly review, and provide recommendations to the Planning and Zoning Commission upon all drawings, data, and reports referred to them by the Planning and Zoning Commission, in the order filed for the purposes set forth in this chapter, and according to rules and regulations duly adopted and published by the Board for the operation of its business, which rules and regulations shall not be inconsistent with the purposes of the Board or the provisions of this chapter.
6. A member of the Board shall not participate in the review of any work in which he, his partner or his professional associate has any direct or indirect interest."

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 for immediate inclusion of amended Section 1262.045 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 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 peace, safety and general welfare of the City and for the further reason that ARB powers, duties and procedures must be immediately set forth so as not to delay its work, 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: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

Ordinance No. 2020-108
Page Three

RESOLUTION NO.: 2020-109

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION DIRECTING THE CITY ENGINEER TO PREPARE AND SUBMIT IMPROVEMENT PLANS AND ALL NECESSARY ENVIRONMENTAL AND PROJECT DEVELOPMENT DOCUMENTS TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE DUNHAM ROAD (CR-70) SAFE ROUTES TO SCHOOL (SRTS) INFRASTRUCTURE PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Maple Heights, upon application of the City Engineer, was awarded funding in the amount of One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00) for the Dunham Road (CR-70) Safe Routes to School (SRTS) Infrastructure Project ("The Project"); and

WHEREAS, the Dunham Road (CR-70) Safe Routes to School (SRTS) Infrastructure Project will enhance the sidewalks and crossing along the main routes to school, including curb ramps and sidewalks, high visibility signage, and thermoplastic pavement markings and striping along Dunham Road from Turney Road to Rockside Road, and

WHEREAS, on November 18, 2020 Council passed **Ordinance No. 2020-101** authorizing the Mayor to enter into a Participatory Agreement with the Ohio Department of Transportation (ODOT) for the Dunham Road (CR-70) Safe Routes to Schools (SRTS) Infrastructure Project; and

WHEREAS, the Ohio Department of Transportation ODOT will advertise for bids and administer the construction of the Project upon receiving properly prepared improvement plans and all necessary environmental and project development documents from the City of Maple Heights; and

WHEREAS, the Mayor and Engineer have recommended to Council that the City Engineer immediately begin the planning and design, bid specifications and cost estimates so that the Project and advertising for bidding said Project, shall be completed in a timely manner.

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

Section 1. The City Engineer is hereby authorized and directed to prepare improvement plans and all necessary environmental and project development documents to the Ohio Department of Transportation (ODOT) for the Dunham Road (CR-70) Safe Routes to School (SRTS) infrastructure project so that the City can complete the submission of such plans and documents in a timely manner pursuant to the terms of the Participatory Agreement with the Ohio Department of Transportation (ODOT).

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.

The estimated cost of the plan preparation and environmental and project development documents is not to exceed Thirty-Two Thousand Dollars and Zero Cents (\$32,000.00).

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 complete the Project per the Participatory Agreement with the Ohio Department of Transportation (ODOT) 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: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

ORDINANCE NO. 2020-110

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

AN ORDINANCE PROVIDING FOR AMENDMENT OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2020, AND DECLARING AN EMERGENCY.

WHEREAS, Council adopted a municipal budget pursuant to **Ordinance No. 2019-104** for the fiscal year January 1, 2020 through December 31, 2020 setting forth certain annual appropriations, which appropriations were amended by **Ordinances Nos. 2020-88**, passed October 7, 2020 and **2020-99**, passed November 16, 2020; and

WHEREAS, the Finance Director has recommended to Council that further amendments to the annual appropriation ordinance, as set forth in the attached Exhibit A dated December 16, 2020, 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, State of Ohio, that:

Section 1. The annual appropriations of the City, established by **Ordinance No. 2019-104** which appropriations were amended by **Ordinances Nos. 2020-88**, passed October 7, 2020 and **2020-99**, passed November 16, 2020, shall be further amended by Council, as recommended by the Finance Director, in accordance with Exhibit A dated December 16, 2020, 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, 2020, the amended appropriations, as recommended by the Finance Director in Exhibit A, are hereby made and the Finance Director is authorized to prepare and submit the amended appropriations set forth in Exhibit A dated December 16, 2020 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.

PASSED: _____

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

City of Maple Heights
Council Expenditures over \$3,500.00
Wednesday, December 16, 2020

Date Requested	APPROVAL NUMBER	Requested By	Fund/Dept. Account	Fund	Department	Account Name	Beginning Overall "Professional Services/ Other" Budget	Department Cost	Remaining Overall "Professional Services/ Other" Budget Balance	VENDOR	ITEM and DESCRIPTION	Add'l \$ Needed	Transfer from Budget Acct
12/3/2020	2020-076	Service Director	100.7160.55079	General	Lands & Building	Traffic Signal Repairs	\$321,571.87	\$4,499.00	\$317,072.87	Signal Service	Temporary Repairs to Southwest Corner Ped Signal Equipment Due to Accident Damage, Repaired Northeast Corner Ped Signal Crossing at Maple		
							<i>Total Cost for Approval: \$4,499.00</i>						

GRAND TOTAL	\$4,499.00
--------------------	-------------------

All Approved YES NO

Pull Out # Additions #
 Pull Out # Additions #
 Pull Out # Additions #

_____ Council President



REQUEST FOR A PURCHASE
(THIS IS NOT A PURCHASE ORDER)

Council Approval
2020-076

CITY OF MAPLE HEIGHTS
Department of Administrative Services
Purchasing Division

Date: 12-3-2020

Suggested Supplier: Signal Service Co. Ship To: City of Maple Hts
Address: 4341 Cranwood Parkway 5353 Lee Rd
Warrensville Hts OH 44128 Maple Hts OH

Telephone No.: _____

QUANTITY		UNIT PRICE	TOTAL
1	Temp Repair Southwest Corner Pedestrian		475.00
-	Signal equipment Due to accident Damage Maple Hts Blvd.		
-	Complete Repair Pole Button Base Signal Wiring		4,024



Total Amount: 4,499.00

Date Required: _____

Appropriation Code(s): 100-7100-55079

Requisitioned By: _____

Approved By: [Signature]
(Departmental Director/Chief)

Competitive Price Quotations: _____

Date Received by Purchasing Division: _____

Signal Service Company

CONTROLS
TRAFFIC SIGNALS
INSTALLATION AND
MAINTENANCE

Phone: (216) 662-4820/21

Fax: (216) 662-4823

Email: signal@signalservicecompany.net

4341 Cranwood Parkway • Warrensville Heights, Ohio 44128

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

NOVEMBER 18, 2020

QUOTE: MAP1--043

ATTN: TONY CIRESI, SERVICE DIRECTOR

APPROVED _____ DECLINED _____

QUOTATION

We are pleased to quote on the installation and/or purchase of Traffic Signal Equipment at the intersection of:

LEE & MAPLE HTS BLVD

10-5-20 DT#180764

MADE TEMPORARY REPAIRS TO SOUTHWEST CORNER PEDESTRIAN SIGNAL EQUIPMENT \$475.00
DUE TO ACCIDENT DAMAGE, REPAIRED NORTHEAST CORNER PEDESTRIAN SIGNAL
CROSSING MAPLE HEIGHTS BLVD

TO COMPLETE REPAIRS:
REPLACE PEDESTRIAN SIGNALS, POLE, BUTTON, BASE AND SIGNAL WIRING \$4,024.00

Date _____ PO# _____

Authorized Acceptance Signature _____

Above signed agrees to pay in full 30 days upon completion of work.

NOTE: Prices subject to change after 3 months.

"An Equal Opportunity Employer"

Complete Price Materials and Installation \$4,499.00

Complete Price Materials Only _____

Approximate Price _____

Sales Tax _____

Total \$4,499.00

Quoted By David Beatty

Expense Report

AS OF: 12/10/2020

YEAR: 2020

STARTING ACCOUNT: 100716052000

ENDING ACCOUNT: 100716059999

100 GENERAL FUND

ACCOUNT NO. /	ACCOUNT DESC /	TRANS. BUDGET	BUDGET AMT /	Y-T-D EXP /	ENCUMBRANCE /	UNENC BALANCE
	SUPP. BUDGET	PRIOR YR ENC	PRIOR YR EXP	M-T-D EXP		
7160	LANDS AND BUILDING					
100-7160-52062	Office Supplies	1280.00	1269.35	0.00	10.65	
100-7160-52063	Operating Supplies	11155.00	8393.81	2754.35	6.84	
100-7160-52065	Paper	1220.00	386.89	163.01	670.10	
100-7160-52066	Copy Machines	1850.00	1787.88	0.00	62.12	
100-7160-52150	Telephone	64300.00	59480.46	4266.04	553.50	
100-7160-52155	Electric	96843.65	88556.78	7626.50	660.37	
100-7160-52165	Gas	45000.00	32672.85	9101.05	3226.10	
100-7160-52175	Water	12000.00	8356.58	1635.61	2007.81	
100-7160-52185	Cable/Internet	2125.00	1615.40	345.26	164.34	
100-7160-52185	Other Administrative	700.00	107.25	0.00	592.75	
100-7160-55015	Professional Fees	3735.00	65.00	0.00	3670.00	
100-7160-55017	Refunds/Reimbursements	150.00	75.92	0.00	74.08	
100-7160-55066	Leases	10000.00	8416.98	569.34	1013.68	
100-7160-55070	Equipment	94489.48	70567.11	22822.37	1100.00	
100-7160-55071	Maintenance	46080.00	31796.81	6864.23	7418.96	
100-7160-55072	Vehicle Parts/ Repairs	5000.00	3515.43	456.13	1028.44	
100-7160-55079	Traffic Signal Repairs	15200.00	5211.87	10115.23	127.10-	
100-7160-55082	Uniforms	750.00	613.92	66.01	70.07	
100-7160-55900	IT Expenses	105900.80	94433.80	14506.00	3039.00-	
100-7160-55902	Insurance	225000.00	221088.50	0.00	3911.50	
100-7160-57008	2019 CDBG- ELEVATOR	150000.00	0.00	0.00	150000.00	
100-7160-57009	2020 CDSG- ELEVATOR	50000.00	0.00	0.00	50000.00	
100-7160-57010	2019 CDSG- SPRAY GROUND	50000.00	36782.86	660.00	12557.14	
100-7160-57012	NOPEC LIGHTING GRANT	79264.50	24318.91	34606.00	20339.59	
100-7160-57013	Lee/Libby Cost Share Pocket Park	167000.00	143445.80	5357.99	18196.21	
100-7160-57014	OHIO CAPITAL BUDGET	102560.00	55156.28	0.00	47403.72	
TOTAL 7160	LANDS AND BUILDING	1341603.43	898116.44	121915.12	321571.87	
TOTAL 100	GENERAL FUND	1341603.43	898116.44	121915.12	321571.87	
TOTAL REPORT:		1341603.43	898116.44	121915.12	321571.87	

CITY OF MAPLE HEIGHTS COUNCIL MEETING
Via Teleconference

December 16, 2020

7:00 p.m.

**ADDENDUM FOR
REGULAR MEETING OF COUNCIL
OF DECEMBER 16, 2020**

LEGISLATION:

RESOLUTION NO. 2020-111

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO COLLECTIVE BARGAINING AGREEMENTS WITH THE FRATERNAL ORDER OF POLICE (FOP) LODGE 67 FOR THE PATROL OFFICER/DETECTIVE BARGAINING UNIT AND FOR THE SERGEANT/LIEUTENANT BARGAINING UNIT, FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

RESOLUTION NO. 2020-111

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY: Council President Ron Jackson

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO COLLECTIVE BARGAINING AGREEMENTS WITH THE FRATERNAL ORDER OF POLICE (FOP) LODGE 67 FOR THE PATROL OFFICER / DETECTIVE BARGAINING UNIT AND FOR THE SERGEANT/LIEUTENANT BARGAINING UNIT, FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

WHEREAS, the Police Chief and Law Director have negotiated terms for collective bargaining agreements for the time period January 1, 2021 through December 31, 2023 with representatives of the Fraternal Order of Police (FOP) Lodge 67 for a bargaining unit consisting of patrol officers and detectives and for a bargaining unit consisting of sergeants and lieutenants, 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 collective bargaining agreements between the City of Maple Heights and the Fraternal Order of Police (FOP) Lodge 67 in the forms on file with the Law Department, setting forth wages, hours, and other terms and conditions of employment for a bargaining unit consisting of patrol officers and detectives and for a bargaining unit consisting of sergeants and lieutenants, employed by the City, to be effective as of January 1, 2021, except for any specific terms in the agreement which may have a different effective date, and to remain in effect through December 31, 2023. 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 agreements that do not materially alter their 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: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA (Amended)

Via Teleconference– 7:00 PM

December 16, 2020

1. Public Hearing: 6:15 p.m. Proposed Re-Zoning Ordinance – PPN 781-23-039
2. Caucus: 6:30 pm Suspended
3. Call to Order: Council President Ron Jackson
4. Invocation/Pledge of Allegiance: Councilman Stafford L. Shenett, Sr., District 1
5. Roll Call: Council Clerk Leonette Cicirella
6. Addendum:
7. Approval of Minutes: November 18, 2020 (Regular Meeting of Council)
Have been moved to the January 6, 2021 Meeting
8. Communications:
9. Council Committee Reports:
10. Department Reports:
11. Citizens' Comments: Per Council Rule 220.01(c)(9)
Comments from City residents will be entertained at Regular Council Meetings only, and shall be limited to three (3) minutes per person during comments on the agenda and comments of a general nature and no person shall be allowed to speak more than once. A person wishing to address Council shall first be recognized by the President of Council, and when recognized, shall come forward, state his or her name and address and state the subject matter which he or she wishes to discuss. Total resident comments shall be limited to 45 minutes for all comments. Under special circumstances, this rule can be extended or modified by a majority of Council present. No profanity or comments of a personal or inflammatory nature will be tolerated under any circumstances. There is a three (3) minute limitation for each speaker. The Presiding Officer shall permit a one (1) minute response from the Mayor or Council Member or Department Director to whom the Citizen's question is directed.
12. Legislation:

2020-98, As Amended AN ORDINANCE ADOPTING AND ADDING NEW SECTION 240.13 TO THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS CREATING A SPECIAL REVENUE FUND ENTITLED "HOUSING REINVESTMENT GRANT FUND", FUND 291, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2020-100 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MAPLE HEIGHTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2020-103 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO (MMO) FOR THE PROVISION OF HEALTHCARE INSURANCE COVERAGE TO FULL-TIME CITY EMPLOYEES EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2020-107 AN ORDINANCE WAIVING FOR THE TIME PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 THE ONE HUNDRED PERCENT (100%) ESCROW REQUIREMENT TO CORRECT VIOLATIONS RESULTING FROM POINT OF SALE INSPECTIONS PER CHAPTER 1494 OF THE

CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS TO OFFER AN INCENTIVE TO INDIVIDUALS WHO PURCHASE RESIDENTIAL PROPERTIES AND OCCUPY SUCH RESIDENTIAL PROPERTIES, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-108 AN ORDINANCE AMENDING AND RE-STATING SECTION 1262.045 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS CONCERNING THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-109 A RESOLUTION DIRECTING THE CITY ENGINEER TO PREPARE AND SUBMIT IMPROVEMENT PLANS AND ALL NECESSARY ENVIRONMENTAL AND PROJECT DEVELOPMENT DOCUMENTS TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE DUNHAM ROAD (CR-70) SAFE ROUTES TO SCHOOL (SRTS) INFRASTRUCTURE PROJECT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2020-110 AN ORDINANCE PROVIDING FOR ADMENTMENT OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2020, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

13. Expenditures over \$3,500.00:
14. Mayor's Report:
15. Council/Council President's Reports:
16. Adjournment:

CITY OF MAPLE HEIGHTS COUNCIL MEETING
Via Teleconference

December 16, 2020

7:00 p.m.

ADDENDUM FOR
REGULAR MEETING OF COUNCIL
OF DECEMBER 16, 2020

LEGISLATION:

RESOLUTION NO. 2020-111

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO COLLECTIVE BARGAINING AGREEMENTS WITH THE FRATERNAL ORDER OF POLICE (FOP) LODGE 67 FOR THE PATROL OFFICER/DETECTIVE BARGAINING UNIT AND FOR THE SERGEANT/LIEUTENANT BARGAINING UNIT, FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO. 2020-112

AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE PLANNING COMMISSION THAT PERMANENT PARCEL NO. 781-23-039 BE RE-ZONED FROM RESIDENTIAL TWO-FAMILY (RTF) ZONING DISTRICT TO NEIGHBORHOOD COMMERCIAL (NC) ZONING DISTRICT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

RESOLUTION NO. 2020-113

A RESOLUTION SCHEDULING A PUBLIC HEARING ON THE RECOMMENDATION OF THE PLANNING COMMISSION THAT PERMANENT PARCELS NOS. 781-19-030, 781-19-031, 781-19-032, 781-19-034, 781-19-035, 781-19-036, 781-19-037, 781-19-038, 781-19-054, 781-19-055, 781-19-056, 781-19-057, 781-19-058, 781-19-059, 781-19-060, 781-19-061, 781-19-062, 781-19-063, 781-19-064, 781-19-065, 781-19-066, AND 781-19-067 BE RE-ZONED FROM RESIDENTIAL SINGLE FAMILY-MEDIUM DENSITY (RSF-M) DISTRICT TO RESIDENTIAL MULTI-FAMILY (RMF) DISTRICT FOR THE DEVELOPMENT OF AN AFFORDABLE SENIOR HOUSING COMMUNITY, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO.: 2020-112

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE PLANNING COMMISSION THAT PERMANENT PARCEL NO. 781-23-039 BE RE-ZONED FROM RESIDENTIAL TWO-FAMILY (RTF) ZONING DISTRICT TO NEIGHBORHOOD COMMERCIAL (NC) ZONING DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, on November 9, 2020, the Planning and Zoning Commission considered the application for **Case No. 2020-PZ-19** from Omar Dawabsly of Magic Hair and Beauty Supply Store requesting a recommendation that **Permanent Parcel No. 781-23-039** currently zoned Residential Two-Family (RTF) be changed to a Neighborhood Commercial (NC) Zoning District to facilitate the consolidation of **Permanent Parcel No. 781-23-039** with **Permanent Parcel No. 781-23-006** in a Neighborhood Commercial (NC) Zoning District into one parcel at 5301 Lee Road, Maple Heights, Ohio; and

WHEREAS, after a public hearing thereon, the Planning and Zoning Commission, finding that the parcels are contiguous, made a recommendation to Council that **Permanent Parcel No. 781-23-039** in a Residential Two-Family (RTF) Zoning District be re-zoned as part of the Neighborhood Commercial (NC) Zoning District pursuant to Section 1268.02 of the City's Codified Ordinances; and

WHEREAS, pursuant to Sections 1268.02 and 1268.12 of the Codified Ordinances the Council conducted a public hearing on December 16, 2020 to consider the Planning and Zoning Commission recommendation and thereby determined that pursuant to public necessity, convenience or general welfare, **Permanent Parcel No. 781-23-039** in a Residential Two-Family (RTF) Zoning District be re-zoned as part of the Neighborhood Commercial (NC) Zoning District.

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 adopts the recommendation of the Planning and Zoning Commission, and pursuant to Section 1268.02, and pursuant to public necessity, convenience or general welfare, hereby re-zones **Permanent Parcel No. 781-23-039** in a Residential Two-Family (RTF) Zoning District to be part of the Neighborhood Commercial (NC) Zoning District.

Section 2. 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 3. This Ordinance constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to immediately provide for the zoning

change to allow lot consolidation, 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: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council

RESOLUTION NO.: 2020-113

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION SCHEDULING A PUBLIC HEARING ON THE RECOMMENDATION OF THE PLANNING COMMISSION THAT PERMANENT PARCELS NOS. 781-19-030, 781-19-031, 781-19-032, 781-19-034, 781-19-035, 781-19-036, 781-19-037, 781-19-038, 781-19-054, 781-19-055, 781-19-056, 781-19-057, 781-19-058, 781-19-059, 781-19-060, 781-19-061, 781-19-062, 781-19-063, 781-19-064, 781-19-065, 781-19-066, AND 781-19-067 BE RE-ZONED FROM RESIDENTIAL SINGLE FAMILY–MEDIUM DENSITY (RSF-M) DISTRICT TO RESIDENTIAL MULTI-FAMILY (RMF) DISTRICT FOR THE DEVELOPMENT OF AN AFFORDABLE SENIOR HOUSING COMMUNITY, AND DECLARING AN EMERGENCY.

WHEREAS, on December 14, 2020, the Planning and Zoning Commission considered the application for **Case No. 2020-PZ-24** from Kevin Brown of PIRHL Acquisitions LLC requesting a recommendation that **Permanent Parcels Nos. 781-19-030, 781-19-031, 781-19-032, 781-19-034, 781-19-035, 781-19-036, 781-19-037, 781-19-038, 781-19-054, 781-19-055, 781-19-056, 781-19-057, 781-19-058, 781-19-059, 781-19-060, 781-19-061, 781-19-062, 781-19-063, 781-19-064, 781-19-065, 781-19-066, and 781-19-067**, currently zoned Residential Single Family–Medium Density (RSF-M) District be changed to Residential Multi-Family (RMF) District for the development of an affordable senior housing community; and

WHEREAS, after a public hearing thereon, the Planning and Zoning Commission, finding pursuant to Cod. Ord. Sec. 1268.10 that the proposed use of an affordable senior housing community cannot be accommodated by sites already zoned RMF District due to market constraints, made a recommendation to Council that **Permanent Parcels Nos. 781-19-030, 781-19-031, 781-19-032, 781-19-034, 781-19-035, 781-19-036, 781-19-037, 781-19-038, 781-19-054, 781-19-055, 781-19-056, 781-19-057, 781-19-058, 781-19-059, 781-19-060, 781-19-061, 781-19-062, 781-19-063, 781-19-064, 781-19-065, 781-19-066, and 781-19-067** currently zoned Residential Single Family–Medium Density (RSF-M) be re-zoned as part of the Residential Multi-Family (RMF) Zoning District pursuant to Section 1268.02 of the City’s Codified Ordinances.

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

Section 1. Council has received the recommendation of the Planning and Zoning Commission, proposing that an ordinance be passed with text providing that: “the public necessity, convenience or general welfare require that **Permanent Parcels Nos. 781-19-030, 781-19-031, 781-19-032, 781-19-034, 781-19-035, 781-19-036, 781-19-037, 781-19-038, 781-19-054, 781-19-055, 781-19-056, 781-19-057, 781-19-058, 781-19-059, 781-19-060, 781-19-061, 781-19-062, 781-19-063, 781-19-064, 781-19-065, 781-19-066, and 781-19-067** currently zoned Residential Single Family–Medium Density (RSF-M) be re-zoned as part of the Residential Multi-Family (RMF) Zoning District” (“the Proposed Re-Zoning Ordinance”).

Section 2. Council, pursuant to Sections 1268.02 and 1268.12 of the Codified Ordinances, hereby directs the Clerk of Council to schedule and provide notice of a public hearing on Wednesday, January 20, 2021 beginning at 6:00 p.m. before the regular meeting of Council to consider the Proposed Re-Zoning Ordinance.

Section 3. A copy of this Resolution, which provides the text of the Proposed Re-Zoning Ordinance, and the maps, plans and reports, if any, submitted by the Commission shall be on file, for public examination, in the office of the Clerk of Council.

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, safety and general welfare of the residents of the City, and to timely provide notice of the public hearing, 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: _____, 2020

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____
Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council