

CITY OF MAPLE HEIGHTS COUNCIL MEETING
Maple Heights Senior Center

December 15, 2021

7:00 p.m.

**ADDENDUM FOR THE
REGULAR MEETING OF COUNCIL
OF DECEMBER 15, 2021**

LEGISLATION:

ORDINANCE NO. : 2021-159

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AN AMOUNT NOT TO EXCEED TWO-THOUSAND SIX-HUNDRED THIRTY-ONE DOLLARS AND SEVENTY-FOUR CENTS (\$2,631.74) FROM THE GENERAL FUND TO THE EMS GRANT FUND (#256), AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO. : 2021-160

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE GENERAL FUND TO THE SAFER GRANT FUND (#295), AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO. : 2021-161

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AN AMOUNT NOT TO EXCEED TWO-HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$270,000.00) FROM THE GENERAL FUND TO THE COPS GRANT FUND (#250), AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

RESOLUTION NO. : 2021-162

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO CHANGE THE INTERNAL AUDIT CLASSIFICATION OF CERTAIN FISCAL YEAR 2021 EXPENDITURES OUT OF THE GENERAL FUND TO THE COPS GRANT FUND FROM ADVANCES TO TRANSFERS, THEREBY CHANGING THE AMOUNT TO BE REIMBURSED TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO. 2021-159

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AN AMOUNT NOT TO EXCEED TWO-THOUSAND SIX-HUNDRED THIRTY-ONE DOLLARS AND SEVENTY-FOUR CENTS (\$2,631.74) FROM THE GENERAL FUND TO THE EMS GRANT FUND (#256), AND DECLARING AN EMERGENCY.

WHEREAS, the Finance Director has advised the Mayor and Council that it is necessary and appropriate to advance an amount not to exceed Two-Thousand Six-Hundred Thirty-One Dollars and Seventy-Four Cents (\$2,631.74) from the General Fund to the EMS Grant Fund (#256) for the purpose of paying expenses related to EMS supplies pending reimbursement through a grant obtained by the City from the Ohio Department of Public Safety, at which time the Advance will be repaid into the General Fund.

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

Section 1. Council hereby authorizes the City of Maple Heights Finance Director to advance an amount not to exceed Two-Thousand Six-Hundred Thirty-One Dollars and Seventy-Four Cents (\$2,631.74) from the General Fund to the EMS Grant Fund (#256) for the purpose of paying expenses related to EMS supplies pending reimbursement through a grant obtained by the City from the Ohio Department of Public Safety, at which time the Advance will be repaid into the General Fund.

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 Section 121.22 of the Ohio Revised Code.

Section 3. This Ordinance is hereby determined to be an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that the Advance be timely made 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: _____, 2021

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. 2021-160

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE GENERAL FUND TO THE SAFER GRANT FUND (#295), AND DECLARING AN EMERGENCY.

WHEREAS, the Finance Director has advised the Mayor and Council that it is necessary and appropriate to advance an amount not to exceed Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00) from the General Fund to the SAFER Grant Fund (#295) for the purpose of paying expenses related to Fire salaries and benefits pending reimbursement through a grant obtained by the City from the United States Department of Homeland Security, at which time the Advance will be repaid into the General Fund.

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

Section 1. Council hereby authorizes the City of Maple Heights Finance Director to advance an amount not to exceed Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00) from the General Fund to the SAFER Grant Fund (#295) for the purpose of paying expenses related to Fire salaries and benefits pending reimbursement through a grant obtained by the City from the United States Department of Homeland Security, at which time the Advance will be repaid into the General Fund.

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 Section 121.22 of the Ohio Revised Code.

Section 3. This Ordinance is hereby determined to be an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that the Advance be timely made 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: _____, 2021

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

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Date: _____

Leonette Cicirella Johnson, Clerk of Council

ORDINANCE NO. 2021-161

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE AN AMOUNT NOT TO EXCEED TWO-HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$270,000.00) FROM THE GENERAL FUND TO THE COPS GRANT FUND (#250), AND DECLARING AN EMERGENCY.

WHEREAS, the Finance Director has advised the Mayor and Council that it is necessary and appropriate to advance an amount not to exceed Two-Hundred Seventy Thousand Dollars and Zero Cents (\$270,000.00) from the General Fund to the COPS Grant Fund (#250) for the purpose of paying expenses related to Police salaries and benefits pending reimbursement through a grant obtained by the City from the United States Department of Justice, at which time the Advance will be repaid into the General Fund.

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

Section 1. Council hereby authorizes the City of Maple Heights Finance Director to advance an amount not to exceed Two-Hundred Seventy Thousand Dollars and Zero Cents (\$270,000.00) from the General Fund to the COPS Grant Fund (#250) for the purpose of paying expenses related to Police salaries and benefits pending reimbursement through a grant obtained by the City from the United States Department of Justice, at which time the Advance will be repaid into the General Fund.

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 Section 121.22 of the Ohio Revised Code.

Section 3. This Ordinance is hereby determined to be an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that the Advance be timely made 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: _____, 2021

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. 2021-162

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO CHANGE THE INTERNAL AUDIT CLASSIFICATION OF CERTAIN FISCAL YEAR 2021 EXPENDITURES OUT OF THE GENERAL FUND TO THE COPS GRANT FUND FROM ADVANCES TO TRANSFERS, THEREBY CHANGING THE AMOUNT TO BE REIMBURSED TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

WHEREAS, Council passed **Ordinance No. 2020-100** on December 16, 2020 for the appropriation of monies for current expenses and other expenditures and provided for an Advance from the General Fund to the COPS Grant Fund; and

WHEREAS, \$78,443.47 of the total \$228,947.96 General Fund advance to the COPS Grant Fund was the City's expense, which should have been accounted for as a Transfer instead of an Advance, thereby requiring the COPS Grant Fund to only reimburse \$150,504.49 to the General Fund; and

WHEREAS, the Finance Director has recommended to Council that the internal audit classification for the Advance to the COPS Grant Fund be changed accordingly.

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

Section 1. Council authorizes the Finance Director to make the following changes to the internal audit classification for Fiscal Year 2021 expenditure out of the General Fund to the COPS Grant Fund:

Change total Advance of \$228,947.96 from the General Fund to COPS Grant Fund to an Advance of \$150,504.49 and Transfer of \$78,443.47 from the General Fund to COPS Grant Fund, thereby requiring a reimbursement of \$150,504.49 from the COPS Grant Fund to the General Fund;

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that the 2021 advance must be changed to a transfer before the end of 2021 to avoid reimbursement requirements, 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: _____, 2021

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