

**CITY OF MAPLE HEIGHTS COUNCIL MEETING
Maple Heights Senior Center**

November 17, 2021

7:00 p.m.

**ADDENDUM FOR THE
REGULAR MEETING OF COUNCIL
OF NOVEMBER 17, 2021**

LEGISLATION:

ORDINANCE NO. : 2021-142

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AND ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY TO PARTICIPATE IN A REGIONALIZATION PROGRAM WITH OTHER POLITICAL SUBDIVISIONS FOR THE PROVISION OF HEALTH INSURANCE AND PRESCRIPTION DRUG COVERAGE TO ALL FULL-TIME CITY EMPLOYEES, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

RESOLUTION NO.: 2021-143

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAMES G. ZUPKA, C.P.A., INC., TO PREPARE AND FILE THE ANNUAL GAAP FINANCIAL STATEMENTS FOR THE CITY FOR THE YEARS ENDED DECEMBER 31, 2021 AND DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO. : 2021-144

AN ORDINANCE PROVIDING FOR AMENDMENT OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2021, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO. : 2021-145

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MAPLE HEIGHTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

RESOLUTION NO.: 2021-146

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE PAVEMENT REPAIR ON KNOLL DRIVE IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO.: 2021-142

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AND ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY TO PARTICIPATE IN A REGIONALIZATION PROGRAM WITH OTHER POLITICAL SUBDIVISIONS FOR THE PROVISION OF HEALTH INSURANCE AND PRESCRIPTION DRUG COVERAGE TO ALL FULL-TIME CITY EMPLOYEES, AND DECLARING AN EMERGENCY.

WHEREAS, the County of Summit ("County") sponsors several health insurance, prescription drug, dental, vision, life and worksite programs, including an Employee Assistance Program ("EAP"), which it has determined should be made available to employees of Political Subdivisions in Ohio; and

WHEREAS, the County has further determined that a "Regionalization Program" shall be created in which Political Subdivisions in Ohio may participate in order to further this purpose, and the City of Maple Heights has been invited to participate in the Regionalization Program; and

WHEREAS, the County has further determined that a Political Subdivision's participation in the Regionalization Program shall be operated on a cost-neutral basis to the County and that accordingly, the participating City of Maple Heights shall pay the rates, fees and costs as set forth in the City of Maple Heights' Participation Agreement, which is attached hereto and incorporated as if fully rewritten herein; and

WHEREAS, in order to participate in the Regionalization Program, the City of Maple Heights must execute the City of Maple Heights Participation Agreement and be bound by its terms and conditions and by the terms and conditions of the County's Summary Plan Document, the County's contract with its Claims Administrator and the County's contract with its Stop Loss Insurance Provider; and

WHEREAS, the Mayor, Law Director and Finance Director have recommended to Council that participation in this Regionalization Program sponsored by the County for the provision of health insurance and prescription drug coverage to the City's full-time employees will result in significant cost savings and expected future stability in health insurance rate increases.

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

Section 1. The Mayor is hereby authorized to accept and enter into a Participation Agreement with Summit County to participate in a Regionalization Program with other political subdivisions for the provision of health insurance and prescription drug coverage to all full-time City employees. A copy of the Agreement is attached hereto as Exhibit A and incorporated as if fully rewritten herein.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this 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 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 City's current health insurance and prescription drug coverage expires on December 31, 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: _____, 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. 2021-143

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAMES G. ZUPKA, C.P.A., INC., TO PREPARE AND FILE THE ANNUAL GAAP FINANCIAL STATEMENTS FOR THE CITY FOR THE YEARS ENDED DECEMBER 31, 2021 AND DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Finance Director, upon the recommendation of the Ohio Auditor of State, have requested that James G. Zupka, C.P.A, Inc. prepare and file the annual GAAP financial statements for the city for the years ended December 31, 2021 and December 31, 2022; and

WHEREAS, James G. Zupka, C.P.A, Inc. has presented the Mayor and Finance Director with an agreement and schedule of fees to prepare and file the annual GAAP financial statements for the City for the years ended December 31, 2021 and December 31, 2022, which agreement and schedule of fees is on file in the Finance Department; and

WHEREAS, the Finance and Law Directors has reviewed the terms of the agreement and schedule of fees and recommends that Council authorize the Mayor to enter into the agreement.

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 Mayor to enter into an agreement and schedule of fees with James G. Zupka, C.P.A., Inc. to prepare and file the annual GAAP financial statements for the City for the years ended December 31, 2021 and December 31, 2022, which agreement and schedule of fees is on file in the Finance Department.

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 preparation of the 2021 financial statements must begin and be filed on a timely basis and not be delayed, 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. 2021-144

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE PROVIDING FOR AMENDMENT OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2021, AND DECLARING AN EMERGENCY.

WHEREAS, Council adopted a municipal budget pursuant to **Ordinance No. 2020-100** for the fiscal year January 1, 2021 through December 31, 2021 setting forth certain annual appropriations, which appropriations were amended by **Ordinances Nos. 2021-39**, passed May 5, 2021 and **2021-104**, passed September 15, 2021; 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 , 2021, 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. 2020-100** which appropriations were amended by **Ordinances Nos. 2021-39**, passed May 5, 2021 and **2021-104**, passed September 15, 2021, shall be further amended by Council, as recommended by the Finance Director, in accordance with Exhibit A dated , 2021, 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, 2021, 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 , 2021 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: _____, 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. 2021-145

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED 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, 2022, 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, 2022 ("2022 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 2022 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, 2022.

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 2022 Appropriations Budget must be immediately adopted to insure the financial integrity of the City and presented to the County Fiscal Officer by December 31, 2021. 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: _____, 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.: 2021-146

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR, TO ENTER INTO A CONTRACT TO PROVIDE FOR THE PAVEMENT REPAIR ON KNOLL DRIVE IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, the Service Director has informed the City Engineer that a water main break, and the subsequent repair work by the Cleveland Water Department, on Knoll Drive located within the City of Maple Heights makes it necessary to perform emergency repairs on the roadway pavement; and

WHEREAS, the City Engineer has reviewed the damage to the Knoll Drive pavement and prepared plans and bid specifications for the repair of the roadway as required to complete the work in a timely manner; and

WHEREAS, the City Engineer sought four (4) price proposals for the emergency repairs to the Knoll Drive roadway pavement and received two (2) price proposals in response, determining that Barbicas Paving LLC has submitted the lowest and best proposal, which proposal is in the total amount of Twenty-Nine Thousand Six Hundred Eight Dollars and Seventy-Five Cents (\$29,608.75).

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

Section 1. The Council of the City of Maple Heights hereby authorizes the Mayor to enter into a contract with Barbicas Paving LLC, for the emergency pavement repairs on Knoll Drive, for a cost not to exceed Twenty-Nine Thousand Six Hundred Eight Dollars and Seventy-Five Cents (\$29,608.75) as more fully described in the price proposal on file in the Office of the City Engineer, so that the City will be able to complete the Project in a timely manner.

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

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution constitutes an emergency measure necessary for the health and welfare of the residents of the City, and to begin the project in a timely manner so that it can be completed prior to the close of the 2021 construction season, 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