

CITY OF MAPLE HEIGHTS COUNCIL MEETING
Maple Heights Senior Center

October 20, 2021

7:00 p.m.

**ADDENDUM FOR THE
REGULAR MEETING OF COUNCIL
OF OCTOBER 20, 2021**

LEGISLATION:

RESOLUTION NO. : 2021-129

A RESOLUTION AUTHORIZING THE MAYOR, DIRECTOR OF ECONOMIC DEVELOPMENT, AND CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) URBAN CANOPY RESTORATION GRANT PROGRAM FOR THE STAFFORD PARK TREE CANOPY PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

RESOLUTION NO.: 2021-129

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSOR BY:

A RESOLUTION AUTHORIZING THE MAYOR, DIRECTOR OF ECONOMIC DEVELOPMENT, AND CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) URBAN CANOPY RESTORATION GRANT PROGRAM FOR THE STAFFORD PARK TREE CANOPY PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY

WHEREAS, the United States Department of Agriculture Forest Service Urban and Community Forestry Program, through the Ohio Department of Natural Resources, administers financial assistance to increase the tree canopy in urban areas after being devastated by invasive insects such as the emerald ash borer; and

WHEREAS, the urban tree canopy in Stafford Park was reduced significantly as a result of the emerald ash borer and the City of Maple Heights seeks to restore the urban tree canopy in Stafford Park; and

WHEREAS, the City of Maple Heights desires financial assistance under the Urban Canopy Restoration Grant Program to plant trees and restore the urban tree canopy in Stafford Park.

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, the Director of Economic Development, and City Engineer are hereby authorized to prepare 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 for the Stafford Park Tree Canopy Project.

Section 2. The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Director of Economic Development and the City Engineer, and approved as to form by the City Law Director, in accordance with all authority granted to and limitations upon the City Director of Finance.

Section 3. The City of Maple Heights does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Urban Canopy Restoration Grant Program.

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 is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City, and for the further reason that it is necessary to prepare and file the grant application with the Ohio Department of Natural Resources (ODNR) on or before October 29, 2021, and provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise 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

City of Maple Heights

Council Expenditures over \$3,500.00

Wednesday, October 20, 2021

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
10/08/21	2021-047	Fire Chief	252.1200.55072	Ambulance Billing	Fire	Vehicle Repairs & Parts	\$68,279.62	\$4,603.61	\$63,676.01	MES / Warren Fire Equipment	1-Battery Powered ppv Fan
								\$4,603.61			
10/13/21	2021-048	Service Director	270.6100.55072	SCMR	Streets	Vehicle Repairs & Parts	\$994,425.71	\$4,618.28	\$989,807.43	EAB Truck Service	Replacement of Front & Rear Leaf Springs on Salt Truck #108
								\$4,618.28			

GRAND TOTAL	\$9,221.89
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All Approved _____ YES _____ NO _____ Pull Out # _____ Additions # _____
 Pull Out # _____ Additions # _____
 Pull Out # _____ Additions # _____

Council President

Purchase Orders Approved by Council President/ Finance Committee Chair

N/A