

Ron Jackson, President
Stafford L. Shenett, Sr., District 1
Toni Jones, District 2
Timothy Tatum, District 3



Dana D. Anderson, District 4
Tanglyn Madden, District 5
Richard Trojanski, District 6
Edwina Agee, District 7

PUBLIC NOTICE

DATE: August 15, 2022
TO: Members of City Council
Mayor Annette M. Blackwell
Directors, Chiefs, Department Heads
FROM: Council President Ron Jackson
RE: **Special Meeting of Council**

In accordance with Article VII, Section 3, of the Charter of the City of Maple Heights, a **Special Meeting of Council** will be held on **Wednesday, August 24, 2022 at 7:00 p.m.** at the Maple Heights Senior Center 15901 Libby Road, Maple Heights, Ohio, to discuss the following legislation:

- **RESOLUTION NO. 2022-78 – Authorizing a Contract to Provide for the 2022 Roadway Repair Program**

Reading 1 (Blackwell)

It is requested that the Mayor, Law Director, and Finance Director attend this meeting.

Members of the public may access the meeting via ZOOM by the following methods:

By computer, tablet or smartphone:

<https://us02web.zoom.us/j/84501167150?pwd=ajA5RktQSjlXaDFsLzRxblld6aGZXQT09>

and entering **Meeting ID: 845 0116 7150** and **Passcode: 321287**

By telephone:

1. Dial 1-312-626-6799
2. Enter **Meeting ID: 845 0116 7150** and **Passcode: 321287**

RESOLUTION NO.: 2022-78

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 2022 ROADWAY REPAIR PROGRAM IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY

WHEREAS, the Service Director had informed the Mayor and the Engineer that the pavement conditions on various streets located within the City of Maple Heights makes it necessary to perform repairs, reconstruction and preventative maintenance on various streets within the City; and

WHEREAS, Council deemed it necessary and in the best interests of the health, safety and welfare of all of the City residents to perform routine repairs and preventative maintenance on various streets within the City of Maple Heights; and

WHEREAS, on March 16, 2022, by **Resolution No. 2022-26**, Council authorized and directed the City Engineer to coordinate with the Service Director to update the street inventory which rates pavement conditions for streets based on ODOT's PCR Manual for the Mayor and Council's use in developing and authorizing a road repair program in the City of Maple Heights; and

WHEREAS, on March 22, 2022, the Cuyahoga County Department of Public Works informed the Mayor that the Department will reimburse the City for up to \$101,000.00 in material costs expended on County Routes included under a road repair program in the City of Maple Heights; and

WHEREAS, the City Engineer had updated the street inventory which rates pavement conditions, including preliminary estimate of costs for pavement repairs, and made a recommendation for the streets, which were determined to be in greatest need of repair, for consideration by the Mayor and Council in authorizing a road repair program; and

WHEREAS, on June 15, 2022, by **Resolution No. 2022-58**, Council authorized and directed the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the 2022 Pavement Repair Program in the City of Maple Heights; and

WHEREAS, on July 28, 2022, the bids for the **2022 Roadway Repair Program** were opened and inspected by the City Engineer to determine the lowest and best bid; and

WHEREAS, on August 3, 2022, Council failed to pass, on emergency, **Resolution No. 2022-77**, authorizing the Mayor to enter into a contract with Specialized Construction, Inc. to provide for the **2022 Roadway Repair Program** in the City of Maple Heights; and

WHEREAS, the Mayor desires to reintroduce for Council's consideration this new Resolution authorizing the Mayor to enter into a contract with Specialized Construction, Inc., for the **2022 Roadway Repair Program**;

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 Specialized Construction, Inc., for the **2022 Roadway Repair Program**, for a cost not to exceed

Nine Hundred Eight-Eight Thousand Two Hundred Seventy Dollars and Zero Cents (\$988,270.00), as more fully described in the bid record on file in the Office of the Finance Director in the City of Maple Heights.

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 general welfare of the residents of the City, and to begin the project in a timely manner so that the pavement repair program can be completed during the 2022 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: _____, 2022

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