

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA (Amended)**

Maple Heights Senior Center - 7:00 PM

June 1, 2022

- | | | |
|-----|----------------------------------|---|
| 1. | Caucus: 6:30 pm | All Members of Council |
| 2. | Call to Order: | Council President Ron Jackson |
| 3. | Invocation/Pledge of Allegiance: | Councilman Timothy Tatum, District 3 |
| 4. | Roll Call: | Council Clerk Leonette Cicirella Johnson |
| 5. | Special Presentation/Tribute: | Councilwoman Edwina Agee, District 7 |
| 6. | Addendum | |
| 7. | Approval of Minutes: | May 12, 2022 (Special Meeting of Council) |
| 8. | Communications: | |
| 9. | Council Committee Reports: | Community Life and Education |
| 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. 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:**

2022-42 AN ORDINANCE ADOPTING THE ALTERNATIVE TAX BUDGET INFORMATION OF THE CITY OF MAPLE HEIGHTS, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023; SUBMITTING THE SAME TO THE BUDGET COMMISSION OF CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)- On A Motion to Postpone Until July 2022 Meeting

2022-48 A RESOLUTION ACCEPTING FUNDING AWARDS FROM THE CUYAHOGA COUNTY HEALTHY TREE CANOPY PROGRAM (HTCP) AND AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BID SPECIFICATIONS AND COST ESTIMATES FOR THE NORTHEAST QUADRANT TREE PLANTING PROJECT (MAP-22-01), AND TO PROVIDE FOR BIDDING SAID PROJECTS AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2022-50 A RESOLUTION DETERMINING THAT THE UNIMPROVED RESIDENTIAL LOT OWNED BY THE CITY AT 5701 HARRISON AVENUE,

**PPN 784-0-096, IS NOT NEEDED FOR MUNICIPAL PURPOSES, AND
DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2022-51 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT FOR DEED IN LIEU OF TAX FORECLOSURE WITH THE
CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION (CCLRC)
THEREBY TRANSFERRING PROPERTY OWNED BY THE CITY ON
GRANITE ROAD, PPN 786-20-004, TO CCLRC WITH THE UNDERSTANDING
THAT CCLRC WILL THEN DONATE THE PROPERTY VIA A PASS-
THROUGH AGREEMENT TO THE CLEVELAND METROPARKS, AND
DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2022-52 A RESOLUTION AUTHORIZING THE COMMUNITY LIFE AND
EDUCATION COMMITTEE TO EXPEND PUBLIC FUNDS AND ACCEPT
PRIVATE DONATIONS TO HOST THE FOLLOWING 2022 COMMUNITY
EVENTS: HEALTH & WELLNESS FAIR; VOTER REGISTRATION; FALL
FESTIVAL; AND HOLIDAY EVENT, AND DECLARING AN EMERGENCY.**

Reading 1 (Anderson, Tatum and Trojanski)

**2022-53 AN ORDINANCE AUTHORIZING THE MAYOR AND POLICE CHIEF TO
MAKE APPLICATION FOR, AND ACCEPT, WITH MATCHING FUNDS, AN
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, LAW
ENFORCEMENT, FOR APEX OFFICER VIRTUAL REALITY TRAINING
SYSTEM IN THE AMOUNT OF \$47,500.00, WITH MATCHING FUNDS OF
25% IN THE AMOUNT OF \$11,875.00, AND DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2022-54 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT TO PROVIDE FOR THE STAFFORD PARK SAFETY TOWN
& BALL FIELD DEMOLITION PROJECT IN THE CITY OF MAPLE
HEIGHTS, AND DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2022-55 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT TO PROVIDE FOR THE NORTHEAST QUADRANT SEWER
REHABILITATION PHASE 4 PROJECT IN THE CITY OF MAPLE
HEIGHTS, AND DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2022-56 AN ORDINANCE AMENDING COUNCIL'S RULES OF ORDER SET
FORTH IN SECTION 220.01 OF THE CODIFIED ORDINANCES OF THE
CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

Reading 1 (Jackson)

**2022-57 A RESOLUTION PURSUANT TO COD. ORD. SEC. 1242.03(B)(4) APPROVING
THE FINAL PLAT OF RESUBDIVISION, VACATION AND DEDICATION
SUBMITTED BY HAZELWOOD COURT LLC OR RECORD ONLY, AND
DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

- 13. Expenditures over \$25,000.00:**
- 14. Mayor's Report:**
- 15. Council/Council President's Reports:**
- 16. Adjournment:**