

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA**

Maple Heights Senior Center - 7:00 PM

June 1, 2022

- | | | |
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| 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: | Councilwoman Edwina Agee, District 7 |
| 6. | Addendum | |
| 7. | Approval of Minutes: | May 12, 2022 (Special Meeting of Council)
May 18, 2022 (Regular 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:**

ORDINANCE NO. 2022-42

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

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.

WHEREAS, on October 11, 2002, the Cuyahoga County Budget Commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (including schools) to adopt a Tax Budget as provided under O.R.C. Section 5705.281, but instead requires the filing of Alternative Tax Budget Information on an annual basis; and

WHEREAS, the Alternative Tax Budget Information for the City of Maple Heights, Ohio for the fiscal year beginning January 1, 2023 has been prepared and presented to the Council; and

WHEREAS, after due consideration, Council deems it advisable in the interest of the Municipality to adopt the Alternative Tax Budget Information.

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

Section 1. The Alternative Tax Budget Information of the City of Maple Heights, Ohio for the fiscal year beginning January 1, 2023, heretofore prepared by the Mayor and Director of Finance and submitted to this Council, copies of which are on file in the offices of the Director of Finance and Clerk of Council, is hereby adopted as the official Alternative Tax Budget Information of the City of Maple Heights, Ohio, for the fiscal year beginning January 1, 2023.

Section 2. The Finance Director is authorized to promptly certify a copy of said Alternative Tax Budget Information and transmit the same along with a copy of this Ordinance to the Budget Commission of Cuyahoga County, Ohio.

Section 3. 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 4. This Ordinance constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason to comply with all State, County and Local requirements concerning tax budgets, 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

RESOLUTION NO.: 2022-48

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

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.

WHEREAS, the City of Maple Heights, upon application of the City Engineer, was awarded a grant in the amount of Forty-Four Thousand Nine Hundred Twenty-Three Dollars and Fifty Cents (\$44,923.50) for the Northeast Quadrant Tree Planting Project, MAP-22-01 ("the Project"); and

WHEREAS, the Cuyahoga County Planning Commission requires that the City confirm that it accepts the funds and intends to complete the Projects in a timely manner; and

WHEREAS, the Mayor and Engineer have recommended to Council that the City accept the funds and that the Engineer immediately begin the planning and design, bid specifications and cost estimates so that the Project, and bidding said Project, shall be completed in a timely manner.

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 and/or Engineer is hereby authorized to accept the HTCP funding award from the Cuyahoga County Planning Commission and is hereby authorized to sign and file all necessary documents and contracts to facilitate and/or administer this award.

Section 2. The Engineer is authorized to prepare plans, bid specifications and cost estimates for the Northeast Quadrant Tree Planting Project (MAP-22-01), and to provide for bidding said Project so that the City will complete the Projects in a timely manner pursuant to the terms of the award.

Section 3. 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 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 constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to complete the Project in the time specified for the award 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

RESOLUTION NO. 2022-50
INTRODUCED BY: Mayor Annette M. Blackwell
MOTION FOR ADOPTION BY:
CO-SPONSORED BY:

A RESOLUTION DETERMINING THAT THE UNIMPROVED RESIDENTIAL LOT OWNED BY THE CITY AT 5701 HARRISON AVENUE, PPN 784-10-096, IS NOT NEEDED FOR MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY.

WHEREAS, the City's Land Reutilization Program, as established in Chapter 1226 of the City's Codified Ordinances, has acquired many unimproved residential lots deemed to be of value to adjacent homeowners and whose purchase of said lots would benefit residents of the immediate neighborhood; and

WHEREAS, Section 1226.02 of the City's Codified Ordinances requires that the Mayor and the Council first determine that the unimproved residential lots owned by the City are not needed for a municipal purpose prior to selling said lots; and

WHEREAS, the Mayor and Economic Development Director have determined that the following unimproved residential lot(s) owned by the City is not needed for a municipal purpose:

5701 Harrison Avenue PPN 784-10-096

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

Section 1. The following unimproved residential lot(s) owned by the City is not needed for a municipal purpose:

5701 Harrison Avenue PPN 784-10-096

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 health, safety and general welfare of the residents of the City, and to immediately allow the sale of this unimproved residential lot(s) to adjacent homeowners to improve the neighborhood 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

ORDINANCE NO.: 2022-51

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

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.

WHEREAS, the unimproved property owned by the City on Granite Road, permanent parcel number (“PPN”) 786-20-004 (“the Property”), is real estate tax delinquent in excess of \$350,000.00 as certified by the Cuyahoga County Fiscal Officer and subject to foreclosure because of such delinquency; and

WHEREAS, the Cleveland Metroparks has expressed a desire to acquire title to the Property free and clear of any real estate tax delinquency; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation (“CCLRC”) is a county land reutilization corporation organized, existing, and operating under R.C. 1724.01 *et seq.* and R.C. 5722 .01 *et seq.*; and

WHEREAS, CCLRC is authorized by R.C. 5722.01 *et seq.* to receive tax delinquent land in lieu of the commencement or continuation of real estate tax foreclosure proceedings by the County Treasurer under R.C. 323.25, R.C. 323.65 through 323.79 and/or 5721.01 *et seq.*; and

WHEREAS, the Property is not needed for any municipal purpose and the City desires to transfer the Property to CCLRC, and CCLRC desires to receive the Property from the City, in lieu of tax foreclosure under R.C. 5722.10 and subject to the terms and conditions of the attached Agreement For Deed In Lieu Of Tax Foreclosure, which Agreement is incorporated as if fully rewritten herein, with the understanding that CCLRC will then donate the Property via a pass through agreement to the Cleveland Metroparks; and

WHEREAS, as provided in R.C. 5722.10, upon the transfer of title to the Property to CCLRC, all delinquent real estate taxes, assessments, penalties, and interest charges levied against the Property shall abate as provided by law.

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 enter into the attached Agreement For Deed In Lieu Of Tax Foreclosure, which Agreement is incorporated as if fully rewritten herein, to transfer the Property to CCLRC in lieu of tax foreclosure under R.C. 5722.10 with the understanding that CCLRC will then donate the Property via a pass-through agreement to the Cleveland Metroparks.

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 constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason to immediately allow CCLRC to begin the process of requesting the County Fiscal Officer to consent to the transfer in lieu of foreclosing on the Property, 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

RESOLUTION NO. 2022-52

INTRODUCED BY: Councilwoman Dana D. Anderson, Councilman Timothy Tatum and
Councilman Richard Trojanski

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

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.

WHEREAS, the Community Life and Education Committee desires to use public funds and accept private donations to host the following community-wide events in 2022: 1) Health & Wellness Fair; 2) Voter Registration; 3) Fall Festival; and 4) Holiday Event; and

WHEREAS, each of the events is for the general good of all Maple Heights residents and the primary objective of each event is to further the public purposes of promoting good will, civic pride, harmony and understanding throughout the entire Maple Heights community by fostering interaction between residents and members of the City's Police and Fire Departments, Service Department, and other City staff and personnel in settings offering fun, food, and non-alcoholic refreshments in celebration of residency in the City of Maple Heights; and

WHEREAS, Auditor of State Bulletin 2003-005 states "the Auditor of State's Office will require that expenditures of public funds for coffee, meals, refreshments, or other amenities have prior authorization by the appropriate legislative authority;" and

WHEREAS, Ohio Attorney General Opinion 82-006 cites with approval the Ohio Supreme Court case of State ex rel. McClure v. Hagerman, 155 Ohio St. 320 (1951) to provide guidance as to what may be construed as a public purpose as follows: First, the expenditure is required for the general good of all inhabitants; Secondly, the primary objective of the expenditure is to further a public purpose; and

WHEREAS, the decision to expend public funds must be memorialized by a duly enacted ordinance or resolution and may have prospective effect only.

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

Section 1. Council finds that each of the following 2022 Community Life & Education Committee hosted events is for the general good of all Maple Heights residents and the primary objective of each event is to further the public purposes of promoting good will, civic pride, harmony and understanding throughout the entire Maple Heights community by fostering interaction between residents and members of the City's Police and Fire Departments, Service Department, and other City staff and personnel in settings offering fun, food and non-alcoholic refreshments in celebration of their residency in the City of Maple Heights and the use of public funds and acceptance of private donations for each of these events is hereby authorized:

1) Health & Wellness Fair; 2) Voter Registration; 3) Fall Festival; and 4) Holiday Event.

Section 2. Private donations shall be kept track of by the Committee Chair by preparing a report describing the donor (name, address and contact information), the date of the donation, the amount of the donation, whether the donation was made by cash or check, and the event for which the donation is made. This report shall be submitted to the Finance Director along with the donation within two (2) business days after receipt of the donation. The Finance Director shall deposit the donation into the General Fund but must account for the donation by placing the amount of the donation in a line item within the General Fund designated exclusively for use of the event for which the donation was received.

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 public peace, safety and general welfare of the City and for the further reason that preparing budgets and plans for each of these events must begin as soon as possible, 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

ORDINANCE NO. 2022--53

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

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.

WHEREAS, the Ohio Office of Criminal Justice Services, a division of the Ohio Department of Public Safety administers millions of dollars in state and federal criminal justice funding each year and for FY 2022 has been designated by Governor DeWine to administer the Edward Byrne Memorial Justice Assistance Grant Law Enforcement (JAG LE) which funds projects that reduce crime, increase public safety and support crime reporting; and

WHEREAS, JAG LE provides funding for projects with a 25 percent cash match requirement on the total cost of the project; and

WHEREAS, the Mayor and Police Chief desire to apply for a JAG LE grant to purchase an Apex Officer virtual reality training simulator from Govred Technology, Inc. at a gross project price of \$98,368.00, less a First In Ohio discount of \$50,868.00, for a net project price of \$47,500.00, with the City providing a 25% cash match in the amount of \$11,875.00; and

WHEREAS, the Apex Officer training system is a comprehensive solution that is designed to allow trainers the ability to give presentations and classes, conduct interactive testing and assessment, and provide immersive hands-on scenario-based exercises with detailed debriefing and after-action reviews;

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 and Police Chief are authorized to apply for a JAG LE grant to purchase an Apex Officer virtual reality training simulator from Govred Technology, Inc. for a total project price of \$47,500.00, and if awarded, to accept the grant with a 25% cash match in the amount of \$11,875.00.

Section 2: The Finance Director is hereby authorized to appropriate to a proper account the 25% cash match in the amount of \$11,875.00 referred to in Section 1.

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 Ordinance constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason to meet the June 2, 2022 grant application deadline, 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

RESOLUTION NO.: 2022-54

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 STAFFORD PARK SAFETY TOWN & BALL FIELD DEMOLITION PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, on December 15, 2021, by **Resolution No. 2021-154**, Council authorized and directed the Mayor to make application, sign and file all necessary documents and contracts with the Cuyahoga County Department of Development for the 2021 Community Development Block Grant Program (CDBG); and

WHEREAS, the City of Maple Heights has been awarded \$150,000.00 by the Cuyahoga County Department of Development under the 2021 Community Development Block Grant Program (CDBG) for the Stafford Park Restoration Project, Phase 1 which will help to fund improvements to Stafford Park, including the demolition of various abandoned facilities/structures and the construction of a trail to link the fitness station network; and

WHEREAS, the funds awarded for the Stafford Park Restoration Project, Phase 1 by the Cuyahoga County Department of Development under the 2021 Community Development Block Grant Program (CDBG) are required to be expended before September 30, 2022; and

WHEREAS, on May 4, 2022, by **Resolution No. 2022-43**, Council authorized and directed the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Stafford Park Restoration Project, Phase 1 in City of Maple Heights; and

WHEREAS, on May 26, 2022, bids for the Stafford Park Safety Town & Ball Field Demolition Project were opened and inspected by the City Engineer to determine the lowest and best bid.

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 Badger Construction Company for the Stafford Park Safety Town & Ball Field Demolition Project, for a cost not to exceed Fifty-Three Thousand Five Hundred Dollars and Zero Cents (\$53,500.00), 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 full Stafford Park Renovation Project will be completed by the September 30, 2022 deadline, 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

RESOLUTION NO. 2022-55

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 NORTHEAST QUADRANT SEWER REHABILITATION PHASE 4 PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, on October 7, 2015, by **Resolution No. 2015-63**, Council authorized the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the storm and sanitary sewer improvement project on various streets including Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview in the City of Maple Heights; and

WHEREAS, the Ohio Public Works Commission contributed Three Hundred Forty-Nine Thousand Nine Hundred Fifty Dollars and Zero Cents (\$349,950.00), for Phase 1 and Phase 2 of the repair of storm and sanitary sewers on various streets including Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview; and

WHEREAS, on November 7, 2018, by **Resolution No. 2018-96**, Council authorized the Mayor to enter into a 2019 Member Community Infrastructure Program Agreement with the Northeast Ohio Regional Sewer District (NEORS) for the Manhole Sewer Separation Project in the City of Maple Heights which included the repair of storm and sanitary sewers on various streets including Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview; and

WHEREAS, the City of Maple Heights was awarded Five Hundred Ninety-Nine Thousand Nine Hundred Fifty Dollars and Zero Cents (\$599,950.00) by the Northeast Ohio Regional Sewer District (NEORS) for Phase 1 and Phase 2 of the repair of storm and sanitary sewers on various streets including Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview; and

WHEREAS, the City of Maple Heights has entered into an agreement with the Cuyahoga County Department of Public Works to maintain and operate the entire City of Maple Heights-owned storm and sanitary sewer systems, also designated as County Sewer District No.9; and

WHEREAS, the Cuyahoga County Department of Public Works has established a schedule of just and equitable rates to be collected from the owners of all parcels within the City that have accessibility to storm and sanitary sewers; and

WHEREAS, upon collection by the County Treasurer, such storm and sanitary sewer system monies have been placed in a distinct fund to the credit of Sewer District No. 9; and

WHEREAS, the Cuyahoga County Department of Public Works has committed to provide Sewer District No. 9 funds in the amount of up to Two Hundred Fifty Thousand Dollars and Zero Cents (\$250,000.00) as the required local funding match for storm and sanitary sewer improvement projects on various streets including Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview; and

WHEREAS, on September 4, 2019, by **Resolution No. 2019-75**, the City of Maple Heights entered into a contract with Fabrizi Trucking and Paving Co., Inc., for the Northeast Quadrant Sewer Repairs Phase 1 Project, which was completed in Spring 2020, and

WHEREAS, on September 16, 2020, by **Resolution No. 2020-82**, the City of Maple Heights entered into a contract with United Survey, Inc., for the Northeast Quadrant Sewer Repairs Phase 2 Project, which was completed in Summer 2021, and

WHEREAS, on February 23, 2021, by **Resolution No. 2021-17**, Council authorized and directed the Mayor to enter into a 2021 Member Community Infrastructure Program Agreement with the Northeast Ohio Regional Sewer District (NEORS) for the Manhole Sewer Separation Project in the City of Maple Heights which included additional repair of storm and sanitary sewers on various streets including Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview; and

WHEREAS, the City of Maple Heights had been awarded One Million Twenty-One Thousand Eight Hundred Eighty-Seven Dollars and Zero Cents (\$1,021,887.00) by the Northeast Ohio Regional Sewer District (NEORS) for the repair of storm and sanitary sewers on various streets including Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview; and

WHEREAS, the Ohio Public Works Commission (OPWC) is contributing up to Fifty Three Percent (53%) of the cost, up to a maximum of One Million Four Hundred Thirty-Three Thousand One Hundred Thirteen Dollars and Zero Cents (\$1,433,113.00), for additional work to repair storm and sanitary sewers and resurface various streets including Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview; and

WHEREAS, on December 15, 2021, by **Resolution No. 2021-138**, the City of Maple Heights entered into a contract with Fabrizi Trucking and Paving Co., Inc., for the Northeast Quadrant Sewer Repairs Phase 3 Project, which will be completed in Summer 2022, and

WHEREAS, on May 26, 2022, the bids for the Northeast Quadrant Sewer Rehabilitation Phase 4 Project, which includes the repair of storm and sanitary sewers on Hansen, Watson, Raymond, Franklin, Hillgrove, Clare and Gardenview, were opened and inspected by the City Engineer to determine the lowest and best bid.

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

Resolution No. 2022-55

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Section 1. The Council of the City of Maple Heights hereby authorizes the Mayor to enter into a contract with United Survey, Inc., for the Northeast Quadrant Sewer Rehabilitation Phase 4 Project for a cost not to exceed One Million Twenty-Eight Thousand Eight Hundred Fifty-Two Dollars and Zero Cents (\$1,028,852.00) 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 public welfare and to ensure the timely completion of the construction 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

Resolution No. 2022-55

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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.: 2022-56

INTRODUCED BY: Council President Ron Jackson

MOTION FOR ADOPTION BY:

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.

WHEREAS, the Council President has recommended various amendments and revisions to the Council's Rules Of Order set forth in Section 220.01 of the City's Codified Ordinances.

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

All

Section 1. Section 220.01 of the Codified Ordinances shall hereby be amended as follows, with deletions struck through and additions underlined:

220.01 RULES OF ORDER.

(a) Meetings.

(1) Generally. ~~All meetings of Council shall be held at the Maple Heights Senior Center unless otherwise ordered by Council.~~ Regularly scheduled Meetings of Council shall be held on the first and third Wednesday of each month at 7:00 p.m., unless otherwise ordered by motion, resolution or ordinance or as otherwise mandated in the Charter. Whenever the regularly scheduled Council meeting date falls on a legal holiday, then such meeting shall be held on the day following the legal holiday. The Council Caucus meeting shall begin at 6:30 p.m., at the venue where the meeting is being held. Meetings shall be held at Council Chambers in City Hall, the Maple Heights Senior Center, or such other venue as determined by the Council President with proper notice given by the Clerk.

* * *

(3) ~~Regular work-session~~ Committee of the Whole meetings of Council. ~~Regular work-session~~ Committee of the Whole meetings may be held on the Monday before the first regular Council meeting of the month where special projects, presentations, issues and information relating to the entire Council or other City business may be discussed with a majority of the members elected to Council, department heads or other persons as requested by Council. ~~Work-sessions~~ Committee of the Whole meetings may be rescheduled or additional ~~work-sessions~~ meetings called by the President of Council or by any three members of Council. ~~No formal business or voting shall occur at a work-session of Council.~~

* * *

(6) Order of business. The business of all regularly scheduled meetings of Council shall be transacted in the following manner, unless, with no objections of Council, the Presiding Officer wishes to dispense with the regular order of business:

* * *

I. Citizens' comments with a ~~three~~ four-minute limit;

* * *

K. Mayor's report, including any special presentation by the Mayor;

* * *

(7) Use of Electronic Devices. Use of electronic devices during Council meetings is prohibited unless it is for the viewing of agendas, ordinances, resolutions and other documents related to the Council meeting. Communicating with Council members via electronic devices during a meeting is strictly prohibited.

* * *

(b) Officers and Employees.

(1) Presiding Officer. The Council President shall be the Presiding Officer at all regular and special meetings of Council. However, the Council President shall have no vote except in case of a tie and shall perform such duties as Presiding Officer as may be imposed upon him or her by the Council. The Council President shall call regularly scheduled meetings ~~of~~ of Council to order at the appointed hour and shall preserve order and decorum and confine members of Council in debate to the question under discussion. In the absence of the Council President, the Council Pro Tempore shall preside over the meeting. The Council President shall annually submit a budget for Council expenditures for consideration by the Finance Director. The Council President shall approve all Council expenditures, including Committee expenditures which shall be submitted to the Council President by the Committee Chairperson.

(2) Council Pro Tempore. At the first regular meeting in January following a regular Municipal election, or as soon thereafter as may be possible, Council shall elect one of its members as the Council Pro Tempore.

A. If the President of Council is absent from a meeting, or is out of town, the President Pro Tempore shall perform all of the duties, with all the powers of the President of Council during his or her absence, but shall retain the right to vote on all matters, as a district Councilperson. If the Office of President of Council becomes vacant, the President Pro-tem shall assume the office of President of Council for the remainder of the term, perform the duties thereof, and shall be relieved of the rights and duties as a district Councilperson, including the right to vote on all matters except where noted by law.

* * *

(4) Sergeant of Arms. The Chief of Police, ~~Sergeant at Arms for Council~~, or his or her designee, shall be the Sergeant at Arms for Council and armed at all regularly scheduled meetings and at those special meetings or committee meetings where requested, for the protection and safety of all present. He or she shall keep order as requested by the Council President or meeting chairperson ~~Chair~~ and shall eject any member of the audience who is determined by the Council President or meeting Chairperson ~~of the meeting~~ to be disruptive.

* * *

(c) Duties and Privileges of Council.

* * *

(6) Council reports. Each member present at the regular meeting of Council may give a report, including making a special presentation, with the member who gave the invocation reporting or presenting first, after being recognized by the presiding officer.

* * *

9) Comments from City residents. Comments from City residents will be entertained at regular Council meetings only, and shall be limited to ~~three~~ four 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.

* * *

(e) Council Committees.

(1) Composition; appointment. Council standing committees shall consist of at least three Council members, one of whom shall be the chairperson. Standing committee chairpersons and members of a committee shall be appointed by the Council President with the advice of the Council Pro Tempore ~~determined and appointed by the elected Council Members of each district~~, as soon as convenient, after the Municipal election and organization of Council, but not later than the first meeting in February following the election. Council members may submit to the Council President their reasons for wanting to be on a committee and whether they want to be the chairperson. ~~If for some reason Council Members cannot decide the appointment of a committee, then the Council President with advice by the Pro Tempore ex officio shall make the appointment(s).~~ Each standing committee shall

~~have no more or no less than three Council Members per committee. Each Council member must serve on at least one committee. If a Council member declines to serve on a committee or is not excused from a meeting, the Council member will be required to pay a penalty of two hundred dollars (\$200.00) for each meeting missed. Payment of the penalty shall be withheld from the Council member's salary.~~ The Council President and Council President Pro Tempore ex officio shall be appointed as members of all standing committees with the right to vote in the event a quorum is needed to conduct City business.

* * *

(3) Standing committees. The following standing committees are hereby established. However, the President of Council may form new or ad hoc committees if the need arises.

~~A. Committee of the Whole. Special projects, presentations, issues and information relating to the entire Council.~~

~~B~~ A. Community Life and Education. Recreation programs for youth and adults, health issues, family programs, City events, volunteer recruitment and recognitions, communication issues, public relations, school district issues, education programs for residents, City officials and employees, and all other related matters.

~~C~~ B. City Development and Housing. Neighborhood revitalization, preservation and enhancement of City housing, acquisition of new businesses and/or land, Broadway redevelopment, parks and gardens, and railroad and intermodal issues and all other related matters.

~~D~~ C. Finance. All financial matters of the City, and other related matters.

~~E~~ D. Public Works and Safety. Streets and street maintenance, infrastructure, sewers, storm water and flooding issues, sidewalks, garbage and waste issues. All safety issues, including block watch groups, street lighting, traffic signals and timing, signage, core services, police and fire safety programs, and all other related matters.

(4) Committee meetings. A majority of the number of members appointed to a committee shall constitute a quorum for the transaction of business. Each committee shall hold its meetings at the time and place designated by the committee chairperson on City property and announced at a regularly scheduled Council meeting. Committee meetings shall be scheduled on weekdays no earlier than 6:00 p.m. in order to accommodate interested residents. If it becomes necessary to schedule a committee meeting that has not been announced at a regular Council meeting, members of Council shall be notified within 24 hours as set forth in division (d)(10) of this section. If a chairperson of a committee finds it necessary to change the time and place of a scheduled committee meeting, or to call another meeting, he or she shall notify all Council members, ~~in writing~~ by electronic transmission or by telephone, at least 24 hours before such meeting, of the new fixed time and place. All aspects of the Sunshine Law shall be in effect.

* * *

(f) Amendment of Rules. These rules may only be amended by a vote of two-thirds (2/3) of the members of the Council. ~~majority vote of Council.~~ * * *

Section 2. The Clerk of Council is authorized to forward a certified copy of this Ordinance to the publisher of the Codified Ordinances of the City for immediate inclusion of New Section 220.01 in the current print and electronic editions of the City's Codified Ordinances.

Section 3. 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 4. This Ordinance constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that Council's rules of procedure must be timely updated, 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

RESOLUTION NO.: 2022-57

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

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 FOR RECORD ONLY, AND DECLARING AN EMERGENCY.

WHEREAS, Council authorized the Mayor to enter into an Agreement of Sale with PIRHL Acquisitions, LLC (“PIRHL”) to develop and construct in the City a fifty (50) unit senior living facility that will provide a quality housing option for seniors age 55 or older, through the purchase of up to thirty-nine (39) separate but adjoining parcels of real property located along the paper streets of Edinboro, Jackson and Hazelwood (hereinafter referred to as the “Hazelwood Court Parcels”), which Hazelwood Court Parcels are owned by the City through its Land Reutilization Program: and

WHEREAS, the Agreement of Sale closed on May 20, 2022 with Hazelwood Court LLC, as assignee of PIRHL, purchasing the Hazelwood Court Parcels and a Final Plat of Resubdivision, Vacation And Dedication being submitted to the City Engineer for approval; and

WHEREAS, the City Engineer has approved the Final Plat, which was conditionally approved by the City Planning and Zoning Commission at its May 9, 2022 Meeting, pending transfer of the Hazelwood Court Parcels to Hazelwood Court LLC.

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

Section 1. Pursuant to Cod. Ord. Sec. 1242.03(b)(4), Council finds that all the requirements and conditions set forth in Chapter 1242 have been met and hereby approves the final plat of resubdivision, vacation and dedication submitted by Hazelwood Court LLC for record only, a copy of which is on file with the City Engineer.

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 to allow construction to begin in a timely manner, 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

City of Maple Heights
Council Expenditures over \$25,000.00
 Wednesday, June 1, 2022

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
								\$0.00			
GRAND TOTAL											
										\$0.00	

Pull Out # _____ Additions # _____
 Pull Out # _____ Additions # _____
 Pull Out # _____ Additions # _____

All Approved YES NO

_____ Council President

Disclosure: Purchase Orders over \$10,000.00										
Date	Requester	Fund	Dept.	Account	Item	Amount	Vendor	Item Description	Item Code	Item Price
05/17/22	N/A	100.7160.55069	General Fund		Furniture, Fixtures & Equipment	\$21,448.00	Contract Source, Inc.	Tables and chairs; Doni Collection		\$21,448.00
GRAND TOTAL										
										\$21,448.00