

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

Maple Heights Senior Center - 7:00 PM

November 2, 2022

1. **Caucus: 6:30 pm** All Members of Council
2. **Call to Order:** Council President Ron Jackson
3. **Invocation/Pledge of Allegiance:** Councilwoman Dana D. Anderson, District 4
4. **Roll Call:** Council Clerk Leonette Cicirella Johnson
5. **Addendum:**
6. **Approval of Minutes:** October 5, 2022 (Regular Meeting of Council)
October 19, 2022 (Regular Meeting of Council)
7. **Communications:**
8. **Council Committee Reports:**
9. **Department Reports:**
10. **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 four (4) minutes per person for 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.
11. **Legislation:**

2022-98 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GERGELY FAZAKAS TO SELL ONE (1) VACANT CONDOMINIUM UNIT LOCATED AT 16235 EDGEWOOD CT (PPN 786-02-831(C)) FOR REHABILITATION, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2022-99 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO PROJECT AWARD AGREEMENTS WITH CUYAHOGA COUNTY AND DIRECTING THE FINANCE DIRECTOR TO ACCEPT AND DEPOSIT INTO THE LOCAL FISCAL RECOVERY FUND, FUNDING FROM THE DISTRICT 8 ARPA COMMUNITY GRANT FUND IN THE AMOUNTS OF \$140,000 TO BE USED FOR THE MAPLE HEIGHTS SENIOR CENTER EMERGENCY GENERATOR PROJECT; \$480,000 TO BE USED FOR THE MAPLE HEIGHTS FIRE STATION NO. 1 ROOF REPAIR PROJECT; \$80,000 TO BE USED FOR THE MAPLE HEIGHTS FIRE STATION NO. 2 ROOF REPAIR PROJECT; AND \$50,000 TO BE USED FOR THE MAPLE HEIGHTS POLICE DEPARTMENT LOCKER ROOM EXPANSION PROJECT; AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2022-100 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE EASEMENT DOCUMENTS FOR PUBLIC SIDEWALK FACILITIES OVER PRIVATE PROPERTIES ON DUNHAM ROAD, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2022-101 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR TERRACE CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT BY \$37,137.67, FOR THE ROWENA AVENUE WATERMAIN REPLACEMENT PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2022-102 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR SPECIALIZED CONSTRUCTION INC., DECREASING THE CONTRACT BY \$27,585.85, FOR THE 2021 ROADWAY REPAIR PROGRAM IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2022-103 AN ORDINANCE REPEALING SECTION 260.23 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS CONCERNING COMPENSATION, FRINGE BENEFITS, AND PENSION PICK-UP FOR SAFETY PERSONNEL EFFECTIVE JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

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

ORDINANCE NO.: 2022-99

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO PROJECT AWARD AGREEMENTS WITH CUYAHOGA COUNTY AND DIRECTING THE FINANCE DIRECTOR TO ACCEPT AND DEPOSIT INTO THE LOCAL FISCAL RECOVERY FUND, FUNDING FROM THE DISTRICT 8 ARPA COMMUNITY GRANT FUND IN THE AMOUNTS OF \$140,000 TO BE USED FOR THE MAPLE HEIGHTS SENIOR CENTER EMERGENCY GENERATOR PROJECT; \$480,000 TO BE USED FOR THE MAPLE HEIGHTS FIRE STATION NO. 1 ROOF REPAIR PROJECT; \$80,000 TO BE USED FOR THE MAPLE HEIGHTS FIRE STATION NO. 2 ROOF REPAIR PROJECT; AND \$50,000.00 TO BE USED FOR THE MAPLE HEIGHTS POLICE DEPARTMENT LOCKER ROOM EXPANSION PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, Cuyahoga County received \$239,898,257.00 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, the Mayor and Engineer requested \$140,000.00 from the District 8 ARPA Community Grant Fund for the Maple Heights Senior Center Emergency Generator Project; and

WHEREAS, the Cuyahoga County Council, per Resolution No. R2022-0272, awarded funding from the District 8 ARPA Community Grant Fund in the amount of \$140,000.00 to the City of Maple Heights for the Maple Heights Senior Center Emergency Generator Project; and

WHEREAS, the Mayor and Engineer requested \$480,000.00 from the District 8 ARPA Community Grant Fund for the Maple Heights Fire Station No. 1 Roof Repair Project; and

WHEREAS, the Cuyahoga County Council, per Resolution No. R2022-0273, awarded funding from the District 8 ARPA Community Grant Fund in the amount of \$480,000.00 to the City of Maple Heights for the Maple Heights Fire Station No. 1 Roof Repair Project; and

WHEREAS, the Mayor and Engineer requested \$80,000.00 from the District 8 ARPA Community Grant Fund for the Maple Heights Fire Station No. 2 Roof Repair Project; and

WHEREAS, the Cuyahoga County Council, per Resolution No. R2022-0274, awarded funding from the District 8 ARPA Community Grant Fund in the amount of \$80,000.00 to the City of Maple Heights for the Maple Heights Fire Station No. 2 Roof Repair Project; and

WHEREAS, the Mayor and Engineer requested \$50,000.00 from the District 8 ARPA Community Grant Fund for the Maple Heights Police Department Locker Room Expansion Project; and

WHEREAS, the Cuyahoga County Council, per Resolution No. R2022-0275, awarded funding from the District 8 ARPA Community Grant Fund in the amount of \$50,000.00 to the City of Maple Heights for the Maple Heights Police Department Locker Room Expansion Project.

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 authorized to enter into the Maple Heights Senior Center Emergency Generator Project Award Agreement, a copy of which is on file in the Engineer's office, and the Finance Director is authorized to accept and deposit funding from the District 8 ARPA Community Grant Fund in the amount of \$140,000.00, per Resolution No. R2022-0272, into the Local Fiscal Recovery Fund, to be used for the Maple Heights Senior Center Emergency Generator Project.

Section 2. The Mayor is authorized to enter into the Maple Heights Fire Station No. 1 Roof Repair Project Award Agreement, a copy of which is on file in the Engineer's office, and the Finance Director is authorized to accept and deposit funding from the District 8 ARPA Community Grant Fund in the amount of \$480,000.00, per Resolution No. R2022-0273, into the Local Fiscal Recovery Fund, to be used for the Maple Heights Fire Station No. 1 Roof Repair Project.

Section 3. The Mayor is authorized to enter into the Maple Heights Fire Station No. 2 Roof Repair Project Award Agreement, a copy of which is on file in the Engineer's office, and the Finance Director is authorized to accept and deposit funding from the District 8 ARPA Community Grant Fund in the amount of \$80,000.00, per Resolution No. R2022-0274, into the Local Fiscal Recovery Fund, to be used for the Maple Heights Fire Station No. 2 Roof Repair Project.

Section 4. The Mayor is authorized to enter into the Maple Heights Police Department Locker Room Expansion Project Award Agreement, a copy of which is on file in the Engineer's office, and the Finance Director is authorized to accept and deposit funding from the District 8 ARPA Community Grant Fund in the amount of \$50,000.00, per Resolution No. R2022-0275, into the Local Fiscal Recovery Fund, to be used for the Maple Heights Police Department Locker Room Expansion Project.

Section 5. 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 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 Section 121.22 of the Ohio Revised Code.

Section 6. 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 inhabitants of the City of Maple Heights and for the further reason to timely accept ARPA funds 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 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