

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

Maple Heights Senior Center - 7:00 PM

November 1, 2023

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 18, 2023 Regular Meeting of Council
7. **Communications:**
 - a. Letter of Appeal Regarding Planning and Zoning Case No. 2023-PZ-40
 - b. Letter of Appeal Regarding Planning and Zoning Case No. 2023-PZ-44
8. **Council Committee Reports:**
9. **Department Reports:**
10. **Comments from City Residents:** 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:

2023-92 AN ORDINANCE AMENDING COUNCIL'S RULES OF ORDER CONCERNING "COMMENTS FROM CITY RESIDENTS" SET FORTH IN SECTION 220.01(c)(9) OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-94 AN ORDINANCE AMENDING SECTION 276.01 OF THE CITY'S CODIFIED ORDINANCES TO INCREASE THE COMPENSATION FOR MEMBERS OF THE CIVIL SERVICE COMMISSION FROM A RATE OF SEVENTY-FIVE DOLLARS (\$75.00) PER MEETING TO NINETY DOLLARS (\$90.00) PER MEETING, EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-95 AN ORDINANCE AMENDING SECTION 1262.03(A) OF THE CITY'S CODIFIED ORDINANCES, EFFECTIVE JANUARY 1, 2024, TO INCREASE THE COMPENSATION FOR MEMBERS OF THE PLANNING AND ZONING COMMISSION FROM A RATE OF SEVENTY-FIVE DOLLARS (\$75.00) PER MEETING TO NINETY

DOLLARS (\$90.00) PER MEETING, AND THE RATE FOR THE CHAIRPERSON FROM EIGHTY-FIVE DOLLARS (\$85.00) PER MEETING TO ONE HUNDRED DOLLARS (\$100.00) PER MEETING, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-96 AN ORDINANCE AMENDING SECTION 1262.045(B)(2) OF THE CITY'S CODIFIED ORDINANCES TO INCREASE THE COMPENSATION FOR MEMBERS OF THE ARCHITECTURAL REVIEW BOARD FROM A RATE OF SIXTY DOLLARS (\$60.00) PER HOUR TO NINETY DOLLARS (\$90.00) PER HOUR, EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-100 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAMES G. ZUPKA, C.P.A., INC., TO PREPARE AND FILE THE ANNUAL GAAP FINANCIAL STATEMENTS FOR THE CITY FOR THE YEAR ENDED DECEMBER 31, 2023 FOR AN ANTICIPATED TOTAL PROJECT COST OF \$13,600.00, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-101 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO AUDITOR OF STATE AND INDEPENDENT PUBLIC AUDITOR CHARLES E. HARRIS & ASSOCIATES, INC., PURSUANT TO R.C. 117.11 AND 117.115, TO AUDIT THE CITY FOR THE FISCAL PERIODS JANUARY 1, 2023 THROUGH DECEMBER 31, 2027, FOR A COMBINED TOTAL FOR ALL PERIODS OF \$125,800.00, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-102 A RESOLUTION APPROVING THE AMENDMENT OF ARTICLE V(I) OF THE BY-LAWS OF THE NORMA SELF-INSURANCE POOL, INC., AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-103 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMPETITIVE RETAIL ELECTRIC SERVICE CONTRACT WITH NEXTERA ENERGY SERVICES OHIO, LLC FOR AN INITIAL TERM OF 36 MONTHS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-104 A RESOLUTION AUTHORIZING THE MAYOR AND SERVICE DIRECTOR TO ACCEPT THE OCTOBER 30, 2023 QUOTATION BY VALLEY FREIGHTLINER, INC., FOR THE PURCHASE OF A FREIGHTLINER 108SD CAB AND CHASSIS IN THE AMOUNT OF \$109,819.00 THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-105 AN ORDINANCE ADDING NEW SECTION 1282.02(O) TO THE ZONING CODE OF THE CITY OF MAPLE HEIGHTS PROVIDING FOR TRUCKING AND HAULING AS A PRINCIPALLY PERMITTED USE IN THE CENTRAL BUSINESS DISTRICT (CBD) ZONING DISTRICT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

Appeal by Councilwoman Madden, pursuant to Cod. Ord. Sec. 220.01(c)(5), of the decision of the Council President to not excuse her absence from the October 17, 2023 Committee of the Whole Meeting.

Shall the decision by the Council President to not excuse the absence of Councilwoman Madden from the October 17, 2023 Committee of the Whole Meeting be OVERRULED? (Four or more members must vote “yes” to OVERRULE the decision)

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