

**CITY OF MAPLE HEIGHTS COUNCIL MEETING
Maple Heights Senior Center**

December 20, 2023

7:00 p.m.

**ADDENDUM FOR THE
REGULAR MEETING OF COUNCIL
OF DECEMBER 20, 2023**

LEGISLATION:

RESOLUTION NO. 2023-124

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SALES ORDER AGREEMENT AND CUSTOMER CARE AGREEMENT WITH LAKE BUSINESS PRODUCTS FOR THE LEASE OF SEVEN (7) CANON COPIERS FOR A TERM OF 60 MONTHS AT A MONTHLY RATE OF \$799.00 AND A MAINTENANCE CONTRACT FOR A TERM OF 12 MONTHS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

ORDINANCE NO. 2023-125

AN ORDINANCE AUTHORIZING THE MAYOR AND PLANNING AND DEVELOPMENT DIRECTOR TO PROVIDE A FORGIVABLE LOAN THROUGH THE MAPLE HEIGHTS-SBA SMALL BUSINESS PERFORMANCE GRANT PROGRAM TO MAPLE HEIGHTS HARDWARE ("THE COMPANY") IN THE AMOUNT OF \$11,250.00 FROM THE CITY AND A MATCHING AMOUNT OF \$33,750.00 FROM THE COUNTY, FOR A TOTAL LOAN AMOUNT OF \$45,000.00 TO ALLOW THE COMPANY TO PURCHASE INVENTORY AND MAKE INTERIOR AND EXTERIOR ENHANCEMENTS AT 16460 BROADWAY AVENUE, MAPLE HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

RESOLUTION NO. 2023-124

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SALES ORDER AGREEMENT AND CUSTOMER CARE AGREEMENT WITH LAKE BUSINESS PRODUCTS FOR THE LEASE OF SEVEN (7) CANON COPIERS FOR A TERM OF 60 MONTHS AT A MONTHLY RATE OF \$799.00 AND A MAINTENANCE CONTRACT FOR A TERM OF 12 MONTHS, AND DECLARING AN EMERGENCY.

WHEREAS, the Finance Director and Police Chief have reviewed proposals for the replacement of seven (7) copiers and recommend that the City enter into sales order and customer care agreements with Lake Business Products for the lease of seven (7) new Canon copiers for a period of 60 months at a rate of \$799.00 per month, plus a 12 month maintenance contract at rates of \$0.0040 per overage for black and white copies and \$0.0250 for overage of color copies, all as is more fully set forth in the agreements on file in the Finance Department, which are incorporated as if fully rewritten herein.

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

Section 1. Council authorizes the Mayor to enter into sales order and customer care agreements with Lake Business Products for the lease of seven (7) new Canon copiers for a period of 60 months at a rate of \$799.00 per month, plus a 12 month maintenance contract at rates of \$0.0040 per overage for black and white copies and \$0.0250 for overage of color copies, all as is more fully set forth in the agreements on file in the Finance Department, which are incorporated as if fully rewritten herein.

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 that copiers are necessary office equipment for the daily operations of the City, 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: _____, 2023

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.: 2023-125

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE AUTHORIZING THE MAYOR AND PLANNING AND DEVELOPMENT DIRECTOR TO PROVIDE A FORGIVABLE LOAN THROUGH THE MAPLE HEIGHTS-SBA SMALL BUSINESS PERFORMANCE GRANT PROGRAM TO MAPLE HEIGHTS HARDWARE (“THE COMPANY”) IN THE AMOUNT OF \$11,250.00 FROM THE CITY AND A MATCHING AMOUNT OF \$33,750.00 FROM THE COUNTY, FOR A TOTAL LOAN AMOUNT OF \$45,000.00 TO ALLOW THE COMPANY TO PURCHASE INVENTORY AND MAKE INTERIOR AND EXTERIOR ENHANCEMENTS AT 16460 BROADWAY AVENUE, MAPLE HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, on January 8, 2018, the City entered into an agreement with Cuyahoga County to establish and jointly fund the Maple Heights-SBA Small Business Performance Grant Program (“Program”), pursuant to the authorization of **Ordinance No. 2017-112**, enacted November 1, 2017, by which the County would provide funding in an amount not to exceed \$150,000, and through which the City would contribute an additional \$50,000; and

WHEREAS, upon recommendation of the Mayor and Planning and Development Director, Council has determined that the City should provide a forgivable loan through the Program to Maple Heights Hardware (“the Company”) in the amount of \$11,250.00 from the City and a matching amount of \$33,750.00 from County-contributed funds, for a total loan amount of \$45,000.00, to allow the Company to purchase inventory and make interior and exterior enhancements at 16460 Broadway Avenue, Maple Heights, Ohio.

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 Planning and Development Director are hereby authorized to enter into an agreement to provide a forgivable loan through the Maple Heights-SBA Small Business Performance Grant Program to Maple Heights Hardware (“the Company”) in the amount of \$11,250.00 from the City and a matching amount of \$33,750.00 from County-contributed funds, for a total loan amount of \$45,000.00, to allow the Company to purchase inventory and make interior and exterior enhancements at 16460 Broadway Avenue, Maple Heights, Ohio, a copy of which agreement shall be on file in the Office of the Planning and Development Director.

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 that the Company needs to timely purchase inventory and construct enhancements, 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: _____, 2023

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