

Ron Jackson, President

Stafford L. Shenett, Sr., District 1

Toni Jones, District 2

Timothy Tatum, District 3



Dana D. Anderson, District 4

Tanglyn Madden, District 5

Richard Trojanski, District 6

Edwina Agee, District 7

PUBLIC NOTICE

DATE: December 1, 2023

TO: Members of City Council
Mayor Annette M. Blackwell
Directors, Chiefs, Department Heads

FROM: Council President Ron Jackson

RE: **Committee of the Whole Meeting**

In accordance with Article VII, Section 3, of the Charter of the City of Maple Heights, a **Committee of the Whole Meeting** will be held on **Monday, December 4, 2023 at 6:30 p.m.**, in the Maple Heights City Hall Council Chambers, 2d Floor, 5353 Lee Road, Maple Heights, Ohio, to discuss the following:

- **Ordinance No. 2023-105 – 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 (On 3rd Reading)**
- **Ordinance No. 2023-107 – Providing for Amendment of the Annual Appropriations for the Fiscal Year 2023 (On 2nd Reading)**
- **Ordinance No. 2023-108 – To Make Appropriations for Current Expenses and Other Expenditures of the City of Maple Heights for the Fiscal Year Ending December 31, 2024 (On 2nd Reading)**
- **Resolution No. 2023-110 – Authorizing the Mayor to Enter into a Member Community Infrastructure Grant Program (MCIP) Agreement with the NEORSD for the Southwestern Sanitary Sewer District #2 Improvements Project**
- **Resolution No. 2023-111 – Authorizing the Mayor to Enter into a Member Community Infrastructure Grant Program (MCIP) Agreement with the NEORSD for the Southwest Sewer District Sewer Repairs Phase 2 Project**
- **Resolution No. 2023-112 – Authorizing Change Order No. 1 for Specialized Construction, Inc., Decreasing the Contract by \$166,395.39 for the 2022 Roadway Repair Program**
- **Resolution No. 2023-113 – Authorizing Change Order No. 1 for Set In Stone Contracting, LLC, Increasing the Contract by \$18,441.53 for the 2023**

Concrete Roadway Repair Program

- **Ordinance No. 2023-114 – Amending Ordinance No. 2022-121 (“Salary Ordinance”) to Add/Delete Certain Job Positions in the Finance and Human Services Departments and Fixing the Salary for These Positions, Effective December 6, 2023**
- **Resolution No. 2023-115 – Authorizing the Contract with Senior Transportation Connection (STC) to Conduct the Day-To-Day Call Center and Scheduling Operations of the City’s Senior Transit Operations for the Calendar Year 2024 in the Amount of One Thousand Three Hundred Fifty Dollars and Zero Cents (\$1,350.00) Per Month**
- **Resolution No. 2023-116 – Authorizing the Mayor to Accept the Quote by Precision Pump, Inc. in an Amount Not to Exceed \$267,805.75 for the Installation of an Above Ground Storage Tank System at the Service Department**
- **Resolution No. 2023-117 – Authorizing the Mayor and Service Director to Accept Quote No. 171820 by Henderson Products, Inc. for Upfitting the City’s Freightliner 108SD Truck with Snow and Ice Control Equipment Package in the Amount of \$121,204.00, Through National Purchasing Partners Government Cooperative Purchasing Program**
- **Potential Income Tax Levy**
- **Planning and Zoning Appeal regarding Case No. 2023-PZ-40; Appellant Amar Anderson, 16005 Corkhill Avenue, Maple Heights, Ohio**
- **Planning and Zoning Appeal regarding Case No. 2023-PZ-44; Appellant Connie Freeman, 15450 Broadway Avenue, Maple Heights, Ohio.**
- **January 3, 2023 Council Meeting – Swearing-In Ceremony**