

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA**

Maple Heights Senior Center - 7:00 PM

January 4, 2023

1. **Caucus: 6:30 pm** **All Members of Council**
2. **Call to Order:** **Council President Ron Jackson**
3. **Invocation/Pledge of Allegiance:** **Councilman Stafford L. Shenett, Sr. District 1**
4. **Roll Call:** **Council Clerk Leonette Cicirella Johnson**
5. **Addendum:**
6. **Approval of Minutes:** **December 7, 2022 Regular Meeting of Council**
December 21, 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:**

2023-01 A RESOLUTION OBSERVING THE BIRTHDAY OF DR. MARTIN LUTHER KING, JR. AND HONORING HIS LIFE.

Reading 1 (Jackson)

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

RESOLUTION NO.: 2023-01

INTRODUCED BY: Council President Ron Jackson

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION OBSERVING THE BIRTHDAY OF DR. MARTIN LUTHER KING, JR. AND HONORING HIS LIFE.

WHEREAS, Dr. Martin Luther King, Jr., changed our Nation forever through his leadership, service, and clarity of vision; and

WHEREAS, Dr. King devoted his life to strengthening the content of the American character and called on our Nation to live up to its founding principles of life, liberty, and the pursuit of happiness for all its citizens; and

WHEREAS, through his determination, spirit, and resolve, Dr. King helped lift souls and lead one of the greatest movements for equality and freedom in history; and

WHEREAS, the City of Maple Heights wishes to honor the lasting legacy of this great American, remember the ideals for which he fought, and recommit ourselves to ensuring that our country's promise extends to all Americans across this great land; and

WHEREAS, as we observe Dr. King's birthday this month, the City of Maple Heights encourages all Americans to celebrate his memory by performing acts of kindness through service to others.

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

Section 1. All citizens of the City of Maple Heights be encouraged to honor Dr. King, not only upon the occasion of his birthday, but throughout the whole year, by living out his teachings as we continue to work for the day when the dignity and humanity of every person is respected.

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 immediately commemorate the birthday of Dr. King, 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

City of Maple Heights
Council Expenditures over \$25,000.00
Wednesday, January 4, 2023

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
01/01/23	2023-001	Finance Director	100-7160-55900	General	Lands & Buildings	IT Expenses	\$1,845,664.25	\$14,000.00	\$1,831,664.25	Software Solutions	Cloud based services for new VIP Accounting Software.
Total Cost for Approval:							\$14,000.00				

GRAND TOTAL \$14,000.00

All Approved YES NO

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

 Council President

Disclosure: Purchase Orders over \$10,000.00											
12/01/22	N/A	Finance Director	100-7170-55080	General	MHCSD	Gas/ Fuel	N/A	\$18,693.23	N/A	Kanfar Inc.- SUNOCO	Unleaded and Diesel Fuel