

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: June 30, 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, July 3, 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. 2023-49 – Adopting the Alternative Tax Budget Information of the City of Maple Heights for the Fiscal Year Beginning January 1, 2024; Submitting the Same to the Budget Commission of Cuyahoga County (on Third Reading)**
- **Ordinance No. 2023-52 – Amending Sect. 240.05 of the Codified Ordinances of the City of Maple Heights Requiring Council Approval for Expenditures Over \$25,000.00 (on Third Reading)**
- **Ordinance No. 2023-60 – Authorizing the Mayor to Enter Into a Purchase of Service Agreement for American Rescue Plan Act (ARPA) Funds with the Western Reserve Area Agency on Aging (on Third Reading)**
- **Resolution No. 2023-61 – Authorizing the Mayor to Apply For and If Awarded to Enter Into a Contract with the Cuyahoga County Division of Senior and Adult Services for Community Social Services Program Services For the City For the Period January 1, 2024 Through December 31, 2025**
- **Resolution No. 2023-62 – Authorizing Application to the Western Reserve Area Agency on Aging (WRAAA) for Title III-B, C1 and C2 Funding Under the Older Americans Act for the Purpose of Continuing Certain Services Provided By the Maple Heights Office on Aging and to Sign Any Required Contract Documents**
- **Resolution No. 2023-63 – Requesting That For the Fiscal Year 2024 the Cuyahoga County Fiscal Officer Advance Taxes and Assessments From the Proceeds of Tax Levies Pursuant to Section 321.34 of the Ohio Revised Code**

- **Resolution No. 2023-64 – Authorizing the Mayor to Accept Funding From the Ohio Department of Transportation (ODOT) Municipal Bridge Program and Directing the City Engineer to Prepare Plans, Bid Specifications and Cost Estimates as Required For the Bidding of the Greenhurst Drive Bridge Demolition Project (SFN 1877003)**
- **Resolution No. 2023-65 – Authorizing the Mayor to Enter Into an Agreement With Chagrin Valley Engineering, Ltd. To Provide Engineering Services For the Design of the Lee Road and Raymond Street Sewer Improvements Project and Authorizing the Signing of Contracts and Other Documents**
- **Resolution No. 2023-66 – Authorizing the Mayor to Enter Into a Contract to Provide For the Southwest Quadrant Sewer Rehabilitation Phase 1a Project**
- **Resolution No. 2023-67 – Authorizing the Mayor to Enter Into a Contract to Purchase Shelter/Bandstand Materials For the Stafford Park Restoration Project, Phase 2**
- **Resolution No. 2023-68 – Authorizing the Mayor to Enter Into a Contract to Provide For the Stafford Park Phase II Shelter/Bandstand Grading, Drainage and Sidewalk Project**
- **Resolution No. 2023-69 – Certifying to the Cuyahoga County Fiscal Officer the Sums Due to the City Which Were Expended For Boarding Up Houses and Other Unsafe Structures Pursuant to Codified Ordinance Sections 680.06, 1440.27 and 1440.28**
- **Resolution No. 2023-70 – Declaring the Necessity of Assessing the Expense of Garbage and Rubbish Collection and Disposal Within the City and Certifying To the County Fiscal Officer the Costs Due to the City For Garbage and Rubbish Collections**
- **Resolution No. 2023-71– Certifying to the Cuyahoga County Fiscal Officer the Sums Due to the City Which Were Expended for Weed and Grass Control Pursuant to Codified Ordinance Sections 660.15 and 680.05**
- **Resolution No. 2023-72 – Providing For the Mayor’s Appointment of Frank Consolo and Consolo Law Firm Co., LPA As Law Director/Prosecutor For the City For the Period January 1, 2024 Through December 31, 2025 and Authorizing a Contract For Such Professional Services**
- **Resolution No. 2023-73 – Providing For the Re-Appointment of the Consolo Law Firm Co., LPA and John E. Thomas as Assistant Prosecutor and Law Director For the City For the Period January 1, 2024 Through December 31, 2025 and Authorizing a Contract For Such Professional Services**