

**CITY OF MAPLE HEIGHTS  
COUNCIL MEETING AGENDA**

**Maple Heights Senior Center - 7:00 PM**

**July 5, 2023**

1. **Caucus: 6:30 pm** All Members of Council
2. **Call to Order:** Council President Ron Jackson
3. **Invocation/Pledge of Allegiance:** Councilman Richard Trojanski, District 6
4. **Roll Call:** Council Clerk Leonette Cicirella Johnson
5. **Addendum:**
6. **Approval of Minutes:** May 31, 2023 Special Meeting of Council  
June 7, 2023 Regular Meeting of Council
7. **Communications:**
  - a. Letter of Appeal Regarding Planning and Zoning Case No. 2023-PZ-26
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:**

**2023-49 AN ORDINANCE ADOPTING THE ALTERNATIVE TAX BUDGET INFORMATION OF THE CITY OF MAPLE HEIGHTS, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024; SUBMITTING THE SAME TO THE BUDGET COMMISSION OF CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY.**

**Reading 3 (Blackwell)**

**2023-52 AN ORDINANCE AMENDING SECTION 240.05 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS REQUIRING COUNCIL APPROVAL FOR EXPENDITURES OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), AND DECLARING AN EMERGENCY.**

**Reading 3 (Madden)**

**2023-60 AN ORDINANCE 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 (WRAAA), AND DECLARING AN EMERGENCY.**

**Reading 3 (Blackwell)**

**2023-61 A RESOLUTION 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 OF MAPLE HEIGHTS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-62 A RESOLUTION AUTHORIZING THE MAYOR TO MAKE 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, TO SIGN ANY REQUIRED CONTRACT DOCUMENTS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-63 A RESOLUTION 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, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-64 A RESOLUTION 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) IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-65 A RESOLUTION 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 RELEVANT THERETO, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-66 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE SOUTHWEST QUADRANT SEWER REHABILITATION PHASE 1a PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-67 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE SHELTER/BANDSTAND MATERIALS FOR THE STAFFORD PARK RESTORATION PROJECT, PHASE 2 IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-68 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE STAFFORD PARK PHASE II SHELTER/BANDSTAND GRADING, DRAINAGE AND SIDEWALK PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-69 A RESOLUTION CERTIFYNG TO THE CUYAHOGA COUNTY FISCAL OFFICER THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDE FOR BOARDING UP HOUSES AND OTHER UNSAFE STRUCTURES PURSUANT TO CODIFIED ORDINANCE SECTIONS 680.06, 1440.27 AND 1440.28, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-70 A RESOLUTION DECLARING THE NECESSITY OF ASSESSING THE EXPENSE OF GARBAGE AND RUBBISH COLLECTION AND DISPOSAL WITHIN THE CITY OF MAPLE HEIGHTS AND CERTIFYING TO THE COUNTY FISCAL OFFICER THE COSTS DUE TO THE CITY OF MAPLE HEIGHTS FOR GARBAGE AND RUBBISH COLLECTIONS, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-71 A RESOLUTION CERTIFYNG TO THE CUYAHOGA COUNTY FISCAL OFFICER THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDE FOR WEED AND GRASS CONTROL PURSUANT TO CODIFIED ORDINANCE SECTION 660.15 AND 680.05, AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-72 A RESOLUTION PROVIDING FOR THE MAYOR'S APPOINTMENT OF FRANK CONSOLO AND CONSOLO LAW FIRM CO., LPA AS LAW DIRECTOR/PROSECUTOR FOR THE CITY OF MAPLE HEIGHTS FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2025 AND AUTHORIZING A CONTRACT FOR SUCH PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

**2023-73 A RESOLUTION 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 OF MAPLE**

**HEIGHTS FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31,  
2025 AND AUTHORIZING A CONTRACT FOR SUCH PROFESSIONAL  
SERVICES AND DECLARING AN EMERGENCY.**

**Reading 1 (Blackwell)**

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

**ORDINANCE NO. 2023-49**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:**

**AN ORDINANCE ADOPTING THE ALTERNATIVE TAX BUDGET INFORMATION OF THE CITY OF MAPLE HEIGHTS, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024; SUBMITTING THE SAME TO THE BUDGET COMMISSION OF CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY.**

**WHEREAS**, on October 11, 2002, the Cuyahoga County Budget Commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (including schools) to adopt a Tax Budget as provided under O.R.C. Section 5705.281, but instead requires the filing of Alternative Tax Budget Information on an annual basis; and

**WHEREAS**, the Alternative Tax Budget Information for the City of Maple Heights, Ohio for the fiscal year beginning January 1, 2024 has been prepared and presented to the Council; and

**WHEREAS**, after due consideration, Council deems it advisable in the interest of the Municipality to adopt the Alternative Tax Budget Information.

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

**Section 1.** The Alternative Tax Budget Information of the City of Maple Heights, Ohio for the fiscal year beginning January 1, 2024, heretofore prepared by the Mayor and Director of Finance and submitted to this Council, copies of which are on file in the offices of the Director of Finance and Clerk of Council, is hereby adopted as the official Alternative Tax Budget Information of the City of Maple Heights, Ohio, for the fiscal year beginning January 1, 2024.

**Section 2.** The Finance Director is authorized to promptly certify a copy of said Alternative Tax Budget Information and transmit the same along with a copy of this Ordinance to the Budget Commission of Cuyahoga County, Ohio.

**Section 3.** 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 4.** This Ordinance constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason to comply with all State, County and Local requirements concerning tax budgets, 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.: 2023-52**

**INTRODUCED BY:** Councilwoman Tanglyn Madden

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:**

**AN ORDINANCE AMENDING SECTION 240.05 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS REQUIRING COUNCIL APPROVAL FOR EXPENDITURES OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), AND DECLARING AN EMERGENCY.**

**WHEREAS**, Section 240.05 of the City's Codified Ordinances requires that Council must approve all expenditures over twenty-five thousand dollars (\$25,000.00), excluding regular employee benefits and expenditures which have not already been authorized by contract or ordinance; and

**WHEREAS**, Council recommends an exception to the \$25,000.00 spending limit so that expenses in excess of two thousand dollars (\$2,000.00) for the refurbishing of City buildings and offices and for the purchase of office furniture, decorations, and amenities, must be approved by Council.

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

**Section 1.** Section 240.05 of the Codified Ordinances of the City of Maple Heights is hereby amended to read as follows, with additions underlined:

"240.05 COUNCIL APPROVAL FOR EXPENDITURES OVER \$25,000.00.

(a) Any City monies expended or allocated excluding regular employee benefits, over twenty-five thousand dollars (\$25,000.00), which have not already been authorized by contract or ordinance, are hereby required to be approved by Council. However, any City monies expended or allocated over two thousand dollars (\$2,000.00) for the refurbishing of City buildings and offices and for the purchase of office furniture, decorations, and amenities, are hereby required to be approved by Council".

**Section 2.** The Clerk of Council is authorized to forward a certified copy of this Ordinance to the publisher of the Codified Ordinances of the City for immediate inclusion of amended Section 240.05 in the current print and electronic editions of the City's Codified Ordinances.

**Section 3.** 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 4.** This Ordinance constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that proper approval for certain expenses of the City are obtained, 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.: 2023-60**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:**

**AN ORDINANCE 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 (WRAAA); AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Western Reserve Area Agency On Aging (“WRAAA”) received funds from the Ohio Department of Aging (“ODA”), which funding originated from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, WRAAA desires to contract with the City of Maple Heights as the implementing authority (“Contractor”) for the purpose of providing ARPA Services as described in the American Rescue Plan to persons sixty (60) years of age and older (“Consumers”) and to develop and implement a comprehensive and coordinated system of services for Consumers and their caregivers, for which services the WRAAA will pay the City as Contractor with ARPA funds in the maximum amount of Sixty-Five Thousand Seven Hundred Eighty Dollars (\$65,780);

**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 is authorized to enter into a Purchase of Service Agreement for American Rescue Plan Act (ARPA) funds with the Western Reserve Area Agency On Aging (WRAAA), a copy of which is on file in the office of Human Services, for the purpose of providing ARPA Services as described in the American Rescue Plan to persons sixty (60) years of age and older (“Consumers”) and to develop and implement a comprehensive and coordinated system of services for Consumers and their caregivers, for which services the WRAAA will pay the City as Contractor with ARPA funds in the maximum amount of Sixty-Five Thousand Seven Hundred Eighty Dollars (\$65,780).

**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 of this Council, 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 is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Maple Heights and for the further reason to timely accept ARPA funds 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 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

**RESOLUTION NO.: 2023-61**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:** Council President Ron Jackson

**A RESOLUTION 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 OF MAPLE HEIGHTS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.**

**WHEREAS,** should Ms. Natasha Pietrocola, Administrator of the Cuyahoga County Division of Senior and Adult Services, recommend an award be made to the City of Maple Heights and other providers for Community Social Service Program Services; and

**WHEREAS,** the Cuyahoga County Division of Senior and Adult Services will approve awards for congregate meals and transportation services for the period of January 1, 2024 through December 31, 2025, with a possible contract extension for up to one (1) year (January 1, 2026 to December 31, 2026) depending on program performance; and

**WHEREAS,** the City of Maple Heights desires to continue to provide congregate meals and transportation services to eligible participants.

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

**Section 1.** The Mayor is hereby authorized 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 period of January 1, 2024 through December 31, 2025, with a possible contract extension for up to one (1) year (January 1, 2026 to December 31, 2026) depending on program performance.

**Section 2.** The Mayor is hereby authorized to provide additional information in support of this application and upon review by the Law Director to sign any required contract documents.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the health and welfare of the residents of the City, and for the further reason that it is necessary to apply for this grant

in the time required 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 and 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

**RESOLUTION NO.: 2023-62**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:** Council President Ron Jackson

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE 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, TO SIGN ANY REQUIRED CONTRACT DOCUMENTS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Maple Heights desires to continue to provide nutrition and transportation services to eligible participants of the Maple Heights Senior Center; and

**WHEREAS**, the application, if approved, will provide for congregate meals, home delivered meals, transportation and related programs and activities; and

**WHEREAS**, this application is for a two (2) year period beginning January 1, 2024 through December 31, 2025; and

**WHEREAS**, a copy of the grant documents is on file for review in the office of the Director of Human Services at the Maple Heights Senior Center.

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

**Section 1.** The Mayor is hereby authorized to make application to the Western Reserve Area Agency on Aging (WRAAA) for Title III-B, C1, and C2 funding under the Older Americans Act and is authorized to provide additional information in support of this application and, if approved, to sign any required contract documents.

**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 submit the grant application in a timely manner so as to enable the City to continue to provide necessary services to the Senior Citizens of Maple Heights 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

**RESOLUTION NO.: 2023-63**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**A RESOLUTION 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, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Section 321.34 of the Revised Code of the State of Ohio provides that any money in the County Treasury for credit to the account of the City of Maple Heights, Ohio, and lawfully applicable to the purpose of the current fiscal year, be drawn upon by request.

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

**Section 1:** The Fiscal Officer of Cuyahoga County, Ohio, be and is hereby requested to draw his warrants and the Treasurer of said County be, and is hereby requested to pay the City of Maple Heights, Ohio any money derived from taxes and from assessments in the County Treasury for credit to the account of said City of Maple Heights, and lawfully applicable to the purposes of the Fiscal Year 2024.

**Section 2:** The Finance Director is authorized to forward a certified copy of this Resolution to the Fiscal Officer of Cuyahoga County, Ohio.

**Section 3.** 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 4.** 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 allow the City to participate in the County Tax Advance Program, 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

**RESOLUTION NO.: 2023-64**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:**

**A RESOLUTION 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) IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Maple Heights, upon application of the City Engineer, has been awarded a grant in the amount of Five-Hundred Sixteen Thousand Dollars and Zero Cents (\$516,000.00) for the Greenhurst Drive Bridge Demolition Project (SFN 1877003) ("the Project"); and

**WHEREAS**, the Ohio Department of Transportation (ODOT) requires that the City confirm that it accepts the funds and intends to complete the Projects in a timely manner; and

**WHEREAS**, the Engineer has recommended to the Mayor that the City accept the funding award and that the Engineer be authorized to immediately begin the planning and design, bid specifications and cost estimates so that the Project, and bidding of said Project, shall be completed in a timely manner.

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

**Section 1.** The Mayor is hereby authorized to accept the Municipal Bridge Funding award from the Ohio Department of Transportation (ODOT) and is hereby authorized to sign and file all necessary documents and contracts to facilitate and/or administer this award.

**Section 2.** The Engineer is authorized to prepare plans, bid specifications and cost estimates for the Greenhurst Drive Bridge Demolition Project (SFN 1877003), and to provide for bidding said Project so that the City will complete the Project in a timely manner pursuant to the terms of the award.

**Section 3.** The Council of the City of Maple Heights hereby authorizes the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution.

**Section 4.** 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 5.** This Resolution constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to complete the Project in the time specified for the award, 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

**RESOLUTION NO.: 2023-65**  
**INTRODUCED BY:** Mayor Annette M. Blackwell  
**MOTION FOR ADOPTION BY:**  
**CO-SPONSORED BY:**

**A RESOLUTION 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 RELEVANT THERETO, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Maple Heights seeks to make improvements to its existing wastewater facilities by improving sanitary sewers; and

**WHEREAS**, the City of Maple Heights intends to apply for a 2023 Water Pollution Control Loan Fund (WPCLF) Design Loan for the design of the Lee Road and Raymond Street Sewer Improvements Project; and

**WHEREAS**, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the governing authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; and

**WHEREAS**, The Mayor and Engineer had advised Council that 2023 WPCLF funds may be available through the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) and the Ohio Water Development Authority (OWDA) in an amount not exceeding Six Hundred Thousand Dollars and Zero Cents (\$600,000.00) for the design of the Lee Road and Raymond Street Sewer Improvements Project; and

**WHEREAS**, on May 3, 2023, by **Resolution No. 2023-34**, Council authorized and directed the Mayor to make application, sign and file all necessary contracts and documents with the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) for funding through the 2023 WPCLF Design Loan program for the Lee Road and Raymond Street Sewer Improvements Project; and

**WHEREAS**, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the governing authority to seek qualifications statements from firms to provide professional engineering services for the Lee Road and Raymond Street Sewer Improvements Project; and

**WHEREAS**, on June 7, 2023 and June 14, 2023 the Finance Director publicly advertised a Legal Notice notifying firms interested in providing professional engineering services for the Lee Road and Raymond Street Sewer Improvements Project that they may obtain the Request for Qualifications ("RFQ") for Professional Engineering Services that included the detailed submission requirements and evaluation process from the office of the Finance Director, and

**WHEREAS**, the Finance Director had established 4:00 PM (EST) June 22, 2023 as the deadline for the submission of Statement of Qualifications from firms interested in providing professional engineering services for the Lee Road and Raymond Street Sewer Improvements Project; and

**WHEREAS**, the office of the Finance Director had received One (1) Statement of Qualifications, from Chagrin Valley Engineering, Ltd., expressing interest in providing professional engineering services for the Lee Road and Raymond Street Sewer Improvements Project before the published submission deadline; and

**WHEREAS**, on June 29, 2023 the Finance Director met with the Service Director and the Assistant Service Director to review the submitted Statement of Qualifications to select a qualified firm, and had determined that Chagrin Valley Engineering, Ltd. is best qualified to provide professional engineering services for the Lee Road and Raymond Street Sewer Improvements Project; and

**WHEREAS**, the Finance Director, Service Director and Assistant Service Director have recommended to the Mayor and Council that Chagrin Valley Engineering, Ltd. be retained to provide professional engineering services for the Lee Road and Raymond Street Sewer Improvements Project.

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

**Section 1.** The Mayor is hereby authorized 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 for an amount not to exceed the funding amount secured through the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) 2023 WPCLF Design Loan Program for the Lee Road and Raymond Street Sewer Improvements.

**Section 2.** The Council of the City of Maple Heights hereby authorizes the Finance Director to amend appropriations as required for the expenditures outlined within this Resolution.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to timely submit the grant application, 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

**RESOLUTION NO. 2023-66**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE SOUTHWEST QUADRANT SEWER REHABILITATION PHASE 1a PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, on December 7, 2022, by **Resolution No. 2022-116**, Council authorized the Mayor to enter into a 2023 Member Community Infrastructure Program (MCIP) agreement with the Northeast Ohio Regional Sewer District (NEORS) for the Maple Heights Southwest Quadrant Sewer Repairs Phase 1a Project in the City of Maple Heights which included the repair of storm and sanitary sewers on various streets including Dunham Road, Steinway Boulevard, Walvern Boulevard, Rowena Avenue, Mendota Avenue, Corkhill Avenue, Longvale Avenue, Woodbrook Avenue and Florence Drive; and

**WHEREAS**, the City of Maple Heights has been awarded One Million Four Hundred Thirty-One Thousand Seven Hundred Fifty Dollars and Zero Cents (\$1,431,750.00) by the Northeast Ohio Regional Sewer District (NEORS) for the Maple Heights Southwest Quadrant Sewer Repairs Phase 1a Project in the City of Maple Heights which included the repair of storm and sanitary sewers on various streets including Dunham Road, Steinway Boulevard, Walvern Boulevard, Rowena Avenue, Mendota Avenue, Corkhill Avenue, Longvale Avenue, Woodbrook Avenue and Florence Drive; and

**WHEREAS**, the terms of the Member Community Infrastructure Program (MCIP) agreement for the Maple Heights Southwest Quadrant Sewer Repairs Phase 1 Project required the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the storm and sanitary sewer improvement project on various streets including Dunham Road, Steinway Boulevard, Walvern Boulevard, Rowena Avenue, Mendota Avenue, Corkhill Avenue, Longvale Avenue, Woodbrook Avenue and Florence Drive; and

**WHEREAS**, the Ohio Public Works Commission (OPWC) has committed to directly disburse 25% of the project construction costs for both labor and materials, up to Five Hundred Ninety One Thousand Four Hundred Eighty-Seven Dollars and Zero Cents (\$591,487.00), as required to complete storm and sanitary sewer improvements on various streets including Dunham Road, Steinway Boulevard, Walvern Boulevard, Rowena Avenue, Mendota Avenue, Corkhill Avenue, Longvale Avenue, Woodbrook Avenue and Florence Drive; and

**WHEREAS**, the City of Maple Heights has entered into an agreement with the Cuyahoga County Department of Public Works to maintain and operate the entire City of Maple Heights-owned storm and sanitary sewer systems, also designated as County Sewer District No.9; and

**WHEREAS**, the Cuyahoga County Department of Public Works has established a schedule of just and equitable rates to be collected from the owners of all parcels within the City that have accessibility to storm and sanitary sewers; and

**WHEREAS**, upon collection by the County Treasurer, such storm and sanitary sewer system monies have been placed in a distinct fund to the credit of Sewer District No. 9; and

**WHEREAS**, the Cuyahoga County Department of Public Works has committed to utilize Maple Heights Sewer District 9 funds to supplement Northeast Ohio Regional Sewer District (NEORS), Ohio Public Works Commission (OPWC) and local sewer funds for the Maple Heights Southwest Quadrant Sewer Repairs Phase 1a Project which include the repair of storm and sanitary sewers on various streets including Dunham Road, Steinway Boulevard, Walvern Boulevard, Rowena Avenue, Mendota Avenue, Corkhill Avenue, Longvale Avenue, Woodbrook Avenue and Florence Drive as required to complete the project; and

**WHEREAS**, on June 15, 2023, the bids for the Maple Heights Southwest Quadrant Sewer Rehabilitation Phase 1a Project which included the repair of storm and sanitary sewers on various streets including Dunham Road, Steinway Boulevard, Walvern Boulevard, Rowena Avenue, Mendota Avenue, Corkhill Avenue, Longvale Avenue, Woodbrook Avenue and Florence Drive were opened and inspected by the City Engineer to determine the lowest and best bid.

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

**Section 1.** The Council of the City of Maple Heights hereby authorizes the Mayor to enter into a contract with United Survey, Inc., for the Maple Heights Southwest Quadrant Sewer Rehabilitation Phase 1a Project, for a cost not to exceed One Million Six Hundred Ninety-Seven Thousand Six Hundred Five Dollars and Zero Cents (\$1,697,605.00) as more fully described in the bid record on file in the Office of the Finance Director in the City of Maple Heights.

**Section 2.** The Council of the City of Maple Heights hereby authorizes the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the public health and welfare and to ensure the timely completion of the construction 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

**RESOLUTION NO.: 2023-67**  
**INTRODUCED BY: Mayor Annette M. Blackwell**  
**MOTION FOR ADOPTION BY:**  
**CO-SPONSOR BY:**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE SHELTER/BANDSTAND MATERIALS FOR THE STAFFORD PARK RESTORATION PROJECT, PHASE 2 IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, on November 16, 2022, by **Resolution No. 2022-108**, Council authorized and directed the Mayor to make application, sign and file all necessary documents and contracts with the Cuyahoga County Department of Development for the 2022 Community Development Block Grant Program (CDBG); and

**WHEREAS**, the City of Maple Heights had been notified that the Cuyahoga County Council awarded \$150,000.00 under the 2022 Community Development Block Grant Program (CDBG), through the Cuyahoga County Department of Development, for the Stafford Park Restoration Project, Phase 2 which will help to fund improvements at Stafford Park including the construction of a shelter/band stand for community recreational use; and

**WHEREAS**, on May 3, 2023, by **Resolution No. 2023-36**, Council authorized the Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Stafford Park Restoration Project, Phase 2 in City of Maple Heights; and

**WHEREAS**, the Cuyahoga County Department of Development requires funds under the 2022 Community Development Block Grant Program (CDBG) to be expended before September 30, 2023; and

**WHEREAS**, in order to expedite the Stafford Park Restoration Project, Phase 2 and meet the grant expenditure schedule, the Engineer has secured permission from the Department of Development to arrange for the purchase of a prefabricated shelter/bandstand structure using the state bid process, in lieu of the traditional public bid process; and

**WHEREAS**, the City of Maple Heights is a registered member of OMNIA Partners, a cooperative purchasing and procurement organization for State and Local Governments; and

**WHEREAS**, Gametime C/O DWA Recreation, the local vendor for the prefabricated shelter/bandstand structure recommended by the Engineer for the Stafford Park Restoration Project, Phase 2, has confirmed that the shelter/bandstand structure is available for purchase through the OMNIA Partners procurement process for State and Local Governments; and

**WHEREAS**, Gametime C/O DWA Recreation, has provided the Engineer with a price proposal, Quote 104240-01-05, for the supply and delivery of the shelter/bandstand structure materials, through the OMNIA Partners procurement process for State and Local Governments, in the amount of Forty-Eight Thousand Seven Hundred and Ten Dollars and Zero Cents (\$48,710.00).

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

**Section 1.** The Council of the City of Maple Heights hereby authorizes the Mayor to enter into a contract with Gametime C/O DWA Recreation for the supply and delivery of the shelter/bandstand structure materials to be used as part of the Stafford Park Restoration Project, Phase 2, for a cost not to exceed Forty-Eight Thousand Seven Hundred and Ten Dollars and Zero Cents (\$48,710.00) as described in Quote 104240-01-05 on file in the Office of the Finance Director in the City of Maple Heights.

**Section 2.** The Council of the City of Maple Heights hereby authorizes the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the health and general welfare of the residents of the City, and to complete the project in a timely manner in compliance with the grant requirements, 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

**RESOLUTION NO.: 2023-68**  
**INTRODUCED BY: Mayor Annette M. Blackwell**  
**MOTION FOR ADOPTION BY:**  
**CO-SPONSORED BY:**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE STAFFORD PARK PHASE II SHELTER/BANDSTAND GRADING, DRAINAGE AND SIDEWALK PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, on November 16, 2022, by **Resolution No. 2022-108**, Council authorized the Mayor to make application, sign and file all necessary documents and contracts with the Cuyahoga County Department of Development for the 2022 Community Development Block Grant Program (CDBG); and

**WHEREAS**, the City of Maple Heights had been notified that the Cuyahoga County Council awarded \$150,000.00 under the 2022 Community Development Block Grant Program (CDBG), through the Cuyahoga County Department of Development, for the Stafford Park Restoration Project, Phase 2 which will help to fund improvements at Stafford Park including the construction of a shelter/ band stand for community recreational use; and

**WHEREAS**, the Cuyahoga County Department of Development requires funds under the 2022 Community Development Block Grant Program (CDBG) to be expended before September 30, 2023; and

**WHEREAS**, on May 3, 2023, by **Resolution No. 2023-36**, Council authorized the Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Stafford Park Restoration Project, Phase 2 in City of Maple Heights; and

**WHEREAS**, on June 29, 2023 the bids for the Stafford Park Phase 2 Shelter/Bandstand Grading, Drainage and Sidewalk Project, a component part of the Stafford Park Restoration Project, Phase 2, were opened and inspected by the City Engineer to determine the lowest and best bid.

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

**Section 1.** The Council of the City of Maple Heights hereby authorizes the Mayor to enter into a contract with The Vallejo Company, for the Stafford Park Phase 2 Shelter/Bandstand Grading, Drainage and Sidewalk Project, for a cost not to exceed Sixty-Two Thousand Four Hundred Five Dollars and Zero Cents (\$62,405.00), as more fully described in the bid record on file in the Office of the Finance Director in the City of Maple Heights.

**Section 2.** The Council of the City of Maple Heights hereby authorizes the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the health and general welfare of the residents of the City, and to complete the project in a timely manner in compliance with the grant requirements, 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

**RESOLUTION NO.: 2023-69**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**A RESOLUTION CERTIFYING TO THE CUYAHOGA COUNTY FISCAL OFFICER THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDED FOR BOARDING UP HOUSES AND OTHER UNSAFE STRUCTURES PURSUANT TO CODIFIED ORDINANCE SECTIONS 680.06, 1440.27 AND 1440.28, AND DECLARING AN EMERGENCY.**

**WHEREAS**, in compliance with Sections 680.06, 1440.27 and 1440.28 of the Codified Ordinances of the City of Maple Heights expenses were incurred for boarding up houses and unsafe structures upon lots in the City of Maple Heights, as more fully described in the Attachment on file with the Finance Director; and

**WHEREAS**, such expenses have not been paid by the owners of said lots.

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

**Section 1.** The expenses listed in the Attachment on file with the Finance Director, which is made a part hereof for all purposes, for boarding up houses and unsafe structures shall be certified to the Cuyahoga County Fiscal Officer for the purpose of making the same a lien upon such lots in the City of Maple Heights, Cuyahoga County, Ohio, to be collected as are other taxes and returned to the General Fund of the City of Maple Heights, pursuant to Sections 680.06, 1440.27 and 1440.28 of the Codified Ordinances of the City of Maple Heights.

**Section 2.** The Clerk of Council and the Finance Director are authorized to prepare and submit all necessary documents to accomplish the required written return to the County Fiscal Officer in a timely manner.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the health and welfare of our residents, and to timely certify said assessments to the County Fiscal Officer by the second Monday in September 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

**RESOLUTION NO.: 2023-70**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**A RESOLUTION DECLARING THE NECESSITY OF ASSESSING THE EXPENSE OF GARBAGE AND RUBBISH COLLECTION AND DISPOSAL WITHIN THE CITY OF MAPLE HEIGHTS AND CERTIFYING TO THE COUNTY FISCAL OFFICER THE COSTS DUE TO THE CITY OF MAPLE HEIGHTS FOR GARBAGE AND RUBBISH COLLECTIONS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Ohio Revised Code Sections 701.05 and 715.43 and Chapter 1060 of the Codified Ordinances of the City of Maple Heights permit the assessment for the collection and disposal of garbage and rubbish; and

**WHEREAS**, Codified Ordinances Section 1060.02(b) provides that the Finance Director establish an estimate of the next year's solid waste collection costs and projected fees for the purpose of establishing the applicable rates for the following year to be charged by the City of Maple Heights for garbage and rubbish collection; and

**WHEREAS**, the Finance Director has completed this estimate and has determined that the applicable monthly rate for 2024 is \$19.35 per residential unit and \$9.98 for each residential unit for qualified residents with a Homestead exemption as of June 1, 2023 and

**WHEREAS**, Codified Ordinances Section 1060.02(b)(5) provides that these charges be certified to the County Auditor in time for the charges to be added to the tax duplicate and collected in the next collection year.

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

**Section 1.** It is the determination of this Council, to proceed with the assessing for the cost and expense of garbage and rubbish disposal within the City in accordance with Ohio Revised Code Sections 701.05 and 715.43 and Chapter 1060 of the Codified Ordinances, upon the lands in the City of Maple Heights on file in the County Fiscal Officer's Office, for the 2023 tax duplicate and collection in the year 2024 at a monthly rate of \$19.35 for each residential unit and \$9.98 for each residential unit for qualified residents with a Homestead exemption as of June 1, 2023.

**Section 2:** Reimbursement of funds through collection of tax duplicates of said lands as outlined in Section 1 hereof shall be credited to the Solid Waste Collection Fund of the City of Maple Heights.

**Section 3.** The Finance Director is hereby authorized to send to the Auditor of the County of Cuyahoga certified copies of this Resolution in such numbers as are required.

**Section 4.** 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 5.** This Resolution constitutes an emergency measure necessary for the health and welfare of the residents of the city, and to timely certify said assessments to the County Fiscal Officer by the second Monday in September 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

**RESOLUTION NO.: 2023-71**

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:**

**A RESOLUTION CERTIFYING TO THE CUYAHOGA COUNTY FISCAL OFFICER THE SUMS DUE TO THE CITY OF MAPLE HEIGHTS WHICH WERE EXPENDED FOR WEED AND GRASS CONTROL PURSUANT TO CODIFIED ORDINANCE SECTIONS 660.15 AND 680.05, AND DECLARING AN EMERGENCY.**

**WHEREAS**, in compliance with Sections 660.15 and 680.05 of the Codified Ordinances of the City of Maple Heights expenses were incurred for weed and grass control upon lots in the City of Maple Heights, as more fully described in the Attachment on file with the Finance Director; and

**WHEREAS**, such expenses have not been paid by the owners of said lots.

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

**Section 1** The expenses listed in the Attachment on file with the Finance Director, which is made a part hereof for all purposes, for grass and weed control shall be certified to the Cuyahoga County Fiscal Officer for the purpose of making the same a lien upon such lots in the City of Maple Heights, Cuyahoga County, Ohio, to be collected as are other taxes and returned to the General Fund of the City of Maple Heights, pursuant to Sections 660.15 and 680.05 of the Codified Ordinances of the City of Maple Heights.

**Section 2.** The Clerk of Council and the Finance Director are authorized to prepare and submit all necessary documents to accomplish the required written return to the County Fiscal Officer in a timely manner.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the health and welfare of our residents, and to timely certify said assessments to the County Fiscal Officer by the second Monday in September 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

**RESOLUTION NO.: 2023-72**  
**INTRODUCED BY:** Mayor Annette M. Blackwell  
**MOTION FOR ADOPTION BY:**  
**CO-SPONSORED BY:**

**A RESOLUTION PROVIDING FOR THE MAYOR'S APPOINTMENT OF FRANK CONSOLO AND CONSOLO LAW FIRM CO., LPA AS LAW DIRECTOR/PROSECUTOR FOR THE CITY OF MAPLE HEIGHTS FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2025 AND AUTHORIZING A CONTRACT FOR SUCH PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY.**

**WHEREAS**, Council desires to confirm the Mayor's re-appointment of, and renew the contract of, Law Director/Prosecutor Frank Consolo and Consolo Law Firm Co., LPA according to Article IX of the Charter of City.

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

**Section 1.** The Mayor's re-appointment of Frank Consolo and Consolo Law Firm Co., LPA as Law Director/Prosecutor for the City of Maple Heights for the period January 1, 2024 through December 31, 2025 is hereby approved.

**Section 2.** The City shall enter into a professional services contract for said services and the Mayor is hereby directed to accept said contract on behalf of the City, a copy of which is on file in the Office of the Clerk of Council.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that the Law Director must be appointed before January 1, 2024 so as not to interfere with the day to day 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

**RESOLUTION NO.: 2023-73**  
**INTRODUCED BY:** Mayor Annette M. Blackwell  
**MOTION FOR ADOPTION BY:**  
**CO-SPONSORED BY:**

**A RESOLUTION 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 OF MAPLE HEIGHTS FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2025 AND AUTHORIZING A CONTRACT FOR SUCH PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY.**

**WHEREAS,** the Law Director desires to re-appoint the Consolo Law Firm Co., LPA and John E. Thomas as Assistant Prosecutor and Law Director according to Article IX of the City Charter.

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

**Section 1.** The Law Director's re-appointment of the Consolo Law Firm Co., LPA and John E. Thomas as Assistant Prosecutor and Law Director according to Article IX of the City Charter for the period January 1, 2024 through December 31, 2025 is hereby approved.

**Section 2.** The City shall enter into a professional services contract for said services and the Mayor is hereby directed to accept said contract on behalf of the City, a copy of which is on file in the Office of the Clerk of Council.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that the Assistant Prosecutors and Law Directors must be appointed before January 1, 2024 so as not to interfere with the day to day 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