

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA (Amended)**

Maple Heights Senior Center - 7:00 PM

May 17, 2023

1. **Caucus: 6:30 pm** **All Members of Council**
 2. **Call to Order:** **Council President Ron Jackson**
 3. **Invocation/Pledge of Allegiance:** **Councilwoman Dana D. Anderson, District 4**
 4. **Roll Call:** **Council Clerk Leonette Cicirella Johnson**
 5. **Addendum:**
 6. **Approval of Minutes:**
 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:**
- 2023-32 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH CUYAHOGA COUNTY FOR THE PLANNING AND CONSTRUCTION FOR THE RESURFACING OF ROCKSIDE ROAD FROM EAST 141ST STREET TO SECTOR DRIVE IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**
- Reading 2 (Blackwell)**
- 2023-33 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM WITH TIM LALLY CHEVROLET FOR FOUR (4) CHEVROLET TAHOES PPV 4WD, AND DECLARING AN EMERGENCY.**
- Reading 2 (Blackwell)**
- 2023-34 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF MAPLE HEIGHTS FOR DESIGN OF WASTEWATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND AUTHORIZING**

**THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT
THERETO, AND DECLARING AN EMERGENCY.**

Reading 2 (Blackwell)

2023-35 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIXMO, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FIRE STATION NO. 1 AND NO. 2 ROOF REPAIR PROJECTS IN THE CITY OF MAPLE HEIGHTS, INCLUDING THE PREPARATION OF PLANS AND SPECIFICATIONS AND ADVERTISING FOR BIDS FOR REPAIR WORK, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-36 A RESOLUTION AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE STAFFORD PARK RESTORATION PROJECT, PHASE 2 IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-37 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR FABRIZI TRUCKING AND PAVING CO. INC. INCREASING THE CONTRACT BY \$14,774.09, FOR THE NORTHEAST QUADRANT SEWER REPAIRS PHASE 3 PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-38 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR FABRIZI TRUCKING AND PAVING CO. INC. DECREASING THE CONTRACT BY \$48,918.21, FOR THE SOUTHWEST QUADRANT SEWER REPAIRS PHASE 1 PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-39 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR TC CONSTRUCTION CO., INC. DECREASING THE CONTRACT BY \$17,672.29, FOR THE 2022 CONCRETE ROADWAY REPAIR PROGRAM IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-40 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE FRANKLIN AVENUE WATERMAIN REPLACEMENT PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-41 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 FOR METIS CONSTRUCTION SERVICE INCREASING THE CONTRACT BY \$29,800.87, FOR THE CITY HALL NEW VESTIBULE & ELEVATOR ADDITION PROJECT IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2023-42 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-43 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FOR THE DUNHAM ROAD SERVICE YARD SECURITY FENCE PROJECT LOCATED WITHIN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-44 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH 14900 BROADWAY AVENUE LLC FOR THE SALE OF THE BUILDING AND PROPERTY LOCATED AT 14900 BROADWAY AVENUE FOR DEVELOPMENT AND REHABILITATION FOR A PURCHASE PRICE OF \$10,000.00 AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-45 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BEQUEST BUILDERS INC. TO SELL FOUR (4) VACANT LOTS LOCATED AT 5224 ARCH STREET (PPN 782-03-093), 5041 THOMAS STREET (PPN 782-01-152), 5115 THOMAS STREET, (PPN 782-02-165) AND 5250 THOMAS STREET (PPN 781-28-013) FOR THE CONSTRUCTION AND SALE OF A SINGLE FAMILY, OWNER-OCCUPIED HOME ON EACH PROPERTY, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-46 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DAIRRA BOSS TO SELL THE VACANT LOT (PPN 785-15-052) LOCATED ON CAROL DRIVE FOR THE CONSTRUCTION OF A SINGLE FAMILY, OWNER-OCCUPIED HOME ON THE PROPERTY, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-47 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAN AND SHAWN JONES TO SELL THE VACANT LOT (PPN 785-15-042) LOCATED ON CAROL DRIVE FOR THE CONSTRUCTION

**OF A SINGLE FAMILY, OWNER-OCCUPIED HOME ON THE PROPERTY,
AND DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2023-48 AN ORDINANCE AMENDING SECTION 1272.05(A) OF THE CODIFIED
ORDINANCES OF THE CITY OF MAPLE HEIGHTS CONCERNING MINIMUM
LOT AREA AND WIDTH FOR SINGLE FAMILY DETACHED DWELLINGS
IN THE RESIDENTIAL SINGLE FAMILY-MEDIUM DENSITY (RSF-M)
ZONING DISTRICT, AND DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**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 1 (Blackwell)

**2023-50 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
PURCHASE AGREEMENT WITH NATIONAL AUTO FLEET GROUP, THROUGH
SOURCEWELL'S COOPERATIVE PURCHASING PROGRAM, FOR THE
PURCHASE OF SEVEN (7) 2023 FORD POLICE INTERCEPTOR UTILITY AWD
VEHICLES FOR THE SERVICE DEPARTMENT, PER QUOTE ID: 23901RL, IN
THE TOTAL AMOUNT OF THREE HUNDRED THIRTY-TWO THOUSAND,
THREE HUNDRED FIFTY-FIVE DOLLARS AND EIGHTY CENTS (\$332,355.80),
AND DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2023-51 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
PURCHASE AGREEMENT WITH NATIONAL AUTO FLEET GROUP, THROUGH
SOURCEWELL'S COOPERATIVE PURCHASING PROGRAM, FOR THE
PURCHASE OF A 2023 FORD SUPER DUTY F-350 XL 4WD CREW CAB TRUCK
FOR THE SERVICE DEPARTMENT, PER QUOTE ID: 23902RL R1, IN
THE TOTAL AMOUNT OF FIFTY-FOUR THOUSAND EIGHT HUNDRED
FORTY DOLLARS AND SEVENTY-EIGHT CENTS (\$54,840.78), 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:**