

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

Maple Heights Senior Center - 7:00 PM

November 15, 2023

1. **Caucus: 6:30 pm** All Members of Council
2. **Call to Order:** Council President Ron Jackson
3. **Invocation/Pledge of Allegiance:** Councilwoman Tanglyn Madden, District 5
4. **Roll Call:** Council Clerk Leonette Cicirella Johnson
5. **Addendum:**
6. **Approval of Minutes:** November 1, 2023 Regular Meeting of Council
7. **Communications:**
 - a. Letter of Appeal Regarding Planning and Zoning Case No. 2023-PZ-44
8. **Council Committee Reports:**
9. **Department Reports:**
10. **Comments from City Residents:** 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:**

2023-92 AN ORDINANCE AMENDING COUNCIL'S RULES OF ORDER CONCERNING "COMMENTS FROM CITY RESIDENTS" SET FORTH IN SECTION 220.01(c)(9) OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 3 (Jackson)

2023-94 AN ORDINANCE AMENDING SECTION 276.01 OF THE CITY'S CODIFIED ORDINANCES TO INCREASE THE COMPENSATION FOR MEMBERS OF THE CIVIL SERVICE COMMISSION FROM A RATE OF SEVENTY-FIVE DOLLARS (\$75.00) PER MEETING TO NINETY DOLLARS (\$90.00) PER MEETING, EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2023-95 AN ORDINANCE AMENDING SECTION 1262.03(A) OF THE CITY'S CODIFIED ORDINANCES, EFFECTIVE JANUARY 1, 2024, TO INCREASE THE COMPENSATION FOR MEMBERS OF THE PLANNING AND ZONING COMMISSION FROM A RATE OF SEVENTY-FIVE DOLLARS (\$75.00) PER MEETING TO NINETY DOLLARS (\$90.00) PER MEETING, AND THE RATE FOR THE CHAIRPERSON FROM EIGHTY-FIVE DOLLARS (\$85.00) PER MEETING

**TO ONE HUNDRED DOLLARS (\$100.00) PER MEETING, AND
DECLARING AN EMERGENCY.**

Reading 3 (Blackwell)

**2023-96 AN ORDINANCE AMENDING SECTION 1262.045(B)(2) OF THE CITY'S
CODIFIED ORDINANCES TO INCREASE THE COMPENSATION
FOR MEMBERS OF THE ARCHITECTURAL REVIEW BOARD FROM
A RATE OF SIXTY DOLLARS (\$60.00) PER HOUR TO NINETY DOLLARS
(\$90.00) PER HOUR, EFFECTIVE JANUARY 1, 2024, AND DECLARING
AN EMERGENCY.**

Reading 3 (Blackwell)

**2023-105 AN ORDINANCE 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,
AND DECLARING AN EMERGENCY.**

Reading 2 (Blackwell)

**2023-106 AN ORDINANCE PROVIDING FOR AMENDMENT NO. 4 DATED
NOVEMBER 15, 2023 OF THE ANNUAL APPROPRIATIONS FOR THE
FISCAL YEAR 2023, AND DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2023-107 AN ORDINANCE PROVIDING FOR AMENDMENT OF THE ANNUAL
APPROPRIATIONS FOR THE FISCAL YEAR 2023, AND DECLARING
AN EMERGENCY.**

Reading 1 (Blackwell)

**2023-108 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MAPLE
HEIGHTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024,
AND DECLARING AN EMERGENCY.**

Reading 1 (Blackwell)

**2023-109 A RESOLUTION AUTHORIZING THE MAYOR, DIRECTOR OF
PLANNING AND DEVELOPMENT AND HOUSING ADMINISTRATOR TO
MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF
DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL
GRANT PROGRAM (CDSG) FOR 2024, AND AUTHORIZING THE
SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT
THERETO, 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.: 2023-92
INTRODUCED BY: Council President Ron Jackson
MOTION FOR ADOPTION BY:

**AN ORDINANCE AMENDING COUNCIL’S RULES OF ORDER
CONCERNING “COMMENTS FROM CITY RESIDENTS” SET FORTH
IN SECTION 220.01(c)(9) OF THE CODIFIED ORDINANCES OF THE
CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.**

WHEREAS, the Council President has recommended an amendment to the Council’s Rules Of Order concerning “Comments from City residents” set forth in Section 220.01(c)(9) of the City’s Codified Ordinances.

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

Section 1. Section 220.01(c)(9) of the Codified Ordinances shall hereby be amended as follows, with deletions struck through and additions underlined:

“220.01 RULES OF ORDER.

* * *

(c) Duties and Privileges of Council.

* * *

9) Comments from City of Maple Heights (hereinafter referred to as “City”) residents, owners of property within the City; and authorized representatives of governmental offices, non-profit organizations, and businesses located and operating within the City. ~~Comments from City residents, owners of property within the City; and authorized representatives of governmental offices, non-profit organizations, and businesses located and operating within the City (hereinafter referred to as “a Person”)~~, will be entertained at regular Council meetings only, and shall be limited to four minutes per person during 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 provide comment ~~Council shall, prior to the start of the regular Council meeting, first register by completing a sign in sheet providing their 1) name, 2) property address within the City and residence address if different, 3) the name of the governmental office, non-profit organization, or business, they represent, and 4) the subject upon which they intend to give comment.~~ All registration information is a public record. be recognized by ~~The President~~ Clerk of Council shall call Persons to give their comment in the order in which they registered on the sign in sheet. and ~~When called, the Person recognized, shall come forward, state his or her name and address and state the subject matter which he or she wishes to discuss and give their comment. Total resident comments~~ The total amount of time during the meeting to provide 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.

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 220.01(c)(9) 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 Council's rules of procedure must be timely updated, 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.: 2023-94
INTRODUCED BY: MAYOR ANNETTE M. BLACKWELL
MOTION FOR ADOPTION BY:

**AN ORDINANCE AMENDING SECTION 276.01 OF THE CITY'S
CODIFIED ORDINANCES TO INCREASE THE COMPENSATION FOR
MEMBERS OF THE CIVIL SERVICE COMMISSION FROM A RATE OF
SEVENTY-FIVE DOLLARS (\$75) PER MEETING TO NINETY
DOLLARS (\$90) PER MEETING, EFFECTIVE JANUARY 1, 2024, AND
DECLARING AN EMERGENCY.**

WHEREAS, the Mayor and the Finance Committee of Council have recommended an amendment to Section 276.01 of the City's Codified Ordinances to increase the compensation for members of the Civil Service Commission from a rate of Seventy-Five Dollars (\$75) per meeting to Ninety Dollars (\$90) per meeting, effective January 1, 2024.

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

Section 1. Section 276.01 of the City's Codified Ordinances shall hereby be amended as follows, with deletions struck through and additions underlined:

"276.01 COMPENSATION.

Effective January 1, 2024, Mmembers of the Civil Service Commission shall be compensated at the rate of ~~seventy-five~~ ninety dollars (\$~~75~~90.00) per meeting in which a quorum is present and business is conducted. No member shall be entitled to compensation for a meeting in which the member was not in attendance."

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 276.01 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 Council's rules of procedure must be timely updated, 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.: 2023-95
INTRODUCED BY: MAYOR ANNETTE M. BLACKWELL
MOTION FOR ADOPTION BY:

AN ORDINANCE AMENDING SECTION 1262.03(A) OF THE CITY'S CODIFIED ORDINANCES, EFFECTIVE JANUARY 1, 2024, TO INCREASE THE COMPENSATION FOR MEMBERS OF THE PLANNING AND ZONING COMMISSION FROM A RATE OF SEVENTY-FIVE DOLLARS (\$75) PER MEETING TO NINETY DOLLARS (\$90) PER MEETING, AND THE RATE FOR THE CHAIRPERSON FROM EIGHTY-FIVE DOLLARS (\$85) PER MEETING TO ONE HUNDRED DOLLARS (\$100) PER MEETING AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and the Finance Committee of Council have recommended an amendment to section 1262.03(A) of the City's Codified Ordinances, effective January 1, 2024, to increase the compensation for members of the Planning and Zoning Commission from a rate of Seventy-Five dollars (\$75) per meeting to Ninety dollars (\$90) per meeting, not to exceed Two Thousand One Hundred Sixty Dollars (\$2,160) per year, and the rate for the Chairperson from Eighty-Five Dollars (\$85) per meeting to One Hundred Dollars (\$100) per meeting, not to exceed Two Thousand Four Hundred Sixty Dollars (\$2,400) per year.

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

Section 1. Section 1262.03(A) of the City's Codified Ordinances shall hereby be amended as follows, with deletions struck through and additions underlined:

"1262.03 PLANNING AND ZONING COMMISSION

* * *

A. Compensation. Effective January 1, 2024, Ssalaries of the Planning & Zoning Commission shall be ~~Seventy-Five~~ Ninety Dollars (~~\$75~~90.00) per meeting held in which a quorum is present and business is conducted, not to exceed ~~One Thousand Eight Hundred Dollars (\$1,800.00)~~ Two Thousand One Hundred Sixty Dollars (\$2,160) per year. The salary of the Chairperson shall be ~~Eighty-Five~~ One Hundred Dollars (~~\$85~~ 100.00) per meeting held in which a quorum is present and business is conducted, not to exceed ~~Two Thousand Forty Dollars (\$2,040.00)~~ Two Thousand Four Hundred Sixty Dollars (\$2,400) per year. No member shall be entitled to compensation for a meeting in which that member was not in attendance."

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 1262.03(A) 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 Council's rules of procedure must be timely updated, 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.: 2023-96
INTRODUCED BY: MAYOR ANNETTE M. BLACKWELL
MOTION FOR ADOPTION BY:

AN ORDINANCE AMENDING SECTION 1262.045(B)(2) OF THE CITY'S CODIFIED ORDINANCES TO INCREASE THE COMPENSATION FOR MEMBERS OF THE ARCHITECTURAL REVIEW BOARD FROM A RATE OF SIXTY DOLLARS (\$60) PER HOUR TO NINETY DOLLARS (\$90) PER HOUR, EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and the Finance Committee of Council have recommended an amendment to Section 1262.045(B)(2) of the City's Codified Ordinances to increase the compensation for members of the Architectural Review Board from a rate of Sixty Dollars (\$60) per hour to Ninety Dollars (\$90) per hour, effective January 1, 2024.

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

Section 1. Section 1262.045(B)(2) of the City's Codified Ordinances shall hereby be amended as follows, with deletions struck through and additions underlined:

"1262.045 ARCHITECTURAL REVIEW BOARD

* * *

B. Membership.

* * *

2. The Architectural Review Board shall serve as an advisory board to the Planning and Zoning Commission. Effective January 1, 2024, ~~the~~ compensation for the members of the Board shall be ~~sixty~~ ninety dollars (\$90.00) per hour, with the alternate serving pro bono until such time he or she is called to fill the three (3) Member Board."

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 1262.045(B)(2) 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 Council's rules of procedure must be timely updated, 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.: 2023-105

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE 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, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Planning and Development Director have recommended adding new Section 1282.02(O) to the City's Zoning Code to provide for Trucking and Hauling as a principally permitted use in the Central Business District (CBD) Zoning District.

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

Section 1. New Section 1282.02(O) is hereby added to Section 1282.02 of the City's Zoning Code as follows:

"1282.02 PRINCIPALLY PERMITTED USES.

* * *

(O) Trucking and Hauling."

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 new Section 1282.02(O) 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 the Zoning Code must be timely updated, 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.: 2023-106
INTRODUCED BY: Mayor Annette M. Blackwell
MOTION FOR ADOPTION BY:
CO-SPONSORED BY:

AN ORDINANCE PROVIDING FOR AMENDMENT NO. 4 DATED NOVEMBER 15, 2023 OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2023, AND DECLARING AN EMERGENCY.

WHEREAS, Council adopted a municipal budget pursuant to **Ordinance No. 2022-105** for the fiscal year January 1, 2023 through December 31, 2023, which was first amended by **Ordinance No. 2023-22**, amended a second time by **Ordinance No. 2023-55**; and amended a third time by **Ordinance No. 2023-93** setting forth certain annual appropriations; and

WHEREAS, the Finance Director has recommended to Council that a fourth amendment to the annual appropriation ordinance, as set forth in the attached Exhibit A, Amendment No. 4, dated November 15, 2023, which is incorporated as if fully rewritten herein, is necessary to account for certain changes in non-payroll expenditures.

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

Section 1. The annual appropriations of the City, established by **Ordinance No. 2022-105**, as first amended by **Ordinance No. 2023-22**, second amended by **Ordinance No. 2023-55**, and third amended by **Ordinance No. 2023-93**, shall be further amended by the Council, as recommended by the Finance Director, in accordance with Amendment No. 4 dated November 15, 2023, which is attached hereto as Exhibit A (hereinafter referred to as “Exhibit A-Amendment No. 4 dated November 15, 2023”) and incorporated as if fully rewritten herein, and such amended budget is hereby adopted.

Section 2. To provide for operating expenditures during the fiscal year ending December 31, 2023, the amended appropriations, as recommended by the Finance Director in Exhibit A-Amendment No. 4 dated November 15, 2023, are hereby made and the Finance Director is authorized to prepare and submit the amended appropriations set forth in Exhibit A-Amendment No. 4 dated November 15, 2023 to the Cuyahoga County Fiscal Officer.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in open meetings 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 the City’s Charter and Codified Ordinances and Section 121.22 of the Ohio Revised Code.

Section 4. 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 residents of the City and for the further reason that the amended appropriations must be immediately made to

comply with Ohio budgetary law and presented to the County Fiscal Officer. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time 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. 2023-106

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ORDINANCE NO. 2023-107

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE PROVIDING FOR AMENDMENT OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2023, AND DECLARING AN EMERGENCY.

WHEREAS, Council adopted a municipal budget pursuant to **Ordinance No. 2022-105** for the fiscal year January 1, 2023 through December 31, 2023, which was amended by: **Ordinance No. 2023-22-Amendment No. 1 dated April 5, 2023; Ordinance No. 2023-55 Amendment No. 2 dated June 7, 2023; Ordinance No. 2023-93-Amendment No. 3 dated October 18, 2023; Ordinance No. 2023-106-Amendment No. 4 dated November 15, 2023** setting forth certain annual appropriations; and

WHEREAS, the Finance Director has recommended to Council that further amendments to the annual appropriation ordinance, as set forth in the attached Exhibit A dated December 20, 2023, which is incorporated as if fully rewritten herein, are necessary to account for certain additional expenditures.

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

Section 1. The annual appropriations of the City, established by **Ordinance No. 2022-105** for the fiscal year January 1, 2023 through December 31, 2023, which was amended by: **Ordinance No. 2023-22-Amendment No. 1 dated April 5, 2023; Ordinance No. 2023-55 Amendment No. 2 dated June 7, 2023; Ordinance No. 2023-93-Amendment No. 3 dated October 18, 2023; Ordinance No. 2023-106-Amendment No. 4 dated November 15, 2023**, shall be further amended by Council, as recommended by the Finance Director, in accordance with Exhibit A dated December 20, 2023, which is incorporated as if fully rewritten herein, and such amended budget is hereby adopted.

Section 2. To provide for operating expenditures during the fiscal year ending December 31, 2023, the amended appropriations, as recommended by the Finance Director in Exhibit A, are hereby made and the Finance Director is authorized to prepare and submit the amended appropriations set forth in Exhibit A dated December 20, 2023 to the Cuyahoga County Fiscal Officer.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in open meetings 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 the City's Charter and Codified Ordinances and Section 121.22 of the Ohio Revised Code.

Section 4. 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 residents of the City and for the further reason that the amended appropriations must be immediately made to insure the financial integrity of the City's budget and presented to the County Fiscal Officer. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time 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. 2023-108

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MAPLE HEIGHTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

WHEREAS, the Finance Director has prepared a budget for the appropriation of monies for current expenses and other expenditures of the City of Maple Heights for the fiscal year ending December 31, 2024 (“2024 Appropriations Budget”).

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

Section 1. Council hereby approves and adopts the 2024 Appropriations Budget, which is on file in the office of the Finance Director and attached hereto as Exhibit A and incorporated as if fully rewritten herein, to provide for the current expenses and other expenditures of the City of Maple Heights during the fiscal year ending December 31, 2024.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in open meetings 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 the City’s Charter and Codified Ordinances and 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 residents of the City and for the further reason that the 2024 Appropriations Budget must be immediately adopted to insure the financial integrity of the City and presented to the County Fiscal Officer by December 31, 2023. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time 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.: 2023-109

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR, DIRECTOR OF PLANNING AND DEVELOPMENT AND HOUSING ADMINISTRATOR TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM (CDSG) FOR 2024, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 714.02 of the Cuyahoga County Code, there is created the Cuyahoga County Community Supplemental Block Grant Program (CDSG) to be administered in conjunction with and using the same grant process as the County Community Development Block Grant Program (CDBG); and

WHEREAS, the Cuyahoga County Community Development Supplemental Grant (CDSG) Program shall be administered by the Cuyahoga County Executive through the Cuyahoga County Department of Development; and

WHEREAS, the CDSG Program shall be funded through the County Casino Revenue Fund established in Chapter 709 of the County Code. Fifteen percent (15%) of the funds transferred into the Casino Revenue Fund annually shall be used to fund projects approved through the Cuyahoga County Community Development Supplemental Grant Program (CDSG); and

WHEREAS, CDSG funds are available to eligible municipal corporations to fund projects meeting a community development need related to the health or welfare of the community, which projects include: a) community master plans; b) housing and commercial demolition; c) infrastructure; d) public safety; e) streetscapes; f) parks and playgrounds; or g) community and senior centers; and

WHEREAS, the City of Maple Heights is a municipal corporation eligible to receive CDSG funding for an eligible activity through the Municipal Grant Program; and

WHEREAS, the Mayor, Director of Planning and Development and Housing Administrator have advised Council that CDSG funds may be available through the 2024 Cuyahoga County Community Development Supplemental Grant (CDSG) Program through the Cuyahoga County Department of Development in an amount not to exceed Fifty Thousand Dollars and Zero Cents (\$50,000.00), to fund an exterior home repair grant program to help maintain the City's housing stock. (Maple Heights Exterior Home Repair Grant Program).

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, Director of Planning and Development and Housing Administrator are hereby authorized to make application, sign and file all necessary contracts and documents with the Cuyahoga County Department of Development for CDSG funding through the 2024 Cuyahoga County Community Development Supplemental Grant (CDSG) Program for the following project:

Maple Heights Exterior Home Repair Grant Program

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 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