Ron Jackson, President

Stafford L. Shenett, Sr., District 1

Toni Jones, District 2

Timothy Tatum, District 3



Dana D. Anderson, District 4

Tanglyn Madden, District 5

Richard Trojanski, District 6

Edwina Agee, District 7

PUBLIC NOTICE

DATE: October 12, 2023

TO: Members of City Council

Mayor Annette M. Blackwell

Directors, Chiefs, Department Heads

FROM: Council President Ron Jackson

RE: Committee of the Whole Meeting

In accordance with Article VII, Section 3, of the Charter of the City of Maple Heights, a **Committee of the Whole Meeting** will be held on **Tuesday, October 17, 2023 at 6:30 p.m.**, in the Maple Heights City Hall Council Chambers, 2d Floor, 5353 Lee Road, Maple Heights, Ohio, to discuss the following:

- Resolution No. 2023-91 Authorizing the Mayor, Director of Planning and Development and the Engineer to Make Application to the Cuyahoga County Department of Development Community Development Block Grant Program (CDBG) for 2024, and Authorizing the Signing of Contracts and Other Documents Relevant Thereto for the Maple Heights Senior Center Emergency Generator Project
- Ordinance No. 2023-92 Amending Council's Rules of Order Concerning "Comments From City Residents" Set Forth in Sect. 220.01(c)(9) of the Codified Ordinances
- Ordinance No. 2023-93 Providing for Amendment No. 3 Dated October 4, 2023 Of the Annual Appropriations for the Fiscal Year 2023
- Ordinance No. 2023-94 Amending Sect. 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
- Ordinance No. 2023-95 Amending Sect. 1262.03(A) of the City's Codified Ordinances 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

- Ordinance No. 2023-96 Amending Sect. 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
- Resolution No. 2023-97 Authorizing the Mayor to Enter into an Agreement With Vendors Exchange International, LLC for a Job Creation and Retention Program Grant
- Resolution No. 2023-98 Proclaiming October 31, 2023 from 5:00 p.m. to 7:00 p.m. As Halloween Observance in the City of Maple Heights
- Resolution No. 2023-99 Overruling the Decision of the Planning and Zoning Commission in Case No. 2023-PZ-37 to Deny the Application of Harry Pratt of Pratt Trucking, LLC for Approval of a Conditional Use Permit Under Sect. 1282.04 of the MH Codified Ordinances to Operate a Trucking and Hauling Business in the Central Business District (CBD) Zoning District at 16514 Broadway Avenue

It is requested that the Law Director, Finance Director, City Engineer and Planning and Development Director attend this meeting.