

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

Maple Heights Senior Center - 7:00 PM

October 18, 2023

1. **Caucus: 6:30 pm** All Members of Council
2. **Call to Order:** Council President Ron Jackson
3. **Invocation/Pledge of Allegiance:** Councilman Timothy Tatum, District 3
4. **Roll Call:** Council Clerk Leonette Cicirella Johnson
5. **Addendum:**
6. **Approval of Minutes:** August 2, 2023 Regular Meeting of Council
September 20, 2023 Regular Meeting of Council
October 3, 2023 Special Meeting of Council
7. **Communications:**
8. **Council Committee Reports:** Housing and Economic Development Committee
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:

2023-91 A RESOLUTION AUTHORIZING THE MAYOR, DIRECTOR OF PLANNING AND DEVELOPMENT AND 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, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

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 1 (Blackwell)

2023-93 AN ORDINANCE PROVIDING FOR AMENDMENT NO. 3 DATED OCTOBER 18, 2023 OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2023, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

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 1 (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 1 (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 1 (Blackwell)

2023-97 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VENDORS EXCHANGE INTERNATIONAL, LLC FOR A JOB CREATION AND RETENTION PROGRAM GRANT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-98 A RESOLUTION PROCLAIMING OCTOBER 31, 2023 FROM 5:00 P.M. TO 7:00 PM AS HALLOWEEN OBSERVANCE IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2023-99 A RESOLUTION 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 MAPLE HEIGHTS CODIFIED ORDINANCES TO OPERATE A TRUCKING AND HAULING BUSINESS IN THE CENTRAL BUSINESS DISTRICT (CBD) ZONING DISTRICT AT 16514 BROADWAY AVENUE, MAPLE HEIGHTS, OHIO.

Reading 1 (Council as a Whole)

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