

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 27, 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 **Monday, October 30, 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:

- **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 (On 2nd Reading)**
- **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 (On 2nd Reading)**
- **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 (On 2nd Reading)**
- **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 (On 2nd Reading)**
- **Resolution No. 2023-100 – Authorizing the Mayor to Enter into an Agreement with James G. Zupka, C.P.A., Inc., to Prepare and File the Annual GAAP Financial Statements for the City for the Year Ended December 31, 2023 for an Anticipated Total Project Cost of \$13,600.00**

- **Resolution No. 2023-101 -- Authorizing the Mayor to Enter into a Contract with the Ohio Auditor of State and Independent Public Auditor Charles E. Harris & Associates, Inc., Pursuant to R.C. 117.11 and 117.115, to Audit the City for the Fiscal Periods January 1, 2023 Through December 31, 2027, for a Combined Total for All Periods of \$125,800.00**
- **Resolution No. 2023-102 – Approving the Amendment of Article V(I) of the By-Laws of the NORMA Self-Insurance Pool, Inc.**
- **Resolution No. 2023-103 -- Authorizing the Mayor to Enter into a Competitive Retail Electric Service Contract with NextEra Energy Services Ohio, LLC for an Initial Term of 36 Months**
- **Resolution No. 2023-104 -- Authorizing the Mayor and Service Director to Accept the July 19, 2023 Quotation by Valley Freightliner, Inc., for the Purchase of a Freightliner 108SD Cab and Chassis in the Amount of \$155,811.00 Through the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program**
- **Ordinance No. 2023-105 – 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**
- **Council Decorum**
- **Appeal by Councilwoman Madden, pursuant to Cod. Ord. Sec. 220.01(c)(5), of the decision of the Council President to not excuse her absence from the October 17, 2023 Committee of the Whole Meeting.
Shall the decision by the Council President to not excuse the absence of Councilwoman Madden from the October 17, 2023 Committee of the Whole Meeting be sustained? (Four or more members must vote “yes” to sustain the decision; Four or more members must vote “no” to overrule the decision)**