

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA**

Maple Heights Senior Center - 7:00 PM

February 21, 2024

- | | |
|--|---|
| 1. Caucus: 6:30 pm | All Members of Council |
| 2. Call to Order: | Council President Ron Jackson |
| 3. Invocation/Pledge of Allegiance: | Councilman Tim Tatum, District 3 |
| 4. Roll Call: | Council Clerk Leonette Cicirella Johnson |
| 5. Addendum: | |
| 6. Approval of Minutes: | February 7, 2024 Regular Meeting of Council
Revised Minutes of January 17, 2024 Regular
Meeting of Council |
| 7. Communications: | |
| 8. Council Committee Reports: | a. Open Position-Community Life and Education
Committee |
| 9. Department Reports: | |
| 10. Comments from City Residents: | Per Council Rule 220.01(c)(9) |
| 11. Legislation: | |

2024-13, As Amended AN ORDINANCE FIXING THE SALARY AND WAGE SCHEDULE FOR NON-BARGAINING UNIT CITY EMPLOYEES FOR 2024, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2024-15 AN ORDINANCE AMENDING COUNCIL'S RULES OF ORDER CONCERNING STANDING COMMITTEES SET FORTH IN SECTION 220.01(e)(3) OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Agee)

2024-17 AN ORDINANCE AUTHORIZING THE MAYOR AND FIRE CHIEF TO APPLY FOR, AND IF AWARDED, ACCEPT, WITH MATCHING FUNDS OF 10% OF THE AWARD, A FISCAL YEAR 2023 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR OPERATIONS AND SAFETY EQUIPMENT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2024-18 A RESOLUTION AUTHORIZING THE COMMUNITY LIFE AND EDUCATION COMMITTEE TO EXPEND PUBLIC FUNDS AND ACCEPT PRIVATE DONATIONS TO HOST THE FOLLOWING 2024 COMMUNITY EVENTS: BLACK HISTORY EVENT; HEALTH & WELLNESS & MENTAL HEALTH FAIR; SUMMER FESTIVAL/EVENT; FALL EVENT; AND HOLIDAY EVENT, AND DECLARING AN EMERGENCY.

Reading 1 (Anderson)

2024-19 A RESOLUTION AUTHORIZING THE CITY TO EXPEND PUBLIC FUNDS AND ACCEPT PRIVATE DONATIONS TO HOST THE FOLLOWING 2024 COMMUNITY EVENTS: EASTER FEST; MUSIC IN THE PARK; FALL FEST; AND HOLIDAY LIGHTING EVENT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2024-20 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR FUNDS FROM THE RECREATIONAL TRAILS PROGRAM AND/OR CLEAN OHIO TRAILS FUND PROGRAM IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2024-21 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAKE COUNTY NURSERY TO PURCHASE TREES FOR INSTALLATION AT STAFFORD PARK, AS PART OF THE CUYAHOGA COUNTY BOARD OF HEALTH (CCBH) – OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR), DIVISION OF FORESTRY, URBAN TREE CANOPY RESTORATION PROJECT TO EXPAND THE TREE CANOPY IN THE CITY OF MAPLE HEIGHTS, 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. 2024-13, As Amended
INTRODUCED BY: Mayor Annette M. Blackwell
MOTION FOR ADOPTION BY:
CO-SPONSORED BY:

AN ORDINANCE FIXING THE SALARY AND WAGE SCHEDULE FOR NON-BARGAINING UNIT CITY EMPLOYEES FOR 2024, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Article IV of the City Charter and Cod. Ord. Sec. 260.29, Council desires to fix the salaries and wages for all full-time and part-time non-bargaining unit employees for 2024.

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

Section 1. Effective January 1, 2024, Council hereby authorizes that the current wages for all full-time and part-time non-bargaining unit employees be increased by 3.50% and the wage ranges for all full-time and part-time non-bargaining positions in the City shall be as set forth in the following schedule. Actual employee wage rates are on file with the Finance Department.

City Council

Council Clerk \$21.15 - \$32.78

Engineering

Engineer \$17,000 to \$35,530.00

Assistant Engineer \$17,000 to \$35,530.00

Finance

Director \$33.65 - \$53.04

Assistant Director \$24.04 - \$37.77

Accountant \$14.42 - \$32.78

Finance Specialist \$19.23 - \$32.78

Financial Analyst \$14.42 - \$32.78

Office Manager \$14.42 - \$34.62

Administrative Assistant \$14.42 - \$32.78

Fire

Chief \$42.79 - \$67.31

Office Manager \$14.42 - \$34.62

Administrative Assistant \$14.42 - \$32.78

Human Resources

Director \$31.25 - \$46.44

Human Resources Coordinator \$14.42 - \$32.78

Human Services

Director \$31.25 - \$46.44

Assistant Director \$24.04 - \$37.77

Program Manager \$14.42 - \$32.78

Transportation Coordinator \$12.00 - \$17.05

Food Service Coordinator \$12.00 - \$17.05

Office Manager \$14.42 - \$34.62

Administrative Assistant \$14.42 - \$32.78

Van Driver \$11.00 - \$14.78

Law

Director \$44.71 - \$60.09

Assistant Law Director/Prosecutor \$16.83 - \$27.32

Paralegal \$14.42 - \$32.78

Mayor's Office

Executive Assistant \$14.42 - \$34.62

Communications Coordinator \$15.00 - \$22.72

Mayor's Court Administrator \$16.83 - \$27.32

Planning and Development

Director \$33.65 - \$53.04

Housing Administrator \$24.04 - \$37.77

Community Development Manager \$21.63 - \$32.78

Code Enforcement Officer \$14.42 - \$30.05

Building Inspector \$21.63 - \$32.78

Office Manager \$14.42 - \$34.62

Administrative Assistant \$14.42 - \$32.78

Intern \$10.45 - \$22.72

Police

Chief \$42.79 - \$67.31

Office Manager \$14.42 - \$34.62

Administrative Assistant \$14.42 - \$32.78

Data Entry (Records) \$10.45 - \$27.32

Evidence Custodian \$10.45 - \$27.32

Special Police Officer \$18.00 - \$37.18

School Crossing Guard \$10.45 - \$13.00

Animal Control Officer \$10.45 - \$27.32

IT Administrator \$21.63 - \$32.78

Auxiliary Police Officers

Officer \$10.45 - \$12.00

Corporal \$10.45 - \$13.00

Sergeant \$10.45 - \$14.00

Lieutenant \$10.45 - \$15.00

Captain \$10.45 - \$16.00

Service

Director \$31.25 - \$46.44

Assistant Director \$31.25 - \$42.64

Foreman \$24.04 - \$38.24

Office Manager \$14.42 - \$34.62

Administrative Assistant \$14.42 - \$32.78

Maintenance Worker \$14.00 - \$25.01

Janitor \$10.45 - \$14.78

Coordinator \$12.00 - \$22.74

Seasonal Laborer \$10.45 - \$17.66

Interns may be assigned to any department \$10.45 - \$22.72

Safety Director \$20,279.54

FLSA Exempt positions are highlighted in bold and will be paid on a salary basis calculated based upon the wage rate listed.

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 safety, health and welfare and for the further reason that the new pay rates take effect January 1, 2024, 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: _____, 2024

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 and 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.: 2024-15

INTRODUCED BY: Councilwoman Edwina Agee

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

AN ORDINANCE AMENDING COUNCIL’S RULES OF ORDER CONCERNING STANDING COMMITTEES SET FORTH IN SECTION 220.01(e)(3) OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, Councilwoman Agee has recommended an amendment to the Council’s Rules Of Order concerning Standing Committees set forth in Section 220.01(e)(3) of the City’s Codified Ordinances to add a standing committee entitled “Government Affairs” to review action plans of the Planning and Economic Development, Law, Human Resources, Human Services, and Communications Departments.

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

Section 1. Section 220.01(e)(3) of the Codified Ordinances shall hereby be amended as follows, with deletions struck through and additions underlined:

“220.01 RULES OF ORDER.

* * *

(e) Council Committees.

* * *

3) Standing committees. The following standing committees are hereby established. However, the President of Council may form new or ad hoc committees if the need arises.

A. Community Life and Education. Recreation programs for youth and adults, health issues, family programs, City events, volunteer recruitment and recognitions, communication issues, public relations, school district issues, education programs for residents, City officials and employees, and all other related matters.

B. City Development and Housing. Neighborhood revitalization, preservation and enhancement of City housing, acquisition of new businesses and/or land, Broadway redevelopment, parks and gardens, and railroad and intermodal issues and all other related matters.

C. Finance. All financial matters of the City, and other related matters.

D. Public Works and Safety. Streets and street maintenance, infrastructure, sewers, storm water and flooding issues, sidewalks, garbage and waste issues. All safety issues, including block watch groups, street lighting, traffic signals and timing, signage, core services, police and fire safety programs, and all other related matters.

E. Government Affairs. (Beginning January 2024) Reviews action plans of the Planning and Economic Development, Law, Human Resources, Finance, Human Services, and Communications Departments.

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(e)(3) 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: _____, 2024

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.: 2024-17
INTRODUCED BY: Mayor Annette M. Blackwell
MOTION FOR ADOPTION BY:
CO-SPONSORED BY: Council President Ron Jackson

AN ORDINANCE AUTHORIZING THE MAYOR AND FIRE CHIEF TO APPLY FOR, AND IF AWARDED, ACCEPT, WITH MATCHING FUNDS OF 10% OF THE AWARD, A FISCAL YEAR 2023 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR OPERATIONS AND SAFETY EQUIPMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Federal Emergency Management Agency (FEMA) sponsors a grant known as the Assistance to Firefighters Grant (AFG) and is seeking applications through March 8, 2024 for fiscal year (FY) 2023 grants; and

WHEREAS, the primary goal of the AFG is to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical service organizations and since 2001, AFG has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training and other resources needed to protect the public and emergency personnel from fire and related hazards; and

WHEREAS, the Mayor and Fire Chief have recommended that the City apply for a FY 2023 AFG grant for operations and safety equipment and resources in an amount not to exceed Fifty Thousand Dollars and Zero Cents (\$50,000.00) for thermal imaging camera equipment, which if awarded the City would be responsible for 10% of the total amount awarded.

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 authorizes the Mayor and Fire Chief to apply for, and if awarded, accept, a FY 2023 AFG grant for operations and safety equipment and resources in an amount not to exceed Fifty Thousand Dollars and Zero Cents (\$50,000.00) for thermal imaging camera equipment, which if awarded the City would be responsible for 10% of the total amount awarded.

Section 2. Council hereby appropriates the sum of Five Thousand Dollars and Zero cents (\$5,000.00) to cover the cost of the City's share of the AFG grant.

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 safety, health and welfare and for the further reason that it is necessary to apply for the AFG grant by March 8, 2024 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: _____, 2024

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. 2024-18

INTRODUCED BY: Councilwoman Dana D. Anderson

MOTION FOR ADOPTION BY:

CO-SPONSORED BY: Council President Ron Jackson

A RESOLUTION AUTHORIZING THE COMMUNITY LIFE AND EDUCATION COMMITTEE TO EXPEND PUBLIC FUNDS AND ACCEPT PRIVATE DONATIONS TO HOST THE FOLLOWING 2024 COMMUNITY EVENTS: BLACK HISTORY EVENT; HEALTH & WELLNESS & MENTAL HEALTH FAIR; SUMMER FESTIVAL/EVENT; FALL EVENT; AND HOLIDAY EVENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Community Life and Education Committee desires to use public funds and accept private donations to host the following community-wide events in 2024: 1) Black History Event; 2) Health & Wellness & Mental Health Fair; 3) Summer Festival/Event; 4) Fall Event; and 5) Holiday Event; and

WHEREAS, each of the events is for the general good of all Maple Heights residents and the primary objective of each event is to further the public purposes of promoting good will, civic pride, harmony and understanding throughout the entire Maple Heights community by fostering interaction between residents and members of the City's Police and Fire Departments, Service Department, and other City staff and personnel in settings offering fun, food, and non-alcoholic refreshments in celebration of residency in the City of Maple Heights; and

WHEREAS, Auditor of State Bulletin 2003-005 states "the Auditor of State's Office will require that expenditures of public funds for coffee, meals, refreshments, or other amenities have prior authorization by the appropriate legislative authority;" and

WHEREAS, Ohio Attorney General Opinion 82-006 cites with approval the Ohio Supreme Court case of State ex rel. McClure v. Hagerman, 155 Ohio St. 320 (1951) to provide guidance as to what may be construed as a public purpose as follows: First, the expenditure is required for the general good of all inhabitants; Secondly, the primary objective of the expenditure is to further a public purpose; and

WHEREAS, the decision to expend public funds must be memorialized by a duly enacted ordinance or resolution and may have prospective effect only.

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

Section 1. Council finds that each of the following 2024 Community Life & Education Committee hosted events is for the general good of all Maple Heights residents and the primary objective of each event is to further the public purposes of promoting good will, civic pride, harmony and understanding throughout the entire Maple Heights community by fostering interaction between residents and members of the City's Police and Fire Departments, Service Department, and other City staff and personnel in settings offering fun, food and non-alcoholic

refreshments in celebration of their residency in the City of Maple Heights and the use of public funds and acceptance of private donations for each of these events is hereby authorized:

- 1) Black History Event;
- 2) Health & Wellness & Mental Health Fair;
- 3) Summer Festival/Event;
- 4) Fall Event and
- 5) Holiday Event.

Section 2. Private donations shall be kept track of by the Committee Chair by preparing a report describing the donor (name, address and contact information), the date of the donation, the amount of the donation, whether the donation was made by cash or check, and the event for which the donation is made. This report shall be submitted to the Finance Director along with the donation within two (2) business days after receipt of the donation. The Finance Director shall deposit the donation into the General Fund but must account for the donation by placing the amount of the donation in a line item within the General Fund designated exclusively for use of the event for which the donation was received.

Section 3. 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 4. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that preparing budgets and plans for each of these events must begin as soon as possible, 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: _____, 2024

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. 2024-19

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE CITY TO EXPEND PUBLIC FUNDS AND ACCEPT PRIVATE DONATIONS TO HOST THE FOLLOWING 2024 COMMUNITY EVENTS: EASTER FEST; MUSIC IN THE PARK; FALL FEST AND HOLIDAY LIGHTING EVENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to use public funds and accept private donations to host the following community-wide events in 2024: 1) Easter Fest; 2) Music In the Park; 3) Fall Fest and 4) Holiday Lighting Event; and

WHEREAS, each of the events is for the general good of all Maple Heights residents and the primary objective of each event is to further the public purposes of promoting good will, civic pride, harmony and understanding throughout the entire Maple Heights community by fostering interaction between residents and members of the City's Police and Fire Departments, Service Department, and other City staff and personnel in settings offering fun, food, and non-alcoholic refreshments in celebration of residency in the City of Maple Heights; and

WHEREAS, Auditor of State Bulletin 2003-005 states "the Auditor of State's Office will require that expenditures of public funds for coffee, meals, refreshments, or other amenities have prior authorization by the appropriate legislative authority;" and

WHEREAS, Ohio Attorney General Opinion 82-006 cites with approval the Ohio Supreme Court case of State ex rel. McClure v. Hagerman, 155 Ohio St. 320 (1951) to provide guidance as to what may be construed as a public purpose as follows: First, the expenditure is required for the general good of all inhabitants; Secondly, the primary objective of the expenditure is to further a public purpose; and

WHEREAS, the decision to expend public funds must be memorialized by a duly enacted ordinance or resolution and may have prospective effect only.

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

Section 1. Council finds that each of the following 2024 City-hosted events is for the general good of all Maple Heights residents and the primary objective of each event is to further the public purposes of promoting good will, civic pride, harmony and understanding throughout the entire Maple Heights community by fostering interaction between residents and members of the City's Police and Fire Departments, Service Department, and other City staff and personnel in settings offering fun, food and non-alcoholic refreshments in celebration of their residency in the City of Maple Heights and the use of public funds and acceptance of private donations for each of these events is hereby authorized: 1) Easter Fest; 2) Music In the Park; 3) Fall Fest and 4) Holiday Lighting Event.

Section 2. Private donations shall be kept track of by the Director of Human Services by preparing a report describing the donor (name, address and contact information), the date of the donation, the amount of the donation, whether the donation was made by cash or check, and the event for which the donation is made. This report shall be submitted to the Finance Director along with the donation within two (2) business days after receipt of the donation. The Finance Director shall deposit the donation into the General Fund but must account for the donation by placing the amount of the donation in a line item within the General Fund designated exclusively for use of the event for which the donation was received.

Section 3. 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 4. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that preparing budgets and plans for each of these events must begin as soon as possible, 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: _____, 2024

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.: 2024-20

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR FUNDS FROM THE RECREATIONAL TRAILS PROGRAM AND/OR CLEAN OHIO TRAILS FUND PROGRAM IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources (ODNR), administers financial assistance for public recreation purposes, through the Recreational Trails Program and/or the Clean Ohio Trails Fund Program, and;

WHEREAS, the City of Maple Heights desires financial assistance under the Recreational Trails Program and/or the Clean Ohio Trails Fund Program to build a multi-purpose trail to connect Stafford Park and Southgate Park Boulevard.

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

Section 1. The Council of the City of Maple Heights hereby authorizes the Mayor to apply to the Ohio Department of Natural Resources (ODNR) for financial assistance under the Recreational Trails Program and/or the Clean Ohio Trails Fund Program to build a multi-purpose trail to connect Stafford Park and Southgate Park Boulevard in the City of Maple Heights.

Section 2. The Mayor be and is hereby further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the City Engineer, and approved as to form by the City Law Director, in accordance with all authority granted to and limitations upon the City Director of Finance.

Section 3. The City of Maple Heights hereby agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Recreational Trails Program and/or the Clean Ohio Trails Fund Program.

Section 4. 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 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City, and further to timely submit the application within the grant deadline and provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and

effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____, 2024

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. 2024-20

Page Two

RESOLUTION NO.: 2024-21

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAKE COUNTY NURSERY TO PURCHASE TREES FOR INSTALLATION AT STAFFORD PARK, AS PART OF THE CUYAHOGA COUNTY BOARD OF HEALTH (CCBH) - OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR), DIVISION OF FORESTRY, URBAN TREE CANOPY RESTORATION PROJECT TO EXPAND THE TREE CANOPY IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, the Cuyahoga County Board of Health (CCBH) applied for an Urban Tree Canopy Restoration Project grant, in partnership with the City of Maple Heights, from the Ohio Department of Natural Resources (ODNR), Division of Forestry, to expand the tree canopy in Maple Heights by purchasing, planting, and maintaining approximately 50-60 trees in the City during the time period September 2023 through September 2025; and

WHEREAS, CCBH was awarded a grant in the amount of \$25,000.00 by ODNR to partner with Maple Heights in the Urban Tree Canopy Restoration project to expand the tree canopy in Maple Heights; and

WHEREAS, on September 20, 2023, by **Resolution No. 2023-88**, Council authorized the Mayor, on behalf of the City, to enter into a Sub-Recipient Agreement with the CCBH as partner in the ODNR's Urban Tree Canopy Restoration Project grant of \$25,000.00 to expand the tree canopy in Maple Heights during the period September 30, 2023 through September 30, 2025, whereby the City will provide services, including the purchase and installation of trees, and CCBH will reimburse the City for the services provided, up to the amount of the grant; and

WHEREAS, the City Engineer solicited five (5) price proposals and received four (4) price proposals for the supply of fifty (50) trees for the Maple Heights 2024 Tree Planting Project at Stafford Park and determined that Lake County Nursery has submitted the lowest and best proposal, which proposal is in the total amount of Eleven Thousand Two Hundred Thirty-Five Dollars and Zero Cents (\$11,235.00).

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 is authorized to enter into a contract with Lake County Nursery, in an amount not to exceed Eleven Thousand Two Hundred Thirty-Five Dollars and Zero Cents (\$11,235.00), for the purchase of fifty (50) trees for the Maple Heights 2024 Tree Planting Project at Stafford Park, as more fully described in the price proposal on file in the Office of the City Engineer, so that the City will complete the Project in a timely manner pursuant to the terms of the award.

Section 2. The Council of the City of Maple Heights hereby authorizes the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution.

Section 3. 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 4. This Resolution constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and further to complete the Project in the Spring 2024 planting season, 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: _____, 2024

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