

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA (2nd Amended)**

Maple Heights Senior Center - 7:00 PM

February 7, 2024

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| 1. | Caucus: 6:30 pm | All Members of Council |
| 2. | Call to Order: | Council President Ron Jackson |
| 3. | Invocation/Pledge of Allegiance: | Councilwoman Toni Jones, District 2 |
| 4. | Roll Call: | Council Clerk Leonette Cicirella Johnson |
| 5. | Addendum: | |
| 6. | Approval of Minutes: | January 17, 2024 Regular Meeting of Council
January 24, 2024 Special Meeting of Council |
| 7. | Communications: | Notice from the Ohio Division of Liquor Control |
| 8. | Council Committee Reports: | Finance Committee Report |
| 9. | Department Reports: | |
| 10. | Comments from City Residents: | Per Council Rule 220.01(c)(9) |
| 11. | Legislation: | |

2024-11 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2024-12 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AQUATIC FACILITY MANAGEMENT AGREEMENT WITH HASTINGS WATER WORKS, INC. FOR MANAGEMENT OF THE CITY'S SPRAYGROUND AND CONCESSION STAND FOR THE 2024 SEASON, MAY 30, 2024-AUGUST 18, 2024, FOR A TOTAL PRICE OF TWENTY-FOUR THOUSAND FOUR HUNDRED NINETY DOLLARS AND ZERO CENTS (\$24,490.00), AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

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

Reading 1 (Blackwell)

2024-14 AN ORDINANCE PROVIDING A HIGH DEUCTIBLE HEALTH INSURANCE PLAN WITH A HEALTHCARE SAVINGS ACCOUNT (HSA) AND ESTABLISHING CONTRIBUTION AMOUNTS TO THE HSA ACCOUNTS FOR NON-BARGAINING UNIT CITY EMPLOYEES EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

Reading 1 (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 1 (Agee)

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