

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  
Tina Stafford Marbury, District 6  
Edwina Agee, District 7

## PUBLIC NOTICE

DATE: September 26, 2024

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, September 30, 2024 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. 2024-76 – Authorizing an Agreement to Purchase the Real Property Located at 5391 Lee Road (PPN 781-13-070) for a Total Amount Not to Exceed One Hundred Thirty-Five Thousand Dollars and Zero Cents (\$135,000.00), Plus Closing Costs (3<sup>rd</sup> Reading)**
- **Ordinance No. 2024-81 – Authorizing a Purchase Agreement with the Sutphen Corporation, Through Sourcewell’s Cooperative Purchasing Program, for the Purchase of a Sutphen Heavy Duty Custom Pumper on a Sutphen Monarch Chassis, to be Built Within 36-38 Months After Agreement Execution, in the Total Amount of Eight Hundred Sixty-Nine Thousand, Eight Hundred Sixty-One Dollars and Zero Cents (\$869,861.00) (2<sup>nd</sup> Reading)**
- **Ordinance No. 2024-82 – Setting the Salaries of Council Members Effective September 1, 2024 (2<sup>nd</sup> Reading)**
- **Ordinance No. 2024-83 – Fixing the Salary of the Safety Director Effective September 1, 2024 (2<sup>nd</sup> Reading)**
- **Ordinance No. 2024-85 – Approving the Plan of Operation and Governance for the NOPEC Opt-In Gas Aggregation Program for the Purpose of Jointly Establishing and Implementing an Opt-In Gas Aggregation Program as a NOPEC Member (2<sup>nd</sup> Reading)**

- **Ordinance No. 2024-86 – Amending and Restating the Salary and Wage Schedule for Non-Bargaining Unit City Employees for 2024 to Change the Wage Schedule for Police Auxiliary Officers, Effective September 29, 2024 (1<sup>st</sup> Reading)**
- **Resolution No. 2024-87 – Authorizing Acceptance of the September 24, 2024 Proposal by AW Farrel for Repair of the Fire Station No. 2 Roof for a Cost Not to Exceed Seventy-Three Thousand Three Hundred Dollars and Zero Cents (\$73,300.00), Which Cost is Covered by Eighty Thousand Dollars and Zero Cents (\$80,000.00) in Funding Which the City Was Awarded from the Cuyahoga County Council District 8 ARPA Community Grant Fund (1<sup>st</sup> Reading)**
- **Resolution No. 2024-88 – Authorizing Application for a Grant from the Northeast Ohio Areawide Coordinating Agency (NOACA) Through the Transportation for Livable Communities Initiative (TCLI) Implementation Program (1<sup>st</sup> Reading)**
- **Council Budget**
  1. **Council Committee Expenditures as per Law Director’s August 30, 2024 E-mail**
  2. **Special Event Line in Council Budget**
- **Definition of “Political Comments” at Council Meetings**
- **Moratorium on Smoke and Vape Shops per Ordinance No. 2024-75**
- **Council Committee Assignments**
- **Council President Authority**