

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

Maple Heights Senior Center - 7:00 PM

March 5, 2025

- | | | |
|-----|----------------------------------|--|
| 1. | Caucus: 6:30 pm | All Members of Council |
| 2. | Call to Order: | Council President Ron Jackson |
| 3. | Invocation/Pledge of Allegiance: | Councilwoman Tanglyn Madden, District 5 |
| 4. | Roll Call: | Council Clerk Leonette Cicirella Johnson |
| 5. | Addendum: | |
| 6. | Approval of Minutes: | February 19, 2025 Regular Meeting of Council |
| 7. | Communications: | |
| 8. | Council Committee Reports: | Community Life and Education Committee |
| 9. | Department Reports: | |
| 10. | Comments from City Residents: | Per Council Rule 220.01(c)(9) |
| 11. | Legislation: | |

2025-09 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC HEALTH CARE COMPANY TO PROVIDE LOBBYIST SERVICES FOR THE PERIOD FEBRUARY 15, 2025 TO DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.

Reading 3 (Blackwell)

2025-14 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHAGRIN VALLEY DISPATCH COUNCIL (CVD) FOR THE PURCHASE OF FIFTY (50) MOTOROLA APXN50 PORTABLE RADIOS AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT AS SET FORTH IN ESTIMATE NO. 1873 DATED 02/02/2025, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2025-15 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES AS THE OWNER'S REPRESENTATIVE FOR THE SOUTHGATE PARK BOULEVARD RECONSTRUCTION PROJECT (ODOT PID 121941, CUY SOUTHGATE PARK BLVD TCLD) LOCATED IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2025-16 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES AS THE OWNER'S REPRESENTATIVE FOR THE GREENHURST DRIVE BRIDGE DEMOLITION PROJECT (ODOT PID 119972, CUY-GREENHURST BRIDGE DEMOLITION) LOCATED IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2025-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE FROM, AND ENTER INTO A PURCHASE AGREEMENT WITH, AXON ENTERPRISE, INC., THROUGH SOURCEWELL'S COOPERATIVE PURCHASING PROGRAM, FOR THE PURCHASE OF FORTY (40) TASERS AND RELATED EQUIPMENT, INCLUDING CARTIDGES AND BATTERY PACKS, AND TRAINING SESSIONS, 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:**

RESOLUTION NO.: 2025-09

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC HEALTH CARE COMPANY TO PROVIDE LOBBYIST SERVICES FOR THE PERIOD FEBRUARY 15, 2025 TO DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Planning and Development Director have recommended that the City retain the professional services of Erskine Cade of Strategic Health Care Company, who has over 25 years of experience as a corporate lobbyist and business executive, to lobby for funding from the State of Ohio in 2025 for the City to use for community projects such as:

- Youth Engagement/Playgrounds.
- Infant Mortality Health Care (Maternal & Black Infant Mortality)
- Senior Care Housing
- Affordable Housing/Home Repairs (Welcome Home Program).

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 professional services agreement with Strategic Health Care Company for the period February 15, 2025 to December 31, 2025, at a cost of \$5,000.00 per month, to lobby for funding from the State of Ohio in 2025 for the City to use on community projects, a copy of which Agreement is on file in the Planning and Development Office.

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 and general welfare of the residents of the City, and for the further reason to begin lobbying for State funds in a timely manner, 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: _____, 2025

Ron Jackson, Council President

Approved as to legal form:

Annette M. Blackwell, Mayor

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. 2025-14

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHAGRIN VALLEY DISPATCH COUNCIL (CVD) FOR THE PURCHASE OF FIFTY (50) MOTOROLA APXN50 PORTABLE RADIOS AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT AS SET FORTH IN ESTIMATE NO. 1873 DATED 02/20/2025, AND DECLARING AN EMERGENCY.

WHEREAS, the Police Chief has advised Council that because of recent security and technology requirements demanded by the communications network it utilizes, the Police Department must purchase new Motorola portable radios and related equipment to be able to continue to use its communications network; and

WHEREAS, the Chagrin Valley Dispatch Council ("CVD"), which is a political subdivision of the State of Ohio and supplies the City's dispatching and communications network needs, provided the Police Chief with Estimate No. 1873, dated 02/20/2025 ("Estimate 1873"), for the purchase of fifty (50) Motorola APXN50 700/800 Model 2 Portable Radios with P25 Link Layer Authentication and other related equipment (collectively referred to as "Motorola Radios"), at a total cost of Two Hundred Nine Thousand Five Hundred Twenty-Nine Dollars and Forty-Five Cents (\$209,529.45), with a 3-year lease option with the first year payment deferred, and then three (3) annual payments in the amount of Seventy-Nine Thousand One Hundred Seven Dollars and One Cent (\$79,107.01), all as is more fully set forth in Estimate No. 1873, which is on file in the Office of the Finance Director and incorporated as if fully rewritten herein; and

WHEREAS, Ohio Revised Code Sections 9.48, 9.482 and 735.053, and Exhibit 7 to the City's Purchasing Policies and Procedures, Exceptions To Public Bidding, Section (9) - Intergovernmental Purchases, all provide that a political subdivision may authorize the appropriate official to enter into a contract, without advertising and bidding, for the purchase of material, equipment, or supplies from another political subdivision of the State; and

WHEREAS, the price for the Motorola Radios offered by CVD in Estimate No. 1873 is less than the cooperative purchasing price obtained by the State of Ohio Department of Administrative Services Cooperative Purchasing Program through competitive bids; and

WHEREAS, the Council desires to authorize the Mayor to accept Estimate No. 1873 and enter into an intergovernmental agreement with CVD for the purchase of the fifty (50) Motorola Radios for the Police Department.

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 hereby authorized to accept the terms of Estimate No. 1873 and enter into an intergovernmental agreement with CVD for the purchase of fifty (50) Motorola APXN50 700/800 Model 2 Portable Radios with P25 Link Layer Authentication and other related equipment at a total cost of Two Hundred Nine Thousand Five Hundred Twenty-Nine Dollars and Forty-Five Cents (\$209,529.45), through a 3-year lease option with the first year payment deferred,

and then three (3) annual payments in the amount of Seventy-Nine Thousand One Hundred Seven Dollars and One Cent (\$79,107.01), as is more fully set forth in Estimate No. 1873, which is on file in the Office of the Finance Director and incorporated as if fully rewritten herein.

Section 2: The Finance Director is hereby authorized to appropriate to a proper account a sum sufficient to provide for the three (3) annual lease payments in the amount of Seventy-Nine Thousand One Hundred Seven Dollars and One Cent (\$79,107.01) referred to in Section 1.

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 health, safety, and general welfare of the residents of the City and because the Police Department must maintain an operating communications network, 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: _____, 2025

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.: 2025-15

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES AS THE OWNER'S REPRESENTATIVE FOR THE SOUTHGATE PARK BOULEVARD RECONSTRUCTION PROJECT (ODOT PID 121941, CUY SOUTHGATE PARK BLVD TLCD) LOCATED IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, on September 7, 2022, by **Resolution No. 2022-86**, Council authorized the Mayor to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission (OPWC) for financial assistance for the Southgate Park Boulevard Improvement Project – Warrensville Center Road to Northfield Road; and

WHEREAS, on July 3, 2023, District One Public Works Integrating Committee and the Ohio Public Works Commission (OPWC) notified the City of Maple Heights that they had been awarded financial assistance in the amount of \$243,000.00 in the form of a Zero percent Loan for the Southgate Park Boulevard Improvement Project – Warrensville Center Road to Northfield Road; and

WHEREAS, on August 2, 2023, by **Resolution No. 2023-79**, Council authorized the City Engineer to begin the preparation of plans and specifications and to provide advertising for bids for the Southgate Park Boulevard Reconstruction Project and to also continue to seek additional outside funding for the project while the plan preparation is underway and adjust the project schedule as required to secure additional funds; and

WHEREAS, on September 20, 2023, by **Resolution No. 2023-90**, Council authorized the Mayor to make application to the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding under the Transportation for Livable Communities Initiative (TLCI) Implementation Program for the Southgate Park Boulevard Improvement Project – Warrensville Center Road to Northfield Road; and

WHEREAS, on March 8, 2024, NOACA awarded \$825,000 in TCLI Implementation funds to the City of Maple Heights for the Southgate Park Boulevard Improvement Project, which will be administered under the Ohio Department of Transportation (ODOT) Local Public Agency (LPA) Program; and

WHEREAS, ODOT has advised the Mayor and the Service Director that the City of Maple Heights, due to conflict-of-interest regulations, must secure the services of a qualified third party consultant to serve as the Owner's Representative for the duration of the Southgate Park Boulevard Improvement Project since Chagrin Valley Engineering (CVE), the Engineer of Record for the project, also serves as the Contracted Municipal Engineer for the City of Maple Heights; and

WHEREAS, the Law Director and the Service Director have secured a proposal from Stephen Hovancsek and Associates, Inc., a qualified engineering firm, to perform services under the direction of the Service Director as the Owner's Representative for the duration of the Southgate Park Boulevard Improvement Project.

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 hereby authorized to enter into a contract with Stephen Hovancsek and Associates, Inc. to perform engineering services under the direction of the Service Director as the Owner's Representative for the duration of the Southgate Park Boulevard Improvement Project.

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 and general welfare of the residents of the City, and for the further reason to avoid delaying the project implementation, 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: _____, 2025

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. 2025-15

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RESOLUTION NO.: 2025-16

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES AS THE OWNER'S REPRESENTATIVE FOR THE GREENHURST DRIVE BRIDGE DEMOLITION PROJECT (ODOT PID 119972, CUY-GREENHURST BRIDGE DEMOLITION) LOCATED IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, on July 5, 2023, by **Resolution No. 2023-64**, Council authorized the Mayor to accept a Municipal Bridge funding award from the Ohio Department of Transportation (ODOT) for the Greenhurst Drive Bridge Demolition Project (SFN 1877003) in the amount of Five-Hundred Sixteen Thousand Dollars and Zero Cents (\$516,000.00); and

WHEREAS, on July 5, 2023, by **Resolution No. 2023-64**, Council also authorized and directed the Engineer to prepare plans, bid specifications and cost estimates for the Greenhurst Drive Bridge Demolition Project (SFN 1877003), and to provide for bidding the Project pursuant to the terms of the award; and

WHEREAS, on September 4, 2024, by **Ordinance No. 2024-70**, Council authorized the Mayor to enter into an LPA Federal ODOT-Let Project Agreement with the State of Ohio, Department of Transportation, for the Greenhurst Drive Bridge Demolition Project (ODOT PID 119972, CUY-Greenhurst Bridge Demolition); and

WHEREAS, ODOT has advised the Mayor and the Service Director that the City of Maple Heights, due to conflict-of-interest regulations, must secure the services of a qualified third-party consultant to serve as the Owner's Representative for portions of the Greenhurst Drive Bridge Demolition Project since Chagrin Valley Engineering (CVE) is providing engineering services for various tasks related to design of the project and also serves as the Contracted Municipal Engineer for the City of Maple Heights; and

WHEREAS, the Law Director and the Service Director have secured a proposal from Stephen Hovancsek and Associates, Inc., a qualified engineering firm, to perform services under the direction of the Service Director as the Owner's Representative for portions of the Greenhurst Drive Bridge Demolition Project where ODOT considers CVE to have a potential conflict of interest.

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 hereby authorized to enter into a contract with Stephen Hovancsek and Associates, Inc. to perform engineering services under the direction of the Service Director as the Owner's Representative for portions of the Greenhurst Drive Bridge Demolition Project where ODOT considers CVE to have a potential conflict of interest.

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 and general welfare of the residents of the City, and for the further reason to avoid delaying the project implementation, 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: _____, 2025

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. 2025-17

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE FROM, AND ENTER INTO A PURCHASE AGREEMENT WITH, AXON ENTERPRISE, INC., THROUGH SOURCEWELL'S COOPERATIVE PURCHASING PROGRAM, FOR THE PURCHASE OF FORTY (40) TASERS AND RELATED EQUIPMENT, INCLUDING CARTRIDGES AND BATTERY PACKS, AND TRAINING SESSIONS, AND DECLARING AN EMERGENCY.

WHEREAS, Sourcewell is a service cooperative established by Minn. Stat. § 123A.21 as a local unit of government pursuant to the Minn. Const. art. XII, sec. 3 and is authorized to provide a Cooperative Purchasing Program by Minn. Stat. §123A.21, subd. 7(23) to participating entities; and

WHEREAS, participation in Sourcewell's Cooperative Purchasing Program is open to eligible participating entities registering with Sourcewell, including: a state, city, county, town, village, school district, or political subdivision of any state of the United States; and

WHEREAS, the City is a member of, and participating entity in, Sourcewell's Cooperative Purchasing Program (Member No. 105385); and

WHEREAS, Sourcewell's Cooperative Purchasing Program provides purchasing that is "Procurement conducted by, or on behalf of, one or more Public Procurement Units" as defined by the American Bar Association Model Procurement Code for State and Local Governments and Sourcewell's analysts streamline the procurement process by developing requests for proposal (RFPs) and invitations for bids (IFBs) for national, competitive solicitations that meet or exceed local requirements; and

WHEREAS, Sourcewell, on August 9, 2022, advertised for RFPs to be submitted by September 27, 2022 (RFP No. 092722) for Conducted Energy Weapons and AXON Enterprises, Inc. submitted a proposal, and on December 20, 2022 (Resolution No. 2022-34) awarded a contract to AXON Enterprise, Inc. to provide Conducted Energy Weapons for purchase through Sourcewell's Cooperative Purchasing Program (Contract No. 092722-AXN), which contract is good to November 21, 2026; and

WHEREAS, R.C. 9.48(B)(2) and (C) permits the City to participate in a joint purchasing program like Sourcewell's Cooperating Purchase Program and is exempt from Ohio's competitive bidding requirements because Contract No. 092722-AXN was awarded pursuant to a publicly solicited request for a proposal by Sourcewell, a political subdivision of another state; and

WHEREAS, the Police Chief has advised Council that the City is in need of new and additional Tasers, and recommends purchasing from AXON Enterprise, Inc., per its February 4, 2025 Quote No. Q-662595-45692.953JC, on file with the Police Department, and per Sourcewell

Contract No. 092722-AXN, forty (40) AXON Taser 10, and related equipment, including cartridges and battery packs, and training sessions, in the total amount of Two Hundred Thirteen Thousand One Hundred Eighty-Four Dollars and Zero Cents (\$213,184.00), payable over 5 years beginning June 2025 through June 2029, in five (5) annual payments of Forty-Two Thousand Six Hundred Thirty-Six Dollars and Eighty Cents (\$42,636.80); and

WHEREAS, Council desires to follow the recommendation of the Police Chief and authorize the purchase from AXON Enterprise, Inc., per its February 4, 2025 Quote No. Q-662595-45692.953JC, and per Sourcewell Contract No. 092722-AXN, forty (40) AXON Taser 10, and related equipment, including cartridges and battery packs, and training sessions, in the total amount of Two Hundred Thirteen Thousand One Hundred Eighty-Four Dollars and Zero Cents (\$213,184.00), payable over 5 years beginning June 2025 through June 2029, in five (5) annual payments of Forty-Two Thousand Six Hundred Thirty-Six Dollars and Eighty Cents (\$42,636.80).

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 hereby authorized to enter into an agreement with AXON Enterprise, Inc., per its February 4, 2025 Quote No. Q-662595-45692.953JC (a copy of which is on file with the Police Department and incorporated as if fully rewritten herein), and per Sourcewell Contract No. 092722-AXN, for the purchase of forty (40) AXON Taser 10, and related equipment, including cartridges and battery packs, and training sessions, in the total amount of Two Hundred Thirteen Thousand One Hundred Eighty-Four Dollars and Zero Cents (\$213,184.00), payable over 5 years beginning June 2025 through June 2029, in five (5) annual payments of Forty-Two Thousand Six Hundred Thirty-Six Dollars and Eighty Cents \$42,636.80).

Section 2: The Finance Director is hereby authorized to appropriate to a proper account a sum sufficient to cover the cost of said purchase referred to in Section 1 above, in the total amount of \$213,184.00, payable over 5 years beginning June 2025 through June 2029, in five annual payments of \$42,636.80.

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 the Taser order must be timely placed to avoid delivery delays and price increases, 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: _____, 2025

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