November 7, 2018

Caucus: All members of Council
 Call to Order: Council President Ron Jackson
 Invocation/Pledge of Allegiance: Council Man Terry Woody, Sr.
 Roll Call: Council Clerk Leonette Cicirella

4. Roll Call:5. Addendum:

6. Approval of Minutes: Sept. 5, 19, 2018 (Regular Meetings of Council)

7. Council Committee Reports:

8. Department Reports:

9. Citizen's Comments: 3-minute limitation

10. Legislation:

2018-88 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MR. ROBERT CRAYTON TO SELL HIM FOUR (4) UNIMPROVED VACANT LOTS ALONG PAPER STREET GLENBURN AVENUE OWNED BY THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM AT THE FAIR MARKET VALUE OF \$1,500.00 PER LOT, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2018-89 A RESOLUTION AUTHORIZING THE MAYOR AND HOUSING MANAGER TO ACCEPT A DONATION OF FOUR (4) UNIMPROVED REAL PROPERTIES LOCATED ALONG THE PAPER STREET PORTION OF MUSTANG DRIVE INTO THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2018-90 A RESOLUTION DECLARING 5177 CLEMENT STREET, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2018-91 A RESOLUTION DECLARING 5547 OAKWOOD AVENUE, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2018-92 A RESOLUTION DECLARING 14314 KREMS AVENUE, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

Reading 2 (Blackwell)

2018-93 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH TO PROVIDE HEALTH SERVICES FOR THE CITY OF MAPLE HEIGHTS FOR THE YEARS 2019 AND 2020 AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-94 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR COMMUNITY COST-SHARE PROGRAM FUNDS FOR YEAR 2019 MS4 STORMWATER MANAGEMENT AND TO COMPLETE WORK TO ENSURE THE CITY OF MAPLE HEIGHTS REMAINS COMPLIANT WITH THE OHIO EPA AND THE MS4 STORMWATER PERMIT REQUIREMENTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-95 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WASTE MANAGEMENT TO PROVIDE STREET SWEEPING MATERIAL AND MISCELLANEOUS WASTE DISPOSAL AT THE DUNHAM ROAD AND SCHREIBER ROAD SERVICE CENTERS IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-96 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE MANHOLE SEWER SEPARATION PROJECT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-97 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR CAVES ROAD CONSTRUCTION COMPANY, DECREASING THE CONTRACT BY \$17,460.35 FOR THE CONSTRUCTION OF A NEW SALT STORAGE FACILITY (NO. 2) AT THE DUNHAM ROAD SERVICE CENTER IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-98 A RESOLUTION AUTHORIZING THE MAYOR AND CITY ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR 2019, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-99 A RESOLUTION MOURNING THE PASSING OF HIGHLAND HILLS MAYOR ROBERT L. NASH.

Reading 1 (Jackson)

2018-100 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH UNION EYE CARE PERTAINING TO GROUP VISION INSURANCE FOR FULL-TIME EMPLOYEES IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-101 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUN LIFE FINANCIAL PERTAINING TO GROUP LIFE INSURANCE FOR FULL-TIME EMPLOYEES IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

2018-102 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUN LIFE PERTAINING TO GROUP DENTAL INSURANCE FOR FULL-TIME EMPLOYEES IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

- 11. Expenditures over \$1,000.00
- 12. Mayor's Report
- 13. Council & Council President's Report
- 14. Adjournment

RESOLUTION NO.: 2018-88

**INTRODUCED BY:** Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MR. ROBERT CRAYTON TO SELL HIM FOUR (4) UNIMPROVED VACANT LOTS ALONG PAPER STREET GLENBURN AVENUE OWNED BY THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM AT FAIR MARKET VALUE OF \$1,500.00 PER LOT, AND DECLARING AN EMERGENCY.

WHEREAS, Mr. Robert Crayton has advised the Mayor and Housing Manager that he desires to purchase four (4) unimproved vacant lots located along the paper street known as Glenburn Avenue, Permanent Parcel Nos.: 781-04-019, 781-04-020, 781-04-021, 781-04-022 ("Glenburn Avenue Lots"); and

**WHEREAS,** the Glenburn Avenue Lots are owned by the City through its Land Reutilization Program and the Mayor desires to sell the Glenburn Avenue Lots, pursuant to R.C. 5722.07, at a fair market value of \$1,500.00 per lot, as determined by the Cuyahoga County Fiscal Officer.

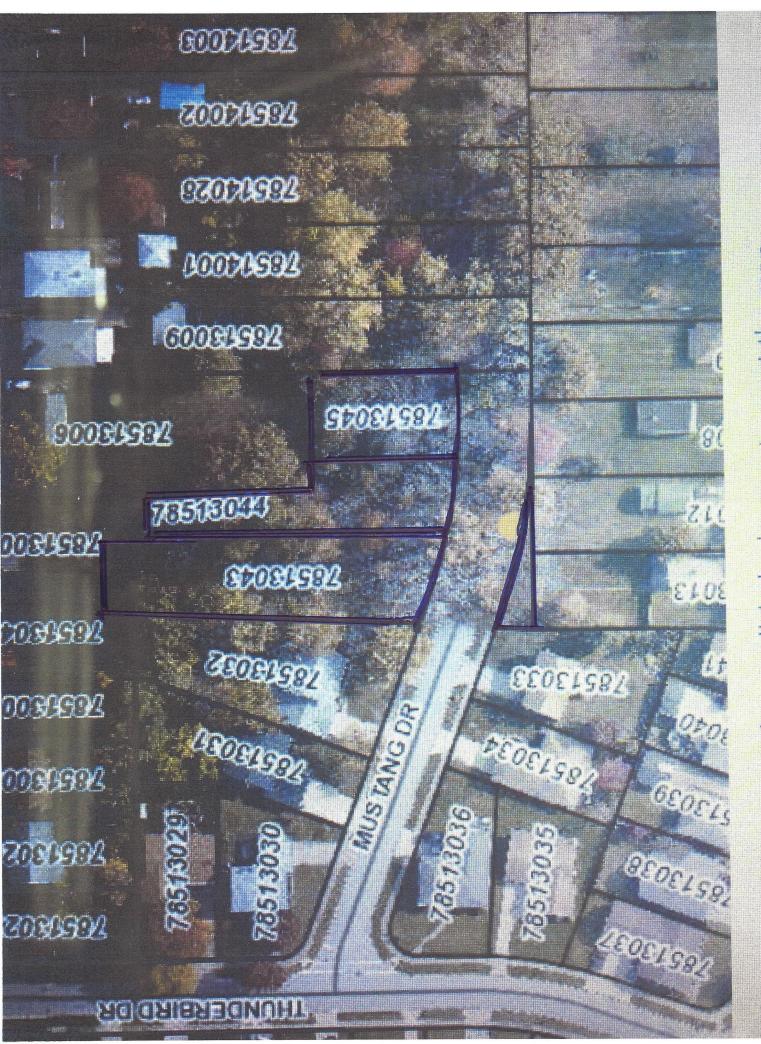
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio that:

- <u>Section 1.</u> The Mayor is hereby authorized to enter into an Agreement to sell the Glenburn Avenue Lots at a cost of \$1,500.00 per lot to Mr. Robert Crayton.
- Section 2. Pursuant to R.C. 5722.07 the fair market value of the Glenburn Avenue Lots, as determined by the Cuyahoga County Fiscal Officer is \$1,500.00 per lot and pursuant to R.C. 5722.08 all of the proceeds from the sale of the Glenburn Avenue Lots shall be used to maintain the remaining parcels of real property held by the City in its Land Reutilization program.
- <u>Section 3.</u> The Mayor, Housing Manager and the Law Director are authorized to prepare, sign and file with the County Recorder and Fiscal Officer all documents and tender any closing fees necessary as the Seller to effect the transfer of the Glenburn Avenue Lots from the Maple Heights Land Reutilization Program to the Buyer, Mr. Robert Crayton.
- <u>Section 4.</u> 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.

Resolution No. 2018-88 Page Two

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 to immediately allow the Buyer to use and develop the lots, 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:	, 2018	
		Ron Jackson, Council President
		Annette M. Blackwell, Mayor
Approved as to legal for	m:	
Frank Consolo, Director	of Law	
ATTEST: Leonette F. C.	icirella, Clerk of Counc	īl
State of Ohio, do hereby	certify the above to be	il of the City of Maple Heights, County of Cuyahoga, a true and exact copy of the original as contained in the and will remain duly posted as required by law.
Date:		
		Leonette F. Cicirella, Clerk of Council



reset the map parcel for more information or click the



Parcel Number	Deeded Owner	Address	City	State	Zip Code
785-13-043	SNIDER MARK E	MUSTANG DR	MAPLE HEIGHTS	ОН	44137
785-13-046	SNIDER MARK E	MUSTANG DR	MAPLE HEIGHTS	ОН	44137
785-13-045	SNIDER MARK E	MUSTANG DR	MAPLE HEIGHTS	ОН	44137
785-13-044	SNIDER MARK E	MUSTANG DR	MAPLE HEIGHTS	ОН	44137

RESOLUTION NO. 2018-89
INTRODUCED BY: Mayor Annette M. Blackwell
MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR AND HOUSING MANAGER TO ACCEPT A DONATION OF FOUR (4) UNIMPROVED REAL PROPERTIES LOCATED ALONG THE PAPER STREET PORTION OF MUSTANG DRIVE INTO THE MAPLE HEIGHTS LAND REUTILIZATION PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Housing Manager have advised Council that Mark Snider owns four (4) undeveloped parcels of land off Mustang Drive, a paper street, designated as **Permanent Parcels Nos.: 785-13-043**; **785-13-044**; **785-13-045**; **and 785-13-046** that he would like to donate to the City. The parcels are three (3) single-family residential lots on and a small section of property around a cul-de-sac, which Mr. Snider acquired when he built his home in 1978. When he sold the home later, the new homeowner did not want the extra parcels on this paper street.

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

<u>Section 1</u>. The Mayor and Housing Manger are authorized to accept from Mark Snider his donation of four (4) undeveloped parcels of land off Mustang Drive, a paper street, designated as **Permanent Parcels Nos.: 785-13-043**; **785-13-044**; **785-13-045**; **and 785-13-046**, into the Maple Heights Land Reutilization Program.

<u>Section 2.</u> The Mayor, Housing Manager and the Law Director are authorized to prepare, sign and file with the County Recorder and Fiscal Officer all documents and tender any closing fees necessary to effect the transfer of these parcels of real property into the Maple Heights Land Reutilization Program.

<u>Section 3.</u> 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 to immediately place this unimproved real property into the City's Land Reutilization Program for return to productive tax-paying status and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council,

PASSED:, 2018	Ron Jackson, Council President
Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	
ATTEST: Leonette F. Cicirella, Clerk of Council	
I, Leonette F. Cicirella, Clerk of Council of the Cand State of Ohio, do hereby certify the above to be contained in the records of my office and that the same required by law.	a true and exact copy of the original as
Date:	Leonette F. Cicirella, Clerk of 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.

RESOLUTION NO.: 2018-90

**INTRODUCED BY:** Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION DECLARING 5177 CLEMENT STREET, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Chapter 680 of the City's Codified Ordinances, "Nuisance" means an unreasonable interference with a right common to the general public, including conduct that significantly interferes with public health, safety, peace, comfort, or convenience; conduct that is contrary to a statute, ordinance, or regulation; or conduct that is of a continuing nature or has produced a permanent or long-lasting effect, and has a significant effect upon the public right, of which the actor is aware or should be aware; and

WHEREAS, the Mayor, the Housing Manager and the Building Department have found and reported their findings to Council that the residential property located at 5177 Clement Street, Maple Heights has been determined to be structurally unsound and not abated despite written notices from the Building Department to the property owner to abate by demolishing and razing the property and disposing of all debris; and

WHEREAS, the Mayor, the Housing Manager and the Building Department have recommended that based on the reported findings, and pursuant to Section 680.06(c) of the City's Codified Ordinances, the Council declare the property located at 5177 Clement Street to be a Nuisance because of the deterioration of the structure such that it is a is a hazard to the health, safety or welfare of its occupants and to the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

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

<u>Section 1.</u> Council, pursuant to Section 680.06(c) of the City's Codified Ordinances, hereby declares the residential property located at 5177 Clement Street to be a Nuisance because of the deterioration of the structure such that it is a is a hazard to the health, safety or welfare of its occupants and to the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

Section 2. The Mayor, Housing Manager, Building Department, Service Director and Law Director are authorized and directed to cause the Nuisance to be abated in accordance with Chapter 680 of the Codified Ordinances of the City of Maple Heights, in any manner determined by them to be appropriate and necessary, including demolishing and razing the structure and/or revoking the Certificate of Occupancy.

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.

safety and general welfare of the City and for the further reason that it is necessary to immediately

**Section 4.** This Resolution constitutes an emergency measure necessary for the public peace,

I, Leonette F. Cicirella, Clerk of Council of the City of Maple Heights, County of Cuyahoga,

Leonette F. Cicirella, Clerk of Council

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.

RESOLUTION NO.: 2018-91

**INTRODUCED BY:** Mayor Annette M. Blackwell

**MOTION FOR ADOPTION BY:** 

A RESOLUTION DECLARING 5547 OAKWOOD AVENUE, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Chapter 680 of the City's Codified Ordinances, "Nuisance" means an unreasonable interference with a right common to the general public, including conduct that significantly interferes with public health, safety, peace, comfort, or convenience; conduct that is contrary to a statute, ordinance, or regulation; or conduct that is of a continuing nature or has produced a permanent or long-lasting effect, and has a significant effect upon the public right, of which the actor is aware or should be aware; and

WHEREAS, the Mayor, the Housing Manager and the Building Department have found and reported their findings to Council that the residential property located at 5547 Oakwood Avenue, Maple Heights has been determined to be structurally unsound and not abated despite written notices from the Building Department to the property owner to abate by demolishing and razing the property and disposing of all debris; and

WHEREAS, the Mayor, the Housing Manager and the Building Department have recommended that based on the reported findings, and pursuant to Section 680.06(c) of the City's Codified Ordinances, Council declare the property located at 5547 Oakwood Avenue to be a Nuisance because of the deterioration of the structure such that it is a is a hazard to the health, safety or welfare of its occupants and to the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

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

<u>Section 1.</u> Council, pursuant to Section 680.06(c) of the City's Codified Ordinances, hereby declares the residential property located at 5547 Oakwood Avenue to be a Nuisance because of the deterioration of the structure such that it is a is a hazard to the health, safety or welfare of its occupants and to the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

Section 2. The Mayor, Housing Manager, Building Department, Service Director and Law Director are authorized and directed to cause the Nuisance to be abated in accordance with Chapter 680 of the Codified Ordinances of the City of Maple Heights, in any manner determined by them to be appropriate and necessary, including demolishing and razing the structure and/or revoking the Certificate of Occupancy.

<u>Section 3.</u> 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 it is necessary to immediately abate the nuisance activity, 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:, 2018	
	Ron Jackson, Council President
Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	
ATTEST:	
Leonette F. Cicirella, Clerk of Council	
I, Leonette F. Cicirella, Clerk of Council o State of Ohio, do hereby certify the above to be a tr records of my office and that the same has been and	
Date:	
	Leonette F. Cicirella, Clerk of Council

RESOLUTION NO.: 2018-92

**INTRODUCED BY:** Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION DECLARING 14314 KREMS AVENUE, MAPLE HEIGHTS TO BE A STRUCTURAL/MAINTENANCE NUISANCE PROPERTY AND AUTHORIZING ABATEMENT OF THE NUISANCE PURSUANT TO CHAPTER 680 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Chapter 680 of the City's Codified Ordinances, "Nuisance" means an unreasonable interference with a right common to the general public, including conduct that significantly interferes with public health, safety, peace, comfort, or convenience; conduct that is contrary to a statute, ordinance, or regulation; or conduct that is of a continuing nature or has produced a permanent or long-lasting effect, and has a significant effect upon the public right, of which the actor is aware or should be aware; and

WHEREAS, the Mayor, the Housing Manager and the Building Department have found and reported their findings to Council that the residential property located at 14314 Krems Avenue, Maple Heights has been determined to be structurally unsound and not abated despite written notices from the Building Department to the property owner to abate by demolishing and razing the property and disposing of all debris; and

WHEREAS, the Mayor, the Housing Manager and the Building Department have recommended that based on the reported findings, and pursuant to Section 680.06(c) of the City's Codified Ordinances, Council declare the property located at 14314 Krems Avenue to be a Nuisance because of the deterioration of the structure such that it is a is a hazard to the health, safety or welfare of its occupants and to the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

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

<u>Section 1.</u> Council, pursuant to Section 680.06(c) of the City's Codified Ordinances, hereby declares the residential property located at 14314 Krems Avenue to be a Nuisance because of the deterioration of the structure such that it is a is a hazard to the health, safety or welfare of its occupants and to the public and that, if not abated, will become a blighting or deteriorating factor in the neighborhood that impairs or adversely affects the value of neighboring property.

Section 2. The Mayor, Housing Manager, Building Department, Service Director and Law Director are authorized and directed to cause the Nuisance to be abated in accordance with Chapter 680 of the Codified Ordinances of the City of Maple Heights, in any manner determined by them to be appropriate and necessary, including demolishing and razing the structure and/or revoking the Certificate of Occupancy.

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.

Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	
ATTEST: Leonette F. Cicirella, Clerk of Council	
I, Leonette F. Cicirella, Clerk of Council of	

I, Leonette F. Cicirella, 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 F. Cicirella, Clerk of Council

RESOLUTION NO. 2018-93 INTRODUCED BY: Mayor Annette M. Blackwell MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH TO PROVIDE HEALTH SERVICES FOR THE CITY OF MAPLE HEIGHTS FOR THE YEARS 2019 AND 2020 AND DECLARING AN EMERGENCY.

**WHEREAS**, Ohio Revised Code Chapter 3709 requires every municipality in Ohio to provide health services to their residents through either a City Health District or by contract with the County Health District; and

**WHEREAS**, the Cuyahoga County Board of Health is charging a uniform rate of \$4.74 per capita based on the population of the City of Maple Heights according to the 2010 Census for calendar year 2019 and a uniform rate of \$5.45 per capita for calendar year 2020.

**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 the Cuyahoga County Board of Health, a copy of which is attached hereto and incorporated herein by reference, which will provide health services to Maple Heights residents for the year 2019 at a rate of Four Dollars and Seventy-Four Cents (\$4.74) per person, with the total cost not to exceed the sum of One Hundred Nine Thousand Six Hundred Seventy-Four Dollars and No Cents (\$109,674.00) and for the year 2020 at a rate of Five Dollars and Forty-Five Cents (\$5.45) per person, with the total cost not to exceed the sum of One Hundred Twenty-Six Thousand One Hundred Two Dollars and No Cents (\$126,102.00).

<u>Section 2.</u> 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 3. This Resolution constitutes an emergency measure necessary for the public health and general welfare of the residents of the City and to execute the contract 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:	, 2018	
		Ron Jackson, Council President
		Annette M. Blackwell, Mayor

Resolution No. 2018-93 Page Two
Approved as to legal form:
Frank Consolo, Director of Law
ATTEST: Leonette F. Cicirella, Clerk of Council
I, Leonette F. Cicirella, 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 F. Cicirella, Clerk of Council

**RESOLUTION NO. 2018-94** 

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR COMMUNITY COST-SHARE PROGRAM FUNDS FOR YEAR 2019 MS4 STORMWATER MANAGEMENT AND TO COMPLETE WORK TO ENSURE THE CITY OF MAPLE HEIGHTS REMAINS COMPLIANT WITH THE OHIO EPA AND THE MS4 STORMWATER PERMIT REQUIREMENTS AND DECLARING AN EMERGENCY.

WHEREAS, the Maple Heights Service Director and City Engineer have informed the Mayor that the City of Maple Heights needs to perform work in order to maintain compliance with the Ohio Environmental Protection Agency (OEPA) and the Small MS4 (Municipal Separate Storm Water System) permit; and

WHEREAS, the City of Maple Heights is currently operating under the Ohio EPA's National Pollutant Discharge Elimination System (NPDES) Storm Water General Permit Coverage (Small MS4 General Permit) which gives authorization to discharge to the surface waters of Ohio; and

**WHEREAS**, the Ohio EPA's (NPDES) Storm Water General Permit for a Small MS4 requires the City of Maple Heights to provide effective storm water management by using a holistic system management approach known as Best Management Practices (BMPs); and

WHEREAS, the Ohio EPA's BMPs encourage Pollution Prevention and Good Housekeeping at all municipal facilities including, but not limited to service facilities, maintenance areas, storage yards, waste transfer stations and salt storage areas; and

**WHEREAS**, the existing service facility located at 5501 Dunham Road requires the completion of a non-authorized stormwater discharge assessment for the interior drainage system to ensure connectivity to the sanitary system; and

WHEREAS, the storage yard located on Schreiber Road requires permitting, testing of material, disposal of material, grading and stabilization to ensure the on-site material is not contributing to non-point source stormwater pollution; and

WHEREAS, municipal activities such as waste collection and street sweeping require proper disposal of materials to ensure no pollutants are released into MS4s that ultimately discharge to the surface waters of Ohio; and

WHEREAS, the Maple Heights City Engineer has informed the Mayor that in 2019 it is necessary for work to be performed in the City associated with OEPA MS4 storm water permit requirements (2019 MS4 Stormwater Management); and

WHEREAS, the 2019 MS4 Stormwater Management work includes the following activities: 1) Annual report preparation; 2) Development of a City Stormwater Management Plan; 3) Update Facilities Stormwater Pollution Prevention Plan (SWP3); 4) Review and update City Ordinances; 5) Update City Storm Sewer Map; 6) Pay membership fees for Mill Creek Watershed Partnership and Tinkers Creek Watershed Partnership; and

WHEREAS, the Northeast Ohio Regional Sewer District (NEORSD) provides funding to Member Communities, including the City of Maple Heights, for community specific stormwater management projects under the Community Cost-Share Program; and

WHEREAS, the City Engineer and the Service Director have been informed by the NEORSD that the removal and clean-up of solid waste, maintenance of the Schreiber storage yard, assessment of the interior drains at the City of Maple Heights service facility and the 2019 MS4 Stormwater Management work would effectively serve as a Pollution Prevention and Good Housekeeping BMP and thus qualify as a storm water management project eligible for Community Cost-Share Program funds; and

WHEREAS, the City Engineer and the Service Director were successful in their application to the NEORSD for the disbursement of Community Cost-Share Program funds associated with solid waste handling, storage yard maintenance, non-authorized stormwater discharge assessment and OEPA MS4 storm water permit requirements (2019 MS4 Stormwater Management) work in the amount of One Hundred Thirty Five Thousand Dollars and No Cents (\$135,000.00) for such services.

**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 and directed to execute a Community Cost-Share Agreement and any other documents with the NEORSD as required for the disbursement of Community Cost-Share Program funds in the total amount of One Hundred Thirty Five Thousand Dollars and No Cents (\$135,000.00) to perform work in order to maintain compliance with the OEPA and the Small MS4 permit and to provide services associated with OEPA MS4 storm water permit requirements work (2019 MS4 Stormwater Management) in the City of Maple Heights.

<u>Section 2.</u> The Council of the City of Maple Heights hereby authorizes and directs 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 to begin the project in a timely manner in the spring months, 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:	, 2018	
		Ron Jackson, Council President
		Annette M. Blackwell, Mayor

office and that the same has been and will remain duly  Date:	Leonette F. Cicirella, Clerk of Council
Ohio, do hereby certify the above to be a true and exa	ne City of Maple Heights, County of Cuyahoga, State of ct copy of the original as contained in the records of my
ATTEST: Leonette F. Cicirella, Clerk of Council	
Frank Consolo, Director of Law	
Approved as to legal form:	
Page Three	

RESOLUTION NO. 2018-95

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WASTE MANAGEMENT TO PROVIDE STREET SWEEPING MATERIAL AND MISCELLANEOUS WASTE DISPOSAL AT THE DUNHAM ROAD AND SCHREIBER ROAD SERVICE CENTERS IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

**WHEREAS**, the Maple Heights Service Director and City Engineer have informed the Mayor that the City of Maple Heights needs to perform work in order to maintain compliance with the Ohio Environmental Protection Agency (OEPA) and the Small MS4 (Municipal Separate Storm Water System) permit; and

WHEREAS, the City of Maple Heights is currently operating under the Ohio EPA's National Pollutant Discharge Elimination System (NPDES) Storm Water General Permit Coverage (Small MS4 General Permit) which gives authorization to discharge to the surface waters of Ohio; and

WHEREAS, the Ohio EPA's (NPDES) Storm Water General Permit for a Small MS4 requires the City of Maple Heights to provide effective storm water management by using a holistic system management approach known as Best Management Practices (BMPs); and

**WHEREAS**, the Ohio EPA's BMPs encourage Pollution Prevention and Good Housekeeping at all municipal facilities including, but not limited to service facilities, maintenance areas, storage yards, waste transfer stations and salt storage areas; and

WHEREAS, municipal activities such as waste collection and street sweeping require proper disposal of materials to ensure no pollutants are released into MS4s that ultimately discharge to the surface waters of Ohio; and

WHEREAS, the Northeast Ohio Regional Sewer District (NEORSD) provides funding to Member Communities, including the City of Maple Heights, for community specific stormwater management projects under the Community Cost-Share Program; and

WHEREAS, the City Engineer and the Service Director have been informed by the NEORSD that the proper disposal of solid waste and street sweepings would effectively serve as a Pollution Prevention and Good Housekeeping BMP and thus qualify as a storm water management project eligible for Community Cost-Share Program funds; and

WHEREAS, the City Engineer and the Service Director were successful in their application to the NEORSD for the disbursement of Community Cost-Share Program funds associated with solid waste handling, storage yard maintenance, non-authorized stormwater discharge assessment and OEPA MS4 storm water permit requirements (2019 MS4 Stormwater Management) work in the amount up to One Hundred Thirty Five Thousand Dollars (\$135,000.00), which includes the disposal of solid waste and street sweeping material; and

WHEREAS, the City Engineer sought three (3) price proposals and received three (3) price proposals for the disposal of street sweepings and miscellaneous waste and determined that Waste Management has submitted the lowest and best proposal, which proposal is in the total amount of Eight Hundred Twelve Dollars and Zero Cents (\$812.00) per haul off of 13 tons of material. Services are to be billed based on actual tonnage of material being hauled off and disposed of.

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

<u>Section 1</u>. The Mayor is authorized to enter into a contract with Waste Management to provide street sweeping material and miscellaneous waste disposal services, as more fully described in the price proposal on file in the Office of the Clerk of Council. The total amount for the expenditures for the haul off of street sweepings and miscellaneous waste in the 2019 calendar year shall not exceed Twenty Five Thousand Dollars and Zero Cents (\$25,000.00).

Section 2. The Council of the City of Maple Heights hereby authorizes and directs 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 public health and welfare and to ensure the timely execution of the contract for compliance purposes 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:,	2018
	Ron Jackson, Council President
	Annette M. Blackwell, Mayor
Approved as to legal form:	
Frank Consolo, Director of Law	

Resolution No. 2018-95 Page Three	
ATTEST: Leonette F. Cicirella, Clerk of Council	
I, Leonette F. Cicirella, Clerk of Council of State of Ohio, do hereby certify the above to be a tre the records of my office and that the same has been	
Date:	Leonette F. Cicirella, Clerk of Council

**RESOLUTION NO. 2018-96** 

**INTRODUCED BY:** Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR THE MANHOLE SEWER SEPARATION PROJECT, AND DECLARING AN EMERGENCY.

**WHEREAS**, the City Engineer has recommended that the City enter into the Member Community Infrastructure Grant Program Agreement For Manhole Sewer Separation Project, which Agreement is on file with the Law Department and incorporated as if fully rewritten herein.

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

Section 1. The Mayor is hereby authorized to enter into the Member Community Infrastructure Grant Program Agreement For Manhole Sewer Separation Project, which Agreement is on file with the Law Department and incorporated as if fully rewritten herein.

Section 2. 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 3. This Resolution constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to allow for the project to begin 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:	, 2018	
		Ron Jackson, President of Council
		Annette M. Blackwell, Mayor
Approved as to legal form:		
Frank Consolo, Director of Law	V	

Resolution No. 2018-96 Page Two	
ATTEST: Leonette F. Cicirella, Clerk of Cou	ncil
State of Ohio, do hereby certify the above to	cil of the City of Maple Heights, County of Cuyahoga, be a true and exact copy of the original as contained in
the records of my office and that the same has Date:	s been and will remain duly posted as required by law.
Date.	Leonette F. Cicirella, Clerk of Council

RESOLUTION NO. 2018-97
INTRODUCED BY: Mayor Annette M. Blackwell
MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR CAVES ROAD CONSTRUCTION COMPANY, DECREASING THE CONTRACT BY \$17,460.35 FOR THE CONSTRUCTION OF A NEW SALT STORAGE FACILITY (NO. 2) AT THE DUNHAM ROAD SERVICE CENTER IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

**WHEREAS,** on March 7, 2018, by **Resolution 2018-22**, Council authorized and directed the City Engineer to begin preparation of plans and specifications and to provide advertising for bids for the Maple Heights Salt Storage Facility No. 2 Project in the City of Maple Heights; and

WHEREAS, on June 29, 2018, the bids for the Maple Heights Salt Storage Facility Project No. 2 were opened and inspected by the City Engineer to determine the lowest and best bid; and

WHEREAS, on July 5, 2018, by Resolution 2018-47, Council authorized and directed the Mayor to enter into a contract with the Caves Road Construction Company for the Maple Heights Salt Storage Facility No. 2 Project for a cost not to exceed Two Hundred Two Thousand Nine Hundred Seventy Two Dollars and Thirty Cents (\$202,972.30), as more fully described in the bid record on file in the Office of the Finance Director of the City of Maple Heights; and

**WHEREAS**, the City Engineer has recommended that quantities of various line items be decreased and non-performed as required to complete construction.

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

- <u>Section 1</u>. The Council of the City of Maple Heights hereby authorizes Change Order No. 1 for the Caves Road Construction Company, to decrease the contract in the amount of Seventeen Thousand Four Hundred Sixty Dollars and Thirty-Five Cents (\$17,460.35) due to the non-performance of line items and the decrease of various line item quantities, as recommended by the City Engineer.
- Section 2. The Council of the City of Maple Heights hereby authorizes and directs the Finance Director to amend the appropriations as required for the reduction to 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.

and welfare and to ensure timely completion of the project and provided it receives the affirmative vote of two-

Section 4. This Resolution constitutes an emergency measure necessary for the public safety, health

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: \_\_\_\_\_\_, 2018 Ron Jackson, Council President Annette M. Blackwell, Mayor Approved as to legal form: Frank Consolo, Director of Law ATTEST: Leonette F. Cicirella, Clerk of Council I, Leonette F. Cicirella, 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 F. Cicirella, Clerk of Council

**RESOLUTION NO.: 2018-98** 

**INTRODUCED BY:** Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR AND CITY ENGINEER TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM FOR 2019, AND AUTHORIZING THE SIGNING OF CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DECLARING AN EMERGENCY.

**WHEREAS,** pursuant to Section 714.02 of the Cuyahoga County Code, there is created the Cuyahoga County Community Development Supplemental Grant program to be administered in conjunction with and using the same grant process as the County Community Development Block Grant Program; and

**WHEREAS,** the Cuyahoga County Community Development Supplemental Grant ("CDSG") program shall be administered by the Cuyahoga County Executive through the Cuyahoga County Department of Development; and

WHEREAS, the CDSG program shall be funded through the County Casino Revenue Fund as established in Chapter 709 of the County Code and Fifteen percent (15%) of the funds transferred into the Casino Revenue Fund annually shall be used to fund projects approved through the Cuyahoga County Community Development Supplemental Grant program; and

WHEREAS, CDSG funds are available to eligible municipal corporations to fund projects meeting a community development need related to the health or welfare of the community, which projects include: a) community master plans; b) housing and commercial demolition; c) infrastructure; d) public safety; e) streetscapes; f) parks and playgrounds; or g) community and senior centers; and

**WHEREAS**, the City of Maple Heights is a municipal corporation eligible to receive CDSG funding for an eligible activity through the Municipal Grant Program; and

**WHEREAS**, The Mayor and City Engineer have advised Council that CDSG funds may be available through the 2019 Cuyahoga County Community Development Supplemental Grant program in an amount not exceeding Fifty Thousand Dollars and No Cents (\$50,000.00), to fund improvements associated with the **Stafford Park Pool Rehabilitation Project**.

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

<u>Section 1</u>. The Mayor and Engineer are hereby authorized and directed to make application, sign and file all necessary contracts and documents with the Cuyahoga County Department of Development for CDSG funding through the 2019 Cuyahoga County Community Development Supplemental Grant program for the following project:

Stafford Park Pool Rehabilitation Project

Section 2. 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 3. This Resolution constitutes an emergency measure necessary for the health and general welfare of the residents of the City, and to execute the grant documents 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:, 2018	
, 2010	Ron Jackson, Council President
	Annette M. Blackwell, Mayor
Approved as to legal form:	
Frank Consolo, Director of Law	
ATTEST: Leonette F. Cicirella, Clerk of Council	
Leonette F. Cicirella, Clerk of Council	
	the City of Maple Heights, County of Cuyahoga, State of act copy of the original as contained in the records of my posted as required by law.
Date:	
	Leonette F. Cicirella, Clerk of Council

**RESOLUTION NO. 2018-99** 

INTRODUCED BY: Council President Ron Jackson

**MOTION FOR ADOPTION BY:** 

**CO-SPONSORED BY:** 

## A RESOLUTION MOURNING THE PASSING OF HIGHLAND HILLS MAYOR ROBERT L. NASH.

**WHEREAS**, the Mayor, Council and the collective community of the City of Maple Heights is saddened to learn of the passing of the Honorable Robert L. Nash, Mayor of the Village of Highland Hills on October 19, 2018; and

**WHEREAS,** with the passing of Mayor Nash, the Village of Highland Hills mourns the loss of its first and only Mayor since its inception as a municipality in 1990. He held the office for 28 years, being a seven-term Mayor; and

WHEREAS, prior to becoming the Village's first Chief Executive Officer after its incorporation under the statutes of the State of Ohio, Mayor Nash served as trustee for the then Warrensville Township. Mayor Nash was previously employed by Cummins Diesel, the Cleveland School Board and the City of Cleveland. He was also a long-time member of the Cuyahoga County Mayors and City Managers Association; and

WHEREAS, Mayor Nash was a visionary and his hopes and dreams for the Village exceeded his expectations. When he first became Mayor, the Village consisted of two police officers, one plow truck and two salt trucks. He worked alongside his employees and you could find him on winter days plowing streets throughout the Village; and

WHEREAS, Mayor Nash has led Highland Hills from a semi-rural enclave to one of Cuyahoga County's premier suburbs. He has done so through careful planning of available space for economic development, stringent fiscal responsibility, first-rate municipal services, and most of all, a dedication to the residents and business community; and

WHEREAS, Mayor Nash and his family moved to Warrensville Township in the early 1970s, and with his hands-on approach to getting the job done, became a trustee of the township. He was very active in the day-to-day operations of the township and never hesitated to do whatever was needed to get the job done. Due to this commitment and dedication, he was instrumental in guiding the township toward becoming the Village of Highland Hills. As a result, he became the first and only Mayor of the Village, serving in that capacity since 1990. He was the driving force in the economic development of the community and was instrumental in bringing several businesses and institutions to the Village, including Cuyahoga Community College-Eastern Campus, University Hospitals Consumer Service Division, PNC Bank, The Metropolitan Building, Highland Springs

Rehabilitation Center and most recently, the ABB facility located on the corner of Harvard and Green Roads; and

WHEREAS, Mayor Nash had a tremendous love and respect for the seniors of Highland Hills. The crown jewel of his administration was the development of the Department of Senior Services. Mayor Nash always made sure they had transportation, a monthly calendar of events, and a premier exercise facility. During his final days, Mayor Nash kept his strength and vitality to ensure his dreams and visions would continue for years to come through the next Mayor, Michael L. Booker; and

WHEREAS, the Honorable Robert L. Nash will be greatly missed by his loving family, friends, his son Rolando R. Nash, who continues in his father's footsteps in political and humanitarian work. He will also be missed by the Maple Heights elected officials, residents and all who were privileged to know him.

**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 and Council, on behalf of the entire community, join the Village of Highland Hills and the entire family of the Honorable Robert L. Nash in their grief during this most difficult time and extend this Resolution as recognition of the value of his life and as an expression of our sincere sympathy.

Section 2. 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 3. This Resolution constitutes an emergency measure necessary for the welfare of the City and to extend our condolences 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.

ASSED:	, 2018	
		Ron Jackson, President of Council
		Annette M. Blackwell, Mayor

Resolution No. 2018-99 Page Three	
Approved as to legal form:	
Frank Consolo, Director of Law	
ATTEST: Leonette F. Cicirella, Clerk of Counci	1
I, Leonette F. Cicirella, Clerk of Council Cuyahoga, State of Ohio, do hereby certify the a original as contained in the records of my office remain duly posted as required by law.	bove to be a true and exact copy of the
Date:	Leonette F. Cicirella, Clerk of Council

RESOLUTION NO. 2018-100 INTRODUCED BY: Mayor Annette M. Blackwell MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH UNION EYE CARE PERTAINING TO GROUP VISION INSURANCE FOR FULL-TIME EMPLOYEES IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

**WHEREAS,** The Fedeli Group recommends that the City of Maple Heights contracts for full time employee vision insurance coverage with Union Eye Care as being in the best interests of the City; and

**WHEREAS**, Council desires that Union Eye Care provides the Employee Group Vision Insurance for full-time employees for a period of twelve months, beginning January 1, 2019.

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

<u>Section 1.</u> Council authorizes and directs the Mayor and the Director of Finance to enter into a contact with Union Eye Care for the Employee Group Vision Insurance Policy beginning January 1, 2019, a copy of which is available in the Human Resources Department.

Section 2. 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 3. This Resolution constitutes an emergency measure necessary for the health and welfare of the employees and residents of the city, and to timely renew said policy, 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:	, 2018	
		Ron Jackson, Council President
		Annette M. Blackwell, Mayor
Approved as to legal form:		
Frank Consolo, Director of Law		

Resolution No. 2018-100 Page Two	
ATTEST: Leonette F. Cicirella, Clerk of Council	
I, Leonette F. Cicirella, 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 F. Cicirella,	Clerk of Council

RESOLUTION NO. 2018-101 INTRODUCED BY: Mayor Annette M. Blackwell MOTION FOR ADOPTION BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUN LIFE FINANCIAL PERTAINING TO GROUP LIFE INSURANCE FOR FULL-TIME EMPLOYEES IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

**WHEREAS,** The Fedeli Group recommends that the City of Maple Heights contracts for full time employee life insurance coverage with Sun Life Financial as being in the best interests of the City; and

**WHEREAS**, Council desires that Sun Life Financial provides the Employee Life Insurance for full-time employees for a period of twelve months, beginning January 1, 2019.

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

- <u>Section 1</u>. Council authorizes and directs the Mayor and the Director of Finance to enter into a contact with Sun Life Financial for the Employee Group Life Insurance Policy beginning January 1, 2019, a copy of which is available in the Human Resources Department.
- <u>Section 2.</u> 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 3. This Resolution constitutes an emergency measure necessary for the health and welfare of the employees and residents of the city, and to timely renew said policy, 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:, 2018	Ron Jackson, Council President
Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	

of the City of Maple Heights, County of eve to be a true and exact copy of the original ne same has been and will remain duly posted
Leonette F. Cicirella, Clerk of Council

RESOLUTION NO. 2018-102 INTRODUCED BY: Mayor Annette M. Blackwell MOTION FOR ADOPTION BY:

DACCED

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUN LIFE PERTAINING TO GROUP DENTAL INSURANCE FOR FULL-TIME EMPLOYEES IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

**WHEREAS**, The Fedeli Group recommends that the City of Maple Heights contracts for full time employee dental insurance coverage with Sun Life as being in the best interests of the City; and

**WHEREAS**, Council desires that Sun Life provides the Employee Group Dental Insurance for full-time employees for a period of twelve months, beginning January 1, 2019.

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

<u>Section 1</u>. Council authorizes and directs the Mayor and the Director of Finance to enter into a contact with Sun Life for the Employee Group Dental Insurance Policy beginning January 1, 2019, a copy of which is available in the Human Resources Department.

Section 2. 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 3. This Resolution constitutes an emergency measure necessary for the health and welfare of the employees and residents of the city, and to timely renew said policy, 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:, 2018	Ron Jackson, Council President
	Annette M. Blackwell, Mayor
Approved as to legal form:	
Frank Consolo, Director of Law	

2010

Resolution No. 2018-102	
Page Two	
ATTEST:	
Leonette F. Cicirella, Clerk of Council	
I, Leonette F. Cicirella, Clerk of Council of t State of Ohio, do hereby certify the above to be a tru the records of my office and that the same has been as	
Date:	
Date.	Leonette F. Cicirella, Clerk of Council



City of Maple Heights 5353 Lee Road Maple Heights, Ohio 44137 November 1, 2018

Attention: Council

Re: Street Sweeping Material Haul Off Work

Request for Proposal (RFP) Results and Contract Award Recommendation

Dear Council,

Three (3) Price Proposals were received for the Street Sweeping Material Haul Off Work before the established 12:00 pm Thursday November 1, 2018 deadline. The Price Proposals received for the project ranged from a high price proposal of \$1,720.00 to a low price proposal of \$812.00.

Copies of the proposals are attached for your use. In the case of Kimble Recycling & Disposal, Inc. and Republic Services, Inc., the proposals were submitted with the total cost left blank or calculated incorrectly. In such cases, my staff completed calculations to determine the bid total. For the purpose of the proposal, it was assumed that haul off and disposal would consist of a thirteen (13) ton load to allow for a fair comparison between the different proposals. The lowest and best price proposal was submitted by Waste Management, with a proposal amount of \$812.00 per 13 ton load. I recommend that Council authorize the Mayor to enter into a contract with Waste Management for the Street Sweeping Material Haul Off Work per the submitted proposal. I would recommend that up to \$25,000.00 be allocated for calendar year 2019.

A waste container will be dropped off to the service facility once the Mayor enters into a contract with Waste Management and will be available for immediate use. The City of Maple Heights agreement with the Northeast Ohio Regional Sewer District calls for the cost of miscellaneous stormwater pollution prevention activities, including the disposal of street sweepings and miscellaneous material, to be reimbursed through the Community Cost Share Program up to a total of \$135,000.00.

I will be attending the Wednesday November 7, 2018 Council Caucus meeting to discuss the project in greater detail. Please feel free to call or email if you have any questions regarding this project prior to the meeting.

Respectfully,

Edward J. Hren, P.E.

Maple Heights City Engineer

cc: Mayor Annette M. Blackwell Interim Finance Director Carl Macey Law Director Frank Consolo RAJISAN

TO: CITY OF MAPLE HEIGHTS 5353 LEE ROAD MAPLE HEIGHTS, OHIO 44137

PRICE PROPOSAL FOR

### STREET SWEEPING MATERIAL HAUL OFF

### JOB # 18019

10/26	5/2018			MATERIAL	LABOR	TOTAL	
ltem	Description	Unit	Qty	Unit Price	Unit Price	Unit Price	Total Price
1	10 YARD CONTAINER RENTAL FEE	LUMP	1			50	50
2	HAUL CHARGE	LUMP	1		'	196	190
3	MATERIAL DISPOSAL CHARGE	TON	13			44	572
4	MATERIAL TESTING FEE	LUMP	1				0
				T	OTAL DUM	PSTER FEE=	812.00

\*\*\*\* If there are any additional conditions and fees associated with the haul off and disposal of street sweepings, please list a description along with the associated fees in the space below.

Description	Fee
ADDITIONAL FEES=	
ADDITIONAL PEES=	

TOTAL COST TO HAUL OFF AND DISPOSE 13 TONS OF STREET SWEEPINGS=

812.00

\*\*\*\*Alternate proposals using different size containers may be submitted and shall be provided on additional sheets.

### ALL WORK AND RELATED ITEM COSTS TO INCLUDE THE FOLLOWING:

1. CONTRACTOR REGISTRATION WITH THE MAPLE HEIGHTS BUILDING DEPARTMENT

2. Conformance to TERMS & CONDITIONS STATEMENT

CONTRACTOR:

CICNIATURE.

TITLE

DATE:

E-MAIL QUOTES TO JULIE HESSEDENCE BY NOVEMBER 1st, 2018 at 12:00 PM

E-MAIL: hessedence@cvelimited.com

# Kimble proposal #2, container placednew full Container on site

TO: CITY OF MAPLE HEIGHTS 5353 LEE ROAD MAPLE HEIGHTS, OHIO 44137

PRICE PROPOSAL FOR

### STREET SWEEPING MATERIAL HAUL OFF

IOB # 18019			C	LAROR	TOTAL		
10/26/2018			MATERIAL	LABOR	Unit Price	Total Price	1
Item Description	Unit	Qty	Unit Price	Unit Price	Unit Price	# 12000	permo
1 10 YARD CONTAINER RENTAL FEE	LUMP	1				#14800	perha
2 HAUL CHARGE	LUMP	1	-		本权	# 4600	per to
3 MATERIAL DISPOSAL CHARGE	TON	13			44	¥ 70-	Paris
4 MATERIAL TESTING FEE	LUMP	1					1
			Т	OTAL DUM	PSTER FEE=	\$866.00	JAH
**** If there are any additional conditions and fees a description along with the associated fees in the space	ce below.	the hau	off and dispo	sal of street	sweepings, p	elease list a	1
	Description						1
& one time material testing fee for s	treetswee	Pings				50000	1
1 a. la	U - CAMIA	- + 66	s, it fee	s inert	ase		1
the increase will be passed on to	the City	of 1	MAPIE HE	ights.		-	1
1.						ФE00.00	1,,,,
				ADDITI	ONAL FEES:	\$500.00	JAH
							-
		ONE OF	STREET SW	EEDINGS:	#746	00	1
TOTAL COST TO HAUL OFF AND D	ISPOSE 13 I	ONS OF	SIREELSW	EEFINGS-	176		_
****Alternate proposals using different size co  a zo cubic yard container will b  to incure loads are not ore  ALL WORK AND RELATED ITEM COSTS TO INCLUDE  1. CONTRACTOR REGISTRATION WITH THE MAPLE I  2. Conformance to TERMS & CONDITIONS STATEMING	HEIGHTS BUILD	11401		e provid	ded to us	e 10 yard	cutain o
contractor: Kimble Recycling &  SIGNATURE: Dan R Johnson  TITLE: Business Development M  DATE: 10/31/18	Navager	4	will be a Disposa	ccepted   Inc, -	for dilg	posal. A	Nimb
,	DED 1 00 2010 0	+ 12·00 B	M	1	La .	nanipal 1	54
E-MAIL QUOTES TO JULIE HESSEDENCE BY NOVEMBE-MAIL: hessedence@cvelimited.com	ыек 15т, 2018 а	( 12:00 P	complete a pre-a analytic streets	ed and proved	non h sults o	ozardous f the	lester

Kimble proposal #1, Container placed in same location on site

TO: CITY OF MAPLE HEIGHTS 5353 LEE ROAD MAPLE HEIGHTS, OHIO 44137

PRICE PROPOSAL FOR

### STREET SWEEPING MATERIAL HAUL OFF

JOB # 18019

10/26	5/2018			MATERIAL	LABOR	TOTAL		
Item		Unit	Qty	Unit Price	Unit Price	Unit Price	Total Price	
	10 YARD CONTAINER RENTAL FEE	LUMP	1					peri
	HAUL CHARGE	LUMP	1				# 16800	pert
	MATERIAL DISPOSAL CHARGE	TON	13			XX	\$ 4600	per-
77	MATERIAL TESTING FEE	LUMP	1				X/S	
				Т	OTAL DUM	PSTER FEE=	\$886.00	JAH

fh

\*\*\*\* If there are any additional conditions and fees associated with the haul off and disposal of street sweepings, please list a description along with the associated fees in the space below.

Description	⊌ Fee	
& one time material testing fee for street sweepings	350000	
Disposal (ate includes all local + State fees, if fees increase		
the increase will be passed on to the City of maple Heights		
ADDITIONAL FEES=	\$500.00	J

TOTAL COST TO HAUL OFF AND DISPOSE 13 TONS OF STREET SWEEPINGS=

\$1,386.00

\*\*\*\*Alternate proposals using different size containers may be submitted and shall be provided on additional sheets. a 20 cubic yard Container will be provided, city needs to not over first the Entainer to insure loads we not over weight. Some rates are provided to use 10 yard container.

### ALL WORK AND RELATED ITEM COSTS TO INCLUDE THE FOLLOWING:

- 1. CONTRACTOR REGISTRATION WITH THE MAPLE HEIGHTS BUILDING DEPARTMENT
- 2. Conformance to TERMS & CONDITIONS STATEMENT

usiness Developmen

E-MAIL QUOTES TO JULIE HESSEDENCE BY NOVEMBER 1st, 2018 at 12:00 PM

E-MAIL: hessedence@cvelimited.com

Only non-hazardous solid waste will be accepted by Kimble Recycling 6 Disposal, Inc. for disposal. A Kimble special waste application must be Completed and accompanied by analytical results of the tested. Street sweepings.

### **TERMS & CONDITIONS STATEMENT**

### SCOPE

This work consists of supplying a 10 yard roll off container, hauling and disposing of waste material. The roll off container will be located at 5501 Dunham Road at a location determined by the City of Maple Heights Service Director. This contract will be effective from the time of proposal acceptance, through the end of 2019. The City reserves the right to increase or decrease quantities as needed. City reserves the right to introduce other material, in which case, the street sweeping material testing fee may not apply.

### **SPECIFICATIONS**

### **CONTAINER RENTAL FEE - ITEM 1**

This item shall consist of the supplementation of one 10 yard roll off container at 5501 Dunham Road for the hauling of the City of Maple Heights waste. The container shall have a gover and be free of holes and defects. Additionally, the container shall not have a drain hole.

WE DO NOT PROVIDE COVERS

### HAUL CHARGE - ITEM 2

This item shall consist of the hauling of material from 5501 Dunham Road to a landfill of the contractors choosing. For the purpose of this proposal, the contractor shall bid this item for one haul off.

Due to the variability of waste, the services are to be set up on an as needed basis. The service department will provide notice to the contractor to service the container. Material shall be hauled off site within 48 hours of the service call. Depending on the month, haul off frequency can range from 0 to 10 times per month.

### MATERIAL DISPOSAL CHARGE - ITEM 3

This item shall consist of the disposal of material collected at 5501 Dunham Road. The waste in the container at the time of disposal can be wet or dry. For the purpose of this proposal, the contractor shall bid this item for thirteen tons.

The City estimates there will be approximately 13 tons of material per load.

### **TESTING FEE - ITEM 4**

This item shall consist of the testing that may be required for the disposal of street sweeping material. For the purpose of this proposal, the contractor shall bid this item for the testing of one container. If there is no testing required for street sweeping material, put 0 for the unit price.

TO: CITY OF MAPLE HEIGHTS 5353 LEE ROAD MAPLE HEIGHTS, OHIO 44137

PRICE PROPOSAL FOR

### STREET SWEEPING MATERIAL HAUL OFF

JOB # 18019							
10/26/2018			MATERIAL	LABOR	TOTAL		
Item / Qud Description	Ųnit	Qtγ	Unit Price	Unit Price	Unit Price	Total Price	
1 196 YARD CONTAINER RENTAL FEE	LUMP	1	\$ 100/mo-			<i>(</i> )	
2 HAUL CHARGE	LUMP	1	# 280_	, ,		\$560-	
3 MATERIAL DISPOSAL CHARGE	TON	13	1245 PE	TEX		/	
4 MATERIAL TESTING FEE	LUMP	1	X300		7	\$200	
			Т	OTAL DUM	PSTER FEE=	\$1,545.00	JAH
**** If there are any additional conditions and fees associa		the haul	off and dispos	al of street s	sweepings, p	lease list a	
description along with the associated fees in the space bel		0					
		5-10	E CANDO	PARVE	-000-1	0 7005	
Descri	ption				2	/ Fee	
paiver fee					<u> </u>	775	
CINES FOR. (2 NOTA	<u> </u>					50	
			11				
				ADDITIO	DNAL FEES=	\$175.00	JAH
				<del></del>			
TOTAL COST TO HAUL OFF AND DISPOS	SE 13 TC	ONS OF	STREET SWI	EPINGS=		S1,720.00 J	JAH
****Altarnata pranceala usian different siza centeina	h	a aubait	المحام لممد لممة	hid-	ما منا ما ما ما ما ما ما		
****Alternate proposals using different size containe	rs may b	e suomit	ted and snall	be provided	on addition	nai sneets.	
ALL WORK AND RELATED ITEM COSTS TO INCLUDE THE F	OLLOWII	ນດ <sub>'</sub>					
ALL WORK AND RELATED HER COSTS TO INCLOSE THE	OCCOVE	14.				:	
1. CONTRACTOR REGISTRATION WITH THE MAPLE HEIGHT	S BUILDI	NG DEPAR	TMENT				
2. Conformance to TERMS & CONDITIONS STATEMENT							
·							
CONTRACTOR: KEPUBLIC STUILES A	PC.						
SIGNATURE:							
TITLE: C.S.C.							
DATE: 10/3/18							

E-MAIL QUOTES TO JULIE HESSEDENCE BY NOVEMBER 1st, 2018 at 12:00 PM  $\,$ 

E-MAIL: hessedence@cvelimited.com



### **TRANSMITTAL**

	Attn: Carl					
REGARDING: Maple Heights Salt Storage Facility #2- Pay Estimate #3 Final  TEMS TRANSMITTED:  Shop Drawings   Specifications   Plans   CD Copy of a letter   Addendum   Prints   Oth    Copies   Date   Number   Description	OATE: 10-	17-18				
TEMS TRANSMITTED:  Shop Drawings   Specifications   Plans   CD Copy of a letter   Addendum   Prints   Oth    Copies   Date   Number   Description     1	PROJECT	NUMBER: 18	3154			
Shop Drawings	REGARDII	NG: Maple He	eights Salt S	Storage Facility	#2 Pay Estimate #	3 Final
Copy of a letter	TEMS TR	ANSMITTED:				
Copies   Date   Number   Description		•				CD
1       10-05-18       Maple Heights Salt Storage Facility Pay Esting Final — Caves Road Construction Co.         1       10-17-18       Pay Request #3 from Caves Road Construct Approved as noted 8/28/18         1       10-17-18       Certified Payroll from Caves Road Construct 8/20/18 to 10/14/18         1       10-13-18       Maintenance Bond # SSB0425554 from Insurance Company         1       10-13-18       Contractors Affidavit     These are transmitted as checked below:  Approved as submitted  Approved as noted  As requested  Approved as noted  Returned for corrections  For review and comment  Resubmit for approval  Remarks:  Send cancelled check to Ed Hren for reimbursement by NEORSD.	Copy of	f a letter	☐ Ac	ddendum	☐ Prints	Other     Other
1       10-05-18       Maple Heights Salt Storage Facility Pay Esting Final — Caves Road Construction Co.         1       10-17-18       Pay Request #3 from Caves Road Construct Approved as noted 8/28/18         1       10-17-18       Certified Payroll from Caves Road Construct 8/20/18 to 10/14/18         1       10-13-18       Maintenance Bond # SSB0425554 from Insurance Company         1       10-13-18       Contractors Affidavit     These are transmitted as checked below:  Approved as submitted  Approved as noted  As requested  Returned for corrections  For review and comment  Resubmit for approval  Remarks:  Send cancelled check to Ed Hren for reimbursement by NEORSD.	Conies	Date	Number		Description	
1 10-17-18 Pay Request #3 from Caves Road Construct Approved as noted 8/28/18  1 10-17-18 Certified Payroll from Caves Road Construct 8/20/18 to 10/14/18  1 10-13-18 Maintenance Bond # SSB0425554 from Insurance Company  1 10-13-18 Contractors Affidavit  These are transmitted as checked below:  For approval Approved as submitted  For your use Approved as noted  As requested Returned for corrections  For review and comment Resubmit for approval  Remarks:  Send cancelled check to Ed Hren for reimbursement by NEORSD.			Number		Salt Storage Facil	
1 10-17-18 Certified Payroll from Caves Road Construct 8/20/18 to 10/14/18  1 10-13-18 Maintenance Bond # SSB0425554 from Insurance Company  1 10-13-18 Contractors Affidavit  These are transmitted as checked below:  For approval Approved as submitted  For your use Approved as noted  As requested Returned for corrections  For review and comment Resubmit for approval  Remarks:  Send cancelled check to Ed Hren for reimbursement by NEORSD.	1	10-17-18		Pay Request #	3 from Caves Roa	d Constructio
Insurance Company 1 10-13-18 Contractors Affidavit  These are transmitted as checked below:  For approval Approved as submitted  For your use Approved as noted  As requested Returned for corrections  For review and comment Resubmit for approval  Remarks:  Send cancelled check to Ed Hren for reimbursement by NEORSD.	1	10-17-18			oll from Caves Roa	d Construction
These are transmitted as checked below:  ☐ For approval ☐ Approved as submitted ☐ Approved as noted ☐ As requested ☐ Returned for corrections ☐ For review and comment ☐ Resubmit for approval  Remarks:  Send cancelled check to Ed Hren for reimbursement by NEORSD.				Maintenar		
For approval Approved as submitted Approved as noted Approved as noted Returned for corrections For review and comment Remarks: Send cancelled check to Ed Hren for reimbursement by NEORSD.	1	10-13-18			Insurance Compa	ally
Send cancelled check to Ed Hren for reimbursement by NEORSD.				\		
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ogie riessedence	hese are For app For you As requ For revi emarks: Send	transmitted a proval ar use uested iew and comm	Ap A	oproved as submorproved as noted eturned for corrected by the submit for approved from for reimbur \$70,943.8	contractors Affid	avit

## CONSTRUCTION PROJECT PAYMENT APPLICATION FOR THE CITY OF MAPLE HEIGHTS

PROJECT OWNER CONTRACTOR ORIGINAL CONTRACT AMOUNT CHANGE ORDERS TO DATE ADJUSTED CONTRACT AMOUNT	Maple Heights Salt City of Maple Heights Caves Road Const \$202,972.30 \$0.00 \$202,972.30		PROJECT # ESTIMATE DATE CONTRACT PERIOD INVOICE WORK PERIOD: FROM 8/29/2018	18154 3 10/17/2018 75 TO 10/5/2018
RECOMMENDED PAYMENT  TOTAL AMOUNT EARNED LESS RETAINAGE (10%) LESS INSPECTION TO DATE LESS PREVIOUS PAYMENTS AMOUNT DUE THIS ESTIMATE	_	\$185,511.95 \$0.00 -\$1,673.25 -\$112,894.83 \$70,943.87		
CITY PORTION DUE THIS ESTIMAT	ΓE	\$70,943.87	9	
APPROVED BY	EDWARD HREN, City	ngineer		

MAPLE HEIGHTS SALT STORAGE FACILITY #2
CAVES ROAD CONSTRUCTION CO.
CITY OF MAPLE HEIGHTS
CVE JOB NO. 18154
ORIGINAL CONTRACT AMOUNT \$202,972.30

						i		
ITEM	DESCRIPTION	TIND	QTY.	UNIT PRICE	UNIT PRICE CONTRACT PRICE PAY EST. #3	PAY EST. #3	PRICE TO DATE	Over/Under
-	DEMOLITION & SITE PREPERATION	LUMP	-	\$42,200.00	\$42,200.00	1.00	\$42,200.00	\$0.00
7	ODOT 204 SUBGRADE COMPACTION	SΥ	221	\$22.50	\$4,972.50	221.00	\$4,972.50	\$0.00
ო	SUBGRADE REMOVAL AND REPLACMENT *Contingency Item	ζ	9	\$150.00	\$1,500.00	00.00	\$0.00	-\$1,500.00
4	ODOT 304 AGGREGATE BASE	ζ	09	\$165.00	00.006,6\$	56.16	\$9,266.40	-\$633.60
ς.	ODOT 452 8" NON-REINFORCED PORTLAND CEMENT CONCRETE PAVEMENT	SF	3,730	\$11.26	\$41,999.80	3,730.00	\$41,999.80	\$0.00
9	PRE-CAST CONCRETE BLOCK FOUNDATION WALL	LUMP	-	\$22,000.00	\$22,000.00	1.00	\$22,000.00	\$0.00
7	TRUSS ARCH FABRIC STRUCTURE	LUMP	-	\$54,400.00	\$54,400.00	1.00	\$54,400.00	\$0.00
80	BOLLARDS	EACH	2	\$1,000.00	\$2,000.00	2.00	\$2,000.00	\$0.00
6	WOOD BUMPER CURB	LUMP	-	\$2,000.00	\$2,000.00	1.00	\$2,000.00	\$0.00
9	FROSION AND SEDIMENT CONTROL	LUMP	-	\$5,000.00	\$5,000.00	1.00	\$5,000.00	\$0.00
1	PROJECT CONTINGENCY	LUMP	-	\$5,000.00	\$5,000.00	00.0	\$0.00	-\$5,000.00
12	INSPECTION FEE ALLOWANCE (See attached Invoice # 18154.3 for inspection fees)	LUMP	-	\$12,000.00	\$12,000.00	0.14	\$1,673.25	-\$10,326.75
				TOTAL	\$202,972.30		\$185,511.95	-\$17,460.35
	DAYS TO COMPLETE: 75 DAYS							
	EARLIEST START DATE: 07/16/18							
				Less	Less Retainage Less Inspection Cost Less Previous Approved Payments	Less Retainage Less Inspection Cost Approved Payments	\$0.00 -\$1,673.25 -\$112,894.83	

(54-17-18

\$70,943.87

Amount to be Paid

### Invoice

Chagrin Valley Engineering, Ltd. 22999 Forbes Road, Suite B Oakwood, Ohio 44146-5667 (440)439-1999

Date	Invoice #
9/11/2018	18154.3

Bill To

City of Maple Heights
5353 Lee Road

Maple Heights, Ohio 44137

		Terms	Project
		Net 30	18154 MAPLE
	Description		Amount
CITY OF MAPLE HEIGHTS	SALT SHED-PHASE 2 DUNHAM SERVICE	ECENTER	
***	219 Sewer and Water Fund ***		
Salt Shed Phase 2 project. letter of recommendation to correspondence with Northe	quired to prepare plans, specifications and bi Includes prebid meetings, bid opening and re Council, site inspection and project administ east Ohio Regional Sewer District for prepara and memorializing eligible project costs under	eview, tabulations, ration. Also include Ition of reports	
This invoice reflects work pe	erformed through 8/26/18.		
Municipal Engineer: Staff Engineer: Designer: Two Man Survey Crew: Clerical: Inspector:	16.0 Hours @ \$90.00 Per Hour 20.0 Hours @ \$80.00 Per Hour 92.5 Hours @ \$75.00 Per Hour 2.0 Hours @ \$119.00 Per Hour 10.0 Hours @ \$37.00 Per Hour 34.5 Hours @ \$48.50 Per Hour		1,440.00 1,600.00 6,937.50 238.00 370.00 1,673.25
	celled check to City Engineer Ed Hren for pro SD under the 2018 Community Cost Share p		
	-	Гotal	\$12,258.75

### CAVES ROAD CONSTRUCTION CO INC

### 10611 WASHINGTON ST CHAGRIN FALLS, OH 44023

### **Invoice**

Date	Invoice #
10/5/2018	5121

Bill To

City of Maple Hts.Ohio Building Dept.5353 Lee Road Maple Hts., OH 44137

**Due Date** 

10/5/2018

Description	Amount
CONSTRUCTION OF MAPLE HTS. SALT STORAGE FACILITY # 2 - 550 DUNHAM ROAD INVOICE # 3 (FINAL)	1
Truss arch fabric structure (ClearSpan)	54,400.00
Bollards (2) installed	2,000.00
Wood bumper curb installed	2,000.00
NOTE: Please include retainage with this payment.	
THANK YOU	
Inspection Fee Allowance	1,673.25
Sales Ta	x (6.75%) \$0.00

Balance Due \$58,400.00

Plus Released Retainage: \$12543.87

Less Inspection:

\$ 1,673.25

440-343-0214

cavesroad@windstream.net

City to Pay \$70,943.87

JAH 10-17-18

O.K. EJH 10-17-18

Employee Name					Earnings	y,	4		537	Taxes		Ded	Deductions & Memos	mos	Check No.
Emp. No.   SSN No. UI State	Dept		Current	nt	HIN STATE	Y. Same	Year-to-Date		Тах	Current	YTD	Deduction	Current	YTD	Type
Pay Freq. WH Tax Status (es)	No.	Description	Rate	Hours	Amount	Description	Hours	Amount	Description	Amount	Amount	Description	Amount	Amount	Net Pay
Division 1 Prevailing Wage	4.														
Becerra Vazquez, Jose A.	3	0-Regular Pay	44.0000	1250	550.00	550.00 O-Regular Pay	458 50	6,940 38	6,940 38 Federal WH	40.44	691.34				16226
	ń	4-P.W. Overtime	000009	250	150.00	3-Holiday	8 00	112.00	OASDI	43.40	529.74				NORMAL
Bi Weekly   FED Single 1						OverTime Pay	2 2 20 20 20	1341 75	150.00 Medicare	10.15	123.89				
Employee Totals		Totals:		15.00	700.00	Total YTD:	533.00	8,544.13		104.21	1,528.24				595 70
Becerra-Reynoso, Cruz		O-Regular Pay	44,0000	1250	550.00	9,8	880 00	15,110.51	15,110.51 Federal WH	9.62	1,396.99				6227
19 CH ******* OH	m	4-P.W. Overtime	60.0000	2 50	150.00	3-Holiday	16.00	266.00	OASDI	43.41	1,268 86				NORWA
B-Weekty FED Married						4-P.W. Overtime	2 50	150 00	150 00 Med care	10.16	296.75				
OH No Status						Over Time Pay	198.50	4,938,94	4,938 94 OH: State WH	10.22	527.83			1	
Employee Totals		Totals:		15.00	700.00	Total YTD:	1,097.00	20,465.45		73.41	3,490.43				626.59
Flores, Mauricio L.	М	O-Regular Pay	44,0000	7.00	308.00	308.00 O-Regular Pay	7 00	308 00	Federa WH	00.0	00.0				6228
992 *****4760 OH	_								OASDI	19.10	19 10				NORMAL
Bi-Weekly FED Married 4									Medicare	4.47	4.47				
OH No Status 4									OH: State WH	1.24	1 24				
Employee Totals		Totals:		7.00	308.00		7.00	308.00		24.81	24.81				283.19
Garcia-Perez, Israel	m	0-Regular Pay	44 0000	29 00	1,276.00	O-Regular Pay	1,380 00	22,524.38	22,524.38 Federal WH	128.36	2,119.47				6229
HO 7591****** 226	m	4-P.W. Overtime	0000009	009	360.00	360.00 3-Holiday	16.00	242.00	OASDI	101.43	1,91731				NORMAI
B. Weekly FED Married 0						4 P.W. Oversime	10.00	600.00	600.00 Medicare	23.72	448 40				
OH No Status 0						OverTime Pay	335.00		OH: State WH	42.31	775 03				
Employee Totals		Totals:		35.00	1,636.00	Total YTD:	1,741.00	30,924.32		295.82	5,260.21				1,340.18
Lopez-Reyes, Victor	٣	0-Regular Pay	44,0000	7.00	308 00 0-	O-Regular Pay	7.00	308.00	Federal WH	0.00	00.0				6230
994 *******6532 OH									OASDI	19.10	19.10				NORWAI
B-Weekly FED Married 4									Medicare	447	4.47				
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Employee Totals	1	Totals:		7.00	308.00	Total YTD:	7.00	308.00		24.81	24.81				283.19
ez, Refujio	3	O-Regular Pay		29.00	1,276.00	O-Regular Pay	693.00	12,400.01	12,400.01 Federal WH	34.33	649.48				6231
но 8085***** 81	m	4-P.W. Overtime	0000'09	2.50	150.00	3-Holiday	16.00	266.00 OASDI	OASDI	88.42	1,045 52				NORMAL
Bi-Weekly FED Married 4						4 P.W. Overtime	2.50	150.00	150.00 Medicare	20 68	244.52				
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Employee Totals	10	Totals:		31.50	1,426.00		874.50	16,863,21		174.85	2,339.20				1,251.15
, Jose de J	m	O-Regular Pay		29.00	1,276 00	O-Regular Pay	1,387.00	27,463 88	27,463 88 Federal WH	71,29	2,118.13				6232
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-0.00	1					4-P W. Overume	12.50	750.00	750.00 Medicare	23.71	548.99				
OH No Status 3						Over Time Pay	325.50	9.053.65	9.053.65 OH State WH	39.39	26.956				
Employee Totals	10	Totals:		35.00	1,636.00		1,757.00	37,861.53		235.81	6,011.45				1,400.19
riguez-Ma	ж	0-Regular Pay	44 0000	7.00	308.00	O-Regular Pay	2,00	308.00	308.00 Federal WH	00'0	00.0				6233
HO 9766******* OH									OASDA	19.10	19.10				NORMAL
									Medicare	4.47	4.47				
OH NO Status	4	1000		2.00	308.00	Total VID	2 00	208 00	CH State WH	24 82	24 00				
Employee Totals		TOTAIS.		00.7	20.000		2007	00.000		74.01	10.47				283.19

440 343-0214 **CHAGRIN FALLS, OH 44023** 10611 WASHINGTON ST. CITY OF MAPLE HTS., OH CERTIFIED PAYROLL REPORT CAVES ROAD CONSTRUCTION CO.

certify that no rebates or deductions have been or will be made, directly or indirectly, from the total wages earned, other than those required by law or permissible as defined in the Ohio Revised Code Chapter 4115. No apprentices are included on this report. I understand that any willful falsification of any of the foregoing statements may subject the appropriate prevailing wage rate for the class of work done, and that the rate includes the fringe benefits in accordance with the published fringe benefit amounts. Further, I payment of the above named employees. This certification provides that during the pay period reported on this form, all hours worked on this project have been paid at the Date: 9/67/18 My signature on this form certifies that I, Robert Battisti, am the owner of Caves Road Construction Co., and that as such, I am responsible for the SALT STORAGE FACILITY PROJECT #2 signator and Caves Road Construction Co. to civil action or criminal prosecution.

Robert Battisti, President

Signature X

Check Date: 09/07/18r

Co. No. 6028th Caves Road Construction

08/20/18 - 09/02/18

Ray Period: Bi-Weekly

PAYROLL REGISTER

Payroll\* 386

# Certified Payroll Report (Prevailing Wage)

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State of Ohio Standard Forms for Public Facility Construction
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S. B. Morabito Trucking Co., Inc. 3560 E. 55th St. Cleveland, OH 44105	1105		Caves Road Construction Co.	Ö		Salt S	Salt Storage Facility Project #2 City of Maple Heights			City of Maple Heights	City of Maple Heights	okiry/ov eights	ANER
CHECK IF SUBCONTRACTOR		WEEK	WEEK ENDING August 11, 2018		PAYF	PAYROLL NUMBER 33	MBER PAGE <sup>2</sup>	-	PROJEC	PROJECT / CONTRACT NUMBER	ACT NUMB	R	
1. NAME, CURRENT ADDRESS. <sup>3</sup> 2. WORK <sup>4</sup> AND LAST FOUR DIGITS OF SOCIAL CLASSIFI- SECURITY NUMBER CATION	RACE AND SEX	A. A.	4. HOURS WORKED - DAY AND DATE	5. TOTAL PROJ HRS	BASE WAGE RATE	PROJ GROSS WAGES	8. FRINGES: A CASH AND A	CASH CASH APPROVED PLANS CASH AND APPROVED PLANS	HRS ALL	10. TOTAL GROSS ALL JOBS	TAXES WITH HELD	12. OTHER DEDUC-	13. NET WAGES
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Greg Zillich 7619 Pleasant Run	3	TO.		40.0	107	20.47.00				-			
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be made, directly or indirectly from the total wages earned, other than permissible deductions as defined in Ohio Revised Code Chapter 4115; and (5) apprentices are registered with the U.S. Department of Labor, Bureau of Apprenticeship and Training. I understand that the willful faisification of the above statements may subject the Contractor or Subcontractor to civil My signature on this form signifies that (1) I pay, or supervise the payment of the employees shown above; (2) during the pay period reported on this form, all hours worked on this Project have been paid at the appropriate prevailing wage rate for the class of work done; (3) the fringe benefits have been paid as indicated above; (4) no rebates or deductions have been or will action or possible criminal prosecution.

Type or Print Name and Title:

Lisa M. Perzy

Signature;

Text will wrap.

August 29, 2018 Date:

'If Subcontractor, provide Contractor name in space provided.

F330-03-2017-JUN

Attach additional pages as necessary

Text will fit to cell.

440 343-0214 **CHAGRIN FALLS, OH 44023** 10611 WASHINGTON ST. CAVES ROAD CONSTRUCTION CO.

certify that no rebates or deductions have been or will be made, directly or indirectly, from the total wages earned, other than those required by law or permissible as defined in the Ohio Revised Code Chapter 4115. No apprentices are included on this report. I understand that any willful falsification of any of the foregoing statements may subject the appropriate prevailing wage rate for the class of work done, and that the rate includes the fringe benefits in accordance with the published fringe benefit amounts. Further, I payment of the above named employees. This certification provides that during the pay period reported on this form, all hours worked on this project have been paid at the Date: 10 4 18 My signature on this form certifies that I, Robert Battisti, am the owner of Caves Road Construction Co., and that as such, I am responsible for the signator and Caves Road Construction Co. to civil action or criminal prosecution.

Robert Battisti, President

Signature / John Ban

CAVES ROAD PAYROLL FOR THE PERIOD ENDING 09/30/2018, ATTACHED SHEET NUMBER B-2

Employee Name						Earnings	S				Taxes		Dedu	Deductions & Memos	mos	Check No.
Emp. No. SS!	SSN No. Ul State	Dept		Current	t		À	Year-to-Date	đi.	Tax	Current	YTD	Deduction	Current	YTD	Туре
	WH Tax Status (es)	No	Description	Rate F	Hours	Amount	Description	Hours	Amount	Description	Amount	Amount	Description	Amount	Amount	Net Pay
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585	**************************************						3-Holiday	009	224,00	CASDI	1534	752.92				NORMAL
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	OH No Status	17								OH State WH	91.03	91.03				
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Pay Period	Ri-Wankly	09/1	09/17/18 - 09/30/18	0/18										5	Check Date: 10/05/18	05/18
Co. No:	6028 Cave	s Road	Caves Road Construction				PAY	PAYROLL	REGISTER	3		Pa	Payroll #: 388		Page: B -	2
													- 1			

Dept.         Current         Year-to-Date         Tax         Current         YTD           No.         Description         Rate         Hours         Amount         Description         Hours         Amount         Description         Amount         Am	Employee Name					Earnings	SE				Tavor					
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Additional columns   Additio	**1654	1	apri Scilling via	45.000	7.00	315.00	0-Regular Pay	1,563.50	25,322,76	Federal WH	00.0	2,613,60				6272
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5 3 750 00 Medicare 4 56 5 750 00 Medicare 4 56 5 750 00 Medicare 4 56 6-Prevailing Wag 5.250 2.362 50 CH State WH 1.60 1.00		-					3-Holiday		744 00	CASDI	19.53	2815.58		I		NOman
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440 343-0214 CHAGRIN FALLS, OH 44023 10611 WASHINGTON ST. CERTIFIED PAYROLL REPORT CAVES ROAD CONSTRUCTION CO.

CITY OF MAPLE HTS., OH

certify that no rebates or deductions have been or will be made, directly or indirectly, from the total wages earned, other than those required by law or permissible as defined in the Ohio Revised Code Chapter 4115. No apprentices are included on this report. I understand that any willful falsification of any of the foregoing statements may subject the appropriate prevailing wage rate for the class of work done, and that the rate includes the fringe benefits in accordance with the published fringe benefit amounts. Further, I payment of the above named employees. This certification provides that during the pay period reported on this form, all hours worked on this project have been paid at the 18. My signature on this form certifies that I, Robert Battisti, am the owner of Caves Road Construction Co., and that as such, I am responsible for the - SALT STORAGE FACILITY PROJECT #2

Robert Battisti, President

signator and Caves Road Construction Co. to civil action or criminal prosecution.

Signature X

PRESIDEN

# CAVES ROAD PAYROLL FOR THE PERIOD ENDING 09/30/2018, ATTACHED SHEET NUMBER B-2

Check Date: 10/19/18 Page: Payroli #: 389 PAYROLL REGISTER 10/01/18 - 10/14/18 Caves Road Construction Pay Period: Bi-Weekly 6028 Co. No:



RLI Insurance Company 9025 N. Lindbergh Dr. Peoria, IL 61615 P.O. Box 3967 Peoria, IL 61612 Phone: (309)692-1000 Fax: (309)683-1610

### **MAINTENANCE BOND**

Bond No. SSB0425554

KN	10.	W	ALL	MEN	BY	THESE	PRESENTS:
----	-----	---	-----	-----	----	-------	-----------

That We,	Cave	es Road Construction, Inc.			
of	10611 Washii	ngton Street Chagrin Falls,	OH 44023		
The section of the state of the	III) Deineinel and	DITI			, of
hereinafter called the 'Principa Peoria		, as Surety, an		corporation duly lie	
ransact business in the State of City of Mapl	Ohio			ety, are held and firmly bou	
				(herein	after calle
he Obligee), in the sum of	Eighteen Thousand Fou		ha — ada wa the said	Principal and the said Sura	ty bind
Dollars (18,400), ourselves, our heirs, executors,				Principal and the said Sure these presents.	ty, onto
THEOLY 05, OUR MORES, GROOMOED, I	dentification of the second	ors and and grant joinery and	oo verming,, vy		
Sealed with our seals and dated	this 4th day of	f October 20	18		
	*		07/00	10040	
WHEREAS, the said Principal 1	nas heretofore entered in e Hts. Salt Storage Buildi		Obligee dated07/06	/2018	, for
City of Wapi	e i its. Sait Storage Dullui	ing			and;
3rd day of October		ginning on the 3rd more than the amount of	day of	ctober 2018 , and en	ding the
and day of October Oct	ler this bond aggregate  NDITION OF THIS Brice, repair and make go  the period specified al  may sustain by reason	OND IS SUCH, that if so tood at its own expense an bove or shall pay over, m	the bond.  aid Principal shall faith y and all defects in ma	nfully carry out and performaterials or workmanship in see to the said Obligee all d	n the said the said irect loss
	ler this bond aggregate  NDITION OF THIS Brice, repair and make go  the period specified al  may sustain by reason	OND IS SUCH, that if so tood at its own expense an bove or shall pay over, m	the bond.  aid Principal shall faith y and all defects in ma	nfully carry out and performaterials or workmanship in see to the said Obligee all d	n the said the said irect loss
In no event shall losses paid und NOW, THEREFORE, THE CO guarantee, and shall, on due not work which may develop during and damage which said Obligee	ler this bond aggregate  NDITION OF THIS Brice, repair and make go  the period specified al  may sustain by reason	OND IS SUCH, that if so tood at its own expense an bove or shall pay over, m	the bond.  aid Principal shall faith y and all defects in ma	nfully carry out and performaterials or workmanship in see to the said Obligee all d	n the said the said irect loss mull and



9025 N. Lindbergh Dr. | Peoria, IL 61615 Phone: (800)645-2402 | Fax: (309)689-2036

### **POWER OF ATTORNEY**

# RLI Insurance Company Contractors Bonding and Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That this Power of Attorney may be effective and given to either or both of RLI Insurance Company and Contractors Bonding and Insurance Company, required for the applicable bond.

That RLI Insurance Company and/or Contractors Bonding and Insurance Company, each Illinois corporations (as applicable), each authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint:

Daniel L. Peiger, Drew L. Peiger, jointly or severally		
in the City of Canton, State of conferred upon him/her to sign, execute, acknowled undertakings, and recognizances in an amount not to execute (\$10,000,000.00) for any single obligation.	Ohio ge and deliver fo	, as Attorney in Fact, with full power and authority hereby or and on its behalf as Surety, in general, any and all bonds,  Ten Million  Dollars
The acknowledgment and execution of such bond by the been executed and acknowledged by the regularly elected	ed officers of this	n Fact shall be as binding upon this Company as if such bond had Company.
RLI Insurance Company and Contractors Bonding following is a true and exact copy of the Resolution adoption	g and Insurance oted by the Board	e Company, as applicable, have each further certified that the of Directors of each such corporation, and now in force, to-wit:
corporate name of the Corporation by the Presider such other officers as the Board of Directors m Secretary, or the Treasurer may appoint Attornundertakings in the name of the Corporation.	nt, Secretary, any authorize. The eys in Fact or A line corporate so ions of the Corp	er obligations of the Corporation shall be executed in the y Assistant Secretary, Treasurer, or any Vice President, or by the President, any Vice President, Secretary, any Assistant Agents who shall have authority to issue bonds, policies or eal is not necessary for the validity of any bonds, policies, oration. The signature of any such officer and the corporate
IN WITNESS WHEREOF, <b>RLI Insurance Company</b> caused these presents to be executed by its respective $\underline{V}$	and/or <b>Contracto</b> ice <u>President</u> with	rs Bonding and Insurance Company, as applicable, have a its corporate seal affixed this 11th day of May, 2016.
MINIMUM INTERPRETATION OF THE PROPERTY OF THE	ANCE O	RLI Insurance Company
APOR.	NE ORPORAL P	Contractors Bonding and Insurance Company
20.00		B. H. W. D
SEAL SEAL	SEAL /	Barton W. Davis Vice President
State of Illinois SS	LINOIS HILLIAM	
County of Peoria	· mananane	CERTIFICATE
On this 11th day of May , before me, a Notary Public, personally appeared Bartor who being by me duly sworn, acknowledged that he signed to of Attorney as the aforesaid officer of the RLI Insurance Contractors Bonding and Insurance Company, and ack instrument to be the voluntary act and deed of said corporation	he above Power ompany and/or nowledged said	I, the undersigned officer of RLI Insurance Company, and/or Contractors Bonding and Insurance Company, each Illinois corporations, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company and/or Contractors Bonding and Insurance Company this 2rd day of Contractors.
associaline M. Bolles		RLI Insurance Company
Jacqueline M. Bockler	Notary Public	Contractors Bonding and Insurance Company
January Control of the Control of th		KAW. F
"OFFICIAL SEAL"  NOTARY F JACQUELINE M, BOCKLER  STATE OF:		Barton W. Davis  Vice President
COMMISSION EXPIRES 01/14/18	348324	6020212 A005911

### CONTRACTOR'S AFFIDAVIT

	STATE OF OHIO ) )SS:
	COUNTY OF CUYAHOGA )
	ROBERT E. BATTISTI being duly sworn, deposes and says that he is
	(Name) RESIDENT OF CAVES ROAD CONSTRUCTION CO
	(Title) (Company) which company has a contract with the City of Maple Heights bearing day for the
	MAPLE HTS, SALT STORAGE FACILITY # Z (Project Name)
	(Project Name)
	Deponent further swears that the said LAVES ROAD CONSTRUCTION OF full, at the pre-
	vailing recognized rate, and in accordance with Specifications and Contract Obligations, for all labor supplied or performed and materials furnished in connection with the performance of said work, including all Social Security Unemployment Insurance, and Sales and Use Taxes applicable thereto, and owes no one for any labor or materials in connection with the performance of said work or any of the said taxes, nor have any claims been made against the said Contractor for any unpaid material or labor with the exception of the following:
	This Affidavit is made for the purpose of inducing the City of Maple Heights to make a payment under the terms of its contract relying on the trust of the statements contained herein.
	Signed  ROBERT E. BATTISTI, PRESIDENT  Print Name and Title
	ROBERT E. BATTISTI, PRESIDENT Print Name and Title
,	Subscribed and sworn to before me
1	This day of htobet, 2015 A. HEATHER L. LUPCA Notary Public In and for the State of Ohio My Commission Expires November 15, 2019

### PUBLIC HEALTH SERVICES AGREEMENT

(City with a General Health District - Authority--Sec. 3709.08 O.R.C.)

This Agreement is entered into on the 1<sup>st</sup> day of January, 2019 ("Effective Date") by and between the Cuyahoga County Board of Health (the "Board"), a separate political subdivision of the State of Ohio organized under the Constitution and Laws of the State of Ohio, and the City of Maple Heights, a political subdivision, with its principal office located at 5353 Lee Road, Maple Heights, Ohio 44137 (the "City"), for and in consideration of the promises, covenants, and conditions hereinafter set forth.

WHEREAS, Cuyahoga County General Health District is a general health district as defined under Ohio Revised Code (ORC) Section 3709.01 and is endowed with all of the statutory and other authority granted to it by reason of the Ohio Statutes as amended from time to time by the State Legislature; and

WHEREAS, the City has continued to have a city public health district as required by Ohio law; and

WHEREAS, pursuant to ORC Section 3709.01, each city in the State constitutes a health district and each county is a "general health district," and as provided for in ORC Sections 3709.051, 3709.07, and 3709.10, there may be a union of a general health district and a city health district; and

WHEREAS, ORC Section 3709.08 authorizes cities and villages in Cuyahoga County to enter into an Agreement with the Cuyahoga County General Health District on certain terms and conditions; and

WHEREAS, the District Advisory Council of the Cuyahoga County General Health District, created by ORC 3709.03, after giving due notice by publication as required by law, held a public meeting on \_\_\_\_\_\_, 20\_\_\_, at which by a majority vote of members representing the townships and villages of said county, did vote affirmatively on the question of providing public health services to the cities in Cuyahoga County, and did authorize the Chairman of the District Advisory Council to enter into an Agreement with the Mayor of the City for providing public health services therein; and

WHEREAS, the Board is engaged in the governance of providing public health services as described in this Agreement, has the knowledge, skill, and resources to provide such services, and desires to perform such services for or on behalf of the Board for City; and

WHEREAS, the City is willing to enter into an Agreement with the Board to provide such services in accordance with the terms and conditions of Ohio law and this Agreement.

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

### 1. EFFECTIVE DATE, TERM AND TERMINATION.

- (a) **Effective Date, Term.** This Agreement shall commence on the Effective Date first stated above and shall continue through **December 31, 2020**, unless earlier terminated pursuant to Section 1(b).
- (b) **Termination.** This Agreement may be terminated upon the occurrence of one of the following events:
  - (i) Failure for any reason of the either party to fulfill its obligations under this Agreement, after written notice is provided by the non-breaching party of such failure providing at least ninety (90) days for the breaching party to correct any such failure, and if such failure is not corrected within said period, the non-breaching party may give written notice of immediate termination;

(ii) Upon nine (9) months written notice, or on or before April 1 of the year prior to termination by either party for any reason.

### 2. THE SERVICES.

- (a) Scope of Services. Subject to the terms and conditions contained in this Agreement and its exhibits, the Board will provide to the City and, as applicable, to all persons receiving the direct services provided for herein, the Services that are set forth and described in the Scope of Work (SOW) attached as Exhibit A, which Exhibit is incorporated herein.
- (b) Unless otherwise agreed by the Parties in writing, all transactions for Services through Board will be provided in accordance with the provisions of Ohio law and/or this Agreement, including any revisions of the same, as both Parties may from time to time execute to document the addition, revision, or enhancement of Services.
- (c) Standard of Performance of Services. The Board will devote such time and will use its best efforts as necessary to perform the Services in a professional manner that: (i) is consistent with the standards of its industry and in a good and workmanlike manner, and (ii) utilizes the care, skill, and diligence normally applied by other similar boards of health in the performance of services similar to the Services.
- (d) The City shall provide suitable space for the Board employees who make regular visits to the City on a daily or weekly basis.

### 3. PAYMENT.

- (a) Compensation. Compensation is based on the ten (10) year census population estimate for the City and a per capita rate established by the Board. The per capita rate is the same rate applied to all Villages, Townships in the general health district as well as for all cities that enter into a Public Health Services Agreement with the Board. The most recent ten (10) year census for population in the City dated April, 2010 is 23,138 residents. The current per capita rate established by the Board is \$4.74 per capita for calendar year 2019 and \$5.45 per capita for calendar year 2020. The total amount due based on the per capita rate will be One Hundred Nine Thousand Six Hundred Seventy Four Dollars (\$109,674.00) for calendar year 2019 and be One Hundred Twenty Six Thousand One Hundred Two Dollars (\$126,102.00) for calendar year 2020. The Board reserves the right to change its per capita rate, as considered on an annual basis, based on current economic conditions and public health needs. In the event that the Board votes to make a change in the per capita rate, said change shall be limited to annual rates effective on January 1 for the following calendar year. The Board shall provide notice of the change in the per capita rate for the coming calendar year on or before October 31st of the current calendar year.
- (b) In consideration for the health services described in Exhibit A, which will be provided by the Board to and within the City, the City shall pay to the Board the total annual sum of One Hundred Nine Thousand Six Hundred Seventy Four Dollars (\$109,674.00) for calendar year 2019 and the total annual sum of One Hundred Twenty Six Thousand One Hundred Two Dollars (\$126,102.00) for calendar year 2020. The City hereby directs the Fiscal Officer of Cuyahoga County to place to the credit of the Board and the Fiscal Office of Cuyahoga County is hereby authorized and directed to deduct the sum stated above in equal, semi-annual installments of Fifty Four Thousand Eight Hundred Thirty Seven Dollars (\$54,837.00) from the regular property tax settlement to be made for said City for calendar year 2019 and Sixty Three Thousand Fifty One Dollars (\$63,051.00) from the regular property tax settlement to be made for said City for calendar year 2020.

### 4. RECORDS.

- (a) The Board shall maintain copies of all records created or received by the Board in the performance of the work under this Agreement as required by Ohio's public records law. Any records created or received as a part of this Agreement shall be made available to the City upon request subject to exceptions listed below.
- (b) Any non-private health information in confidential records or information in the records created by the Board or that come into the possession of the Board under this Agreement shall, if provided to the City, be kept confidential by the City.
- (c) The Board is prohibited by State and Federal law from sharing protected health information and said records will not be shared with the City unless there is compliance with the proper method for release of said information.

### 5. REPORTS.

The Board shall provide semi-annual written reports to the City regarding the work conducted and services provided on behalf of the City under this Agreement. Such Reports shall be in a form as is provided to all political subdivisions for which the Board provides Agreement services.

### 6. NO ASSIGNMENT, TRANSFER, OR SUBAGREEMENT.

In performing the services specified under the terms of this Agreement, the Board shall not assign, transfer, or delegate any of the work or services, nor subcontract the work out to any other entity, nor shall any subcontractor commence performance of any part of the work or services included in this Agreement, unless such subcontracting is specified in this Agreement or its Exhibits, or unless prior written consent is provided by the City.

### 7. INDEPENDENT AGREEMENTOR.

- (a) The Board hereby acknowledges that it is an independent contractor and neither it nor its employees or agents are employees of the City. The Board shall be responsible for the payment or withholding of any federal, state or local taxes, including, but not limited to, income, unemployment, and workers' compensation for its employees, and the City will not provide, or contribute to any plan which provides for benefits, including but not limited to unemployment insurance, workers' compensation, retirement benefits, liability insurance or health insurance. All individuals employed by the Board provide personal services to the City are not public employees of the City under Ohio state law.
- (b) No agency, employment, joint venture or partnership has been or will be created between the parties pursuant to the terms and conditions of this Agreement. Inasmuch as the City is interested in the Board's end product, the City does not control the manner in which the Board performs this Agreement.

### 8. NOTICES.

All notices, invoices and correspondence which may be necessary or proper for either party shall be addressed as follows:

### TO THE BOARD:

Cuyahoga County District Board of Health Attention: Terry Allan, Health Commissioner 5550 Venture Drive Parma Ohio 44130

### TO THE CITY:

City of Maple Heights Attention: Mayor Annette M. Blackwell 5353 Lee Road Maple Heights, Ohio 44137

And

City of Maple Heights Attention: Director of Law 5353 Lee Road Maple Heights, Ohio 44137

### 9. EFFECT OF ELECTRONIC SIGNATURE

By entering into this Agreement, the parties agree that this transaction may be conducted by electronic means, including, without limitation, that all documents requiring signatures by the parties may be executed by electronic means, and that the electronic signatures affixed by the authorized representatives of the parties shall have the same legal effect as if the signatures were manually affixed to a paper version of the documents. The parties also agree to be bound by the provisions of Chapter 1306 of the Ohio Revised Code as it pertains to electronic transactions.

### 10. APPLICABLE LAW AND VENUE

Any and all matters of dispute between the Parties to this Agreement whether arising from the Agreement itself or arising from alleged extra contractual facts prior to, during, or subsequent to the Agreement, including without limitation, fraud, misrepresentation, negligence, or any other alleged tort or violation of the Agreement, will be governed by, construed, and enforced in accordance with the Laws of the State of Ohio, without regard to the conflict of laws or the legal theory upon which such matter is asserted.

### 11. SEVERABILITY.

If any provision hereof shall be determined to be invalid or unenforceable, such determination shall not affect the validity of the other provisions of this Agreement. Moreover, any provisions that should survive the expiration or termination will survive the expiration or termination of this Agreement.

### 12. AMENDMENT

This Agreement shall not be modified except by the express written consent by both parties hereto.

### 13. WAIVER.

Waiver by either party or the failure by either party to claim a breach of any provision of this Agreement shall not be deemed to constitute a waiver or estoppel with respect to any subsequent breach of any provision hereof.

### 14. FORCE MAJEURE.

Neither party shall be liable for any delay or failure to perform any duty or obligation it may have pursuant to this Agreement where such delay or failure has been occasioned by any act of God, fire, strike, inevitable accident, war or any cause outside the party's reasonable control.

### 15. COUNTERPARTS

This Agreement may be executed in several counterparts, each of which shall be deemed to be an original copy, and all of which together shall constitute one Agreement binding on all parties hereto, notwithstanding that all the parties shall not have signed the same counterpart.

### 16. ENTIRE AGREEMENT.

This Agreement constitutes the entire agreement of the parties with respect to its subject matter, and supersedes all prior and contemporaneous agreements, representations or understandings, whether written or oral, as to the same.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representative to be effective as of the Effective Date as specified in Section 1 of this Agreement.

FOR THE BOARD:	Approved as to form. Cuyahoga County Board of Health Office of General Counsel
Mayor David Smith, President District Advisory Council	Ву:
Date:	Date:
FOR THE CITY:	Approved as to form.
Mayor Annette M. Blackwell	By:
Date:	Date:

### **EXHIBIT A**

### SCOPE OF WORK

The General Health District of Cuyahoga County, Ohio, hereby agrees to provide health services for the City of Maple Heights for the calendar years 2019 and 2020 as set forth below ("Services").

- The Board shall have full authority to be and act as the public health authority for the City.
- The Services described in the schedule listed below in this Exhibit will be provided by the District Board of Health of Cuyahoga County ("Board") to the City.
- The Services will include all necessary medical, nursing, sanitary, laboratory and such other health services as are required by the Statutes of the State of Ohio.
- Air pollution enforcement services, as described in Chapter 3704 of the Ohio Revised Code ("ORC"), will be conducted through the designated agent, the Cleveland Division of Air Pollution Control, not by the Board. This authorization is contingent upon renewal of the Agreement between the Ohio EPA and the City of Cleveland and satisfactory performance of the Agreement terms and conditions regarding air pollution control in Cuyahoga County. The Board of Health reserves the right to alter, modify or amend this Agreement provision with notice to the City.
- The following specific services shall be a part of the Services provided under this Agreement:

### List of Functions, Programs and Services

Animal Control and Shelter:
Rabies Surveillance – Animal bite follow up
Environmental Health - State Programs:
Food Service Operation Licensing/ Inspection/Education
Retail Food Establishment Licensing & Inspection.
School Facilities Inspection
Smoke Free Workplace Enforcement
Public Swimming Pool & Spa Licensing & Inspection
Tattoo & Body Piercing Enforcement
Temporary Park Camp Licensing/Inspection/Enforcement
Clean Indoor Air Regulation - complaint based response
Home Day Care Inspections - USDA Inspections Only/Fee for Service
Nuisance & Vector Control
Residential Housing/Commercial Building Inspection - complaint based response
Solid Waste Enforcement
West Nile Virus Prevention/Mosquito Control
Animal Venue Licensing/Inspection/Enforcement
Emergency Preparedness:
Public Health Emergency Preparedness (PHEP)
Planning and Cities' Readiness Initiative activities
Emergency Management Committee - participation

Development of Local Emergency Response Plan - participation Community Outreach and Education Northeast Ohio Regional Public Health Partnership - participation Epidemiology, Surveillance, Investigation Services: Reportable Infectious Disease investigation and follow-up (excluding HIV/AIDS; STD; TB) Disease Outbreak Management Regional Infection Control Committee – participation NEO Regional. Epidemiology Response Team – participation Nursing Services: **Health Promotion:** First Aid/Communicable disease classes – fee for service Cleveland Safe Kids Coalition - participation **Immunization Program:** Childhood and Adult Vaccine Administration Services - Fee for Service, Most insurance accepted, by appointment. Charges may be waived for inability to pay. Seasonal Influenza vaccine clinics - Fee for Service, most insurance accepted. Immunize Ohio-participation Jail Inmate Health Services: Jail Inspection - provided once annually **Lead Poisoning Prevention:** Pediatric blood lead testing - Fee for Service. Charges may be waived for inability to pay Case management Environmental Assessment - Limited fee for service Community Education and Outreach Greater Cleveland Healthy Homes Advisory Council Occupational Health: Immunizations and Tuberculosis screenings - Fee for Service Bureau for Children with Medical Handicaps (BCMH) Public Health Nursing Services **Administrative Services:** Administration Grant Writing & Management Budget Records Management Accounts Payable, Accounts Receivable Data Entry & Program Management Reports - Financial & Statistical Payroll

The Board maintains a range of grant funded programs for citizens throughout the County who are income qualified.

THE BOARD RESERVES THE RIGHT TO AMEND THIS EXHIBIT AT ANYTIME PRIOR TO AUTHORIZATION OF THE CITY COUNCIL AND THE BOARD OF HEALTH ANNUALLY.



# Community Cost-Share Program APPLICATION

Member Community Information	
Community:	
Primary Project Contact:	
(Name & Title)	
Mailing Address:	
Phone Number:	
Email:	
Project Information	
Project Title:	
Address or Location of Project:	
Project Start Date:	
Project End Date:	
Community Cost-Share Fund Request:	
Submission Date:	



### **Project Narrative**

1) Project Summary (1,000 word maximum)

Describe the Project and include the following information, as applicable:

- Describe the Project and deliverables; provide a map if applicable
- Submit a deliverable worksheet listing tasks and deliverables with start dates and end dates for the significant benchmarks.
- List permitting requirements necessary to initiate and complete project and how the requirements will be met.



### 2) Ability to Provide Long Term Maintenance (500 word maximum)

Describe the plans for long-term maintenance, addressing the following question:

- Who is responsible to provide on-going maintenance for the project and how will maintenance be ensured?
- Provide documentation of scheduled maintenance and operation for completed stormwater project(s).



- 3) **Visibility and Public Outreach:** (500 word maximum) Public outreach is required if appropriate for your project.
  - What audiences will be exposed to this Project (neighbors, students, community groups, general public)?



### 4) **Budget Summary** (500 words maximum)

The Budget Summary and Project Budget (see page 3) represent the Community Cost-Share Project components exclusively. Include details on the provider of all services such as design, engineering, construction management and materials including specific material cost, equipment, and hourly rate.

If an engineer's estimate is included with the application, indicate which line items are included in the Community Cost-Share Project application.



### **Vendor Registration**

Prior to submission, ensure that the Member Community is a registered vendor with the District. Vendor Registration can be done by accessing <a href="http://www.neorsd.org/isupplier\_homepage.php">http://www.neorsd.org/isupplier\_homepage.php</a> and completing the New Vendor Registration. If unsure of the Member Community vendor status, by initiating the New Vendor Registration a message of active registration will appear if currently registered as a vendor.

### **Project Budget**

Project Expenses	Community Cost- Share Expense	Line Item Description
Professional Services		
Personnel		
(Member Community staff only)		
Subcontract		
Equipment		
Materials		
Other		
TOTAL	\$	

\*Solid waste removal/street sweeping compliance needs, oil/water separator installation & sanitary connection services, service yard storage bins and new covered structures for waste materials

### Cuyahoga County Board of Health (CCBH)

### Semi-Annual Statistical Report January 1, 2018 through June 30, 2018

### City of Maple Heights

### **Community and Family Services**

### **IMMUNIZATION CLINICS**

CCBH Immunization Clinics provide immunizations for all ages and TB testing. Travel vaccine clinics are available twice per month. Other efforts include community outreach flu clinics, immunization clinics at refuge centers, and immunization clinics at long term care facilities.

Program Inquiries and Responses (in hours)*			
Child.and Adult.Immunizations			

### **NEWBORN HOME VISITING: WELCOME HOME**

Mothers that are 200% or greater of the Federal Poverty Guidelines are eligible to receive home visits from a public health nurse. Also eligible for a visit are all teen moms and any mom with an identified medical or social risk factor. The nurse will discuss basic newborn care, home safety, parenting, feeding, and concerns of the parent(s). Additionally, the visit will consist of an assessment of the baby, and will provide the parent(s) with resources and make referrals to community agencies as needed.

Program.Inquiries.and Responses.(in hours)*16	
Visits	
Case. Management	

# **LEAD POISONING PREVENTION**

Public health nurses provide lead screening, education, and case management. Public health sanitarians perform investigations in response to reports of elevated blood lead levels in children to identify potential sources of lead exposure. Lead risk assessments, housing remediation, and clearance testing are conducted as part of collaboration with the Cuyahoga County Department of Development and our municipalities, through a grant with the U.S. Department of Housing & Urban Development.

Program Inquiries and Responses (in hours)*	3
Inspections, Reinspections and Complaints58	5
Case Management	3
Health. Education	1

# CHILDREN WITH MEDICAL HANDICAPS (CMH)

CMH is a state and federally funded health care program of the Ohio Department of Health. Serving as a safety-net insurance program and payer of last resort, CMH links children with special health care needs, and their families, to services that can diagnose a possible medical condition (Diagnostic Program). It also assists in obtaining payment for ongoing services their child might need (Treatment Program). A child must have a qualifying medical condition to be on the diagnostic and treatment programs and must see a CMH approved provider annually. The Treatment program also has income requirements. A child may be eligible from birth to 21 years of age and the Treatment program must be renewed annually.

Program Inquiries and Responses (in hours)*	
Case. Management	

# BREAST AND CERVICAL CANCER PREVENTION PROGRAM (BCCP)

This program forms area partnerships with the goal of reducing the mortality of breast and cervical cancer. The program includes screening, case management, patient navigation, tracking, and follow-up as well as public education.

**City of Maple Heights** 

Page 3

CCBH 2018 SEMI-ANNUAL REPORT

# **RYAN WHITE PART A GRANT**

The Ryan White HIV/AIDS Part A program provides HIV-related services for those who do not have sufficient health care coverage or financial resources for coping with HIV disease. The Cuyahoga County Board of Health (CCBH) serves as the Program Administrator of the Cleveland Transitional Grant Area (TGA) which serves the following Ohio Counties: Cuyahoga, Ashtabula, Geauga, Lake, Lorain, and Medina. The Ryan white Part A program contracts with local community partners to provide services in the areas of: outpatient ambulatory health care, medical case management, oral health, medical nutrition therapy, mental health, early intervention, home health care, home and community-based health care, substance abuse inpatient and outpatient, non-medical case management, medical transportation, outreach, food bank/home delivered meals and psychosocial support services.

# **Community Assessments**

# CHRONIC DISEASE SURVEILLANCE

A specialized team of experts including data analysts, environmental health sanitarians, and public health nurses address chronic disease clusters of major public health concern. The program consists of: 1) disease identification and investigation of community risk factors; 2) appropriate environmental follow-up/sampling; 3) education; 4) and community collaboration.

# REPORTABLE DISEASE SURVEILLANCE/PUBLIC HEALTH PREPAREDNESS

This program encompasses reportable disease tracking and disease surveillance activities. The purpose of this program is to increase public health response and capacity regarding infectious disease case management and surveillance, acts of bioterrorism and other major public health events. Activities also include developing emergency plans and supporting the County Emergency Operations Plan by serving as the lead agency under Emergency Support Function (ESF) #8. This program is supported by the Public Health Emergency Preparedness grant (PHEP) and the Cities Readiness Initiative (CRI).

Program Inquiries and Responses (in hours)*	
Illness.Investigations/Disease Surveillance	

Inspections, Reinspections and Complaints.	
IMMUNIZATION ACTION PLAN (IAP) This program is designed to raise childhood immunization rates in of children will be up to date by 24 months of age and 80% of adole date. This is accomplished by implementing best practices identified immunization rates including immunization assessment, education objectives. These efforts are delivered through education sessions rate audits provided to Cuyahoga County pediatric and family pract program also includes outreach to guardians of young children to proportance of vaccines to protect the health of young children.	escents are up-to- d to increase and tracking and immunization ice providers. The
Program.Inquiries.and Responses.(in hours)*	
Case. Management	
MATERNAL AND CHILD HEALTH PROGRAM  This program is designed as an organized community effort to imprestatus of women and children in Cuyahoga County, including assess monitoring of maternal and child health indicators at the individual of neighborhood level. The program also provides funding to partner address child and adolescent health needs, as well as the needs of and teens at risk for poor birth outcomes.	ssment and community or agencies to
Program.Inquiries.and Responses.(in hours)*	55
Case. Management	
CHILD FATALITY REVIEW This program reviews circumstances surrounding the deaths of chil make recommendations for actions to reduce preventable deaths ir Cuyahoga County.	
Program.Inquiries.and Responses.(in hours)*	
Case Management	

# TOBACCO USE / EXPOSURE REDUCTION

This program focuses on reducing the impact that tobacco use/exposure has on the health of county residents. Initiatives currently include encouragement and development of comprehensive tobacco-free school policies, activities to counter the influence of the tobacco industry, and the enforcement of the Ohio Smoke Free Workplace Law.

Program.Inquiries.and Responses.(in hours)*				
Inspections, Reinspections and Complaints	1			

# RABIES CONTROL AND PREVENTION

The primary objective of the Rabies Prevention Program is to effectively minimize the risk for Rabies in our communities by ensuring that essential preventative measures are followed when animals bite, scratch, or otherwise potentially expose people or pets to the disease. These measures include steps to verify that animals successfully complete applicable quarantine periods and have current rabies vaccinations, ensure that animals are tested for rabies when necessary, and to provide guidance on rabies treatment when indicated.

Program inquiries and Responses (in nours):	.15
Inspections, Reinspections and Complaints	.66

# RODENT CONTROL

The CCBH investigates complaints from homeowners regarding rodent harborages in their neighborhood. As a service to the residents, our licensed pest control applicators identify breeding sites and areas of rodent harborage and apply rodenticides with the homeowners' permission to eliminate infestations.

Program.Inquiries.and Res	sponses.(in hours	)*	
		,	

# **MOSQUITO CONTROL**

This program utilizes an Integrated Pest Management (IPM) approach to reduce the potential spread of disease via mosquito populations and other vectors (disease transmitters) in Cuyahoga County. This approach combines the activities of surveillance, biological and chemical control and public education. CCBH strives to use the most environmentally sound control measures in its program to prevent disease transmission.

Program Inquiries and Responses (in hours)\*......9

# COMMUNITY HOARDING RESPONSE

CCBH staff conduct home visits to provide support, advice, and education to individuals who hoard. Additionally the program works with community partners to identify needed resources and develop best practices for dealing with this challenging issue.

# ADVANCING HEALTH IMPACT ASSESSMENT (HIA)

To advance HIA in Greater Cleveland, the Program will build capacity by 1) training and education; 2) putting HIA into practice; and 3) establishing strong collaboration and coordination efforts. Through this advancement, there will be two pilot HIA projects completed in Greater Cleveland, technical support by Human Impact Partners, support of a mutli-sector HIA team, networks to engage the community and a foundational infrastructure for the utilization of HIA as a tool for integrating health and equality considerations into decision making in Greater Cleveland.

# EARLY AGES HEALTHY STAGES (EAHS)

EAHS is a childhood obesity prevention program that utilizes a policy, systems and environmental change approach to promote a healthy weight and growth in all children from birth to eight years old. The HCHW program offers 15 hours of training and at least 3 technical assistance visits for early learning centers and family child care homes on adopting best practices in building healthy habits, healthy menus, and healthy policies. Early learning programs that complete the HCHW program are eligible to become designated as an Ohio Healthy Program (OHP). OHP is a statewide designation awarded to early learning programs that have committed to providing the children they serve a healthier place to learn and grow.

Program Inquiries and Respons	es.(in hours)*	
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# **Health Education Programs**

# TEENAGE PREGNANCY PREVENTION PROGRAM (TPP)

The goal of the TPP program is to delay initiation of sexual activity and thereby prevent teen pregnancy and reduce rates of sexually transmitted infections. The program provides evidence-based comprehensive sexual education curricula in middle and high schools in communities with the highest teen birth rates.

# PERSONAL RESPONSIBILITY EDUCATION PROGRAM (PREP)

The goal of the PREP program is to reduce teen pregnancy and sexually transmitted infection rates for youth in Cuyahoga County and four surrounding counties who are currently in foster care or the juvenile justice systems by educating the direct-care staff in those systems to become trainers in evidence-based pregnancy prevention programming. This train-the-trainer model seeks to enhance professional development at the local level for direct care staff while providing sustainability for pregnancy prevention and life skills education for youth in the foster care and juvenile justice systems.

# HEALTH IMPROVEMENT PARTNERSHIP - CUYAHOGA (HIP-CUYAHOGA)

Health Improvement Partnership – Cuyahoga (HIP-Cuyahoga) is a partnership consisting of more than 100 active organizations with a network of over 1000 individuals working together to build opportunities for EVERYONE in Cuyahoga County to achieve their fullest health potential. The partnership is addressing both traditional public health and complex social issues impacting the health of our county's residents including: 1) Healthy Eating and Active Living; 2) Chronic Disease Management; 3) Linking Clinical and Public Health; and 4) Eliminating Structural Racism. The Cuyahoga County Board of Health serves as the backbone organization for this partnership.

HIP-Cuyahoga partners with the United Way of Greater Cleveland and others, in their efforts to establish an Accountable Health Communities (AHC) model in Greater Cleveland. An AHC is a Center for Medicare and Medicaid model to address the health-related social needs of Medicare and Medicaid beneficiaries through assessment, referral and community navigation services, leading to improved care delivery, enhanced quality of care, reduction of the total cost of care and inpatient and outpatient health care utilization.

Through this AHC collaboration, HIP-Cuyahoga will inform the gap analysis and quality improvement plan, as well as share information and highlight AHC efforts and accomplishments through various communications channels and community engagement efforts.

# PREVENTING PREMATURE FATHERHOOD PROGRAM

The goal of the Prevent Premature Fatherhood program is to reduce pregnancy and sexually transmitted infections rates among youth in Cuyahoga County. This is achieved by providing facilitated discussions with male youth ages 11-19 in a community setting, schools, churches, and youth centers on topics such as sexually transmitted infection and pregnancy prevention, passages to manhood, social media and masculinity and healthy relationships.

# OHIO DEPARTMENT OF HEALTH INJURY PREVENTION GRANT

The leading cause of injury related death in Ohio continues to be accidental drug overdose. Rates of accidental drug overdoses have increased nearly 800% and opioid pain relievers are responsible for close to 75% of all drug overdose deaths. The goal of this program is to work collaboratively with community partners to significantly reduce fatalities associated with drug abuse through the development of comprehensive, multi-faceted, population based programs and policies.

#### SAFE ROUTES TO SCHOOL

Safe Routes to School programs are an opportunity to make walking and bicycling to and from school safer and more accessible for children, including those with disabilities, and to increase the number of children who choose to walk and bike. The program can enhance children's health and well-being, ease traffic congestion near the school, improve air quality, and improve community members' overall quality of life.

# **Schools**

The CCBH contracts with public and private schools, providing comprehensive school nurse services that are designed to allow maximum flexibility to meet the specific needs of the school system. These services include health screenings; disease prevention; health educational offerings; review of immunization records; first aid and illness assessment; and case management of children with special health care needs. Additionally, the Division of Environmental Public Health conducts comprehensive environmental health and safety inspections and services in more than 300 school facilities within our jurisdiction. These inspections are conducted on a semi-annual basis and integrate traditional building and classroom sanitation and safety inspections along with emerging issues of chemical laboratory safety, indoor air quality, integrated pest management, playground safety, chemical storage, and vocational safety.

# **ENVIRONMENTAL HEALTH/SAFETY ASSESSMENTS**

# SCHOOL-BASED DENTAL SEALANT PROGRAM

This program provides quality dental sealants in a cost-effective manner to the maximum number of Ohio's school children at high risk for dental caries by targeting schools with high rates of eligibility for the Free and Reduced Price Meal Program (FRPMP).

Program Inquiries and Responses (in hours)*				
OTHER ACTIVITIES				
Program Inquiries and Responses (in hours)*				

# **Child Care**

Public health nurses and dietitians provide technical assistance to child care providers in order to better serve children with special health care needs. Services include health screening and assessment, health education and service coordination. Additionally, the Division of Environmental Health is collaborating with the Ohio Department of Education to administer the licensing and inspection of preschool and school-age child care programs including Head Start agencies, County Boards of Mental Retardation and Developmental Disabilities, and chartered non-public schools within our jurisdiction.

#### **HEALTH ASSESSMENTS**

	Care.Plans	L
	Case. Management	1
	Visits to Day.Care and Home	3
<u>HEA</u>	ALTH EDUCATION Special Needs	5
	HER ACTIVITIES  Program.Inquiries.and Responses.(in hours)*	9

# **Environmental Health and Safety**

# FOOD PROTECTION

The Food Protection programs are an integration of food safety education, inspections, consultations, disease prevention, surveillance, food defense (preventing intentional contamination of food) and educational offerings. The emerging disease events and persistent food allergies in our jurisdiction have also led to an increased response to food recalls and numerous consumer food safety education sessions in grocery stores, civic meetings and various public events. This unit responds to customer complaints, illness investigations and public health nuisances about food to prevent biological, chemical and physical contamination of food. Food inspections can be viewed on-line by visiting the CCBH website.

Program.Inquiries.and Responses.(in hours)*	.255
Inspections, Reinspections and Complaints	.159
Plans Reviewed	27.
Food.Recalls (in hours)	1
Health Education	20

# DRINKING WATER QUALITY

CCBH is responsible for administering the Ohio Private Water Systems Program, which includes the inspection, sampling and monitoring of wells, cisterns, ponds, springs, and hauled water storage tanks. Our staff works closely with registered water haulers and well drillers who work within our jurisdiction. In addition, sanitarians respond to questions and concerns in the event of a drinking water boil alert issued by the public drinking water system.

Program.Inquiries.and F	Responses.(	in hours):	 	 3

# **SURFACE WATER QUALITY - RESIDENTIAL**

Household Sewage Treatment Program responsibilities include the oversight of the operation and maintenance of all sewage treatment systems, the inspection of new system installations, system abandonments, review of proposed new lot-splits and subdivisions, and the registration of septage haulers, installers and service providers. Program staff are also very involved in county-wide stream monitoring activities, water quality education and inter-agency collaborations. The CCBH provides technical assistance to communities related to sanitary sewer feasibility by providing sewage treatment system and water quality data.

Program Inquiries and Responses (in hours)*	15
Inspections, Reinspections and Complaints	1

# **SURFACE WATER QUALITY - SEMIPUBLIC**

Under the Semi-Public Sewage Treatment Program, our staff administers an operation and maintenance inspection program for all sewage treatment facilities that service businesses and other non-residential buildings and generate less than 25,000 gallons of effluent per day. This program is conducted under a contractual arrangement with the Ohio EPA.

Program.Inquiries.and Responses.(in hours)*	.2
Inspections, Reinspections and Complaints	3

# SURFACE WATER QUALITY - STORM WATER

The Storm Water Program responsibilities include providing Ohio EPA Phase II designated communities assistance in meeting their requirements under the Phase II Program. This includes inventory of designated storm sewer outfall locations, dry weather inspections of outfall locations, collecting water quality samples of dry weather flows, illicit discharge detection and source tracking for the elimination of the illicit discharge, public educational outreach, and good housekeeping/pollution prevention training programs for community employees.

Program.Inquiries.and	Responses.(in	hours)*	

# WATERSHED PROGRAM

The CCBH's watershed program protects public health and our water quality resources from the impacts of point source and non-point source pollution. These programs emphasize the utilization of watershed-based planning within CCBH, as well as collaborative efforts with partnering agencies. The watershed protection program includes a variety of activities that assist our communities and our collaborative partners, including water quality programs, educational outreach, and public involvement programs. The CCBH is also involved in a number of watershed activities including the preparation of watershed action plans for various watersheds within our jurisdiction, and a number of watershed grants including US EPA Section 318 grants, Ohio Lake Erie Commission Grants, ODNR Coastal Management Assistance Grants, and the Ohio Environmental Education Fund Grants.

# SOLID WASTE / MATERIALS MANAGEMENT

Staff inspect solid waste facilities including landfills, transfer stations, construction and demolition debris landfills and processing facilities, infectious waste treatment facilities, compost facilities, scrap tire operations, and industrial/hazardous waste monitoring sites. Nuisance complaints involving open dumping and illegal disposal of waste are also investigated by our staff.

# RECREATIONAL FACILITIES

The program responsibilities include comprehensive inspections and monitoring of public swimming pools, spas, and public and private bathing beaches. Frequent water sample analysis is conducted at bathing beaches from Memorial Day through Labor Day to determine the level of bacterial contamination in nearshore water. The beachgoing public is advised of any associated public health risk when necessary. In addition, near real-time water quality data is being obtained through an innovative technology known as the NOWCAST system for predicting beach advisories at Huntington Beach in Bay Village. A significant emphasis is placed upon education and outreach to help provide the public with accurate bathing beach water quality data. In addition to monitoring for bacteriological contamination, CCBH staff monitors the nearshore waters for the presence of Harmful Algal Blooms (HABs). If a bloom is suspected and/or observed, sampling is conducted and appropriate measures are taken to notify the public of the potential health effects associated with exposure to HABs.

Program.Inquiries.and Responses.(in hours)*8
Inspections, Reinspections and Complaints
HOUSING AND RELATED NUISANCES
The Nuisance Abatement Program involves close collaboration with community officials to evaluate and correct common public health nuisance conditions such as unsanitary living conditions, insect infestations and accumulations of garbage, debris, and animal wastes. Investigations are conducted to determine whether a public health nuisance does in fact exist. Abatement of nuisances is pursued to properly correct any such conditions. In some cases, the complaint may need to be referred to the community's building or housing department or to another agency with direct authority over the specific nuisance condition, property maintenance issue, or social service matter.
Program.Inquiries.and Responses.(in hours)*1
CORRECTION FACILITIES/INSTITUTIONS  Registered Sanitarians provide inspections of jails and other public institutions upon request from municipalities.
Program Inquiries and Responses (in hours)*
Inspections, Reinspections and Complaints
BODY ART (TATTOO/BODY PIERCING FACILITIES)  CCBH conducts this program in an effort to help protect the public while they visit these types of facilities and choose to receive some form of body art or piercing. The program incorporates the laws and rules established under Ohio Revised Code and Ohio Administrative Code, which require that all operations that provide tattoo and/or body piercing services to be inspected and approved by local Boards of Health. Tattooing and body piercing procedures present the potential for localized bacterial infection and exposure to blood-borne pathogens. To minimize the risk for the transmission of infectious diseases, the program requires specific procedural, record-keeping, safety, and sanitation standards are in place at these businesses.
Program Inquiries and Responses (in hours)*

# **Organizational Support Services**

This section summarizes activities that support the Board of Health infrastructure to assure that high quality public health services are delivered throughout Cuyahoga County. Examples of these activities include grants, contracts and other related fiscal support, legal services, human resources, strategic planning and performance goal development and monitoring and customer services.

# ADMINISTRATIVE SERVICES

Program.Inquiries.and Responses.(in hours)*
EPIDEMIOLOGY AND SURVEILLANCE SERVICES  Program.Inquiries.and Responses.(in hours)*
ENVIRONMENTAL HEALTH SERVICES  Program Inquiries and Responses (in hours)*
PREVENTION AND WELLNESS SERVICES  Community Health Services and Nursing Services re-organized into Prevention and Wellness Services.
Program Inquiries and Responses (in hours)*

<sup>\*</sup>Program Inquiries and Responses: This represents employee time associated with meetings, phone calls, and other adminstrative responsibilities involved with the day-to-day management of the program.

# City of Maple Heights Council Expenditures over \$1,000.00 Wednesday, November 07, 2018

APPROVAL	COST	VENDOR	ITEM and DESCRIPTION	Date Requested	Requested By	Fund	Dept	Account	AVAILABLE BUDGET	Additional \$ Needed	Transfer from Budget Acct
2018-097	\$1,500.00	Signal Service	Installation (Parts/Labor) of Flashing Lights & Timer at School Zone for St. Benedicts and Turney Rd	10/31/2018	Service Director	SCMR	Streets	270-6100-52063 Operating Supplies	\$7,991		
2018-098	\$13,996.83	Cuyahoga Landmark Petroleum	Diesel and Unleaded Fuel for City Vehicles	11/1/2018	Service	General Senior Program Amb. Billing SCMR	General Building - \$1050.83 Senior Program Senior Transp - \$1946 Amb. Billing Police - \$4500 SCMR Streets - \$6500	100-4000-55080 240-3520-55080 252-1100-55080 270-6100-55080 Gas/Fuel	\$2,659 \$6,201 \$13,128 \$11,290		
		ı									

All Approved YES NO Pull Out #

TOTAL \$15,496.83

Council President



# REQUEST FOR A PURCHASE ORDER

(THIS IS NOT A PURCHASE ORDER)

# CITY OF MAPLE HEIGHTS Department of Administrative Services Purchasing Division

Competitive Price Quotations:

Suggested Supplier: SIGNAL SERVICE Ship To: SERVICE DEPT Address: 4341 CRANIXON PRUY WARRENSVILLE HAS. OH 44128 Telephone No.: 214-662-4820 QUANTITY UNIT PRICE TOTAL PARTS AND LABOR FOR INSTALLATION OF FLASHING LIGHTS & TIMER AT SCHOOL \$1.500. ZONE FOR ST, BENEDICTS - THENEY RD. Total Amount: 1,500,00 Date Required: \_\_ Appropriation Code(s): 270 6 100 5200 Requisitioned By: Approved By: \_\_ (Departmental Director/Chief)

Date Received by Purchasing Division:

# Signal Service Company

CONTROLS TRAFFIC SIGNALS INSTALLATION AND MAINTENANCE Phone: (216) 662-4820/21

Fax: (216) 662-4823

Email: signal@signalservicecompany.net

4341 Cranwood Parkway • Warrensville Heights, Ohio 44128

CITY OF MAPLE HEIGHTS 5353 LEE ROAD MAPLE HEIGHTS, OHIO 44137

ATTN: TONY CIRESI, SERVICE DIRECTOR

NOVEMBER 1, 2018

QUOTE: MAP1--040

APPROVED \_\_\_\_\_ DECLINED \_\_\_\_

# QUOTATION

We are pleased to quote on the installation andor purchase of Traffic Signal Equipment at the intersection of:

#### **TURNEY & ST MARTIN OF TOURS**

INSTALL 4 USED FLASHING BEACONS FOR SCHOOL SIGNAL SIGNS ON TURNEY

NOTE: PRICE NOT TO EXCEED \$1500

Date P0#	Complete Price Materials and Installation	\$1,500.00
Authorized Acceptance Signature	Complete Price Materials Only	
Above signed agrees to pay in full 30 days upon completion of work.  NOTE: Prions subject to change after 3 months.	Approximate Price	
"An Equal Opportunity Employer"	Sales Tax	\$1,500.00



# REQUEST FOR A PURCHASE ORDER (THIS IS NOT A PURCHASE ORDER)

CITY OF MAPLE HEIGHTS

Purchasing Division	Date: Nov 1 2018
Suggested Supplier: LANDMARK Petro Peu	
Address: P.O. Box 361189	5501 DUNHAM R
STRONGSVILLE OH	
Telephone No.: 1.800, 775, 7299	
QUANTITY	UNIT PRICE TOTAL
1000 GAL DIEJEL FUEL	\$Z.84 Z843
5000 GAL UNEADED FUEL	<sup>#</sup> 7.23 <sup>#</sup> 11.153.05
Sterets 270 6100 55080 *	<u>6500.∞</u>
Strior Ctr. 240 3520 55080 *	1946.∞
Police 252 1100 55080	4500.∞
	1050. 83
SERVICE DEPT	/01/
	FINANCE 789
* SEE ATTACHED QUE	OTE RECEIVED 1
	ट्टिंग शरा शरा शरा शरा हो
	C618171 31 21.A
	Total Amount: 13,996.83
Date Required: A,5,4,P	
Appropriation Code(s): See Above	Requisitioned By:
	Approved By: (Departmental Director/Chief)
Competitive Price Quotations:	Date Received by Purchasing Division:



21079 Westwood Dr, Strongsville, OH 44149

PH: 440-238-3900 FX: 440-238-3639

EMAIL: SEAN@LANDMARKFUEL.COM

WWW.LANDMARKFUEL.COM

WWW.LANDMARKLUBES.COM

# **PRICE QUOTE**

DATE 11/1/2018

Company: Maple Heights Service Department

Contact: Tony Ciresi

Ken Friedl 216-587-9680

Address: 5501 Dunham Rd.

City: Maple Heights, OH 44137

PH: 216-587-9014

**FX**: 216-518-9724

216-587-9679

Email: aulee@mapleheightsohio.com

tciresi@mapleheightsohio.com kfriedl@mapleheightsohio.com

446551 On Road Diesel	PRICE 2.53000	TAX 0.31378	PRICE W/ TAX 2.84378	EST GAL	TOTAL \$2,843.78
446550			2.01370		72,043.78
No Lead Gasoline	1.93840	0.29221	2.23061	5,000	\$11,153.05
-		THE RESERVE OF THE PERSON NAMED IN COLUMN 1			

\$13,996.83

If you have any questions, please contact:

Sean Daley - Inside Contact

Office: 440-238-3900

Email: sean@landmarkfuel.com

Matt Smith - Outside Contact

Cell: 440-503-3711

Email: matt@landmarkfuel.com

A FULL SERVICE COMPANY SINCE 1934

VETERAN OWNED

<sup>\*\*</sup> Fuel prices include freight and are for transport quantities.

<sup>\*\*</sup> Diesel additive is .02064 per gallon (included in price).

<sup>\*\*</sup> Fuel prices are subject to fluctuate up or down daily.

<sup>\*\*</sup> Fuel & Environmental surcharges = \$7 per load.

<sup>\*\*</sup> Terms are net 10 days.