

**CITY OF MAPLE HEIGHTS COUNCIL MEETING
Maple Heights Senior Center**

April 3, 2024

7:00 p.m.

**ADDENDUM FOR THE
REGULAR MEETING OF COUNCIL
OF APRIL 3, 2024**

LEGISLATION:

RESOLUTION NO. 2024-32

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

Reading 1 (Blackwell)

RESOLUTION NO. 2024-33

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH D. E. WILLIAMS ELECTRIC, INC. TO PROVIDE SERVICES FOR THE LEE-LIBBY POCKET PARK SITE LIGHTING IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

Reading 1 (Blackwell)

RESOLUTION NO.: 2024-32

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

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

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

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

WHEREAS, on September 20, 2023, by **Resolution No. 2023-88**, Council authorized the Mayor, on behalf of the City, to enter into a Sub-Recipient Agreement with the CCBH as partner in the ODNR's Urban Tree Canopy Restoration Project grant of \$25,000 to expand the tree canopy in Maple Heights during the period September 30, 2023-September 30, 2025, whereby the City will provide services, including the purchase and installation of trees, and CCBH will reimburse the City for the services provided, up to the amount of the grant; and

WHEREAS, the City Engineer had recommended that the City of Maple Heights immediately move forward with the purchase of fifty (50) trees for the Maple Heights 2024 Tree Planting Project at Stafford Park, using a portion of the CCBH Urban Tree Canopy Restoration Project funding award, to ensure that such trees would be available for planting by a qualified landscape contractor in the Spring of 2024; and

WHEREAS, on February 21, 2024, by **Resolution No. 2024-21**, Council authorized the Mayor to enter into a contract with Lake County Nursery, in an amount not to exceed Eleven Thousand Two Hundred Thirty-Five Dollars and Zero Cents (\$11,235.00), to purchase fifty (50) trees for the Maple Heights 2024 Tree Planting Project at Stafford Park, and

WHEREAS, Lake County Nursery had advised the Engineer that they will be providing fifty-two (52) trees, in the amount not to exceed Eleven Thousand Two Hundred Thirty-Five Dollars and Zero Cents (\$11,235.00), for the Maple Heights 2024 Tree Planting Project at Stafford Park, and

WHEREAS, the City Engineer sought eight (8) price proposals, and received five (5) price proposals back, for the planting of fifty-two (52) trees for the Maple Heights 2024 Tree Planting Project at Stafford Park and determined that Sun Valley Landscaping, has submitted the lowest and best proposal, which proposal is in the total amount of Thirteen Thousand Nine Hundred Dollars and Fifty Cents (\$13,900.50).

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

Section 1. The Mayor is authorized to enter into a contract with Sun Valley Landscaping, in an amount not to exceed Thirteen Thousand Nine Hundred Dollars and Fifty Cents (\$13,900.50), to plant fifty-two (52) trees for the Maple Heights 2024 Tree Planting Project at Stafford Park, as more fully described in the price proposal on file in the Office of the City Engineer, so that the City will complete the Project in a timely manner pursuant to the terms of the award.

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

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution constitutes an emergency measure necessary for the health, safety and general welfare of the residents of the City, and to complete the Project in the Spring 2024 planting season, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2024

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____

Leonette Cicirella Johnson, Clerk of Council

Resolution No. 2024-32

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I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council

RESOLUTION NO.: 2024-33

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
WITH D. E. WILLIAMS ELECTRIC, INC. TO PROVIDE SERVICES FOR THE
LEE-LIBBY POCKET PARK SITE LIGHTING IMPROVEMENTS PROJECT,
AND DECLARING AN EMERGENCY.**

WHEREAS, the Northeast Ohio Public Energy Council (“NOPEC”) has established a community grant program for participating NOPEC communities called the NOPEC Energized Community (“NEC”) Grant Program; and

WHEREAS, the City of Maple Heights is a NOPEC member and has received a 2024 NEC Grant award for \$43,212.00 to be used for municipal energy efficiency and energy infrastructure projects; and

WHEREAS, the City of Maple Heights has been advised by NOPEC that prior year NEC Grant award funds in the amount of \$69,040.15 remain on account to be used for municipal energy efficiency and energy infrastructure projects; and

WHEREAS, the City Engineer sought five (5) price proposals and received three (3) price proposals and determined that D. E. Williams Electric, Inc. has submitted the lowest and best proposal for the Lee-Libby Pocket Park Site Lighting Improvements Project which directly addresses site lighting. Such proposal, including contractor allowance, is in the total amount of Sixty-Two Thousand Dollars and Zero Cents (\$62,000.00).

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

Section 1. The Mayor is authorized to enter into a contract with D. E. Williams Electric, Inc. in an amount not to exceed Sixty-Two Thousand Dollars and Zero Cents (\$62,000.00) for the Lee-Libby Pocket Park Site Lighting Improvements Project which directly addresses site lighting, as more fully described in the price proposal on file in the Office of the City Engineer.

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

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting on the date indicated below, and that all deliberations of this Council and of any of its Committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that the grant funds must be expended 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: _____, 2024

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: _____

Leonette Cicirella Johnson, Clerk of Council

I, Leonette Cicirella Johnson, Clerk of Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, do hereby certify the above to be a true and exact copy of the original as contained in the records of my office and that the same has been and will remain duly posted as required by law.

Date: _____

Leonette Cicirella Johnson, Clerk of Council

Resolution No. 2024-33

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