

**CITY OF MAPLE HEIGHTS
COUNCIL MEETING AGENDA**

Maple Heights Senior Center - 7:00 PM

November 19, 2025

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| 1. | Caucus: 6:30 pm | All Members of Council |
| 2. | Call to Order: | Council President Ron Jackson |
| 3. | Invocation/Pledge of Allegiance: | Councilwoman Tanglyn Madden, District 5 |
| 4. | Roll Call: | Council Clerk Sonia Beaman |
| 5. | Addendum: | |
| 6. | Approval of Minutes: | November 5 2025 Regular Council Meeting |
| 7. | Communications: | Mayor's Objection Pursuant Charter Art. VII, Sec. 8
To Passage of ORD 2025-76
Councilwoman Agee Presentation |
| 8. | Council Committee Reports: | |
| 9. | Department Reports: | |
| 10. | Comments from City Residents: | Per Council Rule 220.01(c)(9) |
| 11. | Legislation: | |

ORDINANCE 2025-76 AN ORDINANCE AMENDING SECTION 240.05 OF THE CODIFIED ORDINANCES OF THE CITY OF MAPLE HEIGHTS REQUIRING COUNCIL APPROVAL FOR ALL CITY MONIES EXPENDED FOR THE REFURBISHING OF CITY BUILDINGS AND OFFICES AND FOR THE PURCHASE OF OFFICE FURNITURE, DECORATIONS, AND AMENITIES, REGARDLESS OF THE AMOUNT OF SUCH EXPENSE, AND DECLARING AN EMERGENCY. (On Reconsideration After Objection by The Mayor Pursuant to Charter Art. VII, Sec. 8)

RESOLUTION NO. 2025-86 A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

Reading 3 (Blackwell)

ORDINANCE NO. 2025-91 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AND ENTER INTO A SUBSCRIPTION ORDER FORM AND ONE (1) YEAR SERVICE AGREEMENT FROM JANUARY 1, 2026-DECEMBER 31, 2026 WITH ONLINE SOLUTIONS LLC (CITIZENSERVE) FOR ELEVEN (11) USERS TO ACCESS AND USE CITIZENSERVE SOFTWARE IN THE BUILDING DEPARTMENT, INCLUDING SET-UP, TRAINING, IMPLEMENTATION AND DATA MIGRATION, AT A TOTAL COST OF \$27,299.98, WITH ANNUAL SERVICE FEES OF \$19,800.00 THEREAFTER, AND TO ACCEPT A GRANT FROM THE FIRST SUBURBS CONSORTIUM IN THE AMOUNT OF \$27,299.98 TO COVER THE COST OF THE FIRST YEAR OF THE SERVICE AGREEMENT, AND DECLARING AN EMERGENCY Reading 2 (Blackwell)

ORDINANCE NO. 2025-92 AN ORDINANCE APPROVING AND AUTHORIZING VARIOUS TRANSFERS OF FUNDS THROUGHOUT 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF TWO HUNDRED FOUR THOUSAND DOLLARS (\$204,000.00), FROM THE GENERAL FUND TO THE POLICE PENSION FUND (FUND 215) FOR THE PURPOSE OF PAYING POLICE DEPARTMENT EMPLOYEE PENSION OBLIGATIONS, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-93 AN ORDINANCE APPROVING AND AUTHORIZING VARIOUS TRANSFERS OF FUNDS THROUGHOUT 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), FROM THE GENERAL FUND TO THE FIRE PENSION FUND (FUND 216) FOR THE PURPOSE OF PAYING FIRE DEPARTMENT EMPLOYEE PENSION OBLIGATIONS, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-94 AN ORDINANCE APPROVING AND AUTHORIZING VARIOUS TRANSFERS OF FUNDS THROUGHOUT 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00), FROM THE GENERAL FUND TO THE COPS GRANT FUND (FUND 250) FOR THE PURPOSE OF PAYING POLICE OFFICER SALARY AND BENEFITS OBLIGATIONS, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-95 AN ORDINANCE APPROVING AND AUTHORIZING VARIOUS TRANSFERS OF FUNDS THROUGHOUT 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF NINE HUNDRED THOUSAND DOLLARS (\$900,000.00), FROM THE GENERAL FUND TO THE S.C.M.&R. FUND (FUND 270) FOR THE PURPOSE OF PAYING STREET CONSTRUCTION, REPAIR AND MAINTENANCE OBLIGATIONS, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-96 AN ORDINANCE APPROVING AND AUTHORIZING TRANSFER OF FUNDS IN 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00), FROM THE GENERAL FUND TO THE STREET LIGHTING FUND (FUND 212) FOR THE PURPOSE OF PAYING STREET LIGHTING OBLIGATIONS, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-97 AN ORDINANCE APPROVING AND AUTHORIZING ADVANCES OF FUNDS IN 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00), FROM THE GENERAL FUND TO THE WATER USAGE FUND (FUND 219), FOR THE PURPOSE OF PAYING SEWER SYSTEM IMPROVEMENT OBLIGATIONS, PENDING REIMBURSEMENT FROM THE CITY'S SEWER USE RATE CHARGE COLLECTED BY NEORS, AT WHICH TIME THE ADVANCE WILL BE REPAID INTO THE GENERAL FUND, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-98 AN ORDINANCE APPROVING AND AUTHORIZING ADVANCE OF FUNDS IN 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000.00), FROM THE GENERAL FUND TO THE POLICE LEVY FUND (FUND 230), FOR THE PURPOSE OF PAYING SALARIES OF POLICE PERSONNEL AND PROVIDING POLICE VEHICLES, COMMUNICATIONS AND EQUIPMENT, PENDING REIMBURSEMENT FROM THE POLICE LEVY PROPERTY TAX PROCEEDS, AT WHICH TIME THE ADVANCE WILL BE REPAID INTO THE GENERAL FUND, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-99 AN ORDINANCE APPROVING AND AUTHORIZING ADVANCE OF FUNDS IN 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF NINETY THOUSAND DOLLARS (\$90,000.00), FROM THE GENERAL FUND TO THE FIRE LEVY FUND (FUND 235), FOR THE PURPOSE OF PAYING SALARIES OF FIRE PERSONNEL AND PROVIDING OPERATING FIRE APPARATUS AND EQUIPMENT, PENDING REIMBURSEMENT FROM THE FIRE LEVY PROPERTY TAX PROCEEDS, AT WHICH TIME THE ADVANCE WILL BE REPAID INTO THE GENERAL FUND, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-100 AN ORDINANCE APPROVING AND AUTHORIZING ADVANCE OF FUNDS IN 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF FOUR THOUSAND DOLLARS (\$4,000.00), FROM THE GENERAL FUND TO THE EMS GRANT FUND (FUND 256), FOR THE PURPOSE OF PROVIDING EMERGENCY SERVICES EQUIPMENT, PENDING REIMBURSEMENT FROM THE EMS GRANT PROCEEDS, AT WHICH TIME THE ADVANCE WILL BE REPAID INTO THE GENERAL FUND, AND DECLARING AN EMERGENCY

Reading 1 (Blackwell)

ORDINANCE NO. 2025-101 AN ORDINANCE APPROVING AND AUTHORIZING ADVANCES OF FUNDS IN 2025 BY THE FINANCE DIRECTOR, IN THE TOTAL AMOUNT OF FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00), FROM THE GENERAL FUND TO THE COPS GRANT FUND (FUND 250), FOR THE PURPOSE OF PAYING POLICE OFFICER SALARY AND BENEFITS OBLIGATIONS, PENDING REIMBURSEMENT FROM THE COPS GRANT PROCEEDS, AT WHICH TIME THE ADVANCES WILL BE REPAID INTO THE GENERAL FUND, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

ORDINANCE NO. 2025-102 AN ORDINANCE DETERMINING THAT FUND 736 IS DORMANT AND NOT NEEDED FOR A MUNICIPAL PURPOSE, AND AUTHORIZING THE CLOSURE OF FUND 736, AND DIRECTING THE FINANCE DIRECTOR TO TRANSFER THE BALANCE OF MONIES IN FUND 736 TO THE GENERAL FUND, EFFECTIVE DECEMBER 31, 2025, AND DECLARING AN EMERGENCY Reading 1 (Blackwell)

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