NOTICE

DATE: March 12, 2019

TO: Committee Member Stafford L. Shenett, Sr.
    Committee Member Terry Woody, Sr.
    Members of City Council
    Mayor Annette M. Blackwell

FROM: Ebony Miller, Chairwoman

RE: Finance Committee Meeting

In accordance with Section 220.01(e)(4) of the Codified Ordinances of the City of Maple Heights, a Finance Committee Meeting will be held on Wednesday, March 13, 2019 immediately following the Community Life and Education Committee Meeting scheduled for 6:30 p.m. in Room 7, Maple Heights City Hall, 5353 Lee Road, Maple Heights, Ohio, to discuss the following:

- Resolution No. 2019-11
- Other City finance business

It is requested that the Mayor and Finance Director attend this meeting.

Ebony Miller, Chairwoman
Finance Committee
Maple Heights City Council

cc: Directors, Chiefs, Department Heads
2018 APPLICATION
COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM

Date: __________________________ Municipality/Organization Name: __________________________

Activity Name: __________________________

County Council District: __________________________ Cuyahoga County Inspector General Registration # __________

EIN No: __________________________ Duns No.: __________________________

Activity Address or Location: __________________________

Mayor/City Manager/Executive Director: __________________________

Project Manager Name and Title: __________________________ Project Manager Phone #: __________________________

Email: __________________________ Address, if different: __________________________

**Total Activity Cost:** $ 49,945.00 **Amount Requested:** __________________________

Proposed location: __________________________

**Contingent Funding**
If this application is contingent upon a receipt of additional funding, please identify source, proposed amount, and purpose.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Amount Requested</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

CDSG 2018 Application
Activity/Program Description (30 pts. max)
The activity/program description should include what the activity/program is that is being proposed. A description of who will be served by the activity/program. A description of where the proposed activity/program is located. Describe the direct impact and benefit to the specific neighborhood/community the funding will have.
Activity Impact (50 pts. max)
The activity impact should include why the proposed activity is needed and the specific outcomes anticipated to be achieved from the proposed project or program. Applications should describe how the activity/project would leverage additional investment. Describe how the activity/project is an innovative addition to the community. Describe how the activity/project is tied to the county’s goals. Strong applications will explain how the proposed solution fits strategically with other development activities already planned and underway in the community or surrounding area and; how the project will spur additional projects. Applications will describe how funding received would be a catalyst for additional growth. Strong applications will describe why the activity requires grant funding.
Activity Implementation Schedule with Milestones (20 pts. max)
The schedule should provide a specific timeline of when legislative, administrative and contractual activities will occur from inception to completion, including the timing and amount of other funding. Strong applications will demonstrate that milestones are realistic and feasible and include proposed dates. Strong applications will ensure that 75% of the funds have been expended and submitted for reimbursement prior to September 30, 2018.
I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to all applicable HUD regulations, County Ordinances, including, without limitation, the County's Ethics Code, Inspector General Ordinance and the Contracting Ordinance.

I understand that any willful misrepresentation on this application or any of the attachments thereto could result in a fine and/or imprisonment under provisions of the United States Criminal Code.

IN WITNESS WHEREOF, the undersigned, being duly authorized so to do, have signed this application.

Municipality/Organization: City of Maple Heights

Mayor/Executive Director: Mayor Annette M. Blackwell

Signature: ______________________________ Date: 11/30/2018
Checklist

☐ Application complete and signed
☐ Public meeting copy of dated advertisement placed at least 7 days prior to meeting; and
☐ Public meeting copy of dated sign in sheet for related public meeting; and
☐ Copy of dated (at least 7 days after public meeting) Council or Executive Board resolution for proposed activity.

☐ Engineer’s or Finance Director’s cost estimate with supporting documentation
☐ Activity location map w/street(s) clearly identified, if applicable
☐ Two pictures of activity location, if applicable
☐ Proof of commitments of additional funding to the project, if applicable.

☐ Non-profit organizations
☐ Copy of the IRS tax-exempt determination or affirmation letter.

☐ Copy of Business name on file with State of Ohio as verified in the Business Filing Portal
   https://www5.sos.state.oh.us/ords/f?p=100:1:::::

☐ Copy of letter from Mayor/City Manager in support of proposed project
☐ Resolution from council (cities) or Board of Directors (501c3) authorizing the request for funding

☐ Secretary of State of Ohio Certificate of Good Standing.
   https://cogs.sos.state.oh.us/ab/(S(xxuit3ulvckmhr1g4gykhhbi))/index.aspx

☐ Supplemental Attachments:
   Limited to five (5) pages, which provide additional information regarding the impact of the project/activity to the community/neighborhood.

Submit applications on or before November 30, 2018 at 4:00p.m.

A received receipt will be sent for all received applications. If submitted and did not receive a receipt please contact the office immediately.
Car accident

Cleveland Police reports

Community police report

Village of Newburgh Heights

Paul F. Vieth, Chief of Police

November 6th, 2014, at 6:40 p.m., the Village of Newburgh Heights Police Department responded to a report of a car accident involving two vehicles in the area of Maple Heights.

The accident occurred on Maple Street at the intersection with Maple Avenue. One vehicle, a sedan, was stopped at the intersection when the other vehicle, a SUV, collided into it.

The sedan was occupied by a 40-year-old male who was transported to the hospital with minor injuries. The SUV was also occupied by a 35-year-old male who was also transported to the hospital with minor injuries.

The investigation is ongoing and the Village of Newburgh Heights Police Department is seeking witnesses to the accident.

Public Notice

The Village of Newburgh Heights is pleased to announce the opening of the new Community Development Block Grant Program.

This program is designed to provide funding for community development projects that benefit low and moderate-income households.

Applications are available at the Village Hall and must be submitted by December 31st, 2014.

For more information, please contact the Village Hall at (908) 555-1234.
**Wednesday, October 31, 2018  1:00 P.M.**

**Sign-in Sheet**

**Maple Heights Senior Center**

**2019 Community Development Supplemental Grant Public Hearing**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audrey Brandon</td>
<td>14827 Rochelle Dr Maple HT 44137</td>
</tr>
<tr>
<td>Deborah Childress</td>
<td>18410 Lewis Dr, Maple HT 44137</td>
</tr>
<tr>
<td>Mary McElroy</td>
<td>5158 Camden Way</td>
</tr>
<tr>
<td>Evelyn Lewis</td>
<td>19955 Rockside Rd</td>
</tr>
<tr>
<td>Linda Nelson</td>
<td>15805 Shirley Ave, Maple HT 44137</td>
</tr>
<tr>
<td>Patricia Nelson</td>
<td>315 Bonninview Dr, #213 Besse 44137</td>
</tr>
<tr>
<td>Beulah Decker</td>
<td>15212 Maple Dr, Dr #9 Maple HT 44137</td>
</tr>
<tr>
<td>Carol Fordham</td>
<td>18108 Daleswood Ave 44137</td>
</tr>
<tr>
<td>Robin Lascher</td>
<td></td>
</tr>
<tr>
<td>Margaret Toney</td>
<td>16000 Maple Park Rd #312</td>
</tr>
<tr>
<td>L. Robert</td>
<td>4542 Warrensville Rd Apt 307C</td>
</tr>
<tr>
<td>Elizabeth</td>
<td>15917 St Clair Way 33202</td>
</tr>
<tr>
<td>Margaret Shockey</td>
<td>5234 And C Rd Maple HT 44137</td>
</tr>
<tr>
<td>Leslie Silver</td>
<td>14115 Comoradow Way #14137 3323</td>
</tr>
<tr>
<td>Shelly Special</td>
<td>19507 Gardenview Drive 44137</td>
</tr>
<tr>
<td>Phyllis Dearman</td>
<td>10206 Granger Ave 44135</td>
</tr>
<tr>
<td>Shelly Street</td>
<td>308 Summit Ave, Northfield 44067</td>
</tr>
</tbody>
</table>
Wednesday, October 31, 2018  1:00 P.M.

Sign-in Sheet

Maple Heights Senior Center

2019 Community Development Supplemental Grant
Public Hearing

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elody Stangerv</td>
<td>14600 KREMS AV 44137</td>
</tr>
<tr>
<td>Elvezia Sappke</td>
<td>15905 Remaave Ave 44137</td>
</tr>
<tr>
<td>Ruth Yolik</td>
<td>15913 Northwood Ave 44137</td>
</tr>
<tr>
<td>Linda Popat</td>
<td>15901 Dudley Road 44137</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 2018-98, AS AMENDED
INTRODUCED BY: Mayor Annette M. Blackwell
MOTION FOR ADOPTION BY: Councilman Stafford L. Sharette, Sr.

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 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:

Section 1. The Mayor and City 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: November 28, 2018

Ron Jackson, Council President

Annette M. Blackwell, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST: Leonette F. Cicirella
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: November 29, 2018
Leonette F. Cicirella, Clerk of Council
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Item Description</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Guard House and Restrooms Water Main Repair</td>
<td>Lump</td>
<td>1</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>2</td>
<td>Chemical Feeder Service</td>
<td>Lump</td>
<td>1</td>
<td>$2,420.00</td>
<td>$2,420.00</td>
</tr>
<tr>
<td>3</td>
<td>Slides Pool Pump Replacement</td>
<td>Lump</td>
<td>1</td>
<td>$2,850.00</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>4</td>
<td>Main Pool Painting</td>
<td>Lump</td>
<td>1</td>
<td>$15,200.00</td>
<td>$15,200.00</td>
</tr>
<tr>
<td>5</td>
<td>Slides Pool Painting</td>
<td>Lump</td>
<td>1</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>6</td>
<td>Slides Pool Leak Repair</td>
<td>Lump</td>
<td>1</td>
<td>$2,900.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$56,318.00</td>
</tr>
</tbody>
</table>

Prepared by Changlin Valley Engineering, Ltd.
November 28, 2018
Stratford Park Pool Rehabilitation Project
Estimated Construction Cost - 2019 CD$G

<table>
<thead>
<tr>
<th>Engineer's Certification</th>
</tr>
</thead>
</table>

Edward J. Huen, City Engineer
HASTINGS WATER WORKS
The Aquatic Management Professionals™
10331 Brecksville Road
Brecksville, Ohio 44141

Bill To:
City of Maple Heights
Attn. Finance Department
5353 Lee Rd.
Maple Heights, OH 44137

Work Location:
Pool Address
Mayville Road
Maple Heights, OH 44137

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
<th>Qty</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sand (#20 Grit) - 50 # Bag</td>
<td>$15.00</td>
<td>96.00</td>
<td>$1,440.00</td>
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<tr>
<td>Shipping</td>
<td>$1,000.00</td>
<td>1.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Pea Gravel (8-16) - 50# BAG</td>
<td>$10.00</td>
<td>48.00</td>
<td>$480.00</td>
</tr>
<tr>
<td>VCOM55-4 Miami Replacement Filter</td>
<td>$13,500.00</td>
<td>1.00</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>Skidster rental</td>
<td>$500.00</td>
<td>1.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Old filter and filter media removal, new filter install</td>
<td>$5,500.00</td>
<td>1.00</td>
<td>$5,500.00</td>
</tr>
</tbody>
</table>

Subtotal: $22,420.00
Tax: $0.00
Total: $22,420.00

This proposal is based upon similar jobs under similar conditions. Any additional costs or variations from the work described herein will be discussed with the owner for final approval prior to proceeding.

This estimate may be voided at Hastings Water Works' option if not accepted and executed by OWNER within one month of receipt. A processing fee of 3% will be added to all credit card payments.
Phone #: 440-832-7700  FAX: 440-832-7701
Notes

This estimate includes the cost associated with the removal and replacement of the broken main pool filter. The old filter and media will be removed and disposed of by Hastings Water Works and a new filter, sand, and gravel will be installed.

This proposal is based upon similar jobs under similar conditions. Final cost may vary up or down slightly based upon actual materials and man hours needed to complete the service. Hastings Water Works will guarantee this proposal within 10% of cost proposed herein under normal circumstances. Any additional cost, or variation from the descriptions proposed herein will be discussed with Owner prior to proceeding.

To execute this proposal please sign, date, and return one copy of this proposal authorizing Hastings Water Works to proceed with the work described herein.
A faxed (440-832-7701) or e-mailed copy (mklauser@hastingswaterworks.com) is acceptable.

Client Signature: _______________________________________________________________________

Date: ________________ PO# (if required) _______________________________________________________________________

A deposit in the amount of 50% ($11,210.00) of the final cost stated herein is required prior to ordering equipment, materials, and/or scheduling the service.
We do accept Visa, Master Card and Discover for our clients convenience. Effective April 1, 2018, a 3% transaction fee will be added to all credit card purchases.
City of Maple Heights  
Attn. Finance Department  
5353 Lee Rd.  
Maple Heights, OH 44137

Bill To:

Pool Address  
Mayville Road  
Maple Heights, OH 44137  

Work Location

Subject: Chemical Feeder Service

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
<th>Qty</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>PH Probe - Chemtrol</td>
<td>$400.00</td>
<td>3.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>OPR Probe - Chemtrol</td>
<td>$451.00</td>
<td>3.00</td>
<td>$1,353.00</td>
</tr>
<tr>
<td>Pool Equipment Installation</td>
<td>$165.00</td>
<td>1.00</td>
<td>$165.00</td>
</tr>
</tbody>
</table>

Subtotal: $2,718.00
Tax: $0.00
Total: $2,718.00

Notes

This estimate includes the costs associated with the purchase and installation of new chemtrol probes. These probes have a short shelf life after being used and would need to be replaced upon start up of the facility.

This proposal is based upon similar jobs under similar conditions. Final cost may vary up or down slightly based upon actual materials and man hours needed to complete the service. Hastings Water Works will guarantee this proposal within 10% of cost proposed herein under normal circumstances. Any additional cost, or variation from the descriptions proposed herein will be discussed with Owner prior to proceeding.

To execute this proposal please sign, date, and return one copy of this proposal authorizing Hastings Water Works to proceed with the work described herein.

A faxed (440-832-7701) or e-mailed copy (mklauser@hastingswaterworks.com) is acceptable.

Client Signature: ____________________________

Date: ___________________ PO# (if required) ___________________

A deposit in the amount of 50% ($1,359.00) of the final cost stated herein is required prior to ordering equipment, materials, and/or scheduling the service.

We do accept Visa, Master Card and Discover for our clients convenience. Effective April 1, 2018, a 3% transaction fee will be added to all credit card purchases.

This proposal is based upon similar jobs under similar conditions. Any additional costs or variations from the work described herein will be discussed with the owner for final approval prior to proceeding.

This estimate may be voided at Hastings Water Works' option if not accepted and executed by OWNER within one month of receipt.

A processing fee of 3% will be added to all credit card payments.

Phone #: 440-832-7700   FAX: 440-832-7701
Bill To:
City of Maple Heights
Attn. Finance Department
5353 Lee Rd.
Maple Heights, OH 44137

Work Location
Pool Address
Mayville Road
Maple Heights, OH 44137

Subject: Pump Service

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
<th>Qty</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>15 HP, 3 Phase Slide Pump</td>
<td>$1,500.00</td>
<td>1.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Materials: 4&quot; x 4&quot; posts, cable winch, chain, scaffolding</td>
<td>$350.00</td>
<td>1.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Old pump removal, new pump installation</td>
<td>$1,000.00</td>
<td>1.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$2,850.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tax</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$2,850.00</td>
<td></td>
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</tr>
</tbody>
</table>

Notes

This estimate includes the cost associated with the purchase and installation of a new 15 HP slide pump. The old pump will be removed and disposed of by Hastings Water Works and a new pump will be installed.

This proposal is based upon similar jobs under similar conditions. Final cost may vary up or down slightly based upon actual materials and man hours needed to complete the service. Hastings Water Works will guarantee this proposal within 10% of cost proposed herein under normal circumstances. Any additional cost, or variation from the descriptions proposed herein will be discussed with Owner prior to proceeding.

To execute this proposal please sign, date, and return one copy of this proposal authorizing Hastings Water Works to proceed with the work described herein.
A faxed (440-832-7701) or e-mailed copy (mklauser@hastingswaterworks.com) is acceptable.

Client Signature: ________________________________

Date: ____________ PO# (if required) ____________

A deposit in the amount of 50% ($1,425.00) of the final cost stated herein is required prior to ordering equipment, materials, and/or scheduling the service.
We do accept Visa, Master Card and Discover for our clients convenience. Effective April 1, 2018, a 3% transaction fee will be added to all credit card purchases.

This proposal is based upon similar jobs under similar conditions. Any additional costs or variations from the work described herein will be discussed with the owner for final approval prior to proceeding.

This estimate may be voided at Hastings Water Works' option if not accepted and executed by OWNER within one month of receipt.
A processing fee of 3% will be added to all credit card payments.
Phone #: 440-832-7700  FAX: 440-832-7701
HASTINGS WATER WORKS
The Aquatic Management Professionals
10331 Brecksville Road
Brecksville, Ohio 44141

Bill To:
City of Maple Heights
Attn. Finance Department
5353 Lee Rd.
Maple Heights, OH 44137

Work Location
Pool Address
Mayville Road
Maple Heights, OH 44137

Subject: Main Pool Painting

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
<th>Qty</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Pool Painting: Cleaning, acid wash, TSP rinse, prep, caulking wall/floor</td>
<td>$15,200.00</td>
<td>1.00</td>
<td>$15,200.00</td>
</tr>
<tr>
<td>joints, prime coat, final coat. (Includes new lap lanes)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Materials: Brushes, rollers, tape, tarp, thinners, paint, primer, acid, TSP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>paint trays</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Notes

This estimate includes the cost associated with the prepping and painting of the Main Pool. The pool will be drained and pressure washed, then the surfaces to be painted will be acid washed and scrubbed with TSP to degrease. Once the surface is dry, the pool will be primed then painted. Final coat to be white with black lap lanes.

This proposal is based upon similar jobs under similar conditions. Final cost may vary up or down slightly based upon actual materials and man hours needed to complete the service. Hastings Water Works will guarantee this proposal within 10% of cost proposed herein under normal circumstances. Any additional cost, or variation from the descriptions proposed herein will be discussed with Owner prior to proceeding.

To execute this proposal please sign, date, and return one copy of this proposal authorizing Hastings Water Works to proceed with the work described herein.

A faxed (440-832-7701) or e-mailed copy (mklaus@hastingswaterworks.com) is acceptable.

Client Signature: _______________________________________

Date: _______________ PO# (if required) ___________________

A deposit in the amount of 50% ($7,600.00) of the final cost stated herein is required prior to ordering equipment, materials, and/or scheduling the service.

We do accept Visa, Master Card and Discover for our clients convenience. Effective April 1, 2018, a 3% transaction fee will be added to all credit card purchases.

This proposal is based upon similar jobs under similar conditions. Any additional costs or variations from the work described herein will be discussed with the owner for final approval prior to proceeding.

This estimate may be voided at Hastings Water Works’ option if not accepted and executed by OWNER within one month of receipt.

A processing fee of 3% will be added to all credit card payments.

Phone #: 440-832-7700  FAX: 440-832-7701
Bill To:
City of Maple Heights
Attn. Finance Department
5353 Lee Rd.
Maple Heights, OH 44137

Work Location
Pool Address
Mayville Road
Maple Heights, OH 44137

Subject: Slide Pool Painting

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
<th>Qty</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slide Pool Painting: Cleaning, acid wash, TSP rinse, prep, caulking wall/floor joints, prime coat, final coat. (Includes new lap lanes) Materials: Brushes, rollers, tape, tarpas, thinners, paint, primer, acid, TSP, paint trays</td>
<td>$4,500.00</td>
<td>1.00</td>
<td>$4,500.00</td>
</tr>
</tbody>
</table>

Subtotal                                                                 $4,500.00
Tax                                                                         $0.00
Total                                                                       $4,500.00

Notes
This estimate includes the cost associated with the prepping and painting of the Slide Pool. The pool will be drained and pressure washed, then the surfaces to be painted will be acid washed and scrubbed with TSP to degrease. Once the surface is dry, the pool will be primed then painted. Final coat to be white.

This proposal is based upon similar jobs under similar conditions. Final cost may vary up or down slightly based upon actual materials and man hours needed to complete the service. Hastings Water Works will guarantee this proposal within 10% of cost proposed herein under normal circumstances. Any additional cost, or variation from the descriptions proposed herein will be discussed with Owner prior to proceeding.

To execute this proposal please sign, date, and return one copy of this proposal authorizing Hastings Water Works to proceed with the work described herein.
A faxed (440-832-7701) or e-mailed copy (mklauser@hastingswaterworks.com) is acceptable.

Client Signature: __________________________________________

Date: ___________________ PO# (if required) ___________________

A deposit in the amount of 50% ($2,250.00) of the final cost stated herein is required prior to ordering equipment, materials, and/or scheduling the service.
We do accept Visa, Master Card and Discover for our clients convenience. Effective April 1, 2018, a 3% transaction fee will be added to all credit card purchases.
Bill To:
City of Maple Heights
Attn. Finance Department
5353 Lee Rd.
Maple Heights, OH 44137

Work Location
Pool Address
Mayville Road
Maple Heights, OH 44137

Subject: Leak Detection

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
<th>Qty</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slide Pool Leak Detection and Repair Budget</td>
<td>$8,000.00</td>
<td>1.00</td>
<td>$8,000.00</td>
</tr>
</tbody>
</table>

Subtotal: $8,000.00
Tax: $0.00
Total: $8,000.00

Notes

This estimate includes the cost associated with locating and repairing the return line leak in the slide pool. This is a rough budget number for locating and repairing the first (if more than one) return line leak. The concrete deck will have to be cut to expose the break and Hastings Water Works will replace when complete. Special clamps will have to be ordered for the repair once it is exposed.

This proposal is based upon similar jobs under similar conditions. Final cost may vary up or down slightly based upon actual materials and man hours needed to complete the service. Hastings Water Works will guarantee this proposal within 10% of cost proposed herein under normal circumstances. Any additional cost, or variation from the descriptions proposed herein will be discussed with Owner prior to proceeding.

To execute this proposal please sign, date, and return one copy of this proposal authorizing Hastings Water Works to proceed with the work described herein.
A faxed (440-832-7701) or e-mailed copy (mklausen@hastingswaterworks.com) is acceptable.

Client Signature: ________________________________

Date: ___________ PO# (if required) _______________

This proposal is based upon similar jobs under similar conditions. Any additional costs or variations from the work described herein will be discussed with the owner for final approval prior to proceeding.

This estimate may be voided at Hastings Water Works' option if not accepted and executed by OWNER within one month of receipt.
A processing fee of 3% will be added to all credit card payments.
Phone #: 440-832-7700  FAX: 440-832-7701
CITY OF MAPLE HEIGHTS
CUYAHOGA COUNTY URBAN COUNTY
2014 LOW- AND MODERATE-INCOME
ELIGIBLE AREAS
UPPER QUARTILE OF BLOCK GROUPS
(38.68% or more of persons)

Legend

Urban County
Low/Mod Block Groups (Upper Quartile)
Remainder of Block Groups
Non Urban County Community
Community Boundary
Census Tract Boundary
----- Streets, Railroads, Water Features

Source: U.S. Department of Housing and Urban Development,
Low to Moderate Income Summary Data (LMISD),
from U. S. Census Bureau 2006 – 2010 American Community Survey,
issued 2014.


July 17, 2014
<table>
<thead>
<tr>
<th>Photo 1:</th>
<th>Existing slide pool pump. Note severe corrosion at coupling.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Photo 2:</td>
<td>Existing pump cannot be salvaged due to severe corrosion at coupling. Must be replaced</td>
</tr>
<tr>
<td>Photo 3:</td>
<td>Existing pool upflow sand filter pipe is cracked. Filter must be serviced and repaired.</td>
</tr>
<tr>
<td>Photo 4:</td>
<td>Existing water main that runs from the pump house to the guard house and restrooms must be repaired due to leak.</td>
</tr>
</tbody>
</table>
CERTIFICATION OF THE AVAILABILITY OF FUNDS

City of Maple Heights

November 30, 2018

I, Carl Macey, Interim Finance Director of the City of Maple Heights, hereby certify that all local share funds required for the Stafford Park Pool Rehabilitation Project will be available on or before the dates listed in the project schedule section of the Cuyahoga County 2019 Competitive Community Development Supplemental Grant Program application.

Carl Macey
Interim Finance Director, City of Maple Heights
Office of Representative John E. Barnes, Jr.

June 7, 2018

Mayor Annette M. Blackwell
City of Maple Heights
5353 Lee Rd.
Maple Heights, OH 44137

Dear Mayor Blackwell:

I am writing to confirm that $100,000 in funds have been allocated to the City of Maple Heights for improvements to senior and youth recreational programs in the capital bill, which becomes effective on July 1, 2018.

I very much look forward to seeing how this money will be used to serve the common needs of humanity in the community. Should you have any questions as you move through this process, please do not hesitate to contact my office at 614-466-1408 or Rep12@ohiohouse.gov.

Sincerely,

[Signature]

JOHN E. BARNES, JR.
State Representative
12th House District
City of Maple Heights
Mayville Road
Maple Heights, OH 44137

November 26, 2018

Dear Board Representatives,

Results of the Stafford Park water park inspection are as follows:

**Main Swimming Pool**

The main swimming pool was visually inspected, pressure tested, filled, and run. The pool shell appears to be in fair condition, and will look great once painted. One of the two main pool filters is broken internally and needs to be replaced, repairing is not an option due to the location of the internal plumbing separation. The heater could not be tested at time of inspection as the gas is not turned on, however, water was run through the heater and there were no leaks. The outside of the heater cabinet shows a few hot spots which is typical. My professional opinion is that the heater will work fine once gas is restored. Chemtrol probes will need to be replaced.

**Slides and Slide Pool**

The slide pool was visually inspected, pressure tested, filled and run. The slide pool shell appears to be in fair condition. There is a very significant leak in the return. Running the filter for 10 minutes, the pool lost 1”-2” of water. Both slide pumps were tested and the speed slide is in good condition. The 15 hp slide pump however, needs to be replaced. New codes through the Ohio Department of Agriculture have been passed since the Stafford Park Pools have been shut down. The ODA now requires all slide pools that empty into their own body of water, to have UV installed.
Splash Pad

The splash pad and features were visually inspected, pressure tested, filled and run. The filter is in good condition and both pumps work well. Heater could not be tested at time of inspection as the gas is not turned on, however, water was run through the heater and there were no leaks.

Guard House and Restrooms

The integrity of the plumbing in the guard house and restrooms could not be tested at the time of inspection. There is a broken water main, underground from the pump room to the guard house. This break is outside the fence in the bus parking lot.

Controller and Probes

Without probes on property, the controllers could not be tested. New probes would need to be ordered and then the controllers could be tested.

Sincerely,

Michael Klauser, Project Manager
Hastings Water Works
mklauer@hastingswaterworks.com
440-832-7700 Ext. 125
330-730-7430 Cell
RESOLUTION NO. 2019-11
INTRODUCED BY: Mayor Annette M. Blackwell
MOTION FOR ADOPTION BY:

A RESOLUTION ACCEPTING A FUNDING AWARD FROM CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT UNDER THE 2019 COMPETITIVE MUNICIPAL SUPPLEMENTAL GRANT PROGRAM (CDSG) AND AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO SOLICIT REQUESTS FOR PROPOSALS (RFPs) FOR THE STAFFORD PARK POOL REHABILITATION PROJECT IN THE CITY OF MAPLE HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, on November 30, 2018, per Council authorization outlined in Resolution No. 2018-98, As Amended, the Mayor and the City Engineer filed an application for funding to the Cuyahoga County Department of Development for the Stafford Park Pool Rehabilitation Project under the 2019 Community Development Supplemental Grant Program; and

WHEREAS, the Cuyahoga County Department of Development has recommended to the Cuyahoga County Council that the City of Maple Heights be awarded $50,000.00 for the Stafford Park Pool Rehabilitation Project under the 2019 Community Development Supplemental Grant Program (CDSG) which will include the repair, renovation, and reopening of the municipally owned Stafford Park Pool for public use and recreation in Summer 2019.

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/or City Engineer is hereby authorized and directed to accept the funding award for the Stafford Park Pool Rehabilitation Project from Cuyahoga County and is hereby authorized to sign and file all necessary documents and contracts required by the County to accept the award and comply with the requirements of the CDSG program.

Section 2. The City Engineer is hereby authorized and directed to begin the preparation of plans and specifications and to seek Request for Proposals (RFPs) from qualified firms for the repair and renovation necessary for the Stafford Park Pool Rehabilitation Project in the City of Maple Heights.

Section 3. 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 4. 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 5. This Resolution constitutes an emergency measure necessary for the health and welfare of the residents of the City, and to begin the project in a timely manner which will allow the Stafford Park Pool to be rehabilitated in time for a June 2019 opening for public use, 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: _______________________, 2019

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 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