

**VILLAGE OF NEWBURGH HEIGHTS
3801 Harvard Avenue
Newburgh Hts., Ohio 44105**

MINUTES OF THE SPECIAL COUNCIL MEETING

HELD 8/8/2022

Mayor Traore called the Special Session of Council to order at 5:32 PM.

Roll Call: Mrs. Kray, Ms. Giersz, Mr. Moran, Mrs. Graora and Mr. Dunman present.

Also in attendance: Law Director Luke McConville

Mayor Traore noted that the order of Roll Call must appear as it does on the agenda - Moran, Dunman, Graora, Giersz, and Kray. The mayor asked that the recording device be activated for this meeting. Council complied.

Mayor Traore designated Mrs. Graora to take the minutes in the absence of the Clerk of Council.

Legislation

RESOLUTION 22-09

INTRODUCED BY: Village Council

A RESOLUTION REQUESTING THAT THE VILLAGE OF NEWBURGH HEIGHTS BE AWARDED AMERICAN RESCUE PLAN ACT GRANT FUNDS BY CUYAHOGA COUNTY COUNCIL IN THE AMOUNT OF \$200,000 FOR ITS HOME MAINTENANCE GRANT PROGRAM AND \$59,000 FOR IMPROVEMENTS TO ITS DOG PARK, AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to suspend rules and place Resolution 22-09 on 1st, 2nd, and final reading for immediate adoption. Mr. Moran seconded. Roll call on suspension: Moran - no, Dunman, Graora, Giersz, and Kray - yes. Motion passed. Roll call on adoption: Moran - no, Dunman, Graora, Giersz, and Kray voted yes.

Motion passed.

Resolution 22-09 is adopted.

ORDINANCE 2022-56

INTRODUCED BY: Village Council

AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 121.07 ENTITLED "COUNCIL COMPUTERS" AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to suspend rules and place Ordinance 2022-56 on 1st, 2nd, and final reading for immediate adoption. Mr. Moran seconded. Roll call on suspension: Moran, Dunman, Graora, Giersz, and Kray voted yes. Motion passed. Roll call on adoption: Moran, Dunman, Graora, Giersz, and Kray voted yes.

Motion passed.

Ordinance 2022-56 is adopted.

Purchases and Approvals


- a. Mr. Dunman made a motion to approve the additional expense and reimbursement of \$225 to Mrs. Giersz for the Senior Dinner and Movie Night. Discussion ensued about procedure and that the amount was already covered by the funds allocated for these events and that no additional approval was needed.
- b. Mr. Dunman made a motion to approve the additional expense of \$28.08 he spent on the Senior Dinner and Movie Night. Again, it was noted that approval for reimbursement was not needed.
- c. Mr. Dunman made a motion to approve the additional expense of \$22.88 for the purchase of alcohol. Mayor Traore pointed out that the Village could not reimburse for alcohol purchases per the Ohio Revised Code. Mr. McConville concurred and stated that he would look into it and get clarification.

Upon advisement from the Law Director, Mr. Dunman made a motion to remove Section 3, Purchases and Approvals, from the agenda as all out-of-pocket expenses, not including alcohol, are covered in the budget. Mr. Moran seconded. Roll Call on removal: Moran, Dunman, Graora, Giersz, and Kray voted yes. Motion passed.

Adjournment

Mr. Dunman made a motion to adjourn at 5:44pm, with a second from Mr. Moran. Motion passed 5 yes - 0 no.

Date Approved: 9/20/22

Mayor Gigi Traore: 

Fiscal Officer Cathleen Nagorski: 