

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

**MINUTES OF THE SPECIAL COUNCIL MEETING**

**HELD 1/26/2023**

**Special Session of Council was called to order at 5:00 PM.**

Roll Call: Graora, Kray, Dunman, Giersz; Moran absent.

**Council Committee Assignments**

**a. Discussion**

Council Pro Tempore Graora asked if council had any questions concerning the committees. Committee chairs were also discussed as was the purpose of certain committees. Discussion ensued.

**b. Adoption**

Council Pro Tempore Graora motioned to delay adoption until Councilperson Moran arrives. Councilperson Kray seconded. Roll call: Graora, Kray, Dunman and Giersz voted yes. Motion passed 4 yes - 0 no.

**Recreation and Seniors Calendar**

**a. Event Chairs and Dates**

Easter Egg Hunt - April 1, 2023 from 11am-2pm. Mr. Moran will chair.

Memorial Day Parade - May 29, 2023 at 10am; Hosted by the American Legion Post 627. Mrs. Graora will purchase the candy that will be passed out.

Garage Sale - June 2, 3, 4. The Housing and Building Department handles this event.

Senior Dinner - July 22, 2023. Ms. Giersz will chair.

Fall Fest/Halloween Event - Date to be determined. Mr. Dunman will chair.

Gift Card Event - Tentatively November 11, 2023. Mrs. Kray will chair.

Santa Visit - December 16, 2023. Ms. Giersz will chair.

**Mrs. Graora made a motion to go back to 2b for adoption of Committee Assignments. Councilperson Dunman seconded the motion. Roll call: Graora, Kray, Dunman and Giersz voted yes. Motion passed 4 yes - 0 no.**

Mr. Dunman made a motion to adopt the Council Committee Assignments as presented. Council Pro Tempore Graora seconded. Roll call on adoption: Graora, Kray, Dunman and Giersz voted yes. Motion passed 4 yes - 0 no.

### State of the Village


Discussion occurred concerning the State of the Village Address given by Mayor Traore at the regular meeting of council held on January 17, 2023. Council members noted that no one received a copy of the address. Getting a transcription of the meeting from the recording was discussed. As far as future addresses are concerned, council was interested in being provided a written copy once any corrections, updates, etc. are complete. A copy, perhaps in a newsletter, could also go out to the residents once they are presented in an open meeting.

Council also discussed keeping track of their individual and committee activities for council's State of the Village Address.

### Adjournment

Council Pro Tempore Graora motioned to adjourn the meeting at 6:15pm. Seconded by Mrs. Kray. Motion passed 4 yes - 0 no.

Date Approved: 2/7/23

Mayor Gigi Traore: 

Fiscal Officer Cathleen Nagorski: 