

**City of Maple Heights
Special Meeting of Council Minutes**

Maple Heights City Hall 2nd Floor Council Chambers

June 28, 2023

SPECIAL MEETING OF COUNCIL

Council President Jackson called the meeting to order at 6:30 p.m. with the following Council Members present: Jackson, Jones, Tatum, Anderson and Trojanski. Council Members Shenett, Madden and Agee were absent and excused. Also present was Clerk of Council Leonette Cicirella Johnson.

LEGISLATION:

RESOLUTION NO. 2023-59

A RESOLUTION RECOGNIZING JUNE 2023 AS “LGBTQ PRIDE MONTH” IN THE CITY OF MAPLE HEIGHTS, AND DECLARING AN EMERGENCY.

As this Resolution was on Third Reading and there was only a quorum of four (4) members present, Mr. Trojanski made a motion, seconded by Ms. Jones, for adoption.

Mr. Jackson asked if there was any discussion on this Resolution. There being no additional discussion, Mr. Jackson asked for a motion for adoption.

So moved by Councilman Trojanski and seconded by Councilwoman Jones.

ROLL CALL on the Motion for adoption: Jones: Yes; Tatum: Yes; Anderson: Yes; Trojanski: Yes. The motion passed by the vote of four (4) ayes to zero (0) nays. The Resolution passed by majority and will become effective thirty (30) day after passage by Council as per Sect. 220.01(d)(4) of the MH Codified Ordinances.

ORDINANCE NO. 2023-60

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS WITH THE WESTERN RESERVE AREA AGENCY ON AGING (WRAAA), AND DECLARING AN EMERGENCY.

This Ordinance was on Second reading

There being no further business to come before this Council, Council President Jackson adjourned the meeting at 6:33 p.m.

Dated: August 2, 2023

ATTEST:

S/S Leonette Cicirella Johnson
Leonette Cicirella Johnson, Clerk of Council