

**CITY OF MAPLE HEIGHTS COUNCIL MEETING  
Maple Heights Senior Center**

---

**February 1, 2023**

**7:00 p.m.**

---

**ADDENDUM FOR THE  
REGULAR MEETING OF COUNCIL  
OF FEBRUARY 1, 2023**

**LEGISLATION:**

**RESOLUTION NO.: 2023-12**

**A RESOLUTION AUTHORIZING THE COMMUNITY LIFE AND EDUCATION COMMITTEE TO EXPEND PUBLIC FUNDS AND ACCEPT PRIVATE DONATIONS TO HOST THE FOLLOWING 2023 COMMUNITY EVENTS: BLACK HISTORY EVENT; HEALTH & WELLNESS & MENTAL HEALTH FAIR; SUMMER FESTIVAL/EVENT; FALL EVENT; AND HOLIDAY EVENT, AND DECLARING AN EMERGENCY.**

**Reading 1 (Anderson, Tatum and Trojanski)**

**RESOLUTION NO. 2023-12**

**INTRODUCED BY:** Councilwoman Dana D. Anderson, Councilman Timothy Tatum and  
Councilman Richard Trojanski

**MOTION FOR ADOPTION BY:**

**CO-SPONSORED BY:**

**A RESOLUTION AUTHORIZING THE COMMUNITY LIFE AND EDUCATION COMMITTEE TO EXPEND PUBLIC FUNDS AND ACCEPT PRIVATE DONATIONS TO HOST THE FOLLOWING 2023 COMMUNITY EVENTS: BLACK HISTORY EVENT; HEALTH & WELLNESS & MENTAL HEALTH FAIR; SUMMER FESTIVAL/EVENT; FALL EVENT; AND HOLIDAY EVENT, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Community Life and Education Committee desires to use public funds and accept private donations to host the following community-wide events in 2023: 1) Black History Event; 2) Health & Wellness & Mental Health Fair; 3) Summer Festival/Event; 4) Fall Event; and 5) Holiday Event; and

**WHEREAS**, each of the events is for the general good of all Maple Heights residents and the primary objective of each event is to further the public purposes of promoting good will, civic pride, harmony and understanding throughout the entire Maple Heights community by fostering interaction between residents and members of the City's Police and Fire Departments, Service Department, and other City staff and personnel in settings offering fun, food, and non-alcoholic refreshments in celebration of residency in the City of Maple Heights; and

**WHEREAS**, Auditor of State Bulletin 2003-005 states "the Auditor of State's Office will require that expenditures of public funds for coffee, meals, refreshments, or other amenities have prior authorization by the appropriate legislative authority;" and

**WHEREAS**, Ohio Attorney General Opinion 82-006 cites with approval the Ohio Supreme Court case of State ex rel. McClure v. Hagerman, 155 Ohio St. 320 (1951) to provide guidance as to what may be construed as a public purpose as follows: First, the expenditure is required for the general good of all inhabitants; Secondly, the primary objective of the expenditure is to further a public purpose; and

**WHEREAS**, the decision to expend public funds must be memorialized by a duly enacted ordinance or resolution and may have prospective effect only.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, that:

**Section 1.** Council finds that each of the following 2023 Community Life & Education Committee hosted events is for the general good of all Maple Heights residents and the primary objective of each event is to further the public purposes of promoting good will, civic pride, harmony and understanding throughout the entire Maple Heights community by fostering interaction between residents and members of the City's Police and Fire Departments, Service Department, and other City staff and personnel in settings offering fun, food and non-alcoholic

refreshments in celebration of their residency in the City of Maple Heights and the use of public funds and acceptance of private donations for each of these events is hereby authorized:

1) Black History Event; 2) Health & Wellness & Mental Health Fair; 3) Summer Festival/Event; 4) Fall Event and 5) Holiday Event.

**Section 2.** Private donations shall be kept track of by the Committee Chair by preparing a report describing the donor (name, address and contact information), the date of the donation, the amount of the donation, whether the donation was made by cash or check, and the event for which the donation is made. This report shall be submitted to the Finance Director along with the donation within two (2) business days after receipt of the donation. The Finance Director shall deposit the donation into the General Fund but must account for the donation by placing the amount of the donation in a line item within the General Fund designated exclusively for use of the event for which the donation was received.

**Section 3.** 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 4.** This Resolution constitutes an emergency measure necessary for the public peace, safety and general welfare of the City and for the further reason that preparing budgets and plans for each of these events must begin as soon as possible, 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: \_\_\_\_\_, 2023

\_\_\_\_\_  
Ron Jackson, Council President

\_\_\_\_\_  
Annette M. Blackwell, Mayor

Approved as to legal form:

\_\_\_\_\_  
Frank Consolo, Director of Law

ATTEST: \_\_\_\_\_  
Leonette Cicirella Johnson, Clerk of Council

**Resolution No. 2023-12**

**Page Two**

I, Leonette Cicirella Johnson, 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 Cicirella Johnson, Clerk of Council