COUNCIL CAUCUS MEETING MINUTES CITY OF GARFIELD HEIGHTS, OHIO

Tuesday, October 13, 2020

(Note: This meeting was conducted by teleconference due to the current Covid-19 outbreak.)

Council President Matt Burke called the Caucus Meeting to order at 6:30 p.m.

Members Present:

Jason Blake, Councilman Ward 5
Matt Burke, Councilman Ward 6
Shayla Davis, Councilwoman Ward 4
Charles Donahue, Councilman Ward 2
Michael Dudley, Sr., Councilman Ward 1
Michael Nenadovich, Councilman Ward 3
Tom Vaughn, Councilman Ward 7

President Burke moved to accept the Caucus Minutes of Monday, September 28, 2020 as written, Clmn Donahue seconded. The motion stood approved unanimously.

The Chairman asked Council whether they had any questions on the Ordinances, and there were none.

ORDINANCE NO. 75-2020 Clmn Burke advised that he would move to consider by title. ORDINANCE NO. 76-2020 Clmn Burke advised that he would move to consider by title. ORDINANCE NO. 77-2020 Clmn Burke advised that he would move to consider by title.

Regarding Committee Reports, Clwn Davis (Communications & Technology Committee Chair) announced that she had requested that the city order laptops for Council and the Council Clerk to be funded by Cares money that has to be spent based on Covid related expenses. There was some discussion about having an equipment policy. Law Director Riley said that Council would have their own rules and would not be bound by a city policy. He offered to look at the Code Book ordinance and draft something about laptops.

Clmn Nenadovich asked how much the laptops and all associated expenses would cost. Clwn Davis replied that she had not requested the price, but assumed the price would lie between \$500.00 and \$800.00 apiece. Chairman Burke summed up by saying the Federal Government would pay for the laptops, not the city and thanked Clwn Davis for her efforts.

President Burke next asked Council if they had anything to bring up.

The President moved to adjourn the Caucus Meeting, Clmn Vaughn seconded and the motion passed with 7 Yes votes.

Council President Burke adjourned the Caucus Meeting at 6:45 p.m.

Approved,

Matt Burke Council President Respectfully Submitted,

Barbara Molin Clerk of Council