

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

November 9, 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 L. 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 October 26, 2020 as written. Clmn Nenadovich seconded. The motion stood approved unanimously.

The Chair stated that Council had received three letters, which the Clerk would read on Council floor.

President Burke next asked if there were any Committee Reports or other items. Clwn Davis reported that the laptops had been ordered and ought to arrive in time for the next City Council Meeting. They were ordered through a vendor that is active with Garfield Heights. The model is called New Deal HP 15.6 with Microsoft 10 Pro. It has a video camera and eight gigabits of memory. The total price is \$7,199.92. In addition, the Zoom subscription costs \$149.90. Every Councilperson must sign off on his/her equipment. Each laptop will bear a tag or some sort of identification number in case there are any concerns.

Clmn Nenadovich reminded Council and the public that the second meeting of the Legislative Committee was scheduled for Thursday, November 12th to discuss Chapter 136. When he asked the President whether he had a new number for the meeting, the Chair replied that the meeting announcement had been revised and would appear on-line the following day.

Law Director Tim Riley informed Clmn Nenadovich that he had not yet received the proposed amendments to the chapter 136 ordinance. Clmn Nenadovich apologized and said he would email them to Mr. Riley and Mr. Jerome after the meeting.

The Chairman asked Council whether they had any questions on the Ordinances.

Clmn Nenadovich raised questions about Chapter 904, which Law Director Tim Riley answered by saying that it was a brand new ordinance, a newly created section and the language was fine.

Furthermore, Mr. Riley said that Clmn Dudley wanted to change a street name. It was not easy to change street names, and it was not a good thing to do. The ordinance provided for an honorary street name.

ORDINANCE NO. 82-2020 Clmn Burke advised that he would move to consider by title.
ORDINANCE NO. 83-2020 Clmn Burke advised that he would move to consider by title.

The Chair stated that the next Caucus and Council Meetings would be held via zoom.

The President moved to adjourn the Council Caucus Meeting, Clwn Davis seconded and the motion passed with 7 Yes votes.


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

Approved,

Respectfully Submitted,



Matt Burke
Council President



Barbara Molin
Clerk of Council