

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

Monday, May 24, 2021

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

Council President Pro Tem Michael Dudley, Sr. called the Caucus Meeting to order at 6:30 p.m.

Members Present: Jason Blake, Councilman Ward 5
Charles Donahue, Councilman Ward 2
Michael Dudley, Sr., Councilman Ward 1
Avery Johnson, Councilman Ward 4
Frank Tagliarini, Councilman Ward 6
Thomas Vaughn, Councilman Ward 7

Member Excused: Michael Nenadovich, Councilman Ward 3

Cllm Vaughn moved to excuse Cllm Nenadovich from the Caucus Meeting and Cllm Blake seconded. His motion stood approved by 6 Yes (Vaughn, Dudley, Donahue, Johnson, Blake, Tagliarini) and 1 Absent (Nenadovich) vote.

ORDINANCE NO. 45-2021 President Dudley advised that he would move to consider by title. President Dudley was not comfortable with the phrase "all things necessary" in the title and wished to amend it. Law Director Riley stated that that was standard language that is used all the time in ordinances everywhere because when you enter an agreement like this, there are numerous documents that need to be signed at different times. President Dudley did not recall that phrase being used in 2010/2009. Finance Director Barb Biro expanded on this, describing in detail the multiple steps that the city goes through in order to get a road project done. She affirmed that the wording in this legislation had been in use since Dave Krock began working for Garfield Heights in 2010.

ORDINANCE NO. 46-2021 President Dudley advised that he would move to consider by title.

ORDINANCE NO. 47-2021 President Dudley advised that he would move to consider by title.

Cllm Vaughn volunteered to move to place the ordinance into the Ways and Means Committee.

ORDINANCE NO. 48-2021 President Dudley advised that he would move to consider by title.

ORDINANCE NO. 49-2021 President Dudley advised that he would move to consider by title.

ORDINANCE NO. 50-2021 President Dudley advised that he would move to consider by title.

ORDINANCE NO. 51-2021 President Dudley advised that he would move to consider by title.

Going back to Ordinance No. 45-2021, Cllm Vaughn noticed a typo in the sixth Whereas. The number \$3,153,00 should have read \$3,153,000. Cllm Vaughn offered to move to have that error amended on the floor.

Ms. Millette King of the School Board had written a letter to Clmn Blake and President Dudley, which she would read on Council floor.

Clmn Blake proposed having the Recreation Committee Meeting minutes approved on the floor and asked for a second from a Committee member.

Clmn Donahue then moved to accept the Council Caucus Meeting Minutes for Monday, May 10, 2021. Clmn Blake seconded. His motion stood approved by 5 Yes (Donahue, Johnson, Blake, Tagliarini, Vaughn), 1 Absent (Nenadovich) and 1 Lost Communication (Dudley) votes.

Clmn Donahue moved to adjourn the Caucus Meeting and Clmn Tagliarini seconded. His motion stood approved by 5 Yes (Donahue, Johnson, Blake, Tagliarini, Vaughn), 1 Absent (Nenadovich) and 1 Lost Communication (Dudley) votes.

Clmn Vaughn adjourned the Caucus Meeting on Monday, May 24, 2021 at 6:54 p.m.

Approved,

Respectfully Submitted,

Michael Dudley, Sr.
Council President Pro Tem

Barbara Molin
Clerk of Council