

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

Monday, January 14, 2013

President of Council Nancy Marincic called the meeting to order at 6:30 p.m.

All Council Members were present except Clmn Vaughn. Clwn Mahoney offered to excuse Clmn Vaughn.

There were no communications.

The Chairman said that Clwn Mahoney would offer the invocation and lead the Pledge of Allegiance.

Clmn Suster would dispose of the Minutes of the Regular Council Meeting of 12/17/2012 and of the Special Council Meeting of January 3, 2013.

The Chair moved to accept the Caucus Meeting Minutes of 12/17/2012 as submitted. The Minutes stood approved by a vote of 6 Yes (Marincic, Suster, Mahoney, Dudley, Nenadovich, Glenn) and 1 Absent (Vaughn).

There was no legislation coming out of Committee. There were no Committee reports.

Resolution 03-2013: Clwn Mahoney advised that she would move to consider by title.

Clmn Suster announced that the Audit Committee would meet on 1/21/2013 at 6:30 p.m. in the Caucus Room. The Audit Committee consists of Clmn Suster, Clmn Nenadovich, Clmn Glenn, Clmn Dudley and Mr. Wayne Williams.

There was a brief discussion of the evening's swearing-in procedure and Council agreed that the resolution should be read in its entirety.

The Council President moved to adjourn the meeting and declared it adjourned at 6:35 p.m.

Approved,

Respectfully submitted,

Nancy Marincic
Council President

Barbara Molin
Council Clerk