

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

January 22, 2018

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

Members Present: Matt Burke, Councilman Ward 6
Michael Dudley, Sr., Councilman Ward 1
Gene Glenn, Councilman Ward 4
Joseph LaMalfa, Councilman Ward 2
Michael Nenadovich, Councilman Ward 3
Joseph Suster, Councilman Ward 5
Tom Vaughn, Councilman Ward 7

Councilman Dudley would offer the invocation and lead the Pledge of Allegiance.

Councilman Suster moved to accept the Minutes of the Caucus Meeting for Monday, December 11, 2017. The Minutes stood approved by 7 Yes votes.

Councilman Suster would dispose of the Minutes of the Regular Council Meeting of December 11, 2017 as written.

President Burke explained that the Council Meeting of January 8, 2018 had been cancelled because of a broken water main in the Civic Center. Since there were no pressing matters, the Mayor, the Law Director and the Council President decided to combine it with the meeting of January 22, 2018. Councilman Vaughn suggested moving to dispose of the meeting due to a natural disaster and safety. President Burke agreed. Councilman Vaughn volunteered to make the motion after the roll call.

There were no written communications to Council or legislation coming out of committee.

ORDINANCE NO. 77-2017 Councilman Nenadovich advised that he would move to waive the Second Reading and adopt the ordinance.

ORDINANCE NO. 01-2018 Councilman Suster advised that he would move to consider by title.

ORDINANCE NO. 02-2018 Councilman Dudley advised that he would move to consider by title.

ORDINANCE NO. 03-2018 Councilman Vaughn advised that he would move to consider by title.

ORDINANCE NO. 04-2018 Councilman Glenn advised that he would move to consider by title.

ORDINANCE NO. 05-2018 Councilman Nenadovich advised that he would move to consider by title.

ORDINANCE NO. 06-2018 Councilman Dudley advised that he would move to consider by title.

ORDINANCE NO. 07-2018 Councilman Vaughn advised that he would move to consider by title.

ORDINANCE NO. 08-2018 Councilman Suster advised that he would move to consider by title.

RESOLUTION NO. 01-2018 Councilman Nenadovich advised that he would move to consider by title.

RESOLUTION NO. 02-2018 Councilman Suster advised that he would move to consider by title.

The Council President informed Council that seeing as he would be in Cincinnati for work at the time of the next Regular Council Meeting (February 12, 2018), Council President Pro Tem Nenadovich would preside over that meeting.

Mr. Riley advised Councilman Dudley to have the Bozeman matter discussed during a Building Committee Meeting. Either he or another Law Department employee would attend. Councilman Glenn, Chairman of the Building Committee, agreed to arrange a meeting.

Cllm Suster moved to adjourn the Caucus Meeting and the motion was approved unanimously.

Council President Burke adjourned the Caucus Meeting at 6:47 p.m.

Approved,

Respectfully Submitted,

Matthew Burke
President of Council

Barbara Molin
Council Clerk