COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

Monday, January 23, 2017

Council President Joseph Suster 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

President Suster would offer the invocation and lead the Pledge of Allegiance.

Clmn Burke moved to accept the Minutes of the Caucus Meeting of Monday, January 9, 2017 as written. His motion passed unanimously.

Clmn Burke would dispose of the Minutes of the Regular Council Meeting of January 9, 2017 as written.

Clmn Vaughn moved to approve the Minutes of the last Work Session as written. His motion passed unanimously. Clmn Vaughn then amended his motion and moved to approve the Minutes of the Work Session of January 11, 2017 as written. His motion passed unanimously.

There were no communications to Council.

ORDINANCE NO. 05-2017 Clmn Vaughn advised that he would move to consider by title. ORDINANCE NO. 06-2017 Clmn Nenadovich advised that he would move to consider by title.

RESOLUTION NO. 05-2017 Clmn Burke advised that he would move to consider by title. RESOLUTION NO. 06-2017 Clmn Dudley advised that he would move to consider by title.

Clmn Vaughn reminded Council of the Safety Committee Meeting on January 24, 2017.

In regards to Ordinance 59-2016 (Miscellaneous Business), President Suster asked Council what they would like to discuss. A general discussion followed.

Clmn Dudley brought up the fact that some communities give their Council Members a stipend to use for festive community activities, whereas Garfield Heights does not do so. The Council President recommended bringing that up during a Finance Meeting in the presence of Finance Director, Barb Biro. Clmn Nenadovich said that a Finance Committee Meeting would be held shortly so the topic could be discussed then.

Clmn Nenadovich moved to adjourn and his motion passed unanimously. Council President Suster adjourned the Caucus Meeting at 6:48 p.m.

Approved,	Respectfully Submitted,
Joseph Suster	Barbara Molin
President of Council	Council Clerk