

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

Monday, January 25, 2016

Council President Joseph Suster called the Caucus Meeting to order at 6:30 p.m.

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

All Council Members were present.

Clmn Nenadovich moved to accept the Caucus Meeting Minutes of 01/11/2016 as written. The Minutes stood approved by 5 Yes (Nenadovich, Glenn, Suster, Burke, Vaughn) and 2 Absent (Dudley, LaMalfa) votes.

Clmn Burke would dispose of the Minutes of the Regular Council Meeting of 01/11/2016 as written.

There were no communications to Council.

There were no Committee reports.

ORDINANCE NO. 01-2016 Clmn Nenadovich advised that he would move to consider by title.
ORDINANCE NO. 02-2016 President Suster advised that he would move to consider by title.
ORDINANCE NO. 03-2016 Clmn Dudley advised that he would move to consider by title.
ORDINANCE NO. 04-2016 Clmn Burke advised that he would move to consider by title.

RESOLUTION NO. 01-2016 Clmn Vaughn advised that he would move to consider by title. Regarding Resolution 01-2016, Bill Baumann of Baumann Enterprises, Inc. /Baumann's Recycling Center explained that Garfield Heights would be his co-sponsor for a market development grant from the EPA. He had been awarded this grant previously in 2011.

The Chair requested that Council recommend two residents to serve on the Board of Tax Review, (an unpaid position), and submit their names to him to forward on to Law Director Riley.

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

Approved,

Respectfully submitted,

Joseph Suster
Council President

Barbara Molin
Council Clerk