

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

Monday, January 28, 2013

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

All Council Members were present except Clmn Dudley who was expected to arrive.

The Chairman said that she would offer the invocation and lead the Pledge of Allegiance. She recommended that in the future each Council Member do so in the order of their Ward, i.e. Clmn Dudley of Ward 1 would offer the next invocation, followed by Clwn Marincic, Ward 2, followed by Clmn Nenadovich, Ward 3, etc. The Chair would not remind Council of their turns. Council agreed.

Clmn Suster moved to accept the Caucus Meeting Minutes of 01/14/2013 as submitted. The Minutes stood approved by a vote of 6 Yes (Suster, Mahoney, Vaughn, Marincic, Nenadovich, Glenn) and 1 Absent (Dudley).

Clmn Suster would dispose of the Minutes of the Regular Council Meeting of 01/14/2013.

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

There were no communications.

Ordinance 01-2013: Clmn Suster advised that he would move to consider by title. The Chair proposed amending three of the meeting dates so that she might attend. Clmn Suster would present the amendments.

Ordinance 02-2013: Clmn Nenadovich advised that he would move to consider by title. The Chair advised that the attachment needed to be amended to read the "1st day of February 2013" instead of "20th day of December 2012". Clmn Nenadovich would offer the amendment.

Ordinance 03-2013: Clmn Suster advised that he would move to consider by title.

Ordinance 04-2013: Clmn Suster advised that he would move to consider by title.

Clmn Vaughn and Clmn Glenn led a general discussion about a request for paving from Mr. Papesh, a resident.

Resolution 04-2013: Clmn Suster advised that he would move to consider by title.

The Council President moved to adjourn the meeting and declared it adjourned at 6:42 p.m.

Approved,

Respectfully submitted,

Nancy Marincic
Council President

Barbara Molin
Council Clerk