

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

Monday, February 11, 2013

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

All Council Members were present.

Clmn Dudley said that he would offer the invocation and lead the Pledge of Allegiance.

Clmn Vaughn moved to amend the Caucus Minutes of 01/28/2013 to state that Mr. Papesh was a resident. The amendment stood approved by a vote of 7 Yes (Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Mahoney) votes. The Chairman moved to accept the Caucus Meeting Minutes of 01/28/2013 as amended. The Minutes stood approved by a vote of 7 Yes (Marincic, Nenadovich, Glenn, Suster, Mahoney, Vaughn, Dudley) votes.

Clmn Suster would dispose of the Minutes of the Regular Council Meeting of 01/28/2013.

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

Ordinance 05-2013: Clmn Suster advised that he would move to consider by title and to amend Exhibit D to read "Ronald Tomola, Finance Director" rather than "Richard W. Obert, Finance Director".

Ordinance 06-2013: Clmn Suster advised that he would move to consider by title and to amend the title to insert the word "emergency" into the first line to read "An emergency ordinance amending, etc."

Ordinance 07-2013: Clmn Vaughn advised that he would move to consider by title.

Ordinance 08-2013: Clwn Mahoney advised that she would move to consider by title.

Ordinance 09-2013: Clmn Dudley advised that he would move to consider by title.

Ordinance 10-2013: Clmn Suster advised that he would move to consider by title.

The Clerk advised Council that she would be undergoing surgery on 02/14/2013 and therefore could not complete the Minutes on time. Council approved a delay in submitting the Minutes.

There were no communications.

The Council President moved to adjourn the meeting and declared it adjourned at 6:39 p.m.

Approved,

Respectfully submitted,

Nancy Marincic
Council President

Barbara Molin
Council Clerk