COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

July 9, 2018

Council President Matt 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

Member Excused: Tom Vaughn, Councilman Ward 7

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

Clmn Dudley moved to excuse Clmn Vaughn from the Caucus Meeting. His motion stood approved by 6 Yes votes and 1 Absent vote. He agreed to make the same motion on Council floor.

Clmn Nenadovich moved to accept the Minutes of the Caucus Meeting for Monday, June 11, 2018 as printed. The Minutes stood approved by 6 Yes votes (Nenadovich, Glenn, Suster, Burke, Dudley, LaMalfa) and 1 Absent (Vaughn) vote.

Clmn Suster would dispose of the Minutes of the Regular Council Meeting of June 11, 2018.

There were no written communications to Council.

There were no Committee Reports.

Chairman Burke stated that the Charter Review Board had met and Council would need to hold a Special Meeting concerning their proposals. The President of City Council and the President Pro Tem would have to serve at least one term. A problem would arise if none of the current Council Members were re-elected and no one had served one term. Law Director Riley and Council discussed the matter. In addition, Mr. Riley commented that the Charter Review Board spoke about the re-division of the Wards every 10 years. Clmn Nenadovich suggested holding a Special Meeting to decide these matters. The Law Director proposed holding such a meeting on July 23, 2018 and Council chose to begin at 6:00 p.m.

ORDINANCE NO. 48-2018 Clmn Nenadovich advised that he would move to consider by title.

ORDINANCE NO. 49-2018 Clmn Suster advised that he would move to consider by title.

ORDINANCE NO. 50-2018 Clmn Burke advised that he would move to consider by title.

ORDINANCE NO. 51-2018 Clmn Suster advised that he would move to consider by title.

ORDINANCE NO. 52-2018 Clmn Nenadovich advised that he would move to consider by title.

RESOLUTION NO. 15-2018 Clmn Dudley advised that he would move to consider by title.

Clmn Nenadovich announced that any Councilmen wishing to participate in the Concerts in the Park should give him a check addressed to either Wine City of Garfield Heights+or himself.

Clmn Suster moved to adjourn the Caucus Meeting. Clmn Nenadovich seconded his motion and it was approved by 6 Yes votes (Suster, Burke, Dudley, LaMalfa, Nenadovich, Glenn) and 1 Absent (Vaughn) vote.	
Council President Burke adjourned the Caucus Meeting	at 6:44 p.m.
Approved,	Respectfully Submitted,
Matthew Burke President of Council	Barbara Molin Council Clerk