

## COUNCIL CAUCUS MEETING MINUTES

### CITY OF GARFIELD HEIGHTS, OHIO

Monday, July 10, 2017

Council President Pro-Tem Michael Nenadovich called the Caucus Meeting to order at 6:30 p.m.

**Members Present:** Matt Burke, Councilman Ward 6  
Gene Glenn, Councilman Ward 4  
Joseph LaMalfa, Councilman Ward 2  
Michael Nenadovich, Councilman Ward 3

**Members Excused:** Michael Dudley, Sr., Councilman Ward 1  
Joseph Suster, Councilman Ward 5  
Tom Vaughn, Councilman Ward 7

Councilman Nenadovich commenced by announcing that there was no quorum because two Council Members (Dudley and Vaughn) were on vacation and a third Member (Suster) was ill. He went on to say that Council would need to hold a Special Meeting shortly to vote on Resolution 23-2017 (the resolution for the fiscal year tax budget) because it needed approval by July 14, 2017.

Mayor Collova stated that Council should put up all the legislation for a First Reading and convene a Special Meeting on either July 12th or July 13<sup>th</sup>. At that time, Council could pass all the legislation on the Second Reading. The Mayor would notify all involved of the date and time of the Special Meeting, which would take place during the day.

Councilman Glenn moved to approve the Minutes of the Caucus Meeting of Monday, June 12, 2017 as written. Councilman LaMalfa seconded his motion. The Minutes stood approved by 4 Yes (Glenn, LaMalfa, Nenadovich, Burke) and 3 Absent (Dudley, Suster, Vaughn) votes.

Councilman Nenadovich would dispose of the Minutes of the Regular Council Meeting of June 12, 2017 as submitted.

There were no communications to Council.

There were no Committee Reports.

ORDINANCE NO. 35-2017 Councilman Burke advised that he would move to consider by title.

ORDINANCE NO. 40-2017 Councilman Burke advised that he would move to consider by title.

ORDINANCE NO. 41-2017 Councilman Burke advised that he would move to consider by title.

RESOLUTION NO. 23-2017 Councilman Burke advised that he would move to consider by title.

Councilman Burke volunteered to excuse the absent Council Members.

Councilman Nenadovich would offer the invocation and lead the Pledge of Allegiance.

Mayor Collova recommended that whenever a Council Member was knowingly going to miss a Council Meeting, he give the Council and the Mayor a week's notice.

Cllm Burke moved to adjourn the Caucus Meeting, Cllm Glenn seconded and his motion passed by 4 Yes (Burke, Glenn, LaMalfa, Nenadovich) votes and 3 Absent (Dudley, Suster, Vaughn) votes.

Council President Nenadovich adjourned the Caucus Meeting at 6:45 p.m.

Approved,

Respectfully Submitted,

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Michael Nenadovich,  
President of Council Pro Tem

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Barbara Molin  
Council Clerk