## **COUNCIL CAUCUS MEETING MINUTES**

## **CITY OF GARFIELD HEIGHTS, OHIO**

## Monday, July 13, 2020

(Note: This meeting was conducted by teleconference due to the current Covid-19 outbreak.)

Council President Matt Burke called the Caucus Meeting to order at 6:30 p.m.

Members Present: Jason Blake, Councilman Ward 5

Matt Burke, Councilman Ward 6 Shayla Davis, Councilwoman Ward 4 Charles Donahue, Councilman Ward 2 Michael Dudley, Sr., Councilman Ward 1 Michael Nenadovich, Councilman Ward 3

Tom Vaughn, Councilman Ward 7

President Burke moved to accept the Caucus Minutes of June 22, 2020 as written, Clmn Dudley seconded and his motion stood approved unanimously.

President Burke then asked Clmn Nenadovich, as Legislative Committee Chair, whether he would like him to move to accept the Minutes of the Legislative Committee Meeting of Thursday, July 2, 2020 or wait until a future Legislative Meeting was held. Following Clmn Nenadovich's consent, President Burke intended to move to accept them on Council Floor.

President Burke would dispose of the Minutes of the Regular Council Meeting of Monday, June 22, 2020.

ORDINANCE NO. 58-2020 Clmn Burke advised that he would move to consider by title. Clmn Donahue requested a Second Reading, but the Chair said that was unnecessary because he had already seen the plans, which were available to the public and said that there would be a public meeting about the ordinance. City Engineer Krock added that he had to meet the deadline of July 15, 2020, so Council needed to pass the ordinance that night. Clmn Donahue thanked them.

ORDINANCE NO. 60-2020 Clmn Burke advised that he would move to consider by title.

ORDINANCE NO. 61-2020 Clmn Burke advised that he would move to consider by title.

ORDINANCE NO. 62-2020 Clmn Burke advised that he would move to consider by title.

ORDINANCE NO. 63-2020 Clmn Burke advised that he would move to consider by title.

ORDINANCE NO. 64-2020 Clmn Burke advised that he would move to consider by title.

RESOLUTION NO. 17-2020 Clmn Burke advised that he would move to consider by title. RESOLUTION NO. 18-2020 Clmn Burke advised that he would move to consider by title.

The Chair moved to include Communications from Citizens on the Agenda and to move Written Communications to Council to after the legislation. The Mayor would give his report and Council could comment during Miscellaneous Comments. Clwn Davis seconded. His motion stood approved unanimously.

Clmn Vaughn requested to be excused from the Regular Council Meeting around 8:00 p.m. to attend his son's  $21^{st}$  birthday. Clmn Nenadovich moved to excuse him around 8:00 p.m., Clmn Dudley seconded his motion and it passed unanimously.

Chairman Burke moved to adjourn the Caucus Meeting, Clmn Dudley seconded and his motion was approved unanimously.

Council President Burke adjourned the Caucus Meeting at 6:47 p.m.

Approved,	Respectfully Submitted,
 Matt Burke	Barbara Molin
President of Council	Clerk of Council