COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

Monday, August 13, 2012

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

All Council Members were present except for Clwn Mahoney.

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

Clmn Suster would handle the Minutes of the Regular Council Meeting of 07/09/2012 and the Minutes of the Special Council Meeting of 07/18/2012.

There was a letter from William Boron of Atwell, LLC which the Clerk would read on Council floor. Following that, Council would vote by Yeas and Nays.

There was no legislation coming out of Committee.

There were no Committee reports.

Ordinance 48-2012:	Clmn Nenadovich advised that he would move to consider by title.
Ordinance 49-2012:	Clmn Dudley advised that he would move to consider by title.
Ordinance 50-2012:	Clmn Nenadovich advised that he would move to consider by title.
Ordinance 51-2012:	Clmn Suster advised that he would move to consider by title.
Ordinance 52-2012:	Clmn Suster advised that he would move to consider by title.
Ordinance 53-2012:	Clmn Suster advised that he would move to consider by title.

Clmn Nenadovich moved to accept the Caucus Meeting Minutes of 07/09/2012 as submitted, Clmn Vaughn seconded his motion and the Minutes stood approved by a vote of 6 Yes (Nenadovich, Glenn, Suster, Vaughn, Dudley, Marincic) and 1 Absent (Mahoney) vote.

Clmn Vaughn moved to adjourn the meeting,

President Marincic declared the Caucus Meeting adjourned at 6:39 p.m.

Approved,

Respectfully submitted,

Nancy Marincic Council President Barbara Molin Council Clerk