## **COUNCIL CAUCUS MEETING MINUTES**

## CITY OF GARFIELD HEIGHTS, OHIO

Monday, August 14, 2017

Council President Joseph Suster called the Caucus Meeting to order at 6:30 p.m.

Members Present: Michael Dudley, Sr., Councilman Ward 1

Matt Burke, Councilman Ward 6 Gene Glenn, Councilman Ward 4 Joseph LaMalfa, Councilman Ward 2 Michael Nenadovich, Councilman Ward 3 Joseph Suster, Councilman Ward 5 Tom Vaughn, Councilman Ward 7

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

Clmn Burke moved to approve the Minutes of the Ways and Means Committee Hearing Meeting from Tuesday, June 27, 2017 as written. The Minutes stood approved unanimously.

Clmn Burke would dispose of the Minutes of the Regular Council Meeting of Monday, July 10, 2017.

Clmn Burke would dispose of the Minutes of the Special Meeting of City Council from Wednesday, July 12, 2017 as written.

Clmn Burke would dispose of the Minutes of the Special Meeting of City Council from Monday, July 31, 2017.

Clmn Burke moved to accept the Minutes of the Caucus Meeting for Monday, July 10, 2017 as written. Clmn Nenadovich seconded. The Minutes stood approved unanimously.

ORDINANCE NO. 44-2017 Clmn Burke advised that he would move to consider by title.

ORDINANCE NO. 45-2017 Clmn Nenadovich advised that he would move to consider by title.

ORDINANCE NO. 46-2017 Clmn Vaughn advised that he would move to consider by title.

ORDINANCE NO. 47-2017 Clmn Vaughn advised that he would move to consider by title.

ORDINANCE NO. 48-2017 Clmn Glenn advised that he would move to consider by title.

ORDINANCE NO. 49-2017 Clmn Nenadovich advised that he would move to consider by title.

ORDINANCE NO. 50-2017 Clmn Burke advised that he would move to consider by title.

ORDINANCE NO. 51-2017 Clmn Vaughn advised that he would move to consider by title.

RESOLUTION NO. 24-2017 Clmn Dudley advised that he would move to consider by title.

Council President Suster recommended that whenever a Council Member was knowingly going to miss a Council Meeting, he call him. Council agreed to do so. Furthermore, if a member of the board of the Tax Incentive Meeting will be absent, he should call only President Suster. Any Council Member who will miss any type of scheduled Council Meeting must notify the Council President in advance.

Clmn Burke moved to accept the Minutes of the City Council Work Session for Monday, July 24, 2017 as written. Clmn Dudley seconded. The Minutes stood approved unanimously.

Clmn Dudley suggested that all Council Members drive by to observe a site on Henry Street and Broadway where someone is building mountains that are over four stories high and cutting into a wall, which is dangerous. He suggested holding a Safety Committee Meeting on this topic. Clmn Vaughn commented that there are some EPA issues involved.

There were no communications to Council.

Clmn Nenadovich moved to adjourn the Caucus Meeting, Clmn Burke seconded and his motion passed unanimously.

Council President Suster adjourned the Caucus Meeting at 6:46 p.m.

Approved,	Respectfully Submitted,
Joseph Suster	Barbara Molin
President of Council	Council Clerk