

**COUNCIL CAUCUS MEETING MINUTES
CITY OF GARFIELD HEIGHTS, OHIO**

Monday, September 9, 2019

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
Michael Nenadovich, Councilman Ward 3
Joseph Suster, Councilman Ward 5
Tom Vaughn, Councilman Ward 7

Member Absent: Joseph LaMalfa, Councilman Ward 2

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

President Burke turned the meeting over to Finance Director Barb Biro so that she could introduce a new employee to the Members of Council. Ms. Biro then introduced the new Garfield Heights Human Resource Manager, Ms. Jeannie Sowers, who has experience working for Continental and United and has been in New York, New Jersey and Chicago. She would be working out of the Civic Center under the cloak of the Finance Department. One of her first projects will be updating the Policy Procedure Manual of the city. The City Council welcomed Ms. Sowers.

Clmn Nenadovich moved to accept the Minutes of the Caucus Meeting for August 12, 2019 as written. The Minutes stood approved by 5 Yeas (Nenadovich, Glenn, Suster, Burke), 1 Nay (Dudley) and 1 Absent (LaMalfa) votes.

Clmn Suster would dispose of the Minutes of the Regular Council Meeting of August 12, 2019.

Clmn Vaughn moved to excuse Clmn LaMalfa from the Caucus Meeting. His motion stood approved by 6 Yes (Vaughn, Dudley, Nenadovich, Glenn, Suster, Burke) and 1 Absent (LaMalfa) vote.

Clmn Suster moved to accept the Minutes of the Council Work Session for Tuesday, August 6, 2019 as submitted. The Minutes stood approved by 6 Yes (Suster, Burke, Vaughn, Dudley, Nenadovich, Glenn) and 1 Absent (LaMalfa) votes.

ORDINANCE NO. 46-2019 Clmn Vaughn advised that he would move to consider by title.

RESOLUTION NO. 16-2019 Clmn Nenadovich advised that he would move to consider by title.

RESOLUTION NO. 17-2019 Clmn Dudley advised that he would move to consider by title.

There were no written communications to Council.

Clmn Suster moved to adjourn the Caucus Meeting, Clmn Nenadovich seconded and the motion was approved by 6 Yes (Suster, Burke, Vaughn, Dudley, Nenadovich, Glenn) and 1 Absent (LaMalfa) votes. Council President Burke adjourned the Caucus Meeting at 6:38 p.m.

Approved,

Respectfully Submitted,

Matthew Burke, President of Council

Barbara Molin, Council Clerk