

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

Monday, September 9, 2013

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

All Council Members except Clmn Dudley and Clwn Mahoney were present.

The Chairman advised that Clmn Vaughn would offer the invocation and lead the Pledge of Allegiance if Clmn Dudley did not arrive in time.

There were no Communications.

The Chair moved to accept the Caucus Meeting Minutes of 08/12/2013 as submitted. The Minutes stood approved by a vote of 5 Yes (Marincic, Nenadovich, Glenn, Suster, Vaughn) and 2 Absent votes (Dudley, Mahoney).

Clmn Suster would dispose of the Minutes of the Regular Council Meeting of 08/12/2013.

There was no legislation coming out of Committee. There were no Committee reports.

Police Chief Sackett advised that, although it was not on the agenda, the Mayor would be swearing in a new police officer, Dave Smiia, during the meeting.

Ordinance 45-2013: Clmn Nenadovich advised that he would move to consider by title.

Ordinance 46-2013: Clmn Suster advised that he would move to consider by title.

Clmn Dudley arrived at 6:32 p.m.

Ordinance 47-2013: Clmn Nenadovich advised that he would move to consider by title.

Ordinance 48-2013: Clmn Nenadovich advised that he would move to consider by title.

Ordinance 49-2013: Clmn Suster advised that he would move to consider by title.

Ordinance 50-2013: Clmn Vaughn advised that he would move to consider by title.

Ordinance 51-2013: Clmn Suster advised that he would move to consider by title.

Ordinance 52-2013: Clmn Vaughn advised that he would move to consider by title and propose an amendment.

Resolution 22-2013: Clmn Suster advised that he would move to consider by title. Clmn Nenadovich said that he would second his motion.

Resolution 23-2013: Clmn Dudley advised that he would move to consider by title. Clmn Vaughn said that he would second his motion. Clmn Suster advised that he would propose the amendment.

Clmn Suster moved to adjourn the meeting. The meeting was adjourned at 6:38 p.m.

Approved,

Respectfully submitted,

Nancy Marincic
Council President

Barbara Molin
Council Clerk