COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

October 22, 2018

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 Joseph LaMalfa, Councilman Ward 2 Michael Nenadovich, Councilman Ward 3

Gene Glenn, Councilman Ward 4 Joseph Suster, Councilman Ward 5 Tom Vaughn, Councilman Ward 7

Clmn Vaughn confirmed to President Burke that he would be doing the Invocation and Pledge of Allegiance in place of Clmn Suster.

Clmn Nenadovich moved to accept the Minutes of the Caucus Meeting for Tuesday, October 9, 2018 as written. The Minutes stood approved by a unanimous vote.

Clmn Nenadovich would dispose of the Minutes of the Regular Council Meeting of October 9, 2018.

There were no written communications to Council.

ORDINANCE NO. 79-2018 (Second Reading) Clmn Vaughn advised that he would move to pass for a Third Reading.

ORDINANCE NO. 80-2018 Clmn Vaughn advised that he would move to consider by title. ORDINANCE NO. 81-2018 Clmn Dudley advised that he would move to consider by title.

RESOLUTION NO. 25-2018 Clmn Vaughn advised that he would move to consider by title. RESOLUTION NO. 26-2018 Clmn Vaughn advised that he would move to consider by title.

Clmn Vaughn said that he understood that Garfield Heights might have to tweak its laws about pit bulls. Mr. Riley concurred, saying that he was working on revamping it because you cannot be breed-specific any more. The revised law will require owners to insure such dogs for over \$10,000.00. Regarding changing the present law limiting ownership of dogs to two, the Law Director saw no reason to challenge it. He intended to have new legislation prepared in two weeks and suggested that the Council Legislative Committee meet to discuss it.

Clmn Vaughn announced that a local Cub Scout Troop would be in attendance that evening in order to earn merit badges.

Clmn Suster commented that there had been no Finance Meeting in July 2018 and the auditors would be expecting minutes, to which Finance Committee Chair Nenadovich replied that the Finance Director was preparing to hold one. Ms. Biro then stated that there had been Finance Meetings in June 2018 and July 2018 and she would schedule a meeting for November 2018. The Finance Director advised Council that she was changing the format of the meeting. Since most Directors have nothing to report and are not asking for anything big, they would either submit a report to go into the minutes or have the choice to attend.

Clmn Suster moved to adjourn the Caucus Meeting, Clmn Nenadovich seconded the motion and it was unanimously approved.

Council President Burke adjourned the Caucus Meeting at 6:44 p.m.	
Approved,	Respectfully Submitted,
Matthew Burke President of Council	Barbara Molin Council Clerk