

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

November 13, 2017

Council President Joseph Suster 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
Joseph LaMalfa, Councilman Ward 2
Michael Nenadovich, Councilman Ward 3
Joseph Suster, Councilman Ward 5
Tom Vaughn, Councilman Ward 7

President Suster would offer the invocation and lead the Pledge of Allegiance.

Councilman Nenadovich moved to accept the Minutes of the Caucus Meeting for Monday, October 23, 2017 as written. The Minutes stood approved unanimously.

Councilman Vaughn moved to accept the Minutes of the City Council Meeting from Monday, October 23, 2017 as written. The Minutes were approved unanimously.

The Council Clerk advised Council that she was still awaiting the approval of Chief Byrne of a liquor permit requested by Garfield Deli and Convenience Store on Garfield Boulevard. On November 1, 2017, she had learned from the Chief's secretary that the Police were investigating discrepancies in the store's application. In addition, the Clerk stated that although she had finished transcribing the Minutes from the third Budget Meeting, she did not distribute them because the Finance Director's report was missing from the audio file so her Minutes were based on notes. Ms. Biro will review those Minutes and complete them.

There were no Committee Reports.

ORDINANCE NO. 70-2017 (Amended) Councilman Dudley advised that he would move to consider by title.
ORDINANCE NO. 71-2017 Councilman Nenadovich advised that he would move to consider by title.
ORDINANCE NO. 72-2017 Councilman Vaughn advised that he would move to consider by title.
ORDINANCE NO. 73-2017 Councilman Vaughn advised that he would move to consider by title.
ORDINANCE NO. 74-2017 Councilman Nenadovich advised that he would move to consider by title.

RESOLUTION NO. 35-2017 Councilman Burke advised that he would move to consider by title.

The Council President announced that the Council Members would be sworn in before the Meeting.

Councilman Nenadovich moved to adjourn the Caucus Meeting and his motion passed unanimously.

Council President Suster adjourned the Caucus Meeting at 6:38 p.m.

Approved,

Respectfully Submitted,

Joseph Suster
President of Council

Barbara Molin
Council Clerk