COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

November 27, 2017

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

Clmn Nenadovich moved to approve the Minutes of the Caucus Meeting for Monday, November 13, 2017 as written. The Minutes stood approved by 6 Yes (Nenadovich, Glenn, Suster, Burke, Vaughn, LaMalfa) and 1 Absent (Dudley) vote.

Clmn Vaughn moved to excuse Mr. Dudley. His motion was approved by 6 Yes (Vaughn, LaMalfa, Nenadovich, Glenn, Suster, Burke) and 1 Absent (Dudley) vote.

President Burke would offer the invocation and lead the Pledge of Allegiance. Immediately following that, Law Director Tim Riley would swear in Mayor Collova for his new term. Then the rest of the Council Meeting would proceed.

ORDINANCE NO. 74-2017 Clmn Nenadovich advised that he would move to Pass for a Second Reading. ORDINANCE NO. 75-2017 Clmn Nenadovich advised that he would move to consider by title. ORDINANCE NO. 76-2017 Clmn Suster advised that he would move to consider by title.

Clmn Nenadovich would dispose of the Minutes of the Regular Council Meeting of November 13, 2017 as written.

President Burke handed out copies of the City Council Committee Assignments for 2017. 2018. He then moved to accept the Committee Assignments as they were. His motion was approved by 6 Yes (Burke, Vaughn, LaMalfa, Nenadovich, Glenn, Suster) and 1 Absent (Dudley) vote. A general discussion followed and Mr. Vaughn suggested delaying their vote until Mr. Dudley was present.

Mr. Nenadovich moved to rescind that past motion to accept the Council Committee Assignments. His motion was approved by 6 Yes (Burke, Vaughn, LaMalfa, Nenadovich, Glenn, Suster) and 1 Absent (Dudley) vote.

Clmn Dudley arrived. Clmn Suster moved to accept the assignments for the different committees for the years 2017. 2018. Clmn Vaughn seconded his motion. The motion stood approved by 6 Yes (Suster, Burke, Vaughn, LaMalfa, Nenadovich, Glenn) and 1 Present (Dudley) vote. The Chairman said that the committee assignments had been voted in by 6 Yes votes and 1 Present vote.

There were no written communications to Council.

Mr. Vaughn said that he had been approached to hold a Safety Committee Meeting concerning the events of the past weekend. The Mayor, Law Department and Police Chief recommended waiting until the

investigation was complete so the committee was not second-guessing the Police Department. Council agreed.

Clmn Nenadovich brought up the subject of changing the date of the second Council Meeting in December. Mr. Riley stated that Council had chosen December 27, 2017 on condition that they had an agenda. President Burke saw no reason to meet on December 27th if there is no agenda that day. Council decided to postpone any decision on the matter until December 11, 2017.

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

Council President Burke adjourned the Caucus Meeting at 6:41 p.m.

Approved,	Respectfully Submitted,
Matthew Burke	Barbara Molin
President of Council	Council Clerk