## **COUNCIL CAUCUS MEETING MINUTES**

## **CITY OF GARFIELD HEIGHTS, OHIO**

## Monday, December 9, 2019

Council President Matt Burke called the Caucus Meeting to order at 6:30 p.m.

Members Present: Jason Blake, Councilman Ward 5

Matt Burke, Councilman Ward 6 Shayla Davis, Councilwoman Ward 4 Charles Donahue, Councilman Ward 2 Michael Nenadovich, Councilman Ward 3

Tom Vaughn, Councilman Ward 7

Member Excused: Michael Dudley, Sr., Councilman Ward 1

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

Clmn Nenadovich moved to accept the Minutes of the Caucus Meeting for Monday, November 25, 2019 as written. The Minutes stood approved by 6 Yes (Nenadovich, Davis, Blake, Burke, Vaughn, Donahue) and 1 Absent (Dudley) votes.

The Chair moved to excuse Clmn Dudley from the Caucus Meeting. The motion stood approved by 6 Yes (Burke, Vaughn, Donahue, Nenadovich, Davis, Blake) and 1 Absent (Dudley) votes.

Clmn Nenadovich would dispose of the Minutes of the Regular Council Meeting of November 25, 2019.

There were no written communications to Council.

Clmn Vaughn planned to read a Finance Committee Report.

ORDINANCE NO. 63-2019 Clmn Vaughn advised that he would move to consider by title.

ORDINANCE NO. 64-2019 Clmn Vaughn advised that he would move to consider by title.

ORDINANCE NO. 65-2019 Clmn Vaughn advised that he would move to consider by title.

RESOLUTION NO. 23-2019 Clmn Nenadovich advised that he would move to consider by title.

Clmn Vaughn offered to move to excuse Clmn Dudley on the floor. In addition, he would move to cancel the December 23, 2019 Regular Council Meeting after Ordinances and Resolutions.

Clmn Donahue moved to adjourn the Caucus Meeting, Clmn Nenadovich seconded and the motion stood approved by 6 Yes (Donahue, Nenadovich, Davis, Blake, Burke, Vaughn) and 1 Absent (Dudley) votes. Council President Burke adjourned the Caucus Meeting at 6:35 p.m.

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