

COUNCIL CAUCUS MEETING MINUTES

CITY OF GARFIELD HEIGHTS, OHIO

Monday, December 16, 2013

President of Council Joseph Suster called the meeting to order at 6:30 p.m.

All Council Members were present.

There were no communications to Council.

President Suster announced that Clmn Dudley would offer the invocation and lead the Pledge of Allegiance. He also mentioned that Clwn Marincic would offer the invocation in January 2014.

Clwn Marincic moved to accept the Caucus Meeting Minutes of 11/25/2013. The Minutes stood approved by a vote of 7 Yes (Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley) votes.

Clwn Marincic would dispose of the Minutes of the Regular Council Meeting of 11/25/2013.

There were no Committee reports.

Ordinance 70-2013: Clwn Marincic advised that she would move to adopt on Second Reading.

Ordinance 72-2013: Finance Director Tomola informed Council that the following amendments were needed:

Page 10, under Street Cleaning, Supplies & Materials should be raised from \$125,000.00 to \$155,000.00

That would raise the subtotal for Street Cleaning up to \$258,000.00

That raises the Fund up to \$1,783,675.00.

Page 1, under Street Construction it rises to \$1,783,675.00.

Page 15, under Revolving Equipment Fund, Supplies & Materials it should go from \$511,100.00 to \$563,500.00.

That raises the Fund Total up to \$1,022,785.00.

That carries to Page 1 under Revolving Equipment it goes up to \$1,022,785.00.

The Total Cumulated Budget would go up to \$52,415,893.00.

Clmn Nenadovich advised that he would move to consider by title and to make the above amendments.

Ordinance 73-2013: Clmn Nenadovich advised that he would move to consider by title.

Resolution 33-2013: Clmn Vaughn advised that he would move to consider by title.

The Council President adjourned the meeting at 6:38 p.m.

Approved,

Respectfully submitted,

Joseph M. Suster, Council President

Barbara Molin, Council Clerk