

## COUNCIL CAUCUS MEETING MINUTES

### CITY OF GARFIELD HEIGHTS, OHIO

Monday, December 17, 2012

President of Council Nancy Marincic called the meeting to order at 6:30 p.m.

All Council Members were present.

The Chair asked the Clerk to report on the Financial Disclosure Liaison Information Session offered by the Ohio Ethics Commission which she had attended on 12/12/2012 at the BWC office in Garfield Heights. Ms. Molin said that she would no longer distribute paper copies of the Financial Disclosure form to elected city officials. Rather, they would have to retrieve the form from the Ohio Ethics Commission's Website and either complete it on-line or download it to fill in as in the past. The annual filing fee would now be \$40.00, payable by credit card. Clmn Nenadovich, who had also attended the session, said that if you e-mailed the form to the Commission they would e-mail you a confirmation.

The Chairman said that Clmn Suster would offer the invocation and lead the Pledge of Allegiance.

Clmn Suster would dispose of the Minutes of the Regular Council Meeting of 12/10/2012.

The Chair moved to accept the Caucus Meeting Minutes of 12/10/2012 as submitted. The Minutes stood approved by a vote of 7 Yes (Marincic, Suster, Mahoney, Vaughn, Dudley, Nenadovich, Glenn).

There were no communications.

There was no legislation coming out of Committee. There were no Committee reports.

Ordinance 94-2012: Clmn Suster advised that he would move to consider by title.

Ordinance 95-2012: Clmn Suster advised that he would move to consider by title.

Ordinance 96-2012: Clmn Vaughn advised that he would move to consider by title.

Ordinance 97-2012: Clmn Suster advised that he would move to consider by title and to amend the title. Finance Director Ron Tomola explained that this was the appropriations ordinance. Clmn Glenn posed several questions about it which Mr. Tomola and Clwn Mahoney answered. Clmn Glenn then proposed putting the item into committee for further discussion. The Chair told him to make such a motion on Council floor if he so desired. Mr. Tomola stated that the item had been approved by the State Commission and Council previously.

Ordinance 98-2012: Clwn Mahoney advised that she would move to consider by title.

The Council President moved to adjourn the meeting and declared it adjourned at 6:52 p.m.

Approved,

Respectfully submitted,

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Nancy Marincic, Council President

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Barbara Molin, Council Clerk