

## COUNCIL CAUCUS MEETING MINUTES

### CITY OF GARFIELD HEIGHTS, OHIO

September 10, 2018

Council President Matt 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  
Joseph LaMalfa, Councilman Ward 2  
Michael Nenadovich, Councilman Ward 3  
Gene Glenn, Councilman Ward 4  
Joseph Suster, Councilman Ward 5  
Tom Vaughn, Councilman Ward 7

President Burke confirmed with Councilman Dudley that he would be doing the Invocation.

President Burke mentioned the Mayor will be swearing in some auxiliary police officers this evening.

Councilman Joseph Suster made a motion that we accept the Caucus Minutes of the August 13, 2018 meeting.

Motion made by Councilman Joseph Suster to accept the Caucus Minutes for August 13, 2018. His Motion stood and approved by 7 Yes.

President Burke moved to accept the Minutes of the Council Work Session for Tuesday, July 31, 2018 as written. His Motion stood approved by 7 Yes votes.

Councilman Suster would dispose of the Minutes of the Regular Council Meeting of August 13, 2018.

There were no written communications to Council.

ORDINANCE NO. 68-2018 Councilman Suster advised that he would move to consider by title.  
ORDINANCE NO. 69-2018 Councilman Vaughn advised that he would move to consider by title.  
ORDINANCE NO. 70-2018 Councilman Dudley advised that he would move to consider by title.  
ORDINANCE NO. 71-2018 Councilman Dudley advised that he would move to consider by title.  
ORDINANCE NO. 72-2018 Councilman Suster advised that he would move to consider by title.

Discussion over the parcel associated with Ordinance No. 72-2018 took place. This parcel was rezoned from commercial to U-11 to make it available so the owner could build some type of commercial structure or facility such as a nursing home. However, a Billboard could also be utilized with council approval of said Ordinance.

ORDINANCE NO. 73-2018 Councilman Vaughn advised that he would move to consider by title.  
ORDINANCE NO. 74-2018 Councilman Suster advised that he would move to consider by title.

Discussion took place regarding Ordinance No. 74-2018 Appropriations. Barb Biro explained the costs associated would be 3 Million.

RESOLUTION NO. 21-2018 Councilman Burke advised that he would move to consider by title.  
RESOLUTION NO. 22-2018 Councilman LaMalfa advised that he would move to consider by title.

All of Council would like their name added to Resolution No. 22-2018.

Clmn Nenadovich moved to adjourn the Caucus Meeting and his motion was approved by 7 Yes votes (Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich, Glenn) vote.

Council President Burke adjourned the Caucus Meeting at 6:48 p.m.

Approved,

Respectfully Submitted,

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Matthew Burke  
President of Council

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Barbara Molin  
Council Clerk