

**MINUTES OF A SPECIAL MEETING OF COUNCIL**

**CITY OF GARFIELD HEIGHTS, OHIO**

Wednesday, May 19, 2010

**MEETING CALLED TO ORDER AT 6:00 P.M.** by President of Council Frank Geraci, Jr.

**ROLL CALL:**                      **PRESENT:**    Council Members Dudley, Marincic, Nenadovich,  
Suster, Mahoney, Vaughn

**EXCUSED:**    Sarnowski

**CLWN MARINCIC:** Mr. Chairman, I make a motion to excuse Clwn Sarnowski.

**PRESIDENT GERACI:** Roll call.

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0. We'll go on to Ordinance 30-2010. Will the Clerk read the title?

**ORDINANCE NO.: 30-2010**

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, OR HIS DESIGNEE, TO MAKE APPLICATION AND ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FIRE PREVENTION AND SAFETY GRANT PROGRAM, FOR THE PURPOSE OF PURCHASING ADDITIONAL FIRE SAFETY TRAINING EQUIPMENT FOR THE FIRE DEPARTMENT.

Moved by MAHONEY to CONSIDER BY TITLE:

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

Motion to WAIVE RULE 24:

AYES: 6

ABSENT: 1

Motion to SUSPEND THREE READING RULE:

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

**LAW DIRECTOR TIM RILEY:** Excuse me, Mr. Chairman, I believe you've got to waive Rule 29, the 72-Hour Rule.

**PRESIDENT GERACI:** Yes, we should have done that first, correct?

**CLWN MARINCIC:** I think we need to start over, don't we?

**LAW DIRECTOR TIM RILEY:** As long as it's on the record, I think we're fine.

VOTE TO WAIVE THE 72-HOUR RULE:

AYES: 6

ABSENT: 1

VOTE ON ADOPTION:

**CLWN MARINCIC:** Just for the record, Mr. Tomola, this is being done in a Special Meeting because?

**FINANCE DIRECTOR RON TOMOLA:** The application deadline is May 28<sup>th</sup>. I just found that out Monday from the Fire Department so in order to get the application in on time and be available to get the funds if we get grants, you know, if we were awarded them, we have to do it this month.

**CLWN MARINCIC:** OK. Thank you very much. I vote Yes.

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

**CLWN MARINCIC:** Mr. Chairman, I would like to motion that we waive the 72-Hour Rule on Ordinance 31, 32 and Resolution 32.

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

**ORDINANCE NO.: 31-2010**

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 26-2009 TO REFLECT INCREASED SALARIES OF THE POLICE DEPARTMENT IN ACCORDANCE WITH THE CHARTER AMENDMENT TO SECTION 41.

Moved by MAHONEY to CONSIDER BY TITLE:

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

Motion to WAIVE RULE 24:

AYES: 6

ABSENT: 1

Motion to SUSPEND THREE READING RULE:

AYES: 6

ABSENT: 1

VOTE ON ADOPTION:

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

**ORDINANCE NO.: 32-2010**

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 25-2009 TO REFLECT INCREASED SALARIES OF THE FIRE DEPARTMENT IN ACCORDANCE WITH THE CHARTER AMENDMENT TO SECTION 41.

Moved by MAHONEY to CONSIDER BY TITLE:

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

Motion to WAIVE RULE 24:

AYES: 6

ABSENT: 1

Motion to SUSPEND THREE READING RULE:

AYES: 6

ABSENT: 1

VOTE ON ADOPTION:

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

**RESOLUTION NO.: 32-2010**

A RESOLUTION HONORING ST. MONICA'S FIFTH GRADE CLASS OF 2009-2010 FOR WINNING A REGIONAL MOCK CONGRESSIONAL HEARING THAT TOOK PLACE ON WEDNESDAY, MAY 19, 2010 AT JOHN CARROLL UNIVERSITY.

Moved by VAUGHN to CONSIDER BY TITLE:

AYES: 6

ABSENT: 1

**PRESIDENT GERACI:** That passes 6-0.

Motion to SUSPEND THREE READING RULE:

AYES: 6

ABSENT: 1

VOTE ON ADOPTION:

**CLMN DUDLEY:** Even though nobody said it, before I vote, make sure you tell them we're proud of them over there, Clmn Vaughn.

**CLMN VAUGHN:** We will.

**CLMN DUDLEY:** All right. I vote Yes.

**CLWN MARINCIC:** My congratulations to the class and I vote Yes.