MINUTES OF A SPECIAL MEETING OF COUNCIL

CITY OF GARFIELD HEIGHTS, OHIO

Wednesday, July 24, 2013

MEETING CALLED TO ORDER AT 6:01 p.m. by President of Council Nancy Marincic.

ROLL CALL: PRESENT: Council Members Marincic, Nenadovich, Glenn, Suster, Vaughn

EXCUSED: Dudley, Mahoney

CLMN NENADOVICH: Mme Chairman, question for you. You said July 21st.

PRESIDENT MARINCIC: Did I? July 23rd. That sound a little better?

CLMN NENADOVICH: July 24th.

PRESIDENT MARINCIC: July 24th. I'd like to make motion to excuse Clwn Mahoney and Clmn Dudley. All in favor say Yea.
AYES: Marincic, Nenadovich, Glenn, Suster, Vaughn
ABSENT: Dudley, Mahoney

PRESIDENT MARINCIC: There is only one item on the agenda. Let's see if I can get this right? It is Resolution 21-2013. Will the Clerk read the title?

RESOLUTION NO. 21-2013
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF ESTABLISHING A RESIDENTIAL BACKFLOW PROTECTION PROGRAM.
Moved by **SUSTER** TO CONSIDER BY TITLE:

PRESIDENT MARINCIC: All in favor say Yea. All opposed.
AYES: Suster, Marincic, Nenadovich, Glenn, Vaughn
ABSENT: Dudley, Mahoney

Motion to SUSPEND THREE READING RULE:
AYES: Suster, Marincic, Nenadovich, Glenn, Vaughn
ABSENT: Dudley, Mahoney

VOTE ON ADOPTION:
PRESIDENT MARINCIC: Roll call on the adoption beginning with Clmn Suster.
AYES: Suster, Vaughn, Marincic, Nenadovich, Glenn
ABSENT: Dudley, Mahoney

CLMN SUSTER: Mme Chairman?

PRESIDENT MARINCIC: Wait a minute. Can I announce the vote tally?

CLMN SUSTER: Don't need it.

PRESIDENT MARINCIC: Resolution 21-2013 stands adopted with 5 Yes votes. Clmn Suster?

CLMN SUSTER: I'd like to make a motion we adjourn.

PRESIDENT MARINCIC: All in favor say Yea. All opposed. Meeting is adjourned.
AYES: Suster, Vaughn, Marincic, Nenadovich, Glenn
ABSENT: Dudley, Mahoney

MEETING ADJOURNED AT 6:04 p.m.

APPROVED: RESPECTFULLY SUBMITTED:

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Nancy Marincic   Barbara Molin
President of Council   Clerk of Council