MINUTES OF A SPECIAL MEETING OF COUNCIL CITY OF GARFIELD HEIGHTS, OHIO

Monday, August 26, 2019

MEETING CALLED TO ORDER AT 6:11 p.m. by Council President Matthew Burke.

ROLL CALL: PRESENT: Council Members Dudley, Nenadovich, Suster, Burke,

Vaughn

EXCUSED: Glenn, LaMalfa

ALSO PRESENT: Mayor Vic Collova

Law Director Tim Riley

PRESIDENT BURKE: I am going to make a motion right now to pull Ordinance 41-2019 out of the Legislative Committee and place it on tonights agenda for the Special Council Meeting. All in favor signify by saying Yea. Any opposed?

AYES: Burke, Vaughn, Dudley, Nenadovich, Suster

ABSENT: Glenn, LaMalfa

OK. We will take Ordinance 41-2019. Barb, would you please read the title?

MAYOR VIC COLLOVA: Mr. Chairman.

PRESIDENT BURKE: Yes.

MAYOR VIC COLLOVA: Can I ask that the Law Director explains to you why this is

happening?

PRESIDENT BURKE: Absolutely, Mayor. Mr. Riley, you have the floor.

LAW DIRECTOR TIM RILEY: We had some issues with regard to one of the portions in there regarding a sick bank policy. We are in negotiations with the Union on it so what we basically told them is we are going to pass this so all the other provisions go in to the fact and we will have 30 days to figure out any issues we have with the sick bank thing. Then we will make the adjustments accordingly, but there were some issues we needed to get rolling for payroll purposes and for our vacationing scheduling and things like that. That is why we ge doing it. Thank you.

PRESIDENT BURKE: Does anybody have any questions for Mr. Riley? If there are none we will move on to Ordinance 41-2019. Will the Clerk please read the title?

CLMN SUSTER: Mr. Chairman.

PRESIDENT BURKE: Mr. Suster.

CLMN SUSTER: I would like to make a motion that we excuse Clmn Glenn and Clmn LaMalfa from tonights meeting.

PRESIDENT BURKE: On the motion made by Clmn Suster to excuse Clmn LaMalfa and Clmn Glenn from the Special Council Meeting, all in favor signify by saying Yea. Any opposed?

AYES: Suster, Burke, Vaughn, Dudley, Nenadovich

ABSENT: Glenn, LaMalfa

PRESIDENT BURKE: OK. Lets take Ordinance 41-2019. Will the Clerk please read the title?

ORDINANCE NO. 41-2019

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF GARFIELD HEIGHTS AND LOCAL 2729 AND COUNCIL 8 AFSCME, AFLO-CIO.

Moved by BURKE to CONSIDER BY TITLE:

CLMN SUSTER: Mr. Chairman.

PRESIDENT BURKE: Mr. Suster.

CLMN SUSTER: I will direct this to Mr. Riley if I should? Do we have to take this out of the Legislative Committee?

LAW DIRECTOR TIM RILEY: We already did that.

CLMN SUSTER: I just wanted to make sure.

Moved by BURKE to CONSIDER BY TITLE:

AYES: Burke, Vaughn, Dudley, Nenadovich, Suster

ABSENT: Glenn, LaMalfa

Motion to SUSPEND THREE READING RULE: AYES: Burke, Vaughn, Dudley, Nenadovich, Suster

ABSENT: Glenn, LaMalfa

Motion to WAIVE RULE 24:

AYES: Burke, Vaughn, Dudley, Nenadovich, Suster

ABSENT: Glenn, LaMalfa

PRESIDENT BURKE: On its adoption, beginning with Clmn Dudley.

VOTE ON ADOPTION:

AYES: Burke, Vaughn, Dudley, Nenadovich, Suster

ABSENT: Glenn, LaMalfa

PRESIDENT BURKE: Ordinance 41-2019 passes with 5 Yes votes.

CLMN NENADOVICH: In like to make a motion that we adjourn.

CLMN DUDLEY: I second it.

PRESIDENT BURKE: On the motion made by Clmn Nenadovich and seconded by Clmn Dudley to adjourn tonights meeting, all in favor signify by saying Yea. Any opposed? Meeting adjourned.

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley
ABSENT: LaMalfa, Glenn

MEETING ADJOURNED AT 6:15 p.m.

RESPECTFULLY SUBMITTED:

Matthew Burke

Barbara Molin

Clerk of Council

President of Council