

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

Wednesday, July 12, 2017

**MEETING CALLED TO ORDER AT 3:00 p.m.** by Council President Pro Tem Michael Nenadovich.

**CLMN BURKE:** Mr. Chairman, I'd like to make a motion that we take Ordinance 35-2017.

**PRESIDENT NENADOVICH:** Mr. Burke, we still have to go into recess.

**CLMN BURKE:** Yes. I'd like to do this before recess.

**PRESIDENT NENADOVICH:** Yes.

**CLMN BURKE:** It's already on the agenda. I would like to make a motion to place Ordinance 35-2017 out of the Ways and Means Committee and on to today's agenda.

**PRESIDENT NENADOVICH:** OK. On Mr. Burke's motion to take Ordinance 35-2017 out of the Ways and Means Committee and move to tonight's agenda, all those in favor say Yea. Anybody opposed?

AYES: Burke, LaMalfa, Nenadovich, Glenn

ABSENT: Dudley, Suster, Vaughn

Not being opposed, it's out of the Ways and Means Committee and on tonight's agenda.

**CLMN BURKE:** Mr. Chairman, at this time I'd like to make a motion that we take a short recess.

**CLMN GLENN:** I second it.

**PRESIDENT NENADOVICH:** On Mr. Burke's motion to take a short recess, all those in favor signify by saying Yea. All opposed?

AYES: Burke, LaMalfa, Nenadovich, Glenn

ABSENT: Dudley, Suster, Vaughn

We will have a short recess.

*(The Special Meeting of Council was recessed at 3:02 p.m.)*

**CLMN BURKE:** Mr. Chairman, I'd like to make a motion that we reconvene the meeting and take a roll call.

**CLMN GLENN:** I second.

**PRESIDENT NENADOVICH:** Thank you, Mr. Burke. On the motion by Mr. Burke to reconvene the meeting and take a roll call, all those in favor signify by saying Yea. Anybody opposed?

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

*(The Special Meeting of Council was reconvened at 3:18 p.m.)*

**ROLL CALL:**           **PRESENT:** Council Members Dudley, LaMalfa, Nenadovich, Glenn, Burke

**EXCUSED:** Suster, Vaughn

**CLMN BURKE:** Mr. Chairman, I'd like to make a motion to excuse Clmn Vaughn and Clmn Suster today.

**CLMN GLENN:** Second.

**PRESIDENT NENADOVICH:** On the motion to excuse Mr. Vaughn and Mr. Suster from the Special Council Meeting, all those in favor signify by saying Yea. Any opposed?

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

There being none we will continue on with the meeting.

**COMMENTS BY CITIZENS ON THE AGENDA:**

**PRESIDENT NENADOVICH:** Seeing as how we do have it open to the public, I will ask just as a formality since there is only one audience member and I'm sure he's talked about it, any comments by citizens on tonight's agenda? OK. There being none, we'll continue on with the meeting.

**ORDINANCES AND RESOLUTIONS:**

**PRESIDENT NENADOVICH:** Barb, would you read the title for Ordinance 35-2017.

**ORDINANCE NO. 35-2017**

AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GARFIELD HEIGHTS, KNOWN AS ORDINANCE NO. 121-1962, PROVIDING FOR THE REVISION OF THE BUILDING ZONE MAP BY CHANGING THE ZONING OF CERTAIN PARCELS AS FOLLOWS

Moved by BURKE to CONSIDER BY TITLE AND PASS ON A SECOND READING:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

Motion to WAIVE RULE 24:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

**PRESIDENT NENADOVICH:** On the adoption, starting with Mr. Burke.

VOTE ON ADOPTION:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

**PRESIDENT NENADOVICH:** That passes 5-0.

**ORDINANCE NO. 40-2017**

AN EMERGENCY ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 04-2017 THE CITY OF GARFIELD HEIGHTS PLAN OF CLASSIFICATION AND COMPENSATION OF NON-UNION PAY POSITIONS

Moved by BURKE to CONSIDER BY TITLE AND PASS ON THE SECOND READING:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

Motion to WAIVE RULE 24:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

**PRESIDENT NENADOVICH:** On its adoption, starting with Mr. Burke.

VOTE ON ADOPTION:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

**PRESIDENT NENADOVICH:** That passes 5-0.

**ORDINANCE NO. 41-2017**

AN EMERGENCY ORDINANCE AMENDING GARFIELD HEIGHTS ORDINANCE 25-2017 TO ALLOW THE CITY TO REPLACE ADDITIONAL LIGHTING FIXTURES UNDER THE FIRST ENERGY REBATE PROGRAM

Moved by BURKE to CONSIDER BY TITLE AND PASS ON THE SECOND READING:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

Motion to WAIVE RULE 24:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

**PRESIDENT NENADOVICH:** On the adoption, starting with Mr. Burke.

VOTE ON ADOPTION:

AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn

ABSENT: Suster, Vaughn

**PRESIDENT NENADOVICH:** That passes 5-0.

**RESOLUTION NO. 23-2017**

AN EMERGENCY RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF GARFIELD HEIGHTS, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, HERETO ATTACHED, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY BUDGET COMMISSION

Moved by BURKE to CONSIDER BY TITLE AND PASS ON THE SECOND READING:

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

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

Motion to WAIVE RULE 24:  
AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn  
ABSENT: Suster, Vaughn

**PRESIDENT NENADOVICH:** On the adoption, by individual vote, Barb, if you would.  
VOTE ON ADOPTION:  
AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn  
ABSENT: Suster, Vaughn  
**PRESIDENT NENADOVICH:** That passes 5-0.

**CLMN BURKE:** Mr. Chairman, I would like to make a motion that we adjourn today's meeting.

**PRESIDENT NENADOVICH:** On the motion made by Mr. Burke to adjourn the Special Council Meeting on July 12, 2017, all those in favor signify by saying Yea. Any opposed?  
AYES: Burke, Dudley, LaMalfa, Nenadovich, Glenn  
ABSENT: Suster, Vaughn  
Meeting adjourned.

**MEETING ADJOURNED AT 3:30 p.m.**

**APPROVED:**

**RESPECTFULLY SUBMITTED:**

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Michael Nenadovich  
President of Council, Pro Tem

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Barbara Molin  
Clerk of Council