

MINUTES OF A SPECIAL MEETING OF COUNCIL

CITY OF GARFIELD HEIGHTS, OHIO

Monday, July 31, 2017

MEETING CALLED TO ORDER AT 6:00 p.m. by Council President Pro Tem Michael Nenadovich.

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

CLMN VAUGHN: Mr. Chairman, I'd like to make a motion to excuse Clmn Dudley and Clmn Suster at this time.

PRESIDENT NENADOVICH: On the motion by Mr. Vaughn to excuse Clmn Dudley and Clmn Suster at this time, all those in favor signify by saying Yea. Any opposed?
AYES: Vaughn, LaMalfa, Nenadovich, Glenn, Burke
ABSENT: Dudley, Suster

CLMN BURKE: Mr. Chairman, I would like to make a motion that we vote on the waiver of the 72-Hour Rule on Ordinance 43-2017 this evening.

PRESIDENT NENADOVICH: On the motion by Mr. Burke to waive the 72-Hour Rule on Ordinance 43-2017, all those in favor signify by saying Yea. Any opposed?
AYES: Burke, Vaughn, LaMalfa, Nenadovich, Glenn
ABSENT: Dudley, Suster
It so passes.

ORDINANCES AND RESOLUTIONS:

PRESIDENT NENADOVICH: We will continue on now with tonight's legislation. Do you have anything to say, Mayor? Or you just want to go through the meeting? OK. We will get on with the legislation starting with Ordinance 35.

ORDINANCE NO. 35-2017 (AMENDED)

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 VAUGHN to CONSIDER BY TITLE:

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

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

PRESIDENT NENADOVICH: On the motion to adopt on 35-2017.

VOTE ON ADOPTION:
AYES: Vaughn, LaMalfa, Nenadovich, Glenn, Burke
ABSENT: Dudley, Suster

PRESIDENT NENADOVICH: That passes 5 Yes votes.

ORDINANCE NO. 42-2017

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO DO ALL THINGS NECESSARY TO PARTICIPATE IN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) PROGRAM(S), FOR THE MIDWEST NEIGHBORHOOD STORM/SANITARY SEWER SYSTEM RECONSTRUCTION PROJECT PHASE II, INCLUDING, BUT NOT LIMITED TO EXECUTING ANY AND ALL APPLICATIONS, AGREEMENTS AND/OR CONTRACTS AS MAY BE REQUIRED BY THE NEORS IN ORDER TO SECURE THE GRANT FUNDS REQUESTED, PER THE APPLICATION AS PREPARED BY CITY ENGINEER DAVID KROCK.

Moved by VAUGHN to CONSIDER BY TITLE:
AYES: Vaughn, LaMalfa, Nenadovich, Glenn, Burke
ABSENT: Dudley, Suster

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

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

PRESIDENT NENADOVICH: On its adoption, Mme Clerk.

VOTE ON ADOPTION:
AYES: Vaughn, LaMalfa, Nenadovich, Glenn, Burke
ABSENT: Dudley, Suster

PRESIDENT NENADOVICH: That passes 5 Yes votes

ORDINANCE NO. 43-2017

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO PURCHASE ONE (1) ROAD RESCUE SQUAD, THROUGH ROAD RESCUE, BURGESS HEARSE AND AMBULANCE, INC., AN APPROVED VENDOR UNDER THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE TERM SCHEDULE CONTRACT NO. 800272, SCHEDULE NO. 800272-1, PER THE ATTACHED PRICING QUOTATION AND CONTRACT DOCUMENTS.

Moved by BURKE to CONSIDER BY TITLE:
AYES: Burke, Vaughn, LaMalfa, Nenadovich, Glenn
ABSENT: Dudley, Suster

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

Motion to WAIVE RULE 24:

AYES: Burke, Vaughn, LaMalfa, Nenadovich, Glenn

ABSENT: Dudley, Suster

PRESIDENT NENADOVICH: Mme Clerk, if you would take the roll and vote.

VOTE ON ADOPTION:

AYES: Burke, Vaughn, LaMalfa, Nenadovich, Glenn

ABSENT: Dudley, Suster

PRESIDENT NENADOVICH: That passes 5-0.

Thus concludes the Special Council Meeting.

CLMN BURKE: Mr. Chairman, at this time I would like to make a motion that we adjourn the Special Council Meeting.

PRESIDENT NENADOVICH: On the motion by Mr. Burke to adjourn the Special Council Meeting for July 31, 2017, all those in favor signify by saying Yea. Any opposed? Thank you.

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

ABSENT: Dudley, Suster

MEETING ADJOURNED AT 6:07 p.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Michael Nenadovich
President of Council, Pro Tem

Barbara Molin
Clerk of Council