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

Wednesday, May 20, 2020

(Note: This meeting was conducted by teleconference.)

Council President Matt Burke called the Special Council Meeting to order at 6:00 p.m.

Members Present: Jason Blake, Councilman Ward 5

Matt Burke, Councilman Ward 6 Shayla Davis, Councilwoman Ward 4 Charles Donahue, Councilman Ward 2 Michael Nenadovich, Councilman Ward 3

Tom Vaughn, Councilman Ward 7

Member Excused: Michael Dudley, Sr., Councilman Ward 1

Clmn Vaughn moved to excuse Clmn Dudley from the evening's meeting.

AYES: Vaughn, Donahue, Nenadovich, Davis, Blake, Burke

ABSENT: Dudley

Clmn Dudley was excused.

#### **REPORT OF THE MAYOR:**

**MAYOR VIC COLLOVA** informed Council that Clmn Dudley's brother had passed away the previous week, which might be the reason for his absence.

The Mayor did not have any comments on the legislation. He recommended that Council Members with questions pose them to either Finance Director Barb Biro or City Engineer Dave Krock, both of whom were present.

**CLMN NENADOVICH** asked Director Biro what percentage of a salary increase the Police and Fire Departments would receive.

**FINANCE DIRECTOR BARB BIRO** replied that each Police and Fire Department employee would receive between a 1.5% to 2% increase, according to his/her rank.

**COUNCIL PRESIDENT MATT BURKE** moved on to Ordinances and Resolutions.

## ORDINANCE NO. 51-2020

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 27-2019 TO UPDATE THE SALARIES OF THE POLICE DEPARTMENT FOR 2020 IN ACCORDANCE WITH SECTION 41 OF THE GARFIELD HEIGHTS CHARTER.

Moved by BURKE to CONSIDER BY TITLE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE RULE 24:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE 72-HOUR RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

**VOTE ON ADOPTION:** 

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Ordinance 51-2020 passed with 6 Yes votes.

#### ORDINANCE NO. 52-2020

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 28-2019 TO UPDATE THE SALARIES OF THE FIRE DEPARTMENT FOR 2020 IN ACCORDANCE WITH SECTION 41 OF THE GARFIELD HEIGHTS CHARTER.

Moved by BURKE to CONSIDER BY TITLE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE RULE 24:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE 72-HOUR RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

VOTE ON ADOPTION:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Ordinance 52-2020 passed with 6 Yes votes.

#### ORDINANCE NO. 53-2020

AN EMERGENCY ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENDITURES FOR THE CITY OF GARFIELD HEIGHTS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020.

Moved by BURKE to CONSIDER BY TITLE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE RULE 24:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE 72-HOUR RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

VOTE ON ADOPTION:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Ordinance 53-2020 passed with 6 Yes votes.

# ORDINANCE NO. 54-2020

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AMENDED AGREEMENT WITH PERK COMPANY, INC. TO REPLACE THE AGREEMENT ENTERED INTO AS A RESULT OF GARFIELD HEIGHTS ORDINANCE 14-2020.

Moved by BURKE to CONSIDER BY TITLE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE RULE 24:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE 72-HOUR RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

VOTE ON ADOPTION:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Ordinance 54-2020 passed with 6 Yes votes.

#### ORDINANCE NO. 55-2020

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH FABRIZI TRUCKING & PAVING COMPANY TO PERFORM IMMEDIATE ACTION TO REMOVE THE BLOCKAGE OF THE BROADWAY AVENUE STORM SEWER.

Moved by BURKE to CONSIDER BY TITLE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE RULE 24:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE 72-HOUR RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

**VOTE ON ADOPTION:** 

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Ordinance 55-2020 passed with 6 Yes votes.

## RESOLUTION NO. 14-2020

AN EMERGENCY RESOLUTION PROVIDING FOR ONLY ONE COUNCIL MEETING TO BE HELD ON THE SECOND MONDAY, DURING THE MONTHS OF JUNE, JULY, AND AUGUST, 2020.

Moved by BURKE to CONSIDER BY TITLE:

AYES: Burke, Vaughn, Nenadovich, Davis, Blake

NAYS: Donahue ABSENT: Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

Motion to WAIVE 72-HOUR RULE:

AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

VOTE ON ADOPTION:

AYES: Burke, Nenadovich, Davis NAYS: Donahue, Blake, Vaughn

ABSENT: Dudley

The *original* vote on the adoption resulted in 3 Aye votes, 3 Nay votes and 1 Absent vote. Therefore, there was a tie. The President made an Executive Decision and said, "*If I had an additional vote as The President Of Council. Which I don't believe I have I would cast that vote as a NAY in order to keep the Regular Council Meetings to their standard schedule and resolve this issue."*So the final vote was 3 Aye votes, 3 Nay votes and 1 Absent vote. The Resolution stands as a tie.

The Chairman moved to adjourn the Special Council Meeting. AYES: Burke, Vaughn, Donahue, Nenadovich, Davis, Blake

ABSENT: Dudley

**COUNCIL PRESIDENT BURKE** adjourned the Special Council Meeting at 6:38 p.m.

Approved,	Respectfully Submitted,
Matt Burke	Barbara Molin
President of Council	Clerk of Council