

# MINUTES OF A SPECIAL MEETING OF COUNCIL

## CITY OF GARFIELD HEIGHTS, OHIO

Monday, November 6, 2017

**MEETING CALLED TO ORDER AT 6:00 p.m.** by Council President Joseph Suster.

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

**EXCUSED:** Dudley

**CLMN VAUGHN:** Mr. Chairman, at this time I'd like to excuse Clmn Dudley.

**PRESIDENT SUSTER:** On the motion by Clmn Vaughn to excuse Clmn Dudley, all those in favor signify by saying Yea. All opposed?

**AYES:** Vaughn, LaMalfa, Nenadovich, Glenn, Suster, Burke

**ABSENT:** Dudley

**PRESIDENT SUSTER:** OK. He is excused.

### **ORDINANCES AND RESOLUTIONS:**

**PRESIDENT SUSTER:** We have one item on tonight's agenda, which will be Ordinance 70-2017. Before we get into that, I'm going to have Noreen Kuban explain a couple things to us before we vote on this.

**ECONOMIC DEVELOPMENT DIRECTOR NOREEN KUBAN:** Hi. I sent out an amended ordinance. They originally indicated that their investment level for Overdrive would be \$4 million for the expansion. It is now \$5 million. I just found this out at five o'clock. They were making improvements to the existing building. They estimated half a million dollars. They now are indicating that they will invest \$1 million in those improvements to the existing building. That concludes what I have to say.

**PRESIDENT SUSTER:** Mayor, did you have anything before?

**MAYOR VIC COLLOVA:** The only thing I am saying is this is what we've been looking to do. Bring businesses in. That's where the tax dollars come from. When the business is paying the tax dollars that takes it off the residents' backs because they are always sharing that burden so these are the kind of things we are looking at doing. I'm more than happy to allow these tax breaks for these companies. A company like Overdrive's salary is big. This isn't a McDonald's. This is a big time company and they pay their employees big. This is what the city needs. I certainly would suggest that Council votes to approve.

**PRESIDENT SUSTER:** Thank you, Mayor. OK. We'll go on with Ordinance 70-2017.

**ORDINANCE NO. 70-2017 (AMENDED)**

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO AMEND ORDINANCE NO. 52-2011 AND EXECUTE A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF GARFIELD HEIGHTS AND BLUE SKY CAMPUS, INC., AND OVERDRIVE, INC., FOR THE PURPOSE OF PROVIDING INCENTIVES FOR THE CONSTRUCTION OF AN ADDITION TO THE EXISTING BUILDING.

Moved by NENADOVICH to CONSIDER BY TITLE FOR A FIRST READING:

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

ABSENT: Dudley

**PRESIDENT SUSTER:** OK. We will have the Second Reading at our next Council Meeting.

**LAW DIRECTOR TIM RILEY:** I think you have to have somebody make a motion to pass for a Second Reading.

**CLMN BURKE:** Mr. Chairman, I would like to make a motion that we pass for a Second Reading.

**PRESIDENT SUSTER:** On the motion made by Clmn Burke to pass on a Second Reading, all those in favor signify by saying Yea. All opposed?

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

ABSENT: Dudley

OK. That passes with 6 Yes votes.

**CLMN BURKE:** Mr. Chairman, there is not anything else; I would like to make a motion we adjourn.

**PRESIDENT SUSTER:** On the motion made by Clmn Burke to adjourn the Meeting, all those in favor signify by saying Yea. All opposed?

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

ABSENT: Dudley

Meeting adjourned.

**MEETING ADJOURNED AT 6:04 p.m.**

**APPROVED:**

**RESPECTFULLY SUBMITTED:**

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Joseph Suster  
President of Council

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Barbara Molin  
Clerk of Council