

**COUNCIL CAUCUS MEETING MINUTES
CITY OF GARFIELD HEIGHTS, OHIO**

Monday, June 9, 2014

President of Council Joseph Suster called the meeting to order at 6:30 p.m.

All Council Members were present.

Clmn Glenn would offer the invocation and lead the Pledge of Allegiance.

Clwn Marincic moved to accept the Caucus Meeting Minutes of 05/12/2014. The Minutes stood approved by a vote of 7 Yes (Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley).

Clwn Marincic would dispose of the Minutes of the Special Council Meeting of 05/05/2014 and the Regular Council Meeting of 05/12/2014 as presented.

Resolution 08-2014: Clmn Nenadovich advised that he would move to consider by title.

Ordinance 37-2014: Clmn Burke advised that he would move to consider by title and Clwn Marincic said that she would move to place it in the Ways and Means Committee in order to hold a public hearing.

Ordinance 38-2014: Clmn Nenadovich advised that he would move to consider by title.

Ordinance 39-2014: Clwn Marincic advised that she would move to consider by title. Mayor Vic Collova said that he would like to explore a different option to get money prior to going out to the people and suggested withdrawing the ordinance.

Ordinance 40-2014: Clmn Vaughn advised that he would move to consider by title.

Ordinance 41-2014: Clwn Marincic advised that she would move to consider by title.

Council President Suster reminded Clmn Dudley and Clmn Glenn that as Members of the Board of Control they are required to attend meetings starting at 6:15 p.m.

The Chair suggested holding committee meetings on Mondays rather than on Wednesdays because it would be more comfortable for people to attend on Mondays.

President Suster asked Clmn Glenn whether the upcoming Ways and Means Committee Meeting should be a Finance Meeting instead and Clmn Glenn confirmed that it should not.

There were no communications to Council.

The Chair asked Mr. Tomola about getting equipment for the Clerk's office and he replied that it was in the works. He had a computer, but he needed to install a telephone first.

Finance Director Tomola stated that he was planning to auction off the old city vehicles, etc.

Clmn Nenadovich moved to adjourn, Clwn Marincic seconded his motion and the Caucus Meeting was adjourned at 6:39 p.m.

Approved,

Joseph M. Suster, Council President

Respectfully submitted,

Barbara Molin, Council Clerk