

MINUTES OF A SPECIAL MEETING OF COUNCIL

CITY OF GARFIELD HEIGHTS, OHIO

Monday, May 5, 2014

MEETING CALLED TO ORDER AT 7:00 p.m. by Council President Joseph Suster.

PRESENT: Council Members Dudley, Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn

ORDINANCES AND RESOLUTIONS:

PRESIDENT SUSTER: On tonight's agenda we have two pieces of legislation. We'll get into that right away. If the Clerk would please read the title of Ordinance 29-2014.

ORDINANCE 29-2014

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A PURCHASE AGREEMENT FOR A DURACO DURAPATCHER, MODEL 125DJT, THROUGH LEADER MACHINERY CO., INC., AN APPROVED VENDOR OF DURACO INC., UNDER THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING TERM SCHEDULE INDEX NUMBER STS515, SCHEDULE NUMBER 7751501009, PER THE STATE CONTRACT DOCUMENTS AND PRICING QUOTATIONS ATTACHED HERETO AS EXHIBIT A.

Moved by MARINCIC to CONSIDER BY TITLE

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: On its adoption, beginning with Mrs. Marincic.

LAW DIRECTOR TIM RILEY: Mr. President, point of order. You should do a Rule 24 on this.

PRESIDENT SUSTER: I'm sorry. The Waiver of Rule 24.

Motion to WAIVE RULE 24:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: On the adoption, beginning with Councilperson Marincic.

VOTE ON ADOPTION:

CLWN MARINCIC: Before I vote, Mayor, any update on when we might be able to receive this?

MAYOR VIC COLLOVA: I think Ron might be able to have that.

FINANCE DIRECTOR RON TOMOLA: The estimated delivery on the unit itself is anywhere from like five to six weeks and the storage tank, which is Ordinance 30, is going to be four to five months.

CLWN MARINCIC: They can't give us a loaner?

FINANCE DIRECTOR RON TOMOLA: They had a loaner available when I placed the order. When the unit comes in, they will give us the loaner to use until the tank we're buying is in, but it's on a first come first serve basis. I did talk to the sales rep that we'd been dealing with and he did tell me that shortly thereafter if it's not available when we get the unit they will have a loaner for us. That's the best I can give you right now.

CLWN MARINCIC: OK. That's soon enough and I definitely vote Yes.

PRESIDENT SUSTER: Before I vote, I'd just like to say last Wednesday we had a very productive Finance Meeting and this piece of equipment was discussed there. When all was said and done, it's a good thing for the city and I vote Yes.

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: Ordinance 29-2014 passes with 7 Yes votes. Ordinance 30-2014, would the Clerk please read the title.

ORDINANCE 30-2014

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A PURCHASE AGREEMENT FOR A NORTHCOAST PRODUCTS, MODEL NP2000S STORAGE TANK, THROUGH LEADER MACHINERY CO., INC., AN APPROVED VENDOR OF NORTHCOAST PRODUCTS, UNDER THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING TERM SCHEDULE INDEX NUMBER STS515, SCHEDULE NUMBER 800119, PER THE STATE CONTRACT DOCUMENTS AND PRICING QUOTATIONS ATTACHED HERETO AS EXHIBIT A.

Moved by MARINCIC to CONSIDER BY TITLE

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to WAIVE RULE 24:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: On its adoption, starting with Councilperson Marincic.

VOTE ON ADOPTION:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: I am pleased to announce that Ordinance 30-2014 passes with 7 Yes votes.

CLWN MARINCIC: Mr. Chairman.

PRESIDENT SUSTER: Mrs. Marincic.

CLWN MARINCIC: I make a motion we adjourn.

PRESIDENT SUSTER: On the motion to adjourn, all those in favor signify by saying Yea. All opposed. Meeting is adjourned.

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

MEETING ADJOURNED AT 7:05 p.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Joseph M. Suster
President of Council

Barbara Molin
Clerk of Council