

MINUTES OF A SPECIAL MEETING OF COUNCIL

CITY OF GARFIELD HEIGHTS, OHIO

Monday, March 21, 2016

MEETING CALLED TO ORDER AT 6:30 p.m. by Council President Joseph Suster.

PRESENT: Council Members LaMalfa, Nenadovich, Glenn, Suster, Burke, Vaughn

EXCUSED: Dudley

CLMN VAUGHN: Mr. Chairman, will you excuse Mr. Dudley please?

PRESIDENT SUSTER: He's not coming?

CLMN VAUGHN: I didn't hear from him. I put a call in to him and didn't hear from him.

PRESIDENT SUSTER: On the motion made by Mr. Vaughn to excuse Mr. Dudley all those in favor signify by saying Yea. All opposed.

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

ABSENT: Dudley

ORDINANCES AND RESOLUTIONS:

PRESIDENT SUSTER: On tonight's agenda, I'd like to make a motion to waive the 72 Hour Rule on Resolution 07-2016. All those in favor signify by saying Yea. All opposed.

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

ABSENT: Dudley

Would the Clerk please read the title?

RESOLUTION NO. 07-2016

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR THE SENIOR CENTER INNOVATION GRANT THROUGH THE CUYAHOGA COUNTY OFFICE OF PROCUREMENT AND DIVERSITY IN CONJUNCTION WITH THE CUYAHOGA COUNTY DIVISION OF SENIOR AND ADULT SERVICES.

Moved by NENADOVICH to CONSIDER BY TITLE:

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

ABSENT: Dudley

Motion to SUSPEND THREE READING RULE:

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

ABSENT: Dudley

PRESIDENT SUSTER: On its adoption, beginning with Clmn Nenadovich.

VOTE ON ADOPTION:

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

ABSENT: Dudley

PRESIDENT SUSTER: Resolution 07-2016 passes with 6 Yes votes.

CLMN VAUGHN: I would like to have a motion concerning canceling next Monday night's meeting due to the fact that the Mayor's going to be out of town, Mr. Burke is going to be out of town and I will be out of town.

LAW DIRECTOR TIM RILEY: We should have a second on that, Mr. Chairman.

PRESIDENT SUSTER: I will do that.

LAW DIRECTOR TIM RILEY: Sorry. I just wanted to make sure the proper rules were followed.

PRESIDENT SUSTER: OK. Is there any discussion on that? There being none, by the motion of Mr. Vaughn to cancel next Monday night's Council Meeting, all those in favor signify by saying Yea. All opposed.

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

ABSENT: Dudley

That passes with 6 Yes votes.

PRESIDENT SUSTER: There being no further business before us tonight, would somebody like to make a motion to adjourn?

CLMN VAUGHN: Mr. Chairman, I would like to make a motion that we adjourn at this time.

CLMN NENADOVICH: Second.

PRESIDENT SUSTER: On the motion made by Clmn Vaughn and seconded by Clmn Nenadovich, all in favor signify by saying Yea. The meeting is over.

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

ABSENT: Dudley

MEETING ADJOURNED AT 6:33 p.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Joseph M. Suster
President of Council

Barbara Molin
Clerk of Council