

WICKLIFFE CITY COUNCIL
ORGANIZATIONAL MEETING
January 4, 2010

An organizational meeting of the Council of the City of Wickliffe was called to order at 7:00 p.m. on Monday, January 4, 2010. The following were present at roll call:

MAYOR: William Margalis
LAW DIRECTOR: William Gargiulo
COUNCIL PRESIDENT: David Krych
COUNCIL: Bala, Ely, Iafelice, Koski, Levon, Matyja

APPOINTMENT OF COUNCIL CLERK

Moved by Mr. Iafelice seconded by Ms. Koski that Catherine Theophylactos be reappointed as council clerk for the year 2010.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

ADOPTING OF COUNCIL RULES

Moved by Ms. Koski seconded by Mr. Bala that the rules of council be adopted.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

Mr. Krych referred to one item of the Rules of Council that needs to be changed and it will be discussed as an ordinance at an upcoming council meeting.

APPOINTMENT OF ASSISTANT POLICE PROSECUTOR

Moved by Mr. Krych seconded by Ms. Koski that A.J. Stempuzis be appointed as Assistant Police Prosecutor.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PLANNING COMMISSION

Moved by Mr. Krych seconded by Ms. Koski that Mark Iafelice be appointed council representative to the Planning Commission.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE BOARD OF ZONING APPEALS

Moved by Mr. Iafelice seconded by Mr. LeVon that Sherry Koski be appointed council representative to the Board of Zoning Appeals.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PARKS AND RECREATION COMMISSION

Moved by Mr. Iafelice seconded by Mr. Matya that Sherry Koski be appointed council representative to the Parks and Recreation Commission.

ROLL CALL: Ayes: Ely, Iafelice, Krych, Levon, Matyja
Nays: Bala, Koski

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SENIOR CENTER

Moved by Mr. Matyja seconded by Mr. Ely that David Krych be appointed council representative to the Senior Center.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SIGN REVIEW BOARD

Moved by Mr. Iafelice seconded by Mr. Ely that Edward Levon be appointed council representative to the Sign Review Board.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO KEEP WICKLIFFE BEAUTIFUL

Moved by Mr. LeVon seconded by Mr. Bala that Ronald Ely be appointed council representative to the Keep Wickliffe Beautiful Commission.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION

Moved by Mr. Matyja seconded by Mr. LeVon that James Bala be appointed council representative to the Environmental Commission

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PROVO GUILD

Moved by Mr. Ely seconded by Mr. Matyja that James Bala be appointed council representative to the Provo Guild.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE CEMETERY BOARD

Moved by Mr. Bala seconded by Mr. Iafelice that Ronald Ely be appointed council representative to the Cemetery Board.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF LAW DIRECTOR

Moved by Ms. Koski seconded by Mr. Ely that the Mayor's appointment of William Gargiulo as Law Director be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF SERVICE DIRECTOR

Moved by Mr. LeVon seconded by Mr. Bala that the Mayor's appointment of Don Kerniskey as Service Director be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF FINANCE DIRECTOR/TAX ADMINISTRATOR

Moved by Mr. Iafelice seconded by Ms. Koski that the Mayor's appointment of Martin Germ as Finance Director/Tax Administrator be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF ENGINEER

Moved by Mr. LeVon seconded by Mr. Ely that the Mayor's appointment of Pete Formica as City Engineer be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF RECREATION DIRECTOR

Moved by Mr. Bala seconded by Ms. Koski that the Mayor's appointment of Tim Stopp as Recreation Director be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT TO PARKS AND RECREATION COMMISSION

Moved by Mr. Iafelice seconded by Ms. Koski that the Mayor's reappointment of Daniel Ivancic to the Parks and Recreation Commission for a term to expire December 31, 2012 be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENTS TO KEEP WICKLIFFE BEAUTIFUL COMMISSION

Moved by Mr. Iafelice seconded by Ms. Koski that the Mayor's reappointments of Ronnie Bubonics, Deborah Edelman, Andrew Macuga and Rebecca Haller to the Keep Wickliffe Beautiful Commission, terms to expire December 31, 2011 be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

Moved by Ms. Koski seconded by Mr. Matyja that the Mayor's appointment of Sandra Luther to fill the vacancy of James Garman to the Keep Wickliffe Beautiful Commission, term to expire December 31, 2010 be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT TO THE CEMETERY BOARD

Moved by Mr. LeVon seconded by Mr. Ely that the Mayor's reappointment of Laurie Krych to the Cemetery Board for a term to expire December 31, 2013 be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT TO THE PLANNING COMMISSION

Moved by Mr. Krych seconded by Mr. Iafelice that the Mayor's appointment of Patrick McGraw to the Planning Commission for a term to expire December 31, 2015 be affirmed.

Mr. Matyja questioned the validity of the Mayor's appointment to the Planning Commission because that term should expire when the new mayor is elected. Mr. Gargiulo will look into this.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT TO THE BOARD OF ZONING APPEALS

Moved by Ms. Koski seconded by Mr. Ely that the Mayor's reappointment of Joseph Nicholas to the Board of Zoning Appeals for a term to expire December 31, 2014 be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT TO THE CIVIL SERVICE COMMISSION

Moved by Ms. Koski seconded by Mr. Ely that the Mayor's reappointment of James Cain to the Civil Service Commission for a term to expire December 31, 2015 be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT TO THE SIGN REVIEW BOARD

Moved Ms. Koski seconded by Mr. Ely that the Mayor's appointment of Thomas Ruffner to fill the vacancy of Mark Iafelice on the Sign Review Board for a term to expire December 31, 2010 be affirmed.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COMMITTEES OF COUNCIL

The following committee appointments were made:

- COMMITTEE OF THE WHOLE:** KRYCH, Matyja, Koski, Iafelice, Levon, Bala, Ely
- FINANCE:** KRYCH, Matyja, Koski, Iafelice, Levon, Bala, Ely
- SAFETY:** MATYJA, Krych, Koski, Iafelice, Levon, Bala, Ely
- IMPROVEMENT:** MATYJA, Krych, Levon, Koski, Iafelice, Bala, Ely
- LEGISLATION & WELFARE:** LEVON, Bala, Iafelice, Koski

SERVICE & SPECIAL

EQUIPMENT ELY, Bala, Matyja, Iafelice

UTILITIES: LEVON, Koski, Iafelice, Ely

PARKS &

PROPERTIES: KOSKI, Levon, Ely, Bala

ENERGY EFFICIENCY/

ENVIRONMENTAL: BALA, Ely, Levon, Koski

ECONOMIC/EUCLID AVE.

DEVELOPMENT: IAFELICE, Levon, Ely, Bala

THE LAW AND THE ELECTED CITY OFFICIAL

Mr. Gargiulo distributed this publication and reviewed all aspects of the contents. At conclusion he asked if there is anything anyone wants to talk about to contact him.

ITEMS TO BE PLACED INTO COMMITTEE

Members of council reviewed all items placed into various committees and updated the list.

Mr. Krych reminded council that a training session will be held on Thursday, January 7^t following the Planning Commission meeting.

The Mayor informed council that he will be in the office all week and he would like to meet with the new members of council to discuss any topics which may have come up while they were campaigning.

There being no further business, it was moved by Ms. Koski seconded by Mr. Iafelice that the organizational meeting of January 4, 2010 be adjourned.

ROLL CALL: Ayes: Bala, Ely, Iafelice, Koski, Krych, Levon, Matyja
Nays: None

Motion carried. Meeting adjourned at 8:40 p.m.

Clerk of Council

Council President and the
Presiding Officer