

WICKLIFFE CITY COUNCIL
ORGANIZATIONAL MEETING
January 5, 2009

An organizational meeting of the Council of the City of Wickliffe was called to order at 7:00 p.m. on Monday, January 5, 2009. The following were present at roll call:

MAYOR: Thomas W. Ruffner
LAW DIRECTOR: William Gargiulo
COUNCIL PRESIDENT: William Margalis
COUNCIL: Jaworski, Koski, Krych, Levar, Luther, Matyja

APPOINTMENT OF COUNCIL CLERK

Moved by Mr. Levar seconded by Ms. Luther that Catherine Theophylactos be reappointed as council clerk for the year 2009.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

ADOPTING OF COUNCIL RULES

Moved by Ms. Luther seconded by Mr. Margalis that the rules of council be adopted.

Discussion followed regarding the rules of council and the rules of council were placed into the COMMITTEE OF THE WHOLE.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF ASSISTANT POLICE PROSECUTOR

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

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PLANNING COMMISSION

Moved by Ms. Luther seconded by Mr. Krych that William Margalis be appointed council representative to the Planning Commission.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE BOARD OF ZONING APPEALS

Moved by Mr. Margalis seconded by Ms. Luther that Gordon Levar be appointed council representative to the Board of Zoning Appeals.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PARKS AND RECREATION COMMISSION

Moved by Ms. Luther seconded by Mr. Krych that Matt Jaworski be appointed council representative to the Parks and Recreation Commission.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SENIOR CENTER

Moved by Mr. Krych seconded by Ms. Luther that William Margalis be appointed council representative to the Senior Center.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SIGN REVIEW BOARD

Moved by Ms. Luther seconded by Mr. Krych that Sherry Koski be appointed council representative to the Sign Review Board.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO KEEP WICKLIFFE BEAUTIFUL

Moved by Mr. Krych seconded by Mr. Margalis that Sandy Luther be appointed council representative to the Keep Wickliffe Beautiful Commission.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION

Moved by Ms. Luther seconded by Mr. Margalis that Sherry Koski be appointed council representative to the Environmental Commission

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PROVO GUILD

Moved by Ms. Luther seconded by Mr. Margalis that David Krych be appointed council representative to the Provo Guild.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOIINTMENT OF COUNCIL REPRESENTATIVE TO THE CEMETERY BOARD

Moved by Mr. Krych seconded by Mr. Margalis that Sandy Luther be appointed council representative to the Cemetery Board.

ROLL CALL: Ayes: Jaworksi, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE COMMUNITY IMPROVEMENT CORPORATION

Moved by Mr. Krych seconded by Ms. Luther that William Margalis be appointed council representative to the Community Improvement Corporation.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF LAW DIRECTOR

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

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF SERVICE DIRECTOR

Moved by Mr. Levar seconded by Mr. Krych that the Mayor's appointment of Dan Paschke as Service Director be affirmed.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF FINANCE DIRECTOR/TAX ADMINISTRATOR

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

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF ENGINEER

Moved by Mr. Krych seconded by Ms. Luther that the Mayor's appointment of Pete Formica as City Engineer be affirmed.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja,
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF BUILDING COMMISSIONER

Moved by Ms. Koski seconded by Mr. Margalis that the Mayor's appointment of Ray Sack as Building Commissioner be affirmed.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENT OF RECREATION DIRECTOR

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

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENTS TO PARKS AND RECREATION COMMISSION

Moved by Mr. Levar seconded by Mr. Krych that the Mayor's reappointments of Julie Ganim, Sue Mancino and Carole Zalokar to the Parks and Recreation Commission for terms to expire December 31, 2011 be affirmed.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENTS TO KEEP WICKLIFFE BEAUTIFUL COMMISSION

Moved by Mr. Levar seconded by Mr. Krych that the Mayor's reappointments of Chris Mlachak, Mary Ann Boos, Jim Garman, Greg Taylor and Barbara Joyce, terms to expire December 31, 2010 be affirmed.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENTS TO THE CEMETERY BOARD

Moved by Mr. Krych seconded by Ms. Koski that the Mayor's reappointment of George Luther, Terry Jo Rotondo and Mary Havanas to the Cemetery Board for a term to expire December 31, 2012 be affirmed.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

Moved by Ms. Koski seconded by Ms. Luther that the Mayor's reappointments of Lili Barnes, George Luther and Lori Graczyk to the Environmental Commission for terms to expire December 31, 2011 be affirmed.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

APPOINTMENT OF COMMITTEES OF COUNCIL

The following committee appointments were made:

COMMITTEE OF

THE WHOLE: MARGALIS, Matyja, Levar, Koski, Krych, Jaworski, Luther

FINANCE: MARGALIS, Matyja, Levar, Koski, Krych, Jaworski, Luther

SAFETY: KRYCH, Margalis, Matyja, Levar, Koski, Jaworski, Luther

IMPROVEMENT: MATYJA, Krych, Levar, Margalis, Koski, Jaworski, Luther

LEGISLATION

& WELFARE: LUTHER, Krych, Levar, Jaworski

SERVICE & SPECIAL

EQUIPMENT KOSKI, Jaworski, Matyja, Luther

UTILITIES: MATYJA, Jaworski, Luther, Krych

PARKS &

PROPERTIES: JAWORSKI, Koski, Krych, Margalis

ENVIRONMENTAL: KOSKI, Luther, Levar, Jaworski

EUCLID AVENUE

REDEVELOPMENT: Krych, Luther, Levar, Jaworski

ECONOMIC

DEVELOPMENT: LEVAR, Krych, Jaworski, Luther

ITEMS TO BE PLACED INTO COMMITTEE

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

There being no further business, it was moved by Ms. Luther seconded by Mr. Margalis that the organizational meeting of January 5, 2009 be adjourned.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Meeting adjourned at 7:35 p.m.

Clerk of Council

Council President and the
Presiding Officer

