

**WICKLIFFE CITY COUNCIL
ORGANIZATIONAL MEETING
January 4, 2016**

An organizational meeting of the Council of the City of Wickliffe was called to order at 7:00 p.m. on Monday, January 4, 2016. The following were present at roll call:

MAYOR: William Margalis
COUNCIL PRESIDENT: David Krych
COUNCIL: Bala, Ely, Jaworski, Koski, Matyja
Levon, excused

The organizational meeting was called to order at 7:00 p.m.

ROLL CALL: Bala, Ely, Jaworski, Koski, Krych, Matyja

APPOINTMENT OF COUNCIL CLERK

Moved by Mr. Bala seconded by Mr. Jaworski that Catherine Theophylactos be appointed Clerk of Council for the year 2016.

ROLL CALL: Yes, Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

ADOPTING OF COUNCIL RULES

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

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF POLICE PROSECUTOR

Moved by Mr. Ely seconded by Mr. Koski that Scott Zele be appointed as Police Prosecutor.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PLANNING COMMISSION

Moved by Mr. Ely seconded by Mr. Bala that Mr. Krych be elected as council representative to the Planning Commission.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE BOARD OF ZONING APPEALS

Moved by Mr. Jaworski seconded by Mr. Ely that Mr. Bala be appointed council representative to the Board of Zoning Appeals.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PARKS AND RECREATION COMMISSION

Moved by Mr. Bala seconded by Ms. Koski that Mr. Ely be appointed council representative to the Parks and Recreation Commission.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SENIOR CENTER BOARD

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

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SIGN REVIEW BOARD

Moved by Mr. Ely seconded by Mr. Bala that Mr. Jaworski be appointed council representative to the Sign Review Board.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO KEEP WICKLIFFE BEAUTIFUL

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

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION

Moved by Mr. Bala seconded by Mr. Ely that Ms. Koski be appointed council representative to the Environmental Commission.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PROVO GUILD

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

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE CEMETERY BOARD

Moved by Mr. Jaworski seconded by Mr. Ely that Mr. Levon be appointed council representative to the Cemetery Board.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE INCOME TAX BOARD OF REVIEW

Moved by Mr. Jaworski seconded by Mr. Ely that Mr. Matyja be appointed as council representative to the Income Tax Board of Review.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVES TO THE PART TIME FIRE FIGHTERS

Moved by Ms. Koski seconded by Mr. Ely that Mr. Matyja and Mr. Krych be appointed as council representatives to the Part Time Fire Fighters.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENT OF LAW DIRECTOR

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

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENT OF DIRECTOR OF PUBLIC SERVICE

Moved by Mr. Bala seconded by Ms. Koski that the Mayor's appointment of Mr. Joe D'Ambrosio Director of Public Service be affirmed.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: No

Motion carried.

MAYOR'S APPOINTMENT OF FINANCE DIRECTOR/TAX ADMINISTRATOR

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

ROLL CALL: Yes: Bala, Ely, Koski, Krych
No: Jaworski, Matyja

Motion carried.

MAYOR'S APPOINTMENT OF ENGINEER

Moved by Ms. Koski seconded by Mr. Bala that the Mayor's appointment of Mr. Pete Formica as Engineer of CT Consultants be affirmed.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENT OF RECREATION DIRECTOR

Moved by Mr. Ely seconded by Mr. Bala that the Mayor's appointment of Mr. Timothy Stopp as Recreation Director be affirmed.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENT TO THE SIGN REVIEW BOARD

Moved Mr. Levon seconded by Mr. Bala that the Mayor's re-appointment of Clara Rosenberg to the Sign Review Board for term to expire December 31, 2019 be affirmed.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

Moved by Mr. Ely seconded by Ms. Koski that the Mayor's re-appointments of James Corrigan and Jeffrey Walsh, terms to expire December 31, 2018 be affirmed.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENT TO THE CIVIL SERVICE COMMISSION

Moved by Ms. Koski seconded by Mr. Bala that the Mayor's re-appointment of James Cain, to the Civil Service Commission, term to expire December 31, 2021 be affirmed

ROLL CALL: Yes: Bala, Jaworksi, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENTS TO THE KEEP WICKLIFFE BEAUTIFUL COMMISSION

Moved by Mr. Ely seconded by Mr. Bala that the Mayor's appointments of Ronnie Bubonics, Debbie Edelman, Andrew Macuga, Rebecca Haller, and Ashley Frohwerk terms to expire December 31, 2017; and Erin Barbish, term to expire December 31, 2016 be affirmed.

ROLL CALL: Yes: Bala, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENT TO THE BOARD OF ZONING APPEALS

Moved by Mr. Bala seconded by Mr. Ely that the Mayor's re-appointment of Keith Bennett to the Board of Zoning Appeals, term to expire December 31, 2020, be affirmed.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENT TO THE CEMETERY BOARD

Moved by Mr. Ely seconded by Ms. Koski that the Mayor's appointments of Thomas Ruffner, Teri Jo Rotondo, Lori Graczyk and Vivian Yeager, terms to expire December 31, 2019 be affirmed.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

MAYOR'S APPOINTMENT TO PLANNING COMMISSION

Moved by Mr. Ely seconded by Mr. Jaworski that the re-appointment of Patrick Mc Graw, term to expire December 31, 2021 be affirmed

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried.

APPOINTMENT OF COMMITTEES OF COUNCIL

The following committee appointments were made:

**COMMITTEE OF
THE WHOLE:**

KRYCH, Matyja, Koski, Jaworski, Levon, Bala, Ely

FINANCE:

KRYCH, Matyja, Koski, Jaworski, Levon, Bala, Ely

SAFETY:

MATYJA, Krych, Koski, Jaworski, Levon, Bala, Ely

IMPROVEMENT:

MATYJA, Krych, Koski, Jaworski, Levon, Bala, Ely

**LEGISLATION
& WELFARE:**

LEVON, Bala, Jaworski, Koski

**SERVICE & SPECIAL
EQUIPMENT**

BALA Ely, Matyja, Jaworski

UTILITIES:

LEVON, Koski, Jaworski, Ely

**PARKS &
PROPERTIES:**

ELY, Krych, Levon, Bala

**ENERGY EFFICIENCY/
ENVIRONMENTAL:**

KOSKI, Ely, Jaworski, Levon

**ECONOMIC/EUCLID AVE.
DEVELOPMENT:**

JAWORSKI, Koski, Ely, Bala

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 Mr. Levon seconded by Mr. Bala that the organizational meeting of January 4, 2016 be adjourned.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja
No: None

Motion carried. Meeting adjourned at 7:40 p.m.

Clerk of Council

Council President and Presiding Officer