

**WICKLIFFE CITY COUNCIL  
ORGANIZATIONAL MEETING  
January 6, 2014**

An organizational meeting of the Council of the City of Wickliffe was called to order at 7:00 p.m. on Monday, January 6, 2014. The following were present at roll call:

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

APPOINTMENT OF COUNCIL CLERK

ROLL CALL: The roll call was held and the following council persons, Bala, Jaworski, Koski, Krych, Levon and Matyja, all appointed Catherine Theophylactos to the council clerk's position effective January 6, 2014.

ADOPTING OF COUNCIL RULES

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

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

Motion carried.

APPOINTMENT OF ASSISTANT POLICE PROSECUTOR

ROLL CALL: The roll call was held for the appointment of Assistant Police Prosecutor. The following councilpersons all appointed Scott Zele as Police Prosecutor, Bala, Jaworski Koski, Krych, Levon and Matyja.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PLANNING COMMISSION

Moved by Mr. Levon seconded by Mr. Bala that Mr. Krych be appointed council representative to the Planning Commission.

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE BOARD OF ZONING APPEALS

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PARKS AND RECREATION COMMISSION

Moved by Mr. Levon seconded by Mr. Matyja that Mr. Ely be appointed council representative to the Parks and Recreation Commission.

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SENIOR CENTER BOARD

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SIGN REVIEW BOARD

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO KEEP WICKLIFFE BEAUTIFUL

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PROVO GUILD

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE CEMETERY BOARD

Moved by Mr. Bala seconded by Ms. Koski that Mr. Levon be appointed council representative to the Cemetery Board.

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

Motion carried.

MAYOR'S APPOINTMENT OF LAW DIRECTOR

Moved By Mr. Krych seconded by Mr. Bala that the Mayor's appointment of Mr. Gargiulo as Law Director be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENT OF DIRECTOR OF PUBLIC SERVICE

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

ROLL CALL: Yes: Bala, Jaworski, Koski, Krych, Levon, Matyja  
No: Nooe

Motion carried.

MAYOR'S APPOINTMENT OF FINANCE DIRECTOR/TAX ADMINISTRATOR

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

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

Motion carried.

MAYOR'S APPOINTMENT OF ENGINEER

Moved by Mr. Bala seconded by Mr. Levon that the Mayor's appointment of Mr. Pete Formica as Engineer be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENT OF RECREATION DIRECTOR

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

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

Motion carried.

MAYOR'S APPOINTMENT TO THE SIGN REVIEW BOARD

Moved Mr. Levon seconded by Mr. Bala that the Mayor's appointment of Mark Iafelice to the Sign Review Board for a term to expire December 31, 2014 be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

Moved by Ms. Koski seconded by Mr. Bala that the Mayor's appointments of Joanne Beal, Rebecca Podoba and Jeff McDaniel for terms to expire December 31, 2016 be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENTS TO THE KEEP WICKLIFFE BEAUTIFUL COMMISSION

Moved by Mr. Levon seconded by Ms. Koski that the Mayor's appointments of Veronica Bubonics, Debbie Edelman, Andrew Macuga, Rebecca Haller, and Ashley Frohwerk, all terms to expire December 31, 2015 and Kim Kirchner-Hom, term to expire December 31, 2014 to the Keep Wickliffe Beautiful Commission be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENT TO THE CEMETERY BOARD

Moved by Mr. Krych seconded by Mr. Bala that the Mayor's appointment of Sharon Gargiulo to the Cemetery Board for term to expire December 31, 2017, be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENT TO THE CIVIL SERVICE COMMISSION

Moved by Mr. Bala seconded by Mr. Levon that the Mayor's appointment of Ronald Cooper to the Civil Service Commission for a term to expire December 31, 2019 be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

Moved by Mr. Bala seconded by Mr. Levon that the Mayor's appointments of Chris Mlachak, Fran Bevis and Loretta Dakes to the Environmental Commission for terms to expire December 31, 2016 be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENTS TO THE PLANNING COMMMISSION

Moved by Ms. Koski seconded by Mr. Bala that the Mayor's appointments of Lynne Hoopingarner and Charles Grasser to the Planning Commission, terms to expire December 32, 2019 be affirmed.

ROLL CALL: Yes: Bala, Jaworski, Koski, Krych, Levon, 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. Mr. Matyja placed items into executive session.

There being no further business, it was moved by Mr. Levon seconded by Mr. Bala that the organizational meeting of January 6, 2014 be adjourned.

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

Motion carried. Meeting adjourned at 7:45 p.m.

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Clerk of Council

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Council President and Presiding Officer