

**WICKLIFFE CITY COUNCIL  
ORGANIZATIONAL MEETING  
January 5, 2015**

An organizational meeting of the Council of the City of Wickliffe was called to order at 7:00 p.m. on Monday, January 5, 2015. The following were present at roll call:

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

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

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

APPOINTMENT OF COUNCIL CLERK

Moved by Mr. Levon seconded by Ms. Koski that Catherine Theophylactos be appointed Clerk of Council for the year 2015.

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

Motion carried.

ADOPTING OF COUNCIL RULES

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

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

Motion carried.

APPOINTMENT OF ASSISTANT POLICE PROSECUTOR

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

ROLL CALL: Yes: Bala, Ely, Koski, Krych, Levon, Matyja

Mr. Jaworski entered the meeting at this time.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PLANNING COMMISSION

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE BOARD OF ZONING APPEALS

Moved by Mr. Levon 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, Levon, Matyja  
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PARKS AND RECREATION COMMISSION

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SENIOR CENTER BOARD

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PROVO GUILD

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE CEMETERY BOARD

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

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

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE INCOME TAX BOARD OF REVIEW

Moved by Ms. Koski 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, Levon, Matyja  
No: None

Motion carried.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE PART TIME FIRE FIGHTERS

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

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

Motion carried.

MAYOR'S APPOINTMENT OF LAW DIRECTOR

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

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

Motion carried.

MAYOR'S APPOINTMENT OF DIRECTOR OF PUBLIC SERVICE

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

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

Motion carried.

MAYOR'S APPOINTMENT OF FINANCE DIRECTOR/TAX ADMINISTRATOR

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

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

Motion carried.

MAYOR'S APPOINTMENT OF ENGINEER

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

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

Motion carried.

MAYOR'S APPOINTMENTS TO THE SIGN REVIEW BOARD

Moved Mr. Levon seconded by Mr. Bala that the Mayor's appointment of Mark Iafelice, Andrew Matteo and Lisa Trebec to the Sign Review Board for terms to expire December 31, 2018 be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

Moved by Mr. Ely seconded by Mr. Bala that the Mayor's appointments of Mary Bubonics, Sue Mancino and John Kron, terms to expire December 31, 2017; William Grmek, term to expire December 31, 2016 and James Corrigan, term to expire December 31, 2015 to the Parks and Recreation Commission be affirmed.

ROLL CALL: Yes: Bala, Ely, 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 Mark Iafelice, to serve an unexpired term to expire December 31, 2017 on the Civil Service Commission.

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

Motion carried.

MAYOR'S APPOINTMENTS TO THE KEEP WICKLIFFE BEAUTIFUL COMMISSION

Moved by Mr. Ely seconded by Ms. Koski that the Mayor's appointments of Mary Ann Boos, Chris Mlachak, Barbara Joyce, Greg Taylor, Sandy Luther and Kim Kirchner-Horn, all 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 ENVIRONMENTAL COMMISSION

Moved by Mr. Ely seconded by Mr. Bala that the Mayor's appointments of Lili Barnes, George Luther and Lori Graczyk, all terms to expire December 31, 2017, be affirmed.

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

Motion carried.

MAYOR'S APPOINTMENT TO THE BOARD OF ZONING APPEALS

Moved by Mr. Bala seconded by Mr. Levon that the Mayor's appointment of Joseph Nicholas to the Board of Zoning Appeals, term to expire December 31, 2019, be affirmed.

ROLL CALL: Yes: Bala, Ely, 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

The Mayor stated that we all need to hear what is going on in the commissions and he suggested that the council representative to each commission submit a brief report of what the commission has before it. He also added that he has had some heat for eliminating the secretary to the Parks and Recreation Commission but his opinion is that we have a recreation director who attends all the meetings and we also have a council representative that attends all the meetings so they can bring back information to us in lieu of having a paid secretary.

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 5, 2015 be adjourned.

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

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

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Clerk of Council

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Council President and Presiding Officer