

# CUYAHOGA FALLS CITY COUNCIL

## Minutes of the Organizational Council Meeting

January 6, 2014

- Oath of Office: Mayor Walters administered the oath of office to the members of Council elected November 6, 2013 and taking office as of January 1, 2014:
- Mr. Colavecchio, Mr. DeRemer, Mr. Iula, Mr. James, Mrs. Klinger, Mr. Mader, Mr. Pallotta, Mrs. Pyke, Mr. Rubino, Mr. Weinhardt.
- Call to Order: Mrs. Klinger, as senior member, called the meeting to order at 6:30 p.m. and called for election of a Temporary Chair.
- Election of Temporary Chair: Mr. Weinhardt nominated Mrs. Klinger for Temporary Chair. (no second is necessary per C.O. §111.01(d)). There were no further nominations. Mrs. Klinger closed nominations. The election was accepted by acclamation. Mrs. Klinger was elected Temporary Chair.
- Roll Call: Mrs. Klinger called the roll. The following members reported present:
- Mr. Colavecchio, Mr. DeRemer, Mr. Iula, Mr. James, Mrs. Klinger, Mr. Mader, Mr. Pallotta, Mrs. Pyke, Mr. Rubino, Mrs. Snyder, Mr. Weinhardt.
- Invocation: Mr. Mader gave the invocation.
- Pledge of Allegiance: Mayor Walters led the assembly in the Pledge of Allegiance.
- Election of Council President: Mrs. Klinger called for nominations to the office of Council President. Mr. Weinhardt nominated Mrs. Pyke. Mr. James nominated Mr. Rubino. (no second is necessary per C.O. §111.01(f)). There were no further nominations. Mrs. Klinger closed nominations and appointed Mr. Iula and Mrs. Snyder to act as tellers. Written ballots were distributed, collected by the tellers, and presented to the Chair. (Copies of Ballots attached hereto as Exhibit "A") Mrs. Klinger announced that Mrs. Pyke had been elected Council President.

Oath of Office: Mayor Walters administered the oath of office to Mrs. Pyke. Mrs. Pyke assumed the chair.

Election of Clerk of Council: Mrs. Pyke called for nominations to the office of Clerk of Council. Mr. Mader nominated Paul Janis. There were no further nominations. (no second is necessary per C.O. §111.01(f)). Mrs. Pyke closed nominations. Mr. Pallotta moved that the election be conducted by voice vote rather than paper ballot. Seconded by Mr. Mader. The motion was adopted by acclamation. Mrs. Pyke called for a voice vote on the election of Paul Janis to the office of Clerk of Council. The election was accepted by acclamation.

Oath of Office: Mayor Walters administered the oath of office to Mr. Janis.

Election of Council President Pro Tem:

Mrs. Pyke called for nominations to the office of Council President Pro Tem. Mr. Mader nominated Mr. Iula. There were no further nominations. (no second is necessary per C.O. §111.01(f)). Mrs. Pyke closed nominations. Mr. Pallotta moved that the election be conducted by voice vote rather than paper ballot. Seconded by Mr. Mader. The motion was adopted by acclamation. Mrs. Pyke called for a voice vote on the election of Mr. Iula to the office of Council President Pro Tem. The election was accepted by acclamation.

Oath of Office: Mayor Walters administered the oath of office to Mr. Iula.

Committee on Committees and Seating:

Mrs. Pyke appointed Mr. Mader, Mr. Iula, Mr. Pallotta, Mr. Rubino, and herself to the Committee on Committees and Seating. Mrs. Pyke appointed Mr. Mader as chair of the committee. The Council recessed and resolved into committee.

Mr. Mader called the meeting to order and distributed proposed committee assignments for 2014. (See Exhibit "B"). Mr. Iula moved that the proposed committee assignments be accepted. Seconded by Mr. Pallotta. The motion was adopted by acclamation. The committee meeting was adjourned.

Council Committees:

Mrs. Pyke reconvened the Council. Pursuant to C.O. §111.01(k), Mr. Mader moved that the report of the Committee on Committees and Seating (Exhibit "B") be approved and adopted by the Council. Seconded by Mr. Iula. Mr. Iula called the question. The motion was adopted by acclamation. Mrs. Pyke announced that the Council Committee assignments for 2014 would be as approved by the Committee on Committees and Seating.

Other Appointments:

Pursuant to C.O. §111.01(l), Mrs. Pyke appointed Mr. Pallotta to be Sergeant-at-Arms, and Mr. Mader to be Chaplain.

Mrs. Pyke announced the President's appointments of City Council representatives to the various boards and commissions of the City, set forth in Exhibit "C" hereto.

Mayoral Appointments:

Pursuant to C.O. §111.01(m) and notice given, Mrs. Pyke announced that the Council would consider the Mayor's proposed appointments to the positions of Law Director, Public Service Director, Finance Director, and Community Development Director. The Mayor announced that his appointments were as follows:

Law Director: Russell Balthis

Public Service Director: Eric Czetli

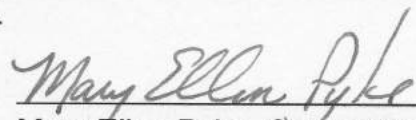
Finance Director: Bryan Hoffman

Community Development Director: Diane Sheridan

The Mayor offered proponent testimony for each of the appointments. A member of the public, Raymond Leiter, offered opponent testimony. Mr. Mader moved that the appointments be approved. Seconded by Mr. Iula. Mr. Weinhardt called the question. The appointments were approved by acclamation, Mr. Weinhardt objecting.

Adjournment:

Mr. Weinhardt moved to adjourn the meeting. Seconded by Mr. Iula. The motion was adopted by acclamation.

  
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Mary Ellen Pyke, Council President

*Paul A. Janis*

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Paul A. Janis, Clerk of Council

Jeff Iula:

Ballot for President of City Council

Name MARY ELLEN PYKE

Paul Colavecchio:

Ballot for President of City Council

Name Vince Rubino  
~~Paul Colavecchio~~

Exhibit "A"

Jerry James:

Ballot for President of City Council

Name VINCE RUBINO

Gary DeRemer:

Ballot for President of City Council

Name Vince

Vic Pallotta:

Ballot for President of City Council

Name MARY ELLEN PYKE

Carol Klinger:

Ballot for Temporary Chair

Name Pyke

Vince Rubino:

Ballot for President of City Council

Name VINCENT RUBINO

Terry Mader:

Ballot for President of City Council

Name MARY ELLEN PYKE



Mary Ellen Pyke:

Ballot for President of City Council

Name Mary Ellen Pyke

Carrie Hummel Snyder:

Ballot for President of City Council

Name Vince Rubino

Bob Weinhardt:

Ballot for President of City Council

Name MARY ELLEN PYKE

Council President: Mary Ellen Pyke  
Pro Tem: Jeff Iula  
Sergeant-at-Arms: Vic Pallotta  
Chaplain: Terry Mader  
Clerk of Council: Paul Janis

### Council Committee Assignments 2014

Planning & Zoning:	<b>Chair</b>	<b>Terry Mader</b>
	Vice-Chair	Bob Weinhardt
	Member	Vince Rubino
Finance:	<b>Chair</b>	<b>Carol Klinger</b>
	Vice-Chair	Jeff Iula
	Member	Jerry James
Public Improvements:	<b>Chair</b>	<b>Jeff Iula</b>
	Vice-Chair	Terry Mader
	Member	Carrie Hummel Snyder
Public Affairs:	<b>Chair</b>	<b>Vic Pallota</b>
	Vice-Chair	Bob Weinhardt
	Member	Gary DeRemer
Community Development:	<b>Chair</b>	<b>Bob Weinhardt</b>
	Vice-Chair	Vic Pallota
	Member	Paul Colavecchio



Appointments to Board and Commissions are as follows:

Tree Board: Bob Weinardt

Traffic Committee: Vic Pallota  
Alternate: Jeff Iula

ADA Advisory Committee: Bob Weinhardt

Moral Claims: Carol Klinger  
Vic Pallotta

Tax Incentive Review: Carol Klinger

Planning Commission: Terry Mader  
Alternate: Bob Weinhardt

Land Preservation: Vic Pallota

ERAC: Mary Ellen Pyke  
Vince Rubino

Community Reinvestment Area: Mary Ellen Pyke  
Carrie Hummel Snyder

EMS Board of Review: Mary Ellen Pyke

Water Issue Appeals: Terry Mader

Curfew Appeals: Mary Ellen Pyke

Telecommunications Advisory Committee: Jeff Iula  
Paul Colavechio

Sanitary Hardship Committee: Terry Mader

Capital Cost Hardship Committee: Terry Mader

Committee-on-Committees:

**Exhibit "C"**