

CITY OF HIGHLAND HEIGHTS
MINUTES OF A SPECIAL COUNCIL MEETING
HELD: JANUARY 3, 2012

President of Council Murphy presiding.

PRESENT: Mayor Coleman; Councilmen Brunello, Hargate, Legan, Lombardo, Mastrangelo, Murphy, Stickan; Clerk of Council Buchak; Fire Chief Turner; City Engineer Mader; Finance Director Ianiro; Law Director Paluf.

This special meeting has been called for consideration of the following:

1. Election of a Council President
2. Appointment of Clerk of Council
3. Council Appointments
4. Mayor's Appointments -- Administration
Anthony L. Ianiro, Finance Director
Law Director Timothy G. Paluf
Prosecutor Daniel W. Taylor
City Engineer Stephen Hovancsek & Associates
Recreation Director David Ianiro
5. Mayor's Appointments – Boards and Commissions

The meeting was called to order by Law Director Paluf.

ELECTION OF COUNCIL PRESIDENT: Law Director Paluf asked for nominations for the position of President of Council. Mr. Lombardo nominated Cathy Murphy; seconded by Miss Stickan. No other nominations were made. Ayes all; motion carried. Mrs. Murphy was elected President of Council.

Appointment of Clerk of Council: A motion was made by Mrs. Murphy to appoint Jean Buchak as Clerk of Council for the Year 2012, seconded by Mr. Hargate. Ayes all; motion carried.

COUNCIL STANDING COMMITTEES: Council President Murphy announced the following appointments:

Legislative & Finance Committee: Council Representatives Murphy, Lombardo, Hargate.

Safety & Service Committee: Council Representatives Mastrangelo, Brunello, Stickan.

Drainage Committee: Council Representatives Lombardo, Stickan, Legan.

Economic Development Committee: Council President Murphy delegated her position on the Economic Development Committee to Frank Legan.

COUNCIL APPOINTMENTS - BOARDS & COMMISSIONS: Council President Murphy announced the following appointments:

Hillcrest Council of Councils: Councilman Hargate.

Home Days Committee: Councilman Brunello.

Mayfield Area Recreation Council (MARC): Councilman Frank Legan, alternate Chuck Brunello

Mayfield Union Cemetery: Councilman Hargate

Planning & Zoning Commission: Councilman Mastrangelo

Park & Recreation Commission: Councilman Brunello

Commission on Aging: Councilman Murphy

Volunteer Fire Fighters Dependency Fund Board: Councilmen Stickan and Mastrangelo.

A motion was made by Miss Stickan to confirm the above appointments; seconded by Mr. Lombardo. Ayes all; motion carried.

MAYOR'S APPOINTMENTS: ADMINISTRATION

Finance Director: Anthony Ianiro.

It was moved by Miss Stickan to confirm the above appointment; seconded by Mr. Lombardo. Ayes all; motion carried.

Law Director: Timothy G. Paluf.

It was moved by Mr. Lombardo to confirm the above appointment; seconded by Miss Stickan. Ayes all; motion carried.

Prosecutor: Daniel W. Taylor.

It was moved by Mr. Legan to confirm the above appointment; seconded by Mr. Lombardo. Ayes all; motion carried.

City Engineer: Stephen J. Hovancsek & Associates. Brian L. Mader as City Engineer.

It was moved by Mr. Lombardo to confirm the above appointment, seconded by Mr. Mastrangelo. Ayes all; motion carried.

Recreation Director: David Ianiro.

It was moved by Miss Stickan to confirm the above appointment; seconded by Mr. Brunello. Ayes all; motion carried.

MAYORS APPOINTMENTS – BOARDS & COMMISSIONS Mayor Coleman announced the following reappointments:

<u>Architectural Review Board:</u>	<u>Jim Wallis.</u> Reappointment	2 year term	expiring 12/31/2013
	<u>Ray Febo.</u> Reappointment	2 year term	expiring 12/31/2013
<u>Architectural Review Board Examiner</u>	<u>William C. Nadeau</u> Reappointment	1 year term	expiring 12/31/2012
<u>Board of Building & Zoning Appeals.</u>	<u>Charles L. Kerr</u> Reappointment	5 year term	expiring 12/31/2016.
<u>Commission on Aging:</u>	<u>Mary Jane Kogan</u> Reappointment	2 year term	expiring 12/31/2013
	<u>Emil Lucarelli</u> Reappointment	2 year term	expiring 12/31/2013
<u>Landscape Architect:</u>	<u>Doug Nemeckay</u> Reappointment	1 year term	expiring 12/31/2012
<u>Mayfield Area Recreation Council (MARC)</u>	<u>Kathleen Sbrocco</u> Reappointment	1 year term	expiring 12/31/2012
<u>Mayfield Area Recreation Council: Alternate:</u>	<u>Andy McCartney</u> Reappointment	1 year term	expiring 12/31/2012
<u>Park & Recreation Commission:</u>	<u>Betty Kryszan</u> Reappointment	2 year term	expiring 12/31/2013
	<u>Rocco Dolciato</u> Reappointment	2 year term	expiring 12/31/2013
<u>Planning & Zoning Commission:</u>	<u>Ann D'Amico</u> Reappointment	4 year term	expiring 12/31/2015
<u>Records Commission:</u>	<u>Annie Lott</u> Reappointment	2 year term	expiring 12/31/2013
<u>Records Commission:</u>	<u>Angeline Carson</u> Reappointment	2 year term	expiring 12/31/2013
<u>Tax Review Board</u>	<u>David Melito</u> Reappointment	1 year term	expiring 12/31/2012

Tax Review Board

Thomas Rudibaugh

Reappointment 1 year term expiring 12/31/2012

MAYOR'S APPOINTMENTS:

Mayor Coleman announced the following appointments:

Commission on Aging:

To replace Rosemary Shannon.

Carol Schwab

2 year term expiring 12/31/2013

Park & Recreation Commission:

To replace Chuck Brunello who was elected to City Council.

Frank Dilalla

2 year term expiring 12/31/2013

Park & Recreation Commission:

To replace Jane Lawless

Jolene Greve.

2 year term expiring 12/31/2013

TIRC and CRA Housing Council

To replace Amy Feran

David Melito.

3 year term expiring 12/31/2014

It was moved by Mr. Hargate to confirm the above appointments; seconded by Mr. Brunello. Ayes all; motion carried.

ADJOURNMENT: A motion was made by Mr. Lombardo and seconded by Miss. Stikkan to adjourn the meeting. Said meeting adjourned at 8:30 p.m.

Clerk of Council

President of Council