PRESENT: Mayor Brunello; Council Representatives: D’Amico, DeLisio, DiLalla, Ganser, Hargate, Milroy, Stickan; Clerk of Council Cahill; Law Director Paluf; Service Director Evans; Finance Director Filippo.

In accordance with Section 4.05 of the Charter, Mayor Brunello called a Special Council Meeting to be held Thursday, January 2, 2020 at 7:00 PM for consideration of the following:

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. Ms. D’Amico nominated Lisa Stickan; seconded by Mrs. Ganser. No other nominations were made. Ayes all; motion carried. Ms. Stickan was elected President of Council.

Appointment of Clerk of Council: A motion was made by Mr. Milroy to appoint Regina Cahill as Clerk of Council for the year 2020; seconded by Mr. DiLalla. Ayes all; motion carried.

**MAYOR’S APPOINTMENTS:** Council agreed to consider the following re-appointments with one motion. Ms. D’Amico moved to confirm the following re-appointments:

- Architectural Review Board Examiner: James Duber 1 year
- Architectural Review Board: Robert Orovets 2 year
- Architectural Review Board: Chris Trotta 2 year
- Architectural Review Board: Jim Wallis 2 year
- Board of Bldg. & Zoning Appeals: David Corrado 5 year
- Commission on Aging: Melanie Kutnick 2 year
- Landscape Architect: James McKnight 1 year
- Park & Recreation Commission: Rocco Dolciato 2 year
- Park & Recreation Commission: Betty Kryszan 2 year
- Park & Recreation Commission: Laura Pugel 2 year
- Planning and Zoning Commission: Rob Warner 4 year
- Records Commission: Noreen Paradise 2 year
- Board of Tax Review: Thomas Rudibaugh 2 year
- Finance Director: Joseph Filippo 4 year
- Law Director: Timothy Paluf 2 year
- Prosecutor: Daniel Taylor 2 year
- Recreation Director: David Ianiro 1 year
- City Engineer-Stephen Hovansek & Assoc.: Brian Mader 1 year

Seconded by Mr. Hargate. Ayes all; motion carried.
Council agreed to consider the following appointments with one motion. Mr. Hargate moved to confirm the following appointments:

- Commission on Aging: Bob Morris, 1 year (remaining term of E. Balchik)
- Commission on Aging: Cindy Six, 2 year
- Commission on Aging: Jack Pawlowski, 2 year
- Records Commission: Karen Pattie, 1 year (remaining term of P. Cozzens)

Seconded by Mr. DeLisio. Ayes all; motion carried.

**COUNCIL APPOINTMENTS – BOARDS AND COMMISSIONS:** President Stickan announced the following appointments, with confirmation by Council:

- **Commission on Aging:** Council Representative Ann M. D’Amico
- **Park and Recreation Commission:** Council Representative Anthony DeLisio
- **Planning and Zoning Commission:** Council Representative Frank DiLalla
- **Volunteer Firefighters Dependency Fund Board:** Council Representatives Carol Ganser and Sean Milroy
- **Hillcrest Council of Councils:** Council Representative Ed Hargate
- **Mayfield Union Cemetery:** Council Representative Sean Milroy

A motion was made by Mr. Hargate to confirm the appointments to the Commission on Aging; Park and Recreation Commission; Planning & Zoning Commission. Seconded by Ms. Stickan. Ayes all; motion carried.

**Council Standing Committees:** Council President Stickan announced the following Standing Committee appointments:

- **Legislative & Finance Committee Members:**
  - Council Representatives Stickan, D’Amico, DiLalla
- **Safety and Service Committee Members:**
  - Council Representatives Ganser, Hargate, DeLisio
- **Drainage Committee Members:**
  - Council Representatives Milroy, D’Amico, Ganser

Community Day Liaison is Council Representative DeLisio
Noise Abatement is Council President Stickan

A motion was made by Mr. DiLalla to confirm the above Council appointments to the Commission on Aging; Park and Recreation Commission; Planning & Zoning Commission; and Council Standing Committees; seconded by Mrs. Ganser. Ayes all; motion carried.
ADJOURNMENT: A motion was made by Mr. Hargate and seconded by Mr. DeLisio to adjourn the meeting. Ayes all; motion carried. Said meeting adjourned at 7:10 p.m.

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Clerk of Council

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President of Council