



Judge Montgomery wished the Mayor and Council the best as they move the City, the School District, the Court District and the County forward into the future.

Mayor Infeld thanked both Judge Montgomery and Judge Donnelly for their attendance.

## **7. Installation**

### **(a) Election of Vice Mayor and Oath of Office**

**MOTION BY MR. CONSOLO, SECONDED BY MR. BULLOCK to elect Councilwoman Frankie D. Goldberg to the position of Vice Mayor. On roll call, all voted “aye,” except Ms. Goldberg, who “passed.”**

Mayor Infeld administered the oath of office to Vice Mayor Goldberg.

Vice Mayor Goldberg quoted the opening theme song from *Mister Rogers' Neighborhood*, “Won’t You Be My Neighbor,” written by Fred Rogers, and thanked her colleagues for their confidence and trust in her to be the Vice Mayor. Ms. Goldberg stated that the Council wants to work with the Mayor to take the City to the next step to grow and move forward. She also remarked that the Council and the Mayor have a sense of purpose to the best interest of the residents of University Heights and the region of Northeast Ohio.

### **(b) Reappointments by Council and Oaths of Office**

#### **Clerk of Council Nancy E. English**

The reappointment of Nancy E. English as Clerk of Council was carried over to the next Council meeting on January 19, 2010 due to her absence.

#### **Acting Law Director Dennis Nevar**

Judge Donnelly administered the oath of office to Mr. Nevar.

#### **Assistant Law Director/Prosecutor William T. Doyle**

Judge Montgomery administered the oath of office to Mr. Doyle.

## **8. Reports and Communications from the Mayor and taking of action thereon:**

In lieu of a “State of the City” report, Mayor Infeld presented her mayoral report, which is attached hereto and marked as Exhibit “A” and made part of this permanent record, which addresses the City’s strengths, its challenges, and her plans for the future.

### **(a) Announcement of Reappointments by Mayor and Oaths of Office**

Mayor Infeld announced the following reappointments: Director of Finance Anthony L. Ianiro, Chief of Police Gary H. Stehlik, Fire Chief John L. Pitchler, Community Coordinator Walter Stinson, Building Commissioner David Menn, Aquatic Director Evan A. Luzar, Parks Director Melissa Canowitz, and Service Director Christopher Vild.

Both Judge Donnelly and Judge Montgomery administered the oath of office to the reappointed Directors.

Mayor Infeld announced that Building Commissioner David Menn will be leaving for employment in another municipality, but was reappointed so that the City would have a certified building commissioner on staff in the meantime.

### **(b) Reappointment of Mayor as Safety Director and Oath of Office**

Mayor Infeld read a statement, which is attached hereto and marked as Exhibit “B” and made part of this permanent record, noting that she received an e-mail from Councilman Bullock, which is attached hereto and marked as Exhibit “C” and made part of this permanent record, requesting that item 8(b) appointing Mayor as Safety Director, be held until a future meeting in order for Council and Mayor to have a discussion regarding the position of Safety Director.

In regard to the Safety Director position, Mayor Infeld cited Article 5 of the City Charter which states, "the Mayor shall appoint all officers and employees of the city." and Section 236.01 of the Administrative Code which states, "the Director of Public Safety shall be appointed by the Mayor." Mayor Infeld stated that while she believes it is her duty and obligation according to the Charter and ordinances to appoint all city directors in a timely manner, she agreed to hold item 8 (b) until the next regular Council meeting on Tuesday, January 19, 2010 in the spirit of cooperation.

Mayor Infeld announced that a Special Council meeting will be held on Monday, January 11, 2010 at 7:00 p.m. to discuss the position of Safety Director.

**(c) Announcement of Appointments to Council Standing Committees**

Before announcing the committees, Mayor Infeld gave a description of what each standing committee is charged with, as well as the importance of what they do, and how the committees work with the various department directors in making decisions.

**Building Committee:** Chair - Goldberg, Ertel, and Murphy (alternate: Sims)

**Civic Information Committee:** Chair - Consolo, Pardee and Ertel (alternate: Bullock)

**Finance Committee:** Chair - Sims, Consolo and Bullock (alternate: Pardee)

**Governmental Affairs Committee:** Chair - Pardee, Consolo and Murphy (alternate: Ertel)

**Recreation Committee:** Chair - Murphy, Goldberg and Sims (alternate: Consolo)

**Safety Committee:** Chair - Bullock, Goldberg and Pardee (alternate: Murphy)

**Services-Utilities Committee:** Chair - Ertel, Bullock, and Sims (alternate: Goldberg)

**(d) Election of Council Representatives and Liaisons to Boards and Commissions**

**Planning Commission Liaison** Frankie B. Goldberg, alternate Steven Sims

**Board of Zoning Appeals Liaison** Phillip Ertel, alternate Kevin Patrick Murphy

**City Beautiful Commission Liaison** Steven D. Bullock, alternate Susan D. Pardee

**Cable TV Internet Advisory Commission Liaison** Frank Consolo, alternate Frankie B. Goldberg

**Financial Advisory Committee Liaison** Steven Sims

**First Suburbs Consortium Liaison** Susan D. Pardee, alternate Steven D. Bullock

**Parade Committee Liaison** Phillip Ertel, alternate Frank Consolo

**Recreation Advisory Committee Liaison** Kevin Patrick Murphy

Agenda Items:

**(a) Ordinance No. 2010-01 Reappointing Anthony Ianiro as Director of Finance on a part-time basis and to establish the compensation thereof**

Ordinance No. 2010-01 reappoints Anthony Ianiro as Director of Finance on a part-time basis and establishes the compensation in an amount not to exceed \$35,100 at a bi-weekly rate of \$1,350 commencing January 1, 2010 and continuing thereafter until another part-time or permanent Director of Finance is appointed and confirmed by Council. Since the position is on a part-time basis, contributions will be made to the Ohio Public Employees Retirement System, but without other fringe benefits.

Mr. Sims commented on the great job Mr. Ianiro has done, particularly working with Council through a period of transition and stated that he was personally thankful that Mr. Ianiro is willing to continue as the City's Finance Director on a part-time basis.

**MOTION BY MR. SIMS, SECONDED BY MRS. PARDEE to approve the passage of Ordinance No. 2010-01 as an emergency measure. On roll call, on suspension of rules, all voted "aye." On roll call, on passage, all voted "aye."**

**(b) Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel, litigation and real estate matters**

An executive session was not required.

Directors' Reports

**Service Director** Christopher Vild reported that the snow plow crews will be on duty continuously maintaining the streets until the storm subsides.

Standing Committee Reports

**Building Committee** Chairman Frankie B. Goldberg did not have a Building Committee report, but announced that John Carroll University is continuing to offer its recreational facilities to the community until January 18, 2010.

**Finance Committee** Chairman Steven Sims reported that there will be a Finance Committee meeting on Thursday, January 21, 2010 at 7:00 p.m. to discuss the financial auditor's management letters issued to the City for fiscal years 2005, 2006 and 2007.

There being no further business to discuss, the meeting was adjourned.

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Mayor Susan K. Infeld

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Nancy E. English, Clerk of Council