

Law Director Anthony Coyne

MOTION BY MRS. ZUCKER, SECONDED BY MR. SIMS to reappoint Anthony Coyne as the Law Director . On roll call, all voted “aye.”

Judge K.J. Montgomery administered the oath of office to Law Director Anthony Coyne.

Assistant Law Director James Budzik

MOTION BY MRS. CAMERON, SECONDED BY MR. ERTEL to reappoint James Budzik as the Assistant Law Director . On roll call, all voted “aye.”

Judge K.J. Montgomery administered the oath of office to Assistant Law Director James Budzik.

Prosecutor William T. Doyle

Judge K.J. Montgomery administered the oath of office to Prosecutor William T. Doyle.

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

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

Mayor Infeld announced the following reappointments: Director of Finance Larry Heiser, Chief of Police Steve Hammett, Building Commissioner David Menn, Service Director Jeffrey Pokorny and Parks Director Melissa Canowitz.

Judge K.J. Montgomery administered the oath of office to the reappointed Directors.

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

The Oath of Office was administered at the beginning of meeting by Judge K. J. Montgomery

(c) Announcement of Appointments to Council Standing Committees

Building Committee: Chair - Sims, Cameron and Wiseman (alternate: Ertel)
Civic Information Committee: Chair - English, Cameron and Pardee (alternate: Sims)
Finance Committee: Chair - Pardee, Zucker and Sims (alternate: Cameron)
Governmental Affairs Committee: Chair - Wiseman, Ertel and English (alternate: Pardee)
Recreation Committee: Chair - Cameron, English and Pardee (alternate: Zucker)
Safety Committee: Chair - Ertel, Sims and Zucker (alternate: Wiseman)
Services-Utilities Committee: Chair - Zucker, Ertel, and Wiseman (alternate: English)

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

MOTION BY MR. WISEMAN, SECONDED BY VICE MAYOR PARDEE to appoint Councilman Steven Sims as the Council Representative to the Board of Zoning Appeals Commission. On roll call, all voted “aye.”

MOTION BY MRS. CAMERON, SECONDED BY VICE MAYOR PARDEE to appoint Councilwoman Nancy English as the Council Representative to the Planning Commission. On roll call, all voted “aye.”

Planning Commission Liaison Nancy E. English
Board of Zoning Appeals Liaison Steven Sims
City Beautiful Commission Liaison Nancy E. English
Financial Advisory Committee Liaison Susan D. Pardee
Parade Committee Liaison Pamela Cameron
Recreation Advisory Committee Liaison Pamela Cameron

Agenda Items:**(a) State of the City Report from Mayor Susan K. Infeld**

Mayor Infeld read her State of the City Report.

Copy of the State of the City Report to be attached to permanent minutes.

(b) Proclamation honoring Karen Jones for her years of service as a Cleveland Heights/University Heights School Board Member

Mayor Infeld read and presentation a Proclamation to Mrs. Karen Jones in honor of her years of service as the President and as a member of the Cleveland Heights/University Heights School Board Member.

Mrs. Jones remarked that both the University Heights and the Cleveland Heights/University Heights School District are gems and that she looks forward to great things from each of them.

(c) 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

Safety Director Mayor Infeld reported that the process of finding a Fire Chief is progressing along and that she would continue to keep Council informed.

There were no other director reports.

Standing Committee Reports

Civic Information Committee Chairman Nancy E. English congratulated and announced that Law Director Anthony Coyne was honored by John Carroll University as a Civic Leader and that there was an article highlighting his accomplishments in John Carroll University's magazine.

Mayor Infeld added that the Alumni Medal is the highest honor that John Carroll University bestows on it's alumni.

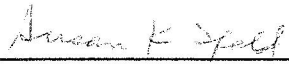
Finance Committee Chairwoman Susan Pardee reported that she will be scheduling a meetings to complete the budget. There will be Finance Committee, Finance Advisory Committee and Council Committee of the Whole meetings with the hopes of being finished well in advance of the March 30, 2014 deadline.

Recreation Committee Chairwoman Pamela Cameron reported that the committee that will determine the plans for the new city park has met twice and there will be upcoming meetings to finalize the plans. Councilwoman Cameron encourage everyone to attend and participate in the meetings.


Mayor Infeld reported the next park planning meeting with the architects will be on Wednesday, January 15, 2014 at 7:00pm in Council Chambers.

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

MOTION BY MR. WISEMAN, SECONDED BY MR. ERTEL to adjourn the meeting. On roll call, all voted "aye."



Susan K. Infeld, Mayor



Kelly M. Thomas, Clerk of Council