This SPECIAL Council Meeting was called to order by Council President Anthony D. Biasiotta at 7:50 p.m. with the Pledge of Allegiance.

ROLL CALL

Present and accounted for were Director of Law Pignatiello, Director of Finance Herwick, Councilman-at-Large Elliott, Councilwoman-at-Large Kelly, Councilwoman-at-Large Stager, Ward 1 Councilman Biasiotta, Ward 2 Councilman Wrobel, Ward 3 Councilman Snitzky, Ward 4 Councilman Greenwald, Director of Public Service and Properties Johnson, Building Commissioner Vittardi, and Engineer Collins. Absentee was Mayor Dell’Aquila.

OPEN TO THE AUDIENCE ON LEGISLATION ONLY

There were no questions or comments from the audience.

ORDINANCES AND RESOLUTIONS

Resolution No. 28-2018 – A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION FOR THE COUNTY ROAD 50/50 PROGRAM FUNDING WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE MCCREARY ROAD RESURFACING PROJECT BETWEEN EAST SPRAGUE ROAD AND EAST PLEASANT VALLEY ROAD; AND DECLARING AN EMERGENCY.

MOTION by Mr. Greenwald, seconded by Ms. Stager, to read Resolution No. 28-2018 by title only for its first and final reading.

Roll Call: all yea

MOTION CARRIED

Resolution No. 28-2018 was read by full title only for its first and final reading.

MOTION by Mr. Greenwald, seconded by Ms. Stager, to adopt Resolution No. 28-2018 as an emergency measure.

Mr. Greenwald stated:

“The reason that we are doing this, and the reason we are passing on an emergency basis, is because the Mayor and I went to a County Council meeting last week. We spoke with our Representative, Jack Schron. We spoke with Armond Budish and other members of Administration related to their Public Works at the County. It was recommended to us, that since this project is under consideration by the County, that us passing a resolution to this affect, ideally as soon as possible, could help sway the decision in our favor.”
Mr. Snitzky stated:

"I just wanted to thank Mr. Greenwald and the Mayor for doing this. And, Tony Biasiotta -- who basically got this ball rolling a number of months ago when the County somehow......it just kind of slipped through the cracks there a little bit, but they did a heck of a job, and should be commended for it. Thank you."

Roll Call: all yea                      MOTION CARRIED

RESOLUTION NO. 28-2018 IS DECLARED ADOPTED.

OPEN TO THE AUDIENCE

There were no questions or comments from the audience.

OTHER BUSINESS

Mr. Wrobel had no miscellaneous comments.

Mr. Snitzky had no miscellaneous comments.

Mr. Greenwald had no miscellaneous comments.

Ms. Stager had no miscellaneous comments.

Ms. Kelly had no miscellaneous comments.

Council President Biasiotta had no miscellaneous comments.

Mr. Elliott had no miscellaneous comments.

Building Commissioner Vittardi had no miscellaneous comments.
Director of Finance Herwick had no miscellaneous comments.

Engineer Collins had no miscellaneous comments.

Director of Public Service and Properties Johnson had no miscellaneous comments.

Law Director Pignatiello had no miscellaneous comments.

Mayor Dell’Aquila was not present.

There was no further business brought before Council.

MOTION by Mr. Biasiotta, seconded by Ms. Kelly, to adjourn the meeting.
Roll Call: all yea

MOTION CARRIED

The December 3, 2018 Special Council Meeting was adjourned at 7:55 p.m.

Anthony D. Biasiotta, President of Council

Attest: __________________________________________________________
Carol L. Sekerak, Clerk of Council

Date: ____________________________________________________________

Transcribed 12/06/18
Lisa Plisko, Council Assistant
(Edited C. Sekerak)