Record of Minutes of the

COUNCIL MEETING HELD – OCTOBER 10, 2023

The Regular Council Meeting of October 10, 2023, was called to order by President of Council Kiriazis at 6:14 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present and accounted for were Mayor Biasiotta, Assistant Director of Law Moore, Director of Finance Petrunyak, Director of Public Service and Properties Johnson, Councilman-at-Large Elliott, Councilwoman-at-Large Kelly, Councilman Ward 4 Morrow, Ward 1 Councilman Kiriazis, Ward 2 Councilman Martin, Ward 3 Councilman Snitzky, Councilman-at-Large Costanzo.

MOTION: to excuse Councilman-at-Large Elliott and Councilman-at-Large Costanzo by Mr. Kiriazis, seconded by Ms. Kelly.

ROLL CALL: all yea. MOTION CARRIED

READING AND DISPOSAL OF JOURNAL -There were none.

CONSENT AGENDA-There were none.

RESOLUTIONS OF COMMENDATION-There were none.

REPORTS OF COMMITTEES

Planning, Zoning, and Economic Development

Planning Zoning and Economic Development Chair Snitzky stated that the Committee last met on September 26, 2023, and the next meeting will be held on October 24, 2023.

Public Works

Public Works Committee Chair Morrow said that the Committee last met on October 10, 2023 and the next meeting will be held on October 24, 2023.

Community Services

Community Services Committee Chair Kelly said that the Committee last met this evening, October 10, 2023 and the minutes from that meeting will be on file with the Clerk of Council. Chair Kelly

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said that the Committee will hold its next regular meeting on Tuesday, November 14, 2023.

Police and Safety

Mr. Martin said that the Committee met this evening, October 10, 2023. The next Committee meeting will be held on Tuesday, November 14, 2023

Parks and Recreation

The Parks and Recreation Committee Chair Martin said that the Committee last met on Tuesday, September 26, 2023 and the minutes from that meeting have been submitted to the Clerk of Council. Chair Martin said that the Committee will hold its next regular meeting on Tuesday, October 24, 2023.

Rules, Ordinances, and Ethics

Rules, Ordinances, and Ethics Committee Chair Martin said that the Committee last met on Tuesday, September 26, 2023, and the minutes from that meeting will be on file with the Clerk of Council. Chair Martin said that the Committee will hold its next regular meeting on Tuesday, October 24, 2023.

Finance, Civil Service, and Personnel

Finance, Civil Service and Personnel Committee Chair Kiriazis stated that the Committee met this evening, October 10, 2023 and will hold its next meeting on October 24, 2023.

APPOINTMENTS AND CONFIRMATIONS-There were none.

COMMUNICATIONS, PETITIONS AND CLAIMS-There were none.

COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY-There were none.

ORDINANCES AND RESOLUTIONS Second Reading

a. Ordinance No. 63-2023—AN ORDINANCE AUTHORZING THE MAYOR TO ENTER INTO A PUBLIC HEALTH SERVICE AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR THE PURPOSE OF PROVIDING PUBLIC HEALTH SERVICES FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2025; APPROPRIATING AN AMOUNT NOT TO EXCEED \$84,970. FOR CALENDAR YEAR 2024 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$93,760.00 FOR CALENDAR YEAR 2025.

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COUNCIL OPEN TO THE AUDIENCE-There were none.

REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR-Had no report.

REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS:

- a. Director of Finance-Had no report.
- b. Director of Law-Had no report.
- c. Director of Public Service & Properties-Had no report.
- d. City Engineer-No report.
- e. Building Commissioner-no report

MISCELLANEOUS

Mr. Morrow-no comments

Ms. Kelly-no comments

Mr. Martin-no comments

Mr. Snitzky-no comments

Mr. Kiriazis thanked Director Johnson for the great job he is doing with the new pole barn. I drove up there the other day, and it was almost completed, probably about a month ahead of schedule. He stated that it was supposed to be done sometime in December and now it will probably be done by thanksgiving. Mr. Kiriazis said that he drove down to North Park the other day and they were putting the roof on the pavilion, so it is really coming along. He explained that he hasn't been down to Calvin Park, but from what he understands it is also really coming along as fast as the other thing. Mr. Kiriazis thanked the administration for everything they have done with these projects.

ADJOURNMENT

MOTION by Mr. Kiriazis, seconded by Ms. Kelly to adjourn at 6:20 p.m.

ROLL CALL: all yeas MOTION CARRIED

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