

Minutes Approved as written
1/21/2020

January 6, 2020
Regular Council Meeting
Elyria City Council

1. CALL TO ORDER

Mr. Stewart cordially welcomed all Council members, Mayor Whitfield, Interim Safety Service Director Brubaker, Finance Director Pileski, Law Director Deery, members of the Administration, all members of Council, the news media and the local citizenry in the lobby to the first meeting of the new Council.

2. ROLL CALL: COUNCIL MEMBERS:

PRESENT: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Madison, Davis, Keys, Jessie, Stewart

ABSENT: None

3. BUSINESS OF THE MEETING:

Mitchell moved, Baird second to recess the regular Council Meeting.

ROLL CALL:

AYE: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Madison, Davis, Keys, Jessie, Stewart

NAY: 0

ABSENT: 0

MOTION CARRIED

Mr. Stewart declared the floor open for nominations for the Clerk of Council.

Mitchell nominated Michael J. Lotko, III for Clerk of Council for the 2020-2021 term of Council, retroactive to January 1, 2020, Callahan seconded.

Mr. Stewart asked if there are any other nominations for Clerk of Council?

Mitchell moved, Callahan seconded that nominations be closed.

MOTION CARRIED

Mr. Stewart asked the Clerk for a roll call vote for the election of Michael J. Lotko, III for Clerk of Council

ROLL CALL:

AYE: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Madison, Davis, Keys, Jessie, Stewart

NAY: 0

ABSENT: 0

MOTION CARRIED

Mr. Stewart declared that Mr. Lotko has been elected Clerk of Council.

Mr. Stewart declared the floor open for nominations for Council President.

Mitchell moved, Callahan seconded to nominate Mr. Stewart as President.

MOTION CARRIED

3. BUSINESS OF THE MEETING Continued

Mr. Stewart asked if there were any other nominations for President ?

Callahan motioned, Davis seconded that the nominations be closed.
MOTION CARRIED

Vote on nomination to elect Mr. Stewart as President 2020-2021 term of Council.

ROLL CALL:

AYE: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Madison, Davis, Keys, Jessie, Stewart

NAY: 0

ABSENT: 0

MOTION CARRIED

Mr. Stewart has been elected Council President.

President Stewart declared nominations open for President Pro Tem.

Madison moved, Davis seconded to nominate Mrs. Mitchell as President Pro Tem for the 2020-2021 term of Council.

MOTION CARRIED

President Stewart asked if there were any other nominations for Council President Pro Tem?

Madison moved, Davis seconded to close nominations.

MOTION CARRIED

Vote on nomination of Mrs. Mitchell as President Pro Tem.

ROLL CALL:

AYE: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Madison, Davis, Keys, Jessie, Stewart

NAY: 0

ABSENT: 0

MOTION CARRIED

President Stewart announced Mrs. Mitchell was elected President Pro Tem and declared nominations open for Council Majority Leader.

3. BUSINESS OF THE MEETING Continued

President Stewart declared the floor open for nominations for Council Majority Leader.

Mitchell moved, Madison seconded to nominate Mr. Callahan as Council Majority Leader.

President Stewart asked if there were any other nominations for Majority Leader?

Mitchell moved, Madison seconded to close nominations.

MOTION CARRIED

President Stewart asked for a roll call vote of the Democrat Members of council for the election of Mr. Callahan for Majority Leader.

ROLL CALL VOTE:

AYE: Callahan, Cerra, Oswald, Mitchell, Tollett, Madison, Davis, Keys, Jessie, Stewart

NAY: 0

ABSENT: 0

MOTION CARRIED

President Stewart announced Mr. Callahan was elected as Council Majority Leader.

President Stewart declared the floor open for nominations for Council Minority Leader.

Baird moved, Stewart seconded to nominate Mr. Baird as Council Minority Leader for the 2020-2021 term of Council.

President Stewart asked if there were any other nominations for Minority Leader?

Baird moved, Stewart seconded to close nominations.

MOTION CARRIED

President Stewart asked for a roll call vote of the Minority member of Council for the election of Council.

ROLL CALL VOTE:

AYE: Baird

NAY: 0

ABSENT: 0

MOTION CARRIED

President Stewart stated that Mr. Baird has been elected as Council Minority Leader.

3. BUSINESS OF THE MEETING Continued

President Stewart stated thus far, Council has operated without any rules. The proposed Council Rules for the 2020-2021 term were distributed this evening.

Mitchell moved, Callahan seconded to adopt the Council Rules, Committees and Seating Arrangements for the Council Term 2020-2021.

ROLL CALL VOTE:

AYE: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Madison, Davis, Keys, Jessie, Stewart

NAY: 0

ABSENT: 0

MOTION CARRIED

President Stewart stated before they proceed with the regular order of business, he would like to recommit all matters that were in Council Committees to the same Committee of the new Council. This includes all matters still pending or matters that have not been acted upon.

President Stewart called the Regular Council Meeting back to order and asked Clerk Lotko for a roll call.

2. ROLL CALL: COUNCIL MEMBERS:

PRESENT: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Madison, Davis, Keys, Jessie, Stewart

ABSENT: None

OTHERS

PRESENT: Mayor Whitfield, Safety Ser. Dir. Brubaker, Law Dir. Deery, Finance Dir. Pileski, Police Chief Whitely, Fire Chief Mack, Assistant Finance Dir. Farrell, WWPC Supt. Korzan

OTHERS

ABSENT: None

3. PUBLIC HEARINGS: None

4. APPROVAL OF MINUTES:

Cerra moved, Mitchell seconded that the regular meeting minutes of December 16, 2019 be approved as printed.

MOTION CARRIED

5. REMARKS AND REPORTS OF CITY OFFICIALS:

Mayor Whitfield: Mayor Whitfield introduced the members of his staff.

Safety Service Director Brubaker: No Report

Finance Director Pileski: Mr. Pileski congratulated everyone and was looking forward to a challenging and good year.

Law Director Deery: No report, congratulated everyone.

Police Chief Whitely: No Report

Fire Chief Mack: No Report

Asst. Fin. Dir. Farrell: No Report

WWPC Dir. Korzan: No Report

6. PRESIDENT'S REFERRALS AND REMONSTRANCES:

1. The matter of amending the salary ordinance.

REFERRED BY: Asst. Fin. Dir. Farrell/HR Dir. Dillinger

REFERRED TO: Finance

2. The matter of Change Order No. 1 for the CDBG South Park Tennis Court Coating Striping Project.

REFERRED BY: Eng. Schneider

REFERRED TO: Finance

3. The matter of Change Order No. 1 for the CDBG Sidewalk Repair Program.

REFERRED BY: Eng. Schneider

REFERRED TO: Finance

4. The matter of the Tyler/New World Annual Maintenance Agreement

REFERRED BY: SSD Brubaker

REFERRED TO: Finance

ITEMS 5 - 6 RECEIVED, PLACED ON FILE

5. Meeting Minutes for Nov. 12, 2019 Elyria Parks and Rec Board meeting.

6. Elyria Planning Commission Agenda for January 7, 2020 and minutes from December 3, 2019.

7. PETITIONS--COUNCIL MEMBERS: None

8. PETITIONS--LOBBY: None

9. REPORTS OF STANDING AND SPECIAL COMMITTEES: None

10. RESOLUTIONS--FIRST READING: None

11. RESOLUTIONS--SECOND READING: None

12. RESOLUTIONS--THIRD READING: None

13. ORDINANCES--FIRST READING: None

14. ORDINANCES--SECOND READING: None

15. ORDINANCES--THIRD READING: None

16. COMMITTEE CALLS:

COMMUNITY DEVELOPMENT 1/13/20 6:00 P.M. All Referred Council Chambers w/Law Director, SSD, Engineer, Bldg. Inspector, Comm. Dev. Director

FINANCE 1/13/20 Immediately following Community Development All Referred Items Council Chambers w/Mayor, Finance Director, Law Director, SSD, Engineer

STRATEGIC PLANNING 1/21/20 Immediately following the Council Meeting Council Chambers w/ Mayor, Safety Service Director, Finance Director, Law Director, Engineer

17. MISCELLANEOUS AND UNFINISHED BUSINESS:

Mitchell moved, Davis seconded to approve the 2020 calendar for the council meetings.
MOTION CARRIED

Mr. Jessie spoke about the fund raiser on Saturday, January 25, 2020 from 6:00 P.M. to 10:00 P.M. Elyria Moose Lodge, Dinner and Dancing, music provided the Liverpool Lads; dinner--Fish & Chips, Hush Puppies, Coleslaw for a \$25.00 donation to support the City of Elyria Levy Campaign Fund.

18. ADJOURNMENT:

Baird moved, Cerra seconded to adjourn.

The meeting adjourned at 7:16 P.M.

Michael J. Lotko, III
Clerk of Council

Victor F. Stewart, III
President of Council