

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held

DECEMBER 1, 20 15

CAUCUS STARTED AT 7:00 PM. MEMBERS OF THE CUYAHOGA HEIGHTS SCHOOLS **BEST** COMMITTEE, CONSISTING OF FACILITATOR JIM ZWISLER AND STUDENTS BROOKE DRUMMOND AND NICKI PAGEN MADE A PRESENTATION TO COUNCIL. THE STUDENTS SUMMARIZED THEIR CLASSES AND ACTIVITES AND THE BENEFITS OFFERED TO THEM AT CUYAHOGA HEIGHTS SCHOOLS. MR. ZWISLER SPOKE ABOUT SOME ITEMS ON THE **BEST** COMMITTEE AGENDA FOR 2016. IN THE SPRING THEY WOULD LIKE TO COME BACK AND DISCUSS THE SCHOOL'S REPORT CARD. LEVELS OF ENROLLMENT ARE A KEY ITEM FOR NEXT YEAR. THEY WILL STRONGLY "MARKET" THE SCHOOL TO THE THREE COMMUNITIES. THEY ARE LOOKING AT THE "GIFTED" PROGRAM AND REVIEWING THE IDENTIFICATION CRITERIA. ON FEBRUARY 4, 2016 THERE WILL BE A PARENT PROGRAM TO PRESENT THE CHANGE OF REQUIREMENTS FOR GRADUATION. THEY WILL TRY TO CONDUCT A COMMUNITY SURVEY IN THE EARLY SPRING TO SEE IF THE SCHOOL IS MEETING THE NEEDS OF THE COMMUNITY.

MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. ORDINANCE 2015-9-13 IS ON THIRD READING. ORDINANCE 2015-11-2 IS ON SECOND READING. COUNCILMAN WESTFALL STATED THAT HE HAD SOME QUESTIONS ON THE PAY ORDINANCE ABOUT THE MONUMENT REPAIRS THAT HE GOT ANSWERED. MAYOR PIASECKI ASKED THAT ORDINANCE 2015-12-18 (PUTTING THE RECORDING OF COUNCIL MEETINGS ON THE VILLAGE WEBSITE) BE PUT ON FIRST READING. COUNCILMAN WESTFALL ASKED ABOUT THE BIDS FOR THE VAN (ORDINANCE 2015-12-17). THE BID FROM VALLEY FORD WAS \$400.00 MORE THAN THE ONE FROM WESTERN RESERVE COACH SALES. THE LAW DIRECTOR TOLD HIM THAT BECAUSE THE PRICE WAS OVER \$50,000.00 WE HAVE TO TAKE THE LOWEST BID. LAW DIRECTOR LAMBROS STATED THAT UNLESS THERE WAS A SIGNIFICANT FACTOR AGAINST THE LOW BIDDER IT WOULD BE INDEFENSIBLE NOT TO GIVE IT TO THE LOWEST BIDDER. COUNCILMAN WESTFALL ASKED WHERE WESTERN RESERVE COACH SALES WAS LOCATED. CLERK TOMASKO REPLIED ALLIANCE. CAUCUS ENDED AT 7:20 PM.

PRESENT: COUNCILPERSONS DROCKTON, WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK, ENGINEER SCIANO, FIRE CHIEF KOSCIELSKI, POLICE CHIEF MARCH, STREET COMMISSIONER SOLDAT, BUILDING COMMISSIONER ELLIS, RECREATION DIRECTOR VON VILLE, LAW DIRECTOR LAMBROS, CLERK-TREASURER TOMASKO.

MAYOR PIASECKI PRESIDED.

MEETING WAS CALLED TO ORDER AT 7:32 PM.

MAYOR PIASECKI MENTIONED THAT THIS WAS THE FINAL COUNCIL MEETING FOR THREE OF OUR MEMBERS. HE WISHED THEM GOOD LUCK AND THANKED THEM FOR THEIR CONTRIBUTIONS AND TEAM SPIRIT OF COOPERATION.

MOVED BY WYATT, SECONDED BY PERK, TO ACCEPT THE MINUTES OF NOVEMBER 3, 2015 AS RECEIVED.

ROLL CALL: AYE; DROCKTON, WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK. MOTION CARRIED.

ORDINANCE: 2015-9-13

AN ORDINANCE AMENDING SECTION 452 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF VALLEY VIEW, OHIO ENTITLED "PARKING OF COMMERCIAL AND HEAVY VEHICLES ON PRIVATE AND PUBLIC PROPERTY" WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILWOMAN MALICKI.

THIS ORDINANCE IS ON THIRD AND FINAL READING.

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MOVED BY MALICKI, SECONDED BY PERK, TO **POSTPONE** ORDINANCE 2015-9-13 INDEFINITELY.

ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK, DROCKTON. MOTION CARRIED.

ORDINANCE: 2015-11-2

AN ORDINANCE ENACTING A NEW CHAPTER ENTITLED "FLYING MODEL AIRCRAFT" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF VALLEY VIEW WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

THIS ORDINANCE IS ON SECOND READING.

MAYOR PIASECKI MENTIONED THAT COUNCILMAN WESTFALL BROUGHT IN SOME INFORMATION ABOUT DRONES.

COUNCILMAN WESTFALL SAID THAT THESE WILL BE A POPULAR CHRISTMAS GIFT THIS YEAR AND SOME OF THEM HAVE HIGH DEFINITION CAMERAS.

ORDINANCE: 2015-12-1

AN ORDINANCE TO PAY CERTAIN CLAIMS THEREIN MENTIONED DURING THE MONTH OF NOVEMBER, 2015 WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILWOMAN DROCKTON.

MOVED BY DROCKTON, SECONDED BY JAKUBCZAK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-1 ON THIRD AND FINAL READING.

ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MALICKI, PERK, DROCKTON, WYATT. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY WYATT, TO PASS ORDINANCE 2015-12-1.

ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MALICKI, PERK, DROCKTON, WYATT. MOTION CARRIED.

ORDINANCE: 2015-12-2

AN ORDINANCE AMENDING ORDINANCES 2015-2-2, 2015-4-2 AND 2015-10-2 PROVIDING ADDITIONAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-2 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WESTFALL, MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY MALICKI, TO PASS ORDINANCE 2015-12-2.

ROLL CALL: AYE; WESTFALL, MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK. MOTION CARRIED.

ORDINANCE: 2015-12-3

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF VALLEY VIEW DURING THE FISCAL YEAR ENDING MARCH 31, 2016 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

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MOVED BY WYATT, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-3 ON THIRD AND FINAL READING.

ROLL CALL: AYE; MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK,
WESTFALL. MOTION CARRIED.

MOVED BY JAKUBCZAK, SECONDED BY WESTFALL, TO PASS ORDINANCE 2015-12-3.

ROLL CALL: AYE; MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK,
WESTFALL. MOTION CARRIED.

ORDINANCE: 2015-12-4

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO FUND THE FULL DEDUCTIBLE OF THE MEDICAL MUTUAL SUPERMED PLUS H S A 2000/4000 100% (MMSMP) HEALTHCARE PLAN FOR ALL FULL-TIME EMPLOYEES AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WESTFALL, SECONDED BY MALICKI, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-4 ON THIRD AND FINAL READING.

ROLL CALL: AYE; PERK, DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI. MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS ORDINANCE 2015-12-4.

ROLL CALL: AYE; PERK, DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI. MOTION CARRIED.

RESOLUTION: 2015-12-5

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS VI FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WESTFALL, SECONDED BY MALICKI, TO SUSPEND THE RULES AND PLACE RESOLUTION 2015-12-5 ON THIRD AND FINAL READING.

ROLL CALL: AYE; DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI, PERK. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY PERK, TO PASS RESOLUTION 2015-12-5.

ROLL CALL: AYE; DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI, PERK. MOTION CARRIED.

RESOLUTION: 2015-12-6

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE PENSION FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WESTFALL, SECONDED BY MALICKI, TO SUSPEND THE RULES AND PLACE RESOLUTION 2015-12-6 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK,
DROCKTON. MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS RESOLUTION 2015-12-6.

ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK,
DROCKTON. MOTION CARRIED.

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RESOLUTION: 2015-12-7

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS PRE-DISASTER MITIGATION FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY MALICKI, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE RESOLUTION 2015-12-7 ON THIRD AND FINAL READING.

ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MALICKI, PERK, DROCKTON, WYATT. MOTION CARRIED.

MOVED BY PERK, SECONDED BY WESTFALL, TO PASS RESOLUTION 2015-12-7.

ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MALICKI, PERK, DROCKTON, WYATT. MOTION CARRIED.

RESOLUTION: 2015-12-8

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS STRATHMORE PAVING/EROSION FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MAYOR PIASECKI STATED THAT THIS WILL ALLOW US TO GET STARTED SOONER ON PHASE 2 IN STRATHMORE NEXT YEAR.

MOVED BY DROCKTON, SECONDED BY MALICKI, TO SUSPEND THE RULES AND PLACE RESOLUTION 2015-12-8 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WESTFALL, MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK. MOTION CARRIED.

MOVED BY PERK, SECONDED BY MALICKI, TO PASS RESOLUTION 2015-12-8.

ROLL CALL: AYE; WESTFALL, MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK. MOTION CARRIED.

RESOLUTION: 2015-12-9

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FLOOD MITIGATION ASSISTANCE FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WESTFALL, SECONDED BY MALICKI, TO SUSPEND THE RULES AND PLACE RESOLUTION 2015-12-9 ON THIRD AND FINAL READING.

ROLL CALL: AYE; MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK, WESTFALL. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY DROCKTON, TO PASS RESOLUTION 2015-12-9.

ROLL CALL: AYE; MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK, WESTFALL. MOTION CARRIED.

ORDINANCE: 2015-12-10

AN ORDINANCE CREATING A NEW FUND 412 ENTITLED CAPITAL PROJECTS FLOOD MITIGATION ASSISTANCE 2015 FUND IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-10 ON THIRD AND FINAL READING.

ROLL CALL: AYE; PERK, DROCKTON, WYATT, JAKUBCZAK, WESTFALL, MALICKI. MOTION CARRIED.

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MOVED BY WYATT, SECONDED BY MALICKI, TO PASS ORDINANCE 2015-12-10.
ROLL CALL: AYE; PERK, DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI. MOTION CARRIED.

ORDINANCE: 2015-12-11

AN ORDINANCE APPOINTING RACHEL SPROUSE AS CLERK OF COURTS AND CLERK OF THE POLICE DEPARTMENT IN THE VILLAGE OF VALLEY VIEW AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-11 ON THIRD AND FINAL READING.
ROLL CALL: AYE; DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI, PERK. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY MALICKI, TO PASS ORDINANCE 2015-12-11.
ROLL CALL: AYE; DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI, PERK. MOTION CARRIED.

ORDINANCE: 2015-12-12

AN ORDINANCE APPOINTING TODD VON VILLE AS RECREATION DIRECTOR OF THE VILLAGE OF VALLEY VIEW AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WESTFALL, SECONDED BY MALICKI, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-12 ON THIRD AND FINAL READING.
ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK,
DROCKTON. MOTION CARRIED.

MOVED BY WYATT, SECONDED BY PERK, TO PASS ORDINANCE 2015-12-12.
ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK,
DROCKTON. MOTION CARRIED.

ORDINANCE: 2015-12-13

AN ORDINANCE APPOINTING LARRY ELLIS AS THE BUILDING COMMISSIONER OF THE VILLAGE OF VALLEY VIEW AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMAN WYATT.

MOVED BY WESTFALL, SECONDED BY JAKUBCZAK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-13 ON THIRD AND FINAL READING.
ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MALICKI, PERK, DROCKTON,
WYATT. MOTION CARRIED.

MOVED BY PERK, SECONDED BY MALICKI, TO PASS ORDINANCE 2015-12-13.
ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MALICKI, PERK, DROCKTON,
WYATT. MOTION CARRIED.

ORDINANCE: 2015-12-14

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF LADD SOLDAT AS STREET COMMISSIONER FOR THE VILLAGE OF VALLEY VIEW AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

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MOVED BY JAKUBCZAK, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-14 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WESTFALL, MALICKI, PERK, DROCKTON, WYATT,
JAKUBCZAK. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY JAKUBCZAK, TO PASS ORDINANCE 2015-12-14.

ROLL CALL: AYE; WESTFALL, MALICKI, PERK, DROCKTON, WYATT,
JAKUBCZAK. MOTION CARRIED.

ORDINANCE: 2015-12-15

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF DAVID A. LAMBROS AS SOLICITOR/LAW DIRECTOR FOR THE VILLAGE OF VALLEY VIEW AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY JAKUBCZAK, SECONDED BY DROCKTON, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-15 ON THIRD AND FINAL READING.

ROLL CALL: AYE; MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK,
WESTFALL. MOTION CARRIED.

MOVED BY PERK, SECONDED BY MALICKI, TO PASS ORDINANCE 2015-12-15.

ROLL CALL: AYE; MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK,
WESTFALL. MOTION CARRIED.

ORDINANCE: 2015-12-16

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF AN ENGINEER FOR THE VILLAGE OF VALLEY VIEW, FIXING COMPENSATION THEREFORE, REPEALING ORDINANCE NO. 2014-2-5 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-16 ON THIRD AND FINAL READING.

ROLL CALL: AYE; PERK, DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY DROCKTON, TO PASS ORDINANCE 2015-12-16.

ROLL CALL: AYE; PERK, DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI. MOTION CARRIED.

ORDINANCE: 2015-12-17

AN ORDINANCE ACCEPTING A BID FOR A 2015 FULL SIZE 12 SEAT PASSENGER VAN WITH REAR DOOR WHEELCHAIR LIFT FOR USE BY THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY MALICKI, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-17 ON THIRD AND FINAL READING.

ROLL CALL: AYE; DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI, PERK. MOTION CARRIED.

MOVED BY PERK, SECONDED BY MALICKI, TO PASS ORDINANCE 2015-12-17.

ROLL CALL: AYE; DROCKTON, WYATT, JAKUBCZAK, MALICKI, PERK,
NAY; WESTFALL. MOTION CARRIED.

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ORDINANCE: 2015-12-18

AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS NOT TO EXCEED \$2500.00 FOR THE AUDIO RECORDING AND POSTING OF REGULAR COUNCIL MEETINGS IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

THIS ORDINANCE IS ON FIRST READING.

ORDINANCE: 2015-12-19

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PUBLISHING THE ENACTMENT OF SUCH NEW MATTER; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2015-12-19 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK,
DROCKTON. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY JAKUBCZAK, TO PASS ORDINANCE 2015-12-19.

ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MALICKI, PERK,
DROCKTON. MOTION CARRIED.

COMMITTEE REPORTS:

CLERK-TREASURER TOMASKO GAVE THE MAYOR AND ALL MEMBERS OF COUNCIL A PRELIMINARY STATEMENT OF CASH POSITION REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2015.

FINANCE (DROCKTON) –

MOVED BY DROCKTON, SECONDED BY WESTFALL, TO AUTHORIZE THE VILLAGE TO HIRE GENERATOR SYSTEMS FOR THREE YEAR MAINTENANCE AGREEMENTS FOR THE GENERATOR AT THE FIRE STATION, COMMUNITY CENTER AND PUMP STATION AT A TOTAL COST OF \$8,409.97.

ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MALICKI, PERK, DROCKTON,
WYATT. MOTION CARRIED.

SAFETY (PERK) – NO REPORT.

ROAD, TRAFFIC, UTILITY & ENGINEER (JAKUBCZAK) – NO REPORT.

BEAUTIFICATION (MALICKI) – NO REPORT.

COUNCILWOMAN MALICKI ASKED THE MAYOR TO HAVE THE GROUNDS DEPARTMENT TAKE DOWN THE THANKSGIVING/FALL DECORATIONS.

RECREATION (WESTFALL) - NO REPORT.

BUILDING & MAINTENANCE (WYATT) - NO REPORT.

HUMAN SERVICES/OFFICE SERVICES (JAKUBCZAK) - NO REPORT.

SCHOOL (LIASON) (DROCKTON) - NO REPORT.

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POLICE CHIEF MARCH HAD HIS REPORT.

FIRE CHIEF KOSCIELSKI HAD HIS REPORT.

BUILDING COMMISSIONER ELLIS HAD HIS REPORT.

STREET COMMISSIONER SOLDAT HAD NO REPORT.

RECREATION DIRECTOR VON VILLE HAD HIS REPORT.

RECREATION DIRECTOR VON VILLE REMINDED EVERYONE OF THE LIGHTING CEREMONY THIS SUNDAY DECEMBER 6, 2015 FROM 5:00-7:00 PM.

ENGINEER SCIANO HAD HIS REPORT.

ENGINEER SCIANO SAID THAT PERMANENT SEEDING, GRADING AND TOPSOIL OF STONE ROAD WILL BE DONE IN THE SPRING. THE PROJECT IS NOT DONE.

NEW BUSINESS FROM THE MAYOR. NONE.

NEW BUSINESS FROM COUNCIL. NONE.

MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.

MR. DAVE WINGENFELD OF TINKERS CREEK ROAD ASKED COUNCILMAN WESTFALL WHY HE VOTED NO ON THE ORDINANCE FOR THE VAN.

COUNCILMAN WESTFALL STATED THAT HE WANTED THE TAX BASE TO STAY HERE AND GO WITH VALLEY FORD.

COUNCILMAN PERK THANKED THE THREE COUNCILWOMEN FOR THEIR HARD WORK.

MOVED BY PERK, SECONDED BY WESTFALL, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL.

ROLL CALL: AYE; WESTFALL, MALICKI, PERK, DROCKTON, WYATT,
JAKUBCZAK. MOTION CARRIED.

COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 8:05 P.M.

MOVED BY JAKUBCZAK, SECONDED BY MALICKI, TO RETURN FROM EXECUTIVE SESSION.

ROLL CALL: AYE; MALICKI, PERK, DROCKTON, WYATT, JAKUBCZAK,
WESTFALL. MOTION CARRIED.

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 8:08 P.M.

MOVED BY DROCKTON, SECONDED BY MALICKI, TO AUTHORIZE CLERK TOMASKO TO SEND THE SIX CANDIDATES WHO PASSED THE POLICE TEST ON TO THE NEXT PHASE OF TESTING.

ROLL CALL: AYE; WESTFALL, MALICKI, PERK, DROCKTON, WYATT,
JAKUBCZAK. MOTION CARRIED.

MOVED BY PERK, SECONDED BY JAKUBCZAK, TO ADJOURN.

ROLL CALL: AYE; DROCKTON, WYATT, JAKUBCZAK, WESTFALL,
MALICKI, PERK. MOTION CARRIED.

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MEETING WAS ADJOURNED AT 8:09 PM.

DATED: _____, 2016

MAYOR

ATTEST:

CLERK/TREASURER

THESE ARE THE UNAPPROVED MINUTES
FROM THE DECEMBER 1, 2015 VILLAGE
OF VALLEY VIEW COUNCIL MEETING.