

**ORGANIZATIONAL MEETING  
OF WESTLAKE CITY COUNCIL  
JANUARY 2, 2010**

The meeting was called to order at 8:00 p.m. by President of Council Michael F. Killeen, in accordance with Article III, Section 8 of the City Charter.

Present: President of Council Michael F. Killeen; Councilmembers Kenneth R. Brady, James P. Connole, Mark R. Getsay, Edward G. Hack, Michael F. O'Donnell, Dennis J. Sullivan.

Also present: Mayor Dennis Clough, Law Director John Wheeler, Director of Engineering Robert Kelly, Director of Purchasing Mary Calabrese, Director of Community Services Joyce Schroth, Denise L. Rosenbaum.

**CERTIFICATION OF OFFICERS BY BOARD OF ELECTIONS:**

President of Council Killeen advised that the following officers who were elected at the November 3, 2009, General Election, had received their Certificate of Election from the Cuyahoga County Board of Elections:

Michael F. Killeen	President of Council
Edward G. Hack	Council, Ward 1
James P. Connole	Council, Ward 2
Dennis J. Sullivan	Council, Ward 3
Michael F. O'Donnell	Council, Ward 4
Kenneth R. Brady	Council, Ward 5
Mark R. Getsay	Council, Ward 6

The Mayor, Law Director, President of Council and Councilmember Getsay were sworn in by the Honorable State Representative Nan A. Baker. Councilmembers Brady, Connole, Hack and O'Donnell were sworn in by the Honorable Judge Terrence O'Donnell, and Councilmember Sullivan was sworn in by the Honorable Judge Thomas F. O'Malley.

**NAMING OF INTERIM CLERK OF COUNCIL:**

President of Council Killeen named Denise L. Rosenbaum as the Interim Clerk of Council.

**NAMING OF STANDING COMMITTEES OF COUNCIL BY THE PRESIDENT OF COUNCIL:**

President of Council Killeen read the Standing Committees of Council for 2010:

FINANCE & WAGES

M. Killeen, Chairperson  
K. Brady  
E. Hack

PUBLIC GROUNDS,  
BUILDINGS, PUBLIC  
TRANSPORTATION,  
RECREATION, CIVIL  
SERVICE

M. Getsay, Chairperson  
K. Brady  
E. Hack

SAFETY, UTILITIES, INDUSTRIAL  
DEVELOPMENT, WELFARE

M. O'Donnell, Chairperson  
M. Getsay  
D. Sullivan

SANITATION

D. Sullivan, Chairperson  
E. Hack  
M. O'Donnell

SERVICE, STREETS, ROAD DRAINS

K. Brady, Chairperson  
M. Getsay  
D. Sullivan

ZONING, PLANNING,  
BUILDING CODES,  
LEGISLATIVE

E. Hack, Chairperson  
J. Connole  
M. Killeen

AD HOC SIDEWALK COMMITTEE

K. Brady, Chairperson  
M. O'Donnell  
D. Sullivan

AD HOC INFORMATION  
TECHNOLOGY COMMITTEE

M. O'Donnell, Chairperson  
J. Connole  
D. Sullivan

PLANNING COMMISSION REPRESENTATIVE

J. Connole

RECREATION COMMISSION REPRESENTATIVE

M. Getsay

**CONFIRMATION OF APPOINTMENT OF PLANNING COMMISSION REPRESENTATIVE:**

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, to confirm the Council President's appointment of Councilmember James Connole as the Planning Commission representative.

Yeas: Killeen, Hack, Connole, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; motion carried.

**CONFIRMATION OF MAYOR'S APPOINTMENTS OF DIRECTORS:**

Communication from Mayor Clough dated January 1, 2010, requesting confirmation of appointment of Joyce Able-Schroth as Director of Community Services for the city of Westlake retroactive to January 1, 2010.

Councilmember Connole moved, seconded by Councilmember Hack, to confirm the appointment of Councilmember Joyce Able-Schroth as Director of Community Services for the city of Westlake retroactive to January 1, 2010.

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Getsay, Killeen.

Nays: None; motion carried.

Communication from Mayor Clough dated January 1, 2010, requesting confirmation of appointment of Mary Calabrese as Director of Purchasing for the city of Westlake retroactive to January 1, 2010.

Councilmember Hack moved, seconded by Councilmember Brady, to confirm the appointment of Mary Calabrese as Director of Purchasing for the city of Westlake retroactive to January 1, 2010.

Yeas: Connole, Sullivan, O'Donnell, Brady, Getsay, Killeen, Hack.

Nays: None; motion carried.

Communication from Mayor Clough dated January 1, 2010, requesting confirmation of appointment of Donald Grayem as Director of Inspections for the city of Westlake retroactive to January 1, 2010.

Councilmember Sullivan moved, seconded by Councilmember O'Donnell, to confirm the appointment of Donald Grayem as Director of Inspections for the city of Westlake retroactive to January 1, 2010.

Yeas: Sullivan, O'Donnell, Brady, Getsay, Killeen, Hack, Connole.

Nays: None; motion carried.

Communication from Mayor Clough dated January 1, 2010, requesting confirmation of appointment of Robert Kelly as Director of Engineering for the city of Westlake retroactive to January 1, 2010.

Councilmember O'Donnell moved, seconded by Councilmember Connole, to confirm the appointment of Robert Kelly as Director of Engineering for the city of Westlake retroactive to January 1, 2010.

Yeas: O'Donnell, Brady, Getsay, Killeen, Hack, Connole, Sullivan.

Nays: None; motion carried.

Communication from Mayor Clough dated January 1, 2010, requesting confirmation of appointment of Robert Parry as Director of Planning and Economic Development for the city of Westlake retroactive to January 1, 2010.

Councilmember Connole moved, seconded by Councilmember Sullivan, to confirm the appointment of Robert Parry as Director of Planning and Economic Development for the city of Westlake retroactive to January 1, 2010.

Yeas: Brady, Getsay, Killeen, Hack, Connole, Sullivan, O'Donnell.

Nays: None; motion carried.

**CONFIRMATION OF MAYOR'S APPOINTMENTS OF COMMISSION MEMBERS:**

Communication from Mayor Clough dated December 31, 2009, requesting approval of the reappointment of Scott Fatzinger to the Westlake Board of Zoning Appeals for an additional 4-year term expiring on December 31, 2013.

Councilmember Getsay moved, seconded by Councilmember O'Donnell, to approve the reappointment of Scott Fatzinger to the Westlake Board of Zoning Appeals for an additional 4-year term expiring on December 31, 2013.

Yeas: Killeen, Hack, Connole, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; motion carried.

Communication from Mayor Clough dated December 31, 2009, requesting approval of the reappointment of Chuck Lokar to the Westlake Youth Commission for an additional 4-year term expiring on December 31, 2013.

Councilmember O'Donnell moved, seconded by Councilmember Brady, to approve the reappointment of Chuck Lokar to the Westlake Youth Commission for an additional 4-year term expiring on December 31, 2013.

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Getsay, Killeen.

Nays: None; motion carried.

Communication from Mayor Clough dated December 31, 2009, requesting approval of the reappointment of Mary Beth Schneider to the Westlake Tree Commission for an additional 2-year term expiring on December 31, 2011.

Councilmember Hack moved, seconded by Councilmember Brady, to approve the reappointment of Mary Beth Schneider to the Westlake Tree Commission for an additional 2-year term expiring on December 31, 2011.

Yeas: Connole, Sullivan, O'Donnell, Brady, Getsay, Killeen, Hack.

Nays: None; motion carried.

Communication from Mayor Clough dated December 31, 2009, requesting approval of the reappointment of Linda Schell to the Westlake Youth Commission for an additional 4-year term expiring on December 31, 2013.

Councilmember O'Donnell moved, seconded by Councilmember Brady, to approve the reappointment of Linda Schell to the Westlake Youth Commission for an additional 4-year term expiring on December 31, 2013.

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Getsay, Killeen.  
Nays: None; motion carried.

Communication from Mayor Clough dated December 31, 2009, requesting approval of the reappointment of Dick Schultz to the Westlake Planning Commission for an additional 4-year term expiring on December 31, 2013.

Councilmember Connole moved, seconded by Councilmember Brady, to approve the reappointment of Dick Schultz to the Westlake Planning Commission for an additional 4-year term expiring on December 31, 2013.

Yeas: Connole, Sullivan, O'Donnell, Brady, Getsay, Killeen, Hack.

Nays: None; motion carried.

Communication from Mayor Clough dated December 31, 2009, requesting approval of the reappointment of Dale Smith to the Westlake Recreation Commission for an additional 2-year term expiring on December 31, 2011.

Councilmember Getsay moved, seconded by Councilmember Brady, to approve the reappointment of Dale Smith to the Westlake Recreation Commission for an additional 2-year term expiring on December 31, 2011.

Yeas: Sullivan, O'Donnell, Brady, Getsay, Killeen, Hack, Connole.

Nays: None; motion carried.

**ADJOURNMENT:**

President of Council Killeen declared the meeting adjourned at 8:28 p.m.

---

Denise L. Rosenbaum  
Interim Clerk of Council

---

Michael F. Killeen,  
President of Council