MINUTES OF THE SPECIAL ORGANIZATIONAL MEETING SHEFFIELD LAKE, OHIO

January 2, 2024

www.sheffieldlake.net

This special organizational meeting was held Tuesday, January 2, 2024. President Rosso called the meeting to order at 7:07pm.

Excused: None.

Attending: Law Director Graves, Service Director Hastings, Judge Walther, Joe Laveck, Mitch Fallis, members of the police dept., members of the fire dept., citizens, media, videographer.

DISCUSSION: President Rosso states this is a special organizational council meeting and I will turn the floor over to Mayor Radeff for his appointments. Mayor Radeff submits Patrick Hastings for the position of Service Director. *Motion by Gee/Second by Kovach to approve the appointment. ROLL CALL: Cizl, Stark, Wtulich, Kovach, DeBottis, Gee. Yeas All. Mayor Radeff submits David Graves for the position of Law Director. *Motion by Kovach/Second by Cizl to approve the appointment. ROLL CALL: Kovach, Cizl, Gee, Wtulich, Stark. Nays-DeBottis. Mayor Radeff submits Joe Laveck for the position of Mayor's Court Magistrate. *Motion by Gee/Second by Kovach to approve the appointment. ROLL CALL: Kovach to approve the appointment. ROLL CALL: Kovach, Cizl, Gee, Wtulich, Stark, DeBottis. Yeas All. Mayor Radeff submits Mitchell Fallis for the position of Finance Director. *Motion by Kovach/Second by Wtulich to approve the appointment. ROLL CALL: Wtulich, Kovach, Stark, Gee, DeBottis, Cizl. Yeas All.

President Rosso says we need to vacate the Ward 2 seat now that Mr. Radeff is the mayor.

*Motion by Kovach/Second by Gee to vacate the Second Ward seat. ROLL CALL: Kovach, Stark, Wtulich, Gee, Cizl, DeBottis. Yeas All.

President Rosso states we will be taking applications until Jan. 26, 2024.

MEETING ADJOURNED: With no further business before this council, *Motion by Kovach/Second by Wtulich to adjourn at 7:20 pm. Yeas All.

CLERK OF COUNCIL AFFIRMATION: This Meeting Of The City Council Of The City Of Sheffield Lake, Ohio Was Held And Conducted Under All Rules And Regulations Governing The Sunshine Laws Of The State Of Ohio As They May Apply. All meetings are recorded and available in council offices.

CLERK OF COUNCIL/COMMITTEES Brandy Randolph

I, Brandy Randolph, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of the Minutes of the Special Meeting on January 2, 2024.

COUNCIL PRESIDENT Richard Rosso

MAYOR Rocky Radeff