

Wickliffe City Council Meeting
January 12, 2015

A regular meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, January 12, 2015. The following were present at roll call:

MAYOR:	William Margalis
COUNCIL PRESIDENT:	David Krych
COUNCIL :	Bala, Ely, Jaworski, Koski, Levon, Matyja
LAW DIRECTOR:	William Gargiulo, excused Scott Zele in attendance
FINANCE DIRECTOR:	Martin Germ
SERVICE DIRECTOR:	D'Ambrosio
ENGINEER:	Peter J. Formica
BUILDING COMMISSIONER:	Raymond F. Sack
RECREATION DIRECTOR:	Timothy E. Stopp
POLICE CHIEF:	Randy E. Ice
FIRE CHIEF:	James G. Powers
ECONOMIC DEVELOPMENT:	Jason Laver, not present

Moved by Ms. Koski seconded by Mr. Levon that Resolution No. 01-2015 be moved to this point on the agenda.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
No: None

Motion carried.

RESOLUTION NO. 2015-01 A RESOLUTION RECOGNIZING JERRY K, BLACKBURN ON HIS RETIREMENT FROM THE CITY OF WICKLIFFE DEPARTMENT OF FIRE; COMMENDING HIM FOR HIS YEARS OF SERVICE AND WISHING HIM GOOD FORTUNE; AND DECLARING AN EMERGENCY. Read by tile.

Moved by Mr. Jaworski seconded by Ms. Koski that the rules of council be suspended and that Resolution No. 2015-01 be placed on third and final reading.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
No: None

Motion carried.

Moved by Mr. Jaworski seconded by Mr. Levon that Resolution No; 2015-01 be adopted as presented.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
No: None

Motion carried. This Resolution was read in its entirety by the Mayor and presented to Mr. Blackburn.

The Mayor then conducted the swearing in of Lieutenant James Isom to Captain and Firefighter Nicholas Mann to Lieutenant,

APPROVAL OF MINUTES

Moved by Mr. Bala seconded by Mr. Ely that the minutes of the council meeting held on December 22, 2014 be approved as presented.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
No: None

Motion carried.

Moved by Ms. Koski seconded by Mr. Bala that the minutes of the organizational meeting held on January 5, 2015 be approved as presented.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
No: None

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - The Mayor reported the following: He referred to a copy distributed to council regarding the NOPEC 2014 report card. This shows what they are doing and it is interesting because it shows that 43% of our residents are in the NOPEC gas program and 76% are in the electric market share program. The electric side of that showed the total savings since the start of the program which was a year after the gas program started was over two million dollars in savings and they were not in the electric program at that time. It also shows that we received \$130,000 in grant money from the Energy Assistance Grant that we bought LED lighting, bought windows for the Service Garage and other various other items. This is an updated report of what is going on with NOPEC, they continue to promote NOPEC, the gas side of that business which has become very competitive and residents get notices from time to time from ISP and other different companies that are marketing gas energy out, there is not too much on the electric side but the gas side is still a very competitive market.

He further reported on a copy of a letter he received regarding a report sent to the Chief regarding the 2014 annual jail inspection. The jail has to be inspected yearly and it was inspected on September 23, 2014. He read the last paragraph of that letter which stated that the city jail received full compliance with the on site jail inspection for the 2014 calendar year. It seems there are some problems with surrounding communities considering the maintenance of their jails. Our jail is up to standard.

Another item is that we have started meeting with all of the department heads on their capital project list for this coming year last week and we are compiling that list together now and we plan to have that rough draft of those items to council by the meeting of the 21st to talk about the road improvements so that council can see what we are talking about in full request for roads and other capital projects and equipment. All of the departments have also received their general fund budget request spread sheet now and they will be working on those to start on that budget process. He will probably meet with them within the next two weeks to discuss that and to present the final budget to council.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Zele had no report.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych reported that there will be a Committee of the Whole meeting on January 21 at 7:00 p.m. to discuss the Korean War Veteran Memorial and the Improvement Committee will meet immediately thereafter at 7:15 p.m. to discuss the road evaluation.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS:

A. Police Chief – Chief Ice had nothing to add to his report which is attached.

B. Fire Chief – Chief Powers had nothing to add to his report which is attached. He commented on the swearing in of the officers this evening.

C. Finance Director – Financial year end report for 2014 attached. Mr. Germ commented that we began the year with about 5.2 million dollar unencumbered balance and ended the year with a 3.5 million dollar unencumbered balance. Going into the current year we are starting with 3.2 million dollars. At the administrator's meeting this morning the Mayor talked at length about some of his expectations which need to be looked at and the message is pretty much the usual.

D. Engineer – Report attached. Mr. Formica added that the Grand Blvd. waterline construction is going to resume next week, weather permitting. He further reviewed the items in his report on all the roads of the city and he also referred to his menu of the infrastructure improvements that was submitted for council's review.

E. Service Director – Report attached. He commented on the snow removal. He also introduced Mr. Ron Strauser who will be the Assistant Service Director.

F. Building Commissioner – Mr. Sack had nothing to add to his report and to the annual building report which are attached.

G. Recreation Director – Report attached. Mr. Stopp added that the winter fest will be held this Saturday from 1:00 p.m. to 4:00 p.m.

H. Economic Development Director – Mr. Laver not present.

THERE WAS NO AUDIENCE PARTICIPATION

THJERE WERE NO COMMITTEE REPORTS

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

THERE WAS NO NEW BUSINESS

ORDINANCES

ORDINANCE NO. 2015-01 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Ordinance No. 2015-01 be placed on third and final reading.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
No: None

Motion carried.

Moved by Mr. Levon seconded by Mr. Jaworski that Ordinance No. 2015-01 be adopted as presented.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
No: None

Motion carried. Ordinance No. 2015-01 adopted.

There being no further business, it was moved by Ms. Koski seconded by Mr. Ely that the council meeting of January 12, 2015 be adjourned.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
No: None

Motion carried. Meeting adjourned at 7:30 p.m.

Clerk of Council

Council President and Presiding Officer