

Wickliffe City Council
January 27, 2014

A regular meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, January 27, 2014. The following were present at roll call.

MAYOR:	William Margalis,
COUNCIL PRESIDENT:	David Krych
COUNCIL:	Bala, Ely, Jaworski, Koski, Levon, Matyja
LAW DIRECTOR:	William C. Gargiulo
FINANCE DIRECTOR:	Martin Germ
SERVICE DIRECTOR:	Don Kerniskey
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

APPROVAL OF MINUTES

Moved by Mr. Levon seconded by Mr. Bala to allow Councilman Matyja to abstain from voting on the meeting minutes of January 13, 2014.

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

Motion carried.

Moved by Mr. Ely seconded by Mr. Levon that the minutes of the council meeting of January 13, 2014 be approved as presented.

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

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - The Mayor announced that official notice was received today from the Ohio Public Works Commission that the grant from them for the Grand Boulevard improvements have been approved in the amount of \$399,998 and the funds will be released by July 1, 2014. He also approved the televising of Grand Blvd. for the entire length on the sewers to make sure they work before work is started, the entire length will be down now. We will be televising it and also a light cleaning will be done with the new sewer jet. We have hired two new Service Department employees and they will be starting next Monday, February 3. These are replacements to our two retiring employees. Both have extensive experience in sewers.

He announced that on Wednesday, Don Kerniskey and he will be going to Nela Park to attend a meeting of LED street lighting technology seminar, they will go over the benefits of LED street lighting and we have talked about this and it is in committee. Hopefully we will get some ideas of where this is being utilized. This would be an option for us to look at. One other item talked about is the Provo House and this is also in committee, there were questions about re building together and how they are still going to occupy the building. He referred to an e-mail received today from their board president which says they are still operating but their problems have been with funding and they have applied for CBBG funding

through Lake County which will include a 20% administrative fee, they have not been paying their rent at the Provo Guild because they were not getting any funding. The Mayor has talked to Bob Aufuldish who is the president of the Provo Guild and they are comfortable with the finances to take them through 2014 paying all the utility bills so it is not a cost to us but his concern is that there would not be any revenue coming in so they are hoping that rebuilding together will have the revenue by mid year this year to begin paying rent again. It looks like they are going in the right direction and we will watch them to make sure it continues that way.

The Mayor further referred to the Lake County Development Council legislative breakfast that will be held on Monday, February 24 at LaMalfa from 7:30 a.m. to 9:30 a.m. If anyone is interested in attending they should notify Sue Iafelice. He further remarked that with the cold weather coming upon us he wanted to let everybody know that the Community Center Senior Center is open as a warming center. This will be put on to the Lake County Council on Aging. This will be open until 9:00 p.m. through Thursday of this week. He also referred to the last cold spell we had when Kimble delayed all their pickups one day, they have no plans to delay it this time so garbage pickup will be held this week as scheduled. The Mayor then asked for an executive session at the end of this meeting to talk about economic development on city land.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Gargiulo reported on one item, in the packet to council there was a copy of the agreement contract with Lubrizol and the fifty per cent ten year abatement. Councilman Ely pointed out to him that paragraph five in that packet shows the year 2014 and it should show 2015 and that correction will be made when the contracts come back.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych placed the 2014 budgets into the Finance Committee and a meeting will be held on the 2014 budget on Monday, February 3 at 7:00 p.m. in council chambers and there will be an overview of all the items pertaining to the budget. He also for requested a Committee of the Whole at meeting that same evening at 7:30 p.m. to discuss the Ohio Mulch Lease which is coming up for renewal.

Mr. Levon called a Legislation and Welfare Committee meeting for Monday, February 3, also at 8:00 p.m. to discuss Section 914, and articles 921.06 and 921.20.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS:

A. Police Chief – Chief Ice had nothing to add to his monthly report.

B. Fire Chief – Chief Powers had nothing to add to his previous report.

C. Finance Director – Mr. Germ had no report.

D. Engineer – Mr. Formica had nothing to add to his report which is attached.

E. Service Director – Mr. Kerniskey had no report but he referred to the street lighting mentioned by the Mayor. He commented that he has received two replacement pads of LED lights and he will be putting them along the back of city hall driveway so that council will notice the difference. He also reported that the road salt situation.

F. Building Commissioner – Mr. Sack had no report.

G. Recreation Director – Mr. Stopp thanked everyone who attended the Winter Fest held last week.

H. Economic Development Director – Mr. Laver will give his report during the executive session at the end of this meeting.

AUDIENCE PARTICIPATION

Ed Kuwalt , Phillips Avenue, congratulated council and the administration on the good job they are doing.

COMMITTEE REPORTS

Mr. Jaworski commented on the meeting held by the Sign Review Board wherein they approved a sign for Annie’s Blinds on Euclid Avenue.

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

THERE WAS NO NEW BUSINESS

ORDINANCES

ORDINANCE NO. 2014-02 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO AN AGREEMENT WITH LINCOLN NATIONAL LIFE INSURANCE COMPANY, WHICH EXTENDS THE PRESENT CONTRACT RENEWAL RATES FOR THE PROVISION OF LIFE INSURANCE COVERAGE FOR CERTAIN EMPLOYEES OF THE CITY; 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. 2014-02 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. 2014-02 be adopted as presented.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja

Motion carried. Ordinance No. 2014-02 adopted.

RESOLUTION NO. 2014-01 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Ely that the rules of council be suspended and that Resolution No. 2014-01 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Bala seconded by Ms. Koski that Resolution No. 2014-01 be adopted as presented.

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

Motion carried. Resolution No. 2014-01 adopted.

RESOLUTION NO. 2014-02 A RESOLUTION RECOGNIZING JOSEPH MATTEO ON HIS RETIREMENT FROM THE CITY OF WICKLIFFE POLICE DEPARTMENT; COMMENDING HIM FOR HIS DEDICATED SERVICE AND WISHING HIM GOOD FORTUNE; AND DECLARING AN EMERGENCY. Read by title.

Resolution No. 2014-02 placed on first reading.

Moved by Mr. Jaworski seconded by Mr. Levon that council recess into executive session to discuss economic development on city land.

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

Motion carried. Council recessed into executive session at 7:30 p.m

Council reconvened from executive session at 8:23 p.m.

PRESENT: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja

Moved by Mr. Jaworski seconded by Mr. Bala that the meeting of January 27, 2014 be adjourned.

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

Motion carried. Meeting adjourned at 8:25 p.m

Council Clerk

Council President and Presiding Officer