

## Wickliffe City Council Meeting

October 10, 2016

A regular meeting of Wickliffe City Council was called to order by Council President David J. Krych at 7:00 p.m. on Monday, October 10, 2016. The following were present at roll call:

MAYOR:	William A. Margalis
COUNCIL PRESIDENT:	David J. Krych
COUNCIL:	Bala, Ely, Jaworski, Koski, Levon, Matyja
LAW DIRECTOR:	Scott J. Zele
FINANCE DIRECTOR:	Martin J. Germ
SERVICE DIRECTOR:	Joseph 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

### APPROVAL OF MINUTES

Moved by Mr. Bala seconded by Mr. Ely that the minutes of the council meeting of the September 26, 2016 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 - Mayor Margalis reported the following: That at this time of year we typically start looking at our health care coverage for employees for next year. We had our health care consultant go out for bids for our health care insurance while we are waiting for a renewal rate from the County. They came in on Friday and shared with him the numbers and we have rate increases ranging from 11.6 per cent increase and that was a stand alone plan from Anthem to a 6.5% decrease which is a plan from Medical Mutual. Our renewal rate from the County net increase is 2.5%. This Wednesday at noon the city's health care cost control committee made up of members of our bargaining unit and employees will be having a meeting at 12:00 noon here to discuss this with the consultant, if any council member would like to attend, they are free to come. More solid information on comparable between these plans, right now looking at these rates he would have to recommend to council that we go to the Medical Mutual plan showing a 6.5% decrease in our health care cost would mean about \$109,000 savings to the city by switching plans. There are some differences in the plan that we would have to talk through and discuss. We are trying for the lowest which is a 2.5% increase through Anthem through our current plan that we have had since 2007. We will look at this seriously.

He also reminded council that the town hall meeting will be held this Wednesday at 7:00 p.m. at the Community Center.

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

REPORTS AND COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych had no report. Mr. Ely read a letter from Mrs. Janet Wood commending the para-medics and the Fire Department for their help in an incident which occurred at her home.

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.
- C. Finance Director – Financial report attached. Mr. Germ stated that council has received a September finance statement through e-mail. He also mentioned that in regards to the ordinance which is on the agenda tonight for the Green Ridge refunding, Matthew Stuczynski from the MAS Financial Advisory Services is in the audience tonight to answer questions when we get to that portion of the agenda.
- D. Engineer – Report attached. Mr. Formica added that OPWC applications are due October 21<sup>st</sup> and he will have an ordinance for that at the next meeting.
- E. Service Director – Mr. Ambrosio had nothing to add to his report which is attached. At the last meeting there were a couple questions directed to the Service Department regarding a school sign, this has been there. Ms. Ou who lives on Douglas and there were some surveyors out there and he checked it out and determined that someone was having their lot surveyed. Leaf pick-up will start October 17<sup>th</sup>.
- F. Building Director – Mr. Sack had nothing to add to his report which is attached.
- G. Recreation Director – Mr. Stopp had nothing to add to his report which is attached.
- H. Economic Development Coordinator – Mr. Laver not present.

AUDIENCE PARTICIPATION OPENED

Pam Cosulo, 2016 Lloyd Court, stated that her house is up for sale and the trouble she had to help them find the test tees and the problems she had obtaining a map which was unreadable. Her complaint is if a resident calls city hall they should get the right directions of what to do. Mr. Formica responded to this.

Pat Tibaldi, 1343 E. 300 Street, referred to the last council meeting he inquired about ordinances being violated and wanted to know how this was going. Mr. Zele replied to this and stated that this is still on going and will be concluded soon. He will address council at the next meeting regarding this.

AUDIENCE PARTICIPATION CLOSEDCOMMITTEE REPORTS

Mr. Krych read the report of the Finance Committee meeting held on October 3, 2016 which is attached. Mr. Levon read the report of the Legislation and Welfare Committee meeting held on October 3, 2016 which is attached.

Moved by Mr. Levon seconded by Mr. Ely to have the Law Director create an ordinance and allow only the residents of the houses which he will provide: 1664 Douglas, 1672 Douglas, 1606 and 1612 Douglas, 1651, 1657 and 1659 Mapledale, 1585 and 1589 Mapledale to park on Emily and Juna.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon  
No: Matyja

Motio carried.

COMMISSION REPORTS

Ms. Koski reminded council that next Wednesday, October 19, at 6:30 p.m. at the Senior Center, Keep Wickliffe Beautiful will have an awards program that all of council is invited to attend. Please let Patti know so she can make name tags.

OLD BUSINESS

a) Bid acceptance – 2016 Concrete Pavement Slab Replacement Program – Mr. Formica reported that bids were received and the bids ranged from a low bid of \$165,496.00 to a high bid of 236,046.00, as compared to the Opinion of Probable Construction cost of \$190,000. The low bidder was CT Construction Co. of Willoughby Hills, Ohio, this being the lowest, most responsive and responsible bid and that all other bids be rejected.

Moved by Mr. Jaworski seconded by Mr. Levon that the bid for the 2016 concrete bid pavement/slab replacement program awarded to TC Construction, Inc. of 2936 Lynn Drive, Willoughby, Ohio 44092 in the amount of \$165,496.00 as being the lowest, most responsive and responsible bid and that all other bid be rejected.

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

THERE WAS NO NEW BUSINESSORDINANCES

ORDINANCE NO. 2016-18 AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION (UNLIMITED TAX) BONDS OF THE CITY OF WICKLIFFE, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,360,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S GENERAL OBLIGATION (UNLIMITED TAX) PARK AND RECREATIONAL FACILITIES BONDS, SERIES 2006 AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Koski seconded by Mr. Ely that the rules of council be suspended and that Ordinance No. 2016-18 placed on third and final reading.

Mr. Stuczynski from MAS Financial Advisory Services who was in the audience informed council that this is merely a timing issue, there is no prohibition of the city reading this three times. This accelerates the opportunity to accept the proposal, this merely opens up the window. His opinion would be to send out publications when council passes the ordinance. They need to receive proposals as soon as possible because since they started this project they have lost momentum.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levon, Matyja  
No: Bala, Ely Motion carried.

Moved by Mr. Jaworski, seconded by Ms. Koski that Ordinance No. 2016-18 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levon, Matyja  
No: Bala, Ely Motion carried

Motion carried, Ordinance No. 2016-18 adopted.

There being no further business it was moved by Mr. Bala seconded by Mr. Ely that the council meeting of October 10, 2016 be adjourned. All yes. Meeting adjourned at 7:40 p.m.

Catharine Shephard  
Clerk of Council

[Signature]  
Council President and Presiding Officer