

Wickliffe City Council Meeting
October 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, October 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:	Scott Zele
FINANCE DIRECTOR:	Martin 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

Mr. Matyja referred to the minutes of the September 28, 2015 meeting and made the following correction on page 3 under Ordinances, second paragraph, tenth line should read NOT come out

Moved by Ms. Koski, seconded by Mr. Bala that the minutes of the council meeting of September 28, 2015 be accepted as corrected.

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

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - The Mayor referred to a copy of the News Herald regarding local government money set aside for road salt. In 2008 to 2010 we were received \$7,604.11 which amounts to \$1.78 a ton. The prior years we paid \$25.00 and then it went to \$64.00 and we were all outraged at that. So a ton will end up being \$63.25, this is not a good settlement but this is what the Attorney General has settled with. Everybody got short changed on that deal. He further reported to council that although it has not been officially released our two year audit that we just completed has not been released yet but it will probably be on Thursday or Friday of this week and it will be on line, if you see it on line then we can share the information from the audit, we did get notice last week that our audit is complete and we will talk about it once it is released. There were no findings of any kind and we did receive the State Auditor Award for fiscal responsibility.

He further announced that this Wednesday at 6:00 p.m. at the police station we will be holding a Block Watch meeting and he urged council and residents to attend and hear what is going on in the neighborhood. Over the summer months there have been problems with people entering unlocked vehicles in different parts of the city and some other things will be discussed that are going on in the city. This is a good time to learn what is going on in your neighborhood.

The Mayor also requested an executive session at the end of this meeting to discuss contract negotiations. Mr. Krych set an executive session at the end of this meeting to discuss contract negotiations.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Zele updated council on the status of the Mosely law suit, we received more correspondence from the attorney and another judge is handling our case, Judge Gwinn, all of our documents have been reassigned, he will keep council informed.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych had no communications. Mr. Jaworski reported that he has received comments from residents who received the letter too late to come to the town hall meeting. The Mayor stated that everyone should know that the letter was supposed to be in the homes by October 6 and apparently it was delivered to the post office in Cleveland on October 5 and it was not delivered until Saturday. We have contacted the company which did the mailing and they did not know what happened.

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. report.
- B. Fire Chief – Chief Powers had nothing to add to his report which attached.
- C. Finance Director – The financial statement is attached. The bottom line is that it is very promising for the year. He also reported that he has worked on the sample tax ordinance and there will be another meeting before we are ready to discuss it, it is in progress as well as the local form we will be using for this coming tax season, we are working with a vendor who will put that together for us.
- D. Engineer – Mr. Formica reviewed his report which is attached. He amended his report that is Fabrizi Construction plans to start on Grand Blvd. Phase II, putting in the waterline on November 2nd and a pre-construction meeting will be held during the week of October 26. In the meantime we will have their schedule and a notice will be sent to the residents.
- E. Service Director – Report attached. He referred to the sewer job being done on E. 289 and Euclid Avenue, the line we had according to Dominion was an abandoned service line and we had no way of knowing it was there. Police and fire came and we shut the road down from Bishop Road to E. 290 and East Ohio came and made the repair. They will be marked un-billed because no one knew the line was there. He also stated that Rush Road joint repair has been completed between Rt. 84 and Twin Lakes.
- F. Building Commissioner – Mr. Sack had nothing to add to his report which is attached.
- G. Recreation Director – Report attached. Mr. Stopp announced that a Halloween party will be held at the high school on October 22 at 6:00 p.m..
- H. Economic Development Coordinator – Mr. Laver not in attendance.

AUDIENCE PARTICIPATION OPENED

Sheryl Lawrinson, 29103 Weber Avenue, asked what could be done regarding the cross walk on Lloyd Road that crosses over to Intihar Park, we ride bikes and utilize the crosswalk, there are young families on Norman and Weber and there are only two signs which say north or south but not a crosswalk. People do not acknowledge that there is a crosswalk, is there something that can be done like a flashing device that can be put out there for a safety purpose. Ms. Koski added that she gave this item to the Service Director for review who added that he will look into this. The Mayor suggested that this be placed into committee. Mr. Krych placed the item of crosswalk on Lloyd and Worden Road to Intihar into the SAFETY COMMITTEE.

Mike Campolieti, 30065 Warren Road, stated he was upset about the late mailing for the meeting. He got the notice on Saturday. He is concerned about taking that money from the Capital Fund, he understands that the local communities have lost out with the Governor's work. He also commented on the school levy and he referred to the tax abatement to Lubrizol and wanted to know how much that corporation has received. The Mayor stated that they did not forward with the project, and the last time we abated taxes

with Lubrizol was in 1990 and that expired in the year 2000. Another abatement for a new building never happened. He also commented that the condition on Worden Road was deplorable last winter.

Robert Huhnke, 30225 Meadowview, asked why the subject of the noise from the trains has not been placed into committee. One of the first things this committee should do whenever it meets is to determine what additional safety measures will be placed on the crosswalks and what the cost to the city will be then we will know if it will go forward. The longer we wait for that committee to start meeting will add on to that. Mr. Krych stated that council is still looking at it and will get more information from the engineer and to get to us before we actually start meeting on it.

AUDIENCE PARTICIPATION CLOSED

COMMITTEE REPORTS

Mr. Krych read the report of the Legislation and Welfare Committee meeting held on October 5 which is attached.

Moved by Mr. Levon seconded by Mr. Ely that council authorize the Law Director to modify Chapter 151.03 to read \$2,000.00 for each \$15,000, instead of \$1,000 for every \$20,000 which it currently states.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Bala to authorize the Law Director to re-write Chapter 505.07 per the recommendations of the committee and present it back to the committee.

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

Motion carried.

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

THERE WAS NO NEW BUSINESS

ORDINANCES

ORDINANCE NO. 2015-40 AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WICKLIFFE FOR THE PERIOD BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY. Read by title. SECOND READING

Ordinance No. 2015-40 placed on Second Reading.

ORDINANCE NO. 2015-41 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF ALLAIN LEGAL LTD., FOR THE PROVISION OF MANAGEMENT CONSULTANT SERVICES, AND DECLARING AN EMERGENCY.

The Mayor informed council that the principal for Johnson and Associates has passed away and they have been doing our negotiations since 2010 and with the passing of Gary Johnson and the law firm being dissolved the person who has been doing our negotiations for the past several years and he has now moved on to a new law firm of Allain LTD. so because of that we need to have a new ordinance in place to do our contract negotiations with them.

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Ordinance No. 2015-41 be suspended and that Ordinance No. 2015-41 be placed on third and final reading

Roll call: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
 No: None

Motion carried.

Moved by Mr. Ely seconded by Mr. Bala that Ordinance No. 2015-41 be adopted as presented.

Roll call: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
 No: None

Motion carried. Ordinance No. 2015-41 adopted.

THERE WERE NO RESOLUTIONS

Moved by Mr. Jaworski seconded by Mr. Levon that council recess into executive session to discuss negotiations.

Roll call: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja
 No: None

Council recessed into executive session at 7:45 p.m.

Council reconvened from executive session at 8:07

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

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

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

Motion carried. Meeting adjourned at 8:07 p.m.

Clerk of Council

Council President and Presiding Officer