

Wickliffe City Council Meeting  
October 13, 2014

A regular meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, October 13, 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 Gargiulo
FINANCE DIRECTOR:	Martin Germ
SERVICE DIRECTOR:	Don Kerniskey
ENGINEER:	Peter J. Formica
BUILDING COMMISSIONER:	Raymond F. Sack, excused
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. Bala seconded by Mr. Levon that the minutes of the council meeting held on September 22, 2014 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 informed council that Mayors of the West End communities in Lake County met last week with the Willoughby Western Lake County Chamber of Commerce to talk about economic development within the county and maybe do some brainstorming of what we can do to attract business here that relates to each one of our communities differently. Discussion was held about what we offer businesses and the different tax incentives available to get all on the same page so we are not competing against one another but working together. These meetings will continue about economic development but this will also lead to other shared services that we can share among our communities. Another meeting is scheduled in early November and he will keep council up to date on that.

He also reminded council that there is a town hall meeting tomorrow evening at 7:00 p.m. at the Community Center and this will be an update mainly on the finances of the city. The new school superintendent will also do a presentation on what is happening in the schools.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Gargiulo commented on the following: Ordinance No. 2014-41, which he has distributed of where the amendment will fit for council to review, also Ordinance No. 2014-42, Exhibit A is attached with the new amendment extension contract.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych had no communications.

ADDITIONS OR AMENDMENTS TO THE AGENDA

Mr. Levon added item (a) Fairway Drive under New Business.

ADMINISTRATORS:

A. Police Chief – Report attached. Chief Ice reported on some happenings in the city. He read a commendation regarding apprehending the suspects of one of the events. He also commended the police and the detectives who took care of another case and stated that the residents of Wickliffe are lucky to have this type of employees. He read another commendation letter regarding a family matter which was handled professionally by the members of the Police Department. Ms. Koski added that she knew one of the people involved and they were very impressed with the work done by the police.

B. Fire Chief – Chief Powers had nothing to add to his report which is attached.

C. Finance Director – Mr. Germ had nothing to add to the September financial statement which is attached. In answer to a question from Mr. Jaworski, Mr. Germ reviewed the finances of the city.

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

E. Service Director – Mr. Kerniskey had nothing to add to his report which is attached.

F. Building Commissioner – Mr. Sack excused.

G. Recreation Director – Mr. Stopp had nothing to add to his report which is attached,

H. Economic Development Director – Mr. Laver informed council that they have updated the commercial availability on the website and also updated council on the Moseley hotel property.

THERE WAS NO AUDIENCE PARTICIPATIONCOMMITTEE REPORTS

Mr. Levon read the report of the Utilities Committee meeting held on September 29, 2014 which is attached. Mr. Krych read the report of the Finance Committee meeting held on October 6, 2014 which is also attached.

THERE WERE NO COMMISSION REPORTSTHERE WAS NO OLD BUSINESSNEW BUSINESS

a) Fairway Drive – Mr. Levon – He stated that there seems to be no program involving crack sealing on Fairway Drive, we have either chosen different streets or have delayed having this done. He requested that this item be placed for sure on that and requested that this be placed into the appropriate committee to have this done. Mr. Krych added that Mr. Formica will re-evaluate the streets and will see as to when that this street gets done. This will be taken into consideration and does not need to be in a separate committee to study only one street. When Mr. Formica gets done with his report we can take a look at all of them and see how they relate to each other, we will wait for a full evaluation. Discussion followed.

THERE WERE NO COMMISSION REPORS

ORDINANCES

ORDINANCE NO. 2014-40 AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WICKLIFFE FOR THE PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Bala seconded by Ms. Koski that the rules of council be suspended and that Ordinance No. 2014-40 be placed on third and final reading.

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

Motion carried.

Moved by Ms. Koski seconded by Mr. Bala that Ordinance No. 2014-40 be adopted as presented.

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

Motion carried. Ordinance No. 2014-40 adopted.

ORDINANCE NO. 2014-41 AN ORDINANCE AMENDING CHAPTER 961-GARBAGE RUBBISH AND REFUSE COLLECTION, SECTION 961.02-COLLECTION SUPERVISED BY DIRECTOR OF PUBLIC SERVICE, BY ADDING SUBSECTION (b) TO SECTION 961.02 OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO. Read by title.

Ordinance No. 2014-41 placed on first reading.

ORDINANCE NO. 2014-42 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO AN AMENDED CONTRACT WITH AN OPTIONAL EXTENSION WITH J&J REFUSE, INC., A KIMBLE COMPANY, FOR THE COLLECTION OF SOLID WASTE AND YARD WASTE PURSUANT TO CHAPTER 961-GARBAGE, RUBBISH AND REFUSE COLLECTION OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO  
Read by title.

Ordinance No. 2014-42 placed on first reading.

There being no further business, it was moved by Mr. Ely seconded by Ms. Koski that the council meeting of October 13, 2014 be adjourned.

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

Motion carried. Meeting adjourned at 7:40 p.m.

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Clerk of Council

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Council President and Presiding Officer