

Wickliffe City Council Meeting
October 26, 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 26, 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, excused William Gargiulo in attendance
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, excused
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 October 12, 2015 be accepted 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 referred to a letter received from the Parks and Recreation Commission with their recommendations for improvements to our parks. He requested that these two items be placed into the appropriate committee to be discussed. He stated that Chief Ice is on vacation this week and is excused. Mr. Krych placed the Coulby dog program into the PARKS AND PROPERTIES COMMITTEE. The Mayor also requested an executive session after this meeting to discuss contract negotiations.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Gargiulo read a letter to council regarding federal litigation.

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

ADDITIONS OR AMENDMENTS TO THE AGENDA

Mr. Matyja added item (a) under New Business, the school cross walk on Lincoln.

ADMINISTRATORS:

A. Police Chief – Chief Ice excused.

B. Fire Chief – Chief Powers had no report.

C. Finance Director – Mr. Germ had no report but he requested scheduling a Finance Committee meeting to discuss the 2016 temporary budget which should be ready by mid-November. Mr. Krych scheduled a Finance Committee meeting for Monday, November 16, 2015 at 7:00 p.m. in council chambers to discuss the temporary budget.

D. Engineer – Mr. Formica reviewed his report which is attached. He added that the crack sealing of Ridge Road was finished up last week. The Grand Blvd., Phase II contractor is planning on starting waterline work beginning next week. A pre-construction meeting will be held tomorrow and a notice will be sent to all residents. The City of Willowick sewer study was completed and submitted to their city council last Tuesday and the city engineer has advised Mr. Formica that he will share their findings with Wickliffe. He will supply council with a copy. He has also looked at the quiet zone requirements for the railroad and he requested that this be placed into committee to discuss to see what the cost would be. Mr. Krych added that this is in the committee of the whole and a meeting will be scheduled tonight,

E. Service Director – Report attached. Mr. D'Ambrosio updated council on the pickup of leaves. He further commented on the E. 289 sewer, this is scheduled to begin on Wednesday, weather permitting. He also reported on the front steps at City Hall and added that a punch list will be held with the contractor.

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

G. Recreation Director – Mr. Stopp had no report but thanked everyone for their help at the Halloween party held last week.

H. Economic Development Coordinator – Mr. Laver not in attendance.

TJERE WAS NO AUDIENCE PARTICIPATION

COMMITTEE REPORTS

Mr. Ely read the report of the Parks and Recreation meeting held on October 8th which is attached.

COMMISSION REPORTS

Mr. Jaworski read the report of the Sign Review Board meeting held on October 21 which is attached.

THERE WAS NO OLD BUSINES

NEW BUSINESS

a) Crosswalk at Lincoln Road – Mr Matyja requested this be placed into committee.

Mr. Matyja scheduled a Safety Committee for Monday, November 16 after the Finance Committee regarding crosswalks. Mr. Krych scheduled a Safety Committee meeting for 7:30 p.m. on November 16 to discuss the crosswalks at Lloyd and Worden and Lincoln will also be added. We will add to that meeting on November 16 at 7:45 p.m. a Committee of the Whole meeting to discuss the railroad quiet zone.

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. THIRD READING

Moved by Mr. Bala seconded by Mr. Ely that Ordinance No. 2015-40 be adopted as presented.

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

Motion carried. Ordinance No. 2015-40 adopted.

ORDINANCE NO. 2015-42 AN ORDINANCE AMENDING CHAPTER 151.03 FIRE LOSS INSURANCE PROCEEDS OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE
Read by title.

Ordinance No. 2015-42 placed on first reading

THERE WERE NO RESOLUTIONS

MISCELLANEOUS

Mr. Krych referred to the holidays and stated that council normally brings the December meeting to the Monday before Christmas that week because people are on vacation the week after Christmas, he asked for a motion to change the December 28 council meeting and reschedule to December 21, 2015.

Moved by Mr. Levon seconded by Mr. Jaworski to move the December 28 meeting to December 21, 2015 in council chambers.

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

Motion carried.

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

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

Council recessed into executive session at 7:20 p.m.

Council reconvened from executive session at 7:55 p.m.

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

There being no further business it was moved by Ms. Koski seconded by Mr. Levon that the council meeting of October 26, 2015 be adjourned.

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

Motion carried. Meeting adjourned at 7:55 p.m.

Clerk of Council

Council President and Presiding Officer