

Wickliffe City Council Meeting  
October 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, October 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 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, excused Lt. Joe Thompson, in attendance
FIRE CHIEF:	James G. Powers
ECONOMIC DEVELOPMENT:	Jason Laver

APPROVAL OF MINUTES

Moved by Mr. Bala seconded by Ms. Koski that the minutes of the council meeting held on October 13, 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 reported that over the last two weeks he has received reports from agencies outside of Wickliffe, one is the City of Euclid sewer rate analysis done by an outside company to review the sewer rates, these are the rates that we have talked about and this is from now until the year 2025, no changes just an analysis. He has this available in his office for council to review. There were also two studies that came in from the Cuyahoga County Airport, they will be doing runway improvements there and there is an environmental study and a migratory birds study also, these are also available for council if anyone is interested, they are in his office.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Gargiulo had no report.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych referred to mattresses being left out on the street because they are supposed to be bagged now according to Kimble's program and procedures so they are putting out notices on the bags of which they are running out of. They will be receiving some soon.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS:

A. Police Chief – Lt. Thompson had no report.

B. Fire Chief – Chief Powers had no report.

C. Finance Director – Mr. Germ reviewed his memo of October 22<sup>nd</sup> regarding Ordinances Nos. 2014-43 and 2014-44.

D. Engineer – Report attached. Mr. Formica reported that the project on Harding Road has been done. There have been some complaints about the work on Harrison and he will look at that road. If the contractor is willing we will try to maximize the quantities that we have left. The Mayor added that over the weekend he has heard from two separate residents from Harding that commented favorably on the work done on the roadway.

E. Service Director – Mr. Kerniskey had no report, but stated that there was a power outage today from 2:00 p.m. to 2:45 p.m. which was due to a squirrel.

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

G. Recreation Director – Mr. Stopp commented on the hosting of the annual Halloween party at the high school last week and 135 kids participated .

H. Economic Development Director – Mr. Laver informed council that Toys for Tots is looking for some space to assemble gift packages for under privileged children throughout the Lake County and Geauga County areas. They are looking for about 13,000 square feet of space. He asked council if they know of anybody that can donate this space, they will pay for utilities.

#### AUDIENCE PARTICIPATION

Larry Bryant, 2663 Rockefeller Road, had a question about sidewalks on the west side of Rockefeller Road. Mr. Formica informed him that one point we were to put a sidewalk but it would take some massive grading and it was not economically feasible to do that. Some funding was available to work on the west side a few years back. Mr. Bryant is building a house there and wants to see this reviewed. He also complained about being charged \$200 for grass not being cut. Mr. Sack explained the procedure for grass being cut when it is overgrown.

Ray Sekarek, 862 Tallmadge, referred to the meeting held regarding power outages and commented that he has called CEI regarding this. He said he would hope that CEI would have some answers.

Jenny Courtot, 1316 Cranening Road, commented on the weeds covering the sewers and there are grass clippings left on the street.

#### AUDIENCE PARTICIPATION CLOSED

#### THERE WERE NO COMMITTEE REPORTS

#### THERE WERE NO COMMISSION REPORTS

#### THERE WAS NO OLD BUSINESS

#### NEW BUSINESS

a) Bid Opening – City Hall step replacement – October 31, 2014

ORDINANCES

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 second 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 second reading.

ORDINANCE NO. 2014-43 AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE OF THE CITY OF WICKLIFFE, OHIO TO TRANSFER OR ADVANCE SUMS OF MONEY BETWEEN VARIOUS FUNDS FOR 2014; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Ely seconded by Mr. Bala that the rules of council be suspended and that Ordinance No. 2014-43 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 Ordinance No. 2014-43 be adopted as presented.

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

Motion carried. Ordinance No. 2014=43 adopted.

ORDINANCE NO. 2014-44 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. 2014-44 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 Mr. Ely that Ordinance No. 2014-44 be adopted as presented.

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

Motion carried. Ordinance No. 2014=44 adopted.

RESOLUTION NO. 2014-16 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO SUBMIT AN APPLICATION TO THE DISTRICT SEVEN PUBLIC WORKS COMMITTEE AND THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE GRAND BOULEVARD WATERMAIN AND PAVEMENT IMPROVEMENTS, PHASE II; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Jaworski seconded by Mr. Bala that the rules of council be suspended and that Resolution No. 2014-16 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. Bala that Resolution No. 2014-16 be adopted as presented.

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

Motion carried. Resolution No. 2014-16 adopted.

MISCELLANEOUS

Mr. Krych placed into committee the RFP's for the health care proposals and Jim Justin will give us a presentation so there will be a Finance Committee meeting on November 17, 2014 at 7:00 p. m. to discuss the health care renewal.

There being no further business, it was moved by Mr. Ely seconded by Ms. Koski that the council meeting of October 27, 2014 be adjourned.

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

Motion carried. Meeting adjourned at 7:30 p.m.

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Clerk of Council

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Council President and Presiding Officer