

Wickliffe City Council Meeting
November 23, 2015

A regular meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, November 23, 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, 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 of November 9, 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 reported that he attended the Lake County Mayors and Managers Association luncheon. There were a couple of speakers, Congressman Joyce who updated things that are going on in Washington, nothing that directly affects us here immediately. Most of the report was given by Ron Graham, the Director of the Lake County General Health District. There have been issues there regarding the fire on Mill Street for which a new location has not been decided yet. They do have a sales agreement to purchase property on Heisley Road in Mentor, so they will be moving from Painesville as a permanent state. The other topic was the assessments for all the communities and the board has apparently agreed on proposing a ten percent interest from the 2015 assessment which would bring the City of Wickliffe's assessment to \$111,869.00, last year our assessment was \$102,729. This has been going down the last few years and that is their problem right now, they presented a chart of all our assessments back to 2011 when our assessment was \$114,000.00 so the assessment has been going down. They are looking at a ten percent increase this year or probably a 10% increase in the following year. What they provide for us is general health services because each municipality is mandated to have a health department either on their own or part of a general health district.

He also reported that the Lake County Board of Elections certifying the election result has been received and our charter change issue numbers did change but the yes votes went up by 75 votes and the no votes went up by 20 votes so it is still maintained on a 68% approval rating. He also stated that 1798 Eldon has come down and they are filling in the foundation, this was done from the County's program. He further called for an executive session at the end of this meeting to discuss contract negotiations.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Zele reported to council that a copy of the request for proposals for the digital billboards has been prepared and he asked for a review by council for discussion.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych stated that there will be meeting on December 7 so this will be placing the Billboard Sign back into the Committee of the Whole to be discussed on December 7 at 7:00 p.m.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS:

A. Police Chief – Chief Ice had commented on some of the break-in of cars and the arrests that were made. He invited everyone to attend the December 8 Block Watch Program meeting.

B. Fire Chief – Chief Powers had no report

C. Finance Director – Mr. Germ had no report but requested a Finance Committee meeting to discuss fund transfers and budget investments. Mr. Krych scheduled the Finance Committee meeting for December 7 at 7:15 p.m.

D. Engineer – Report attached. Mr. Formica added that the Grand Bld. Waterline project is progressing well.

E. Service Director – Mr. D’Ambrosio updated council on the leaf pick-up. He also reported on the walk sign on Lincoln which is being worked on. The generator for the Police Department is in place. A report of the leaf pick-up is 978 hours on the road and 132 hours of parks.

F. Building Commissioner – Mr. Sack excused.

G. Recreation Director – Mr. Stopp commented on the turkey hunt held last Saturday and he thanked everyone who participated in that event.

H. Economic Development Coordinator – Mr. Laver provided council with a quick up-date on the ABB relocation in the city. A proposal will be delivered this week and we anticipate getting a decision by the end of this year.

AUDIENCE PARTICIPATION OPENED

Resident, Tony Baker reported that when his street was done they took down all the signs and the sign at Larchmont curves to where it meets 290th and a hundred feet from that stop sign was a sign that says no parking here, this has never been replaced and people need to park there especially in the winter. Mr. D’Ambrosia will look into this.

Robert Huenke, 30225 Meadowview had questions for people interested in the railroad problem. He quoted from an ordinance regarding this problem. It seems there is talking and nothing being accomplished. He commented on the number of cars passing on the tracks each day and each week. He asked that a counting machine be installed so we will know in what direction to go. He asked if a representative from the Railroad Administration has contacted anyone. Mr. Formica replied to this and he aid we can try to modify that number but that number was from NOACA. Mr. Krych advised Mr. Huenke that this will be followed and when information is received he will be notified.

Jessica Forsythe, 1639 Douglas Road, thanked Mr. Jaworski and Mr. Krych for the preparation of the resolution regarding declaring November 28, 2015 as Small Business Saturday.

AUDIENCE PARTICIPATION CLOSED

COMMITTEE REPORTS

Mr. Matyja read the report of the Improvement Committee meeting held on November 16, 2015 which is attached.

Mr. Krych read the report of the Finance Committee meeting held on November 16, 2015 which is attached. He then read the report of the Committee of the Whole meeting held on November 16, 2015 which is also attached.

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINES

THERE WAS NO NEW BUSINESS

ORDINANCES

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. THIRD READING

Moved by Mr. Levon seconded by Mr. Bala that Ordinance No. 2015-42 be adopted as presented.

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

Motion carried. Ordinance No. 2015-42 adopted.

ORDINANCE NO. 2015-44 AN ORDINANCE TO ADOPT CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO REGARDING MUNICIPAL INCOME TAX.
Read by title.

Ordinance No. 2015-44 placed on first reading.

ORDINANCE NO. 2015-45 AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WICKLIFFE FOR THE PERIOD BEGINNING JANUARY 1, 2016 AND ENDING MARCH 31, 2016; 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. 2015-45 be adopted as presented.

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

Motion defeated. Ordinance No. 2015-45 placed on first reading.

RESOLUTIONS

RESOLUTION NO. 2015-13 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 2016 CONCRETE PAVEMENT SLAB REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY Read by title

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Resolution No. 2015-13 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 Resolution No. 2015-13 be adopted as presented.

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

Motion carried. Resolution No. 2015-13 adopted.

RESOLUTION NO. 2015-14 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 ELM STREET/EAST 291 STREET WATERMAIN AND PAVEMENT IMPROVEMENTS AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Resolution No. 2015-14 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 Resolution No. 2015-14 be adopted as presented.

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

Motion carried. Resolution No. 2015-14 adopted.

RESOLUTION NO. 2015-15 A RESOLUTION DECLARING NOVEMBER 28, 2015 SMALL BUSINESS SATURDAY IN THE CITY OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY (E) This Resolution was read in its entirety by Mr. Jaworski.

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Resolution No. 2015-15 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 Resolution No. 2015-15 be adopted as presented.

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

Motion carried. Resolution No. 2015-15 adopted.

Moved by Mr. Jaworski seconded by Mr. Bala 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 7:40 p.m.

Council reconvened from executive session at 9:38 p.m.

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

There being no further business it was moved by Ms. Koski seconded by Mr. Bala that the council meeting of November 23, 2015 be adjourned.

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

Motion carried. Meeting adjourned at 9:39 p.m.

Clerk of Council

Council President and Presiding Officer