

## Wickliffe City Council Meeting

November 28, 2016

A regular meeting of Wickliffe City Council was called to order by Council President David J. Krych at 7:00 p.m. on Monday, November 28, 2016. The following were present at roll call:

MAYOR:	William A. Margalis
COUNCIL PRESIDENT:	David J. Krych
COUNCIL:	Bala, Ely, Jaworski, Koski, Matyja Levon, excused
LAW DIRECTOR:	Scott J. Zele
FINANCE DIRECTOR:	Martin J. Germ
SERVICE DIRECTOR:	Joseph D'Ambrosio
ENGINEER:	Peter J. Formica, excused
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. Krych requested that a motion to move Resolution No. 2016-13 to this point on the agenda.

Moved by Mr. Jaworski seconded by Mr. Bala that Resolution No. 2016-13 be moved to this point on the agenda.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja  
No: None Motion carried.

RESOLUTION NO. 2016-13 A RESOLUTION RECOGNIZING THE ROTARY CLUB OF WICKLIFFE AND THANKING THE MEMBERS FOR THEIR CONTRIBUTIONS TO THE COMMUNITY, AND DECLARING AN EMERGENCY. This Resolution was read in its entirety by the Law Director.

Moved by Mr. Krych seconded by Ms. Koski that the rules of council be suspended and that Resolution No 2016-13 be placed on first and final reading.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja  
No: None Motion carried.

Moved by Mr. Bala seconded by Ms. Koski that Resolution No. 2016-13 be adopted as presented.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja  
No: None Motion carried.

Resolution No. 2016-13 adopted.

Moved by Mr. Bala seconded by Ms. Koski that the minutes of the council meeting of the November 14, 2016 be approved as presented.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Matyja  
No: None Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - The Mayor had no communications.

REPORTS AND COMMUNICATIONS FROM LAW DIRECTOR – Mr. Zele informed council that on November 22 the attorney for the Moseley law suit filed a Motion in court to be awarded attorneys fees in the case, so that is pending right now, he wanted council to be aware of this.

REPORTS AND COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych had no communications. He stated that Mr. Levon will not be able to attend this meeting due to work commitments out of town but he reminded council that he had called a Legislation and Welfare Committee meeting for December 5 at 7:00 p.m. in council chambers to discuss sections 1108.01, 1108.02, 1108.03 and 1108.99, also 521.20 and 521.15.

ADDITIONS OR AMENDMENTS TO THE AGENDA

Mr. Ely added under New Business: Add an Apology.

ADMINISTRATORS

A. Police Chief – Chief Ice reported on some robberies that occurred in the city.

B. Fire Chief – Chief Powers had no report.

C. Finance Director – Mr. Germ had no report..

D. Engineer – Mr. Formica had nothing to add to the Engineer’s report which is attached. Mr. Krych placed the letter dated November 22, 2016 regarding 2017 pavement improvements and infra structures project into the IMPROVEMENT COMMITTEE.

E Service Director – Mr. D’Ambrosio commented concerning the leaf pickup and will be continued. He referred to E. 291 and Elm and commented on the road excavations in that area.

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

G. Recreation Director – Mr. Stopp had no report.

H. Economic Development Coordinator – Mr. Laver not present.

THERE WAS NO AUDIENCE PARTICIPATION

COMMITTEE REPORTS

Mr. Matyja read the minutes of the Finance Committee meeting held on November 21, 2016 which is attached. He scheduled an Improvement Committee meeting on December 5 at 7:00 p.m. to discuss street improvements.

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

NEW BUSINESS

a) Mr. Ely read the following statement regarding an apology: "At a previous council meeting I made a comment criticizing a fellow member of our council. I was having a rough day and will try to keep that from happening again. However, because I expect more from myself because I fail to show the due respect for this council, associates and administrators as well as for the people that were in attendance. I would like to apologize to all the members and residents that were at the meeting that night. I sincerely apologize to everyone, especially to Council member Matyja, I am sorry. Thank you."

ORDINANCES

ORDINANCE NO. 2016-24 AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WICKLIFFE FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING MARCH 31, 2017 AND DECLARING AN EMERGENCY. Read by title.

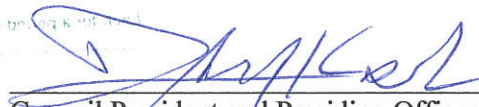
Ordinance No. 2016-24 was placed on first reading.

There being no further business, it was moved by Ms. Koski seconded by Mr. Bala that the council meeting of November 28, 2016 be adjourned.

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

Motion carried. Meeting adjourned at 7:20 p.m.

  
Catherine Murphy  
Clerk of Council

  
Council President and Presiding Officer