

Wickliffe City Council Meeting  
November 9, 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 9, 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, not present

APPROVAL OF MINUTES

Moved by Ms. Koski, seconded by Mr. Ely that the minutes of the council meeting of October 26, 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 on two items: Last week he received an e-mail from State Representative John Rogers notifying the communities that the State is now accepting applications for the capital budget for next year. We have a very narrow deadline to submit our projects by November 21<sup>st</sup>. He has talked to the Engineer to submit a road project to see if we could get it funded. This is very limited but we will give it a try and send it to them and perhaps get some funding for a project. He also requested placing into committee Section 914.01, the title of which is purpose state of disrepair or nuisances prohibited and it has to do with sidewalks in the city and what guidelines we follow for point of sale inspections for sidewalks and he would like council to meet on this and look into this to see what the guidelines they want us to follow and if there any changes to be made and we could make those changes to follow the guidelines correctly.

He further requested an executive session at the end of this meeting to discuss contract negotiations.

Mr. Krych placed the item of Chapter 914.01, Sidewalk repairs, into the LEGISLATION AND WELFARE COMMITTEE.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Zele informed council that a final draft has been created of a new income tax code for 2016 and this will be presented at the Finance Committee meeting to be held next Monday. He will be at that meeting if council has any questions regarding this. This will be on the agenda as a first reading at the next council meeting.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych had no communications. Mr. Levon informed council that he received a letter concerning the citizens on Cedarhurst, it seems the MetroParks are replacing their chain link fence by Mapledale on the Greens, they are concerned about vandalism or burglary possibilities with an open area from Mapledale to Ridge Road. Ms. Koski added that the Wickliffe Public Library is going to have an informational program on stray and feral cats on Tuesday, November 17 at 7:00 p.m. at the library to be presented by a veterinary technician.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDAADMINISTRATORS:

- A. Police Chief – Chief Ice had nothing to add to his monthly report which is attached
- B. Fire Chief – Chief Powers had nothing to add to his monthly report which is attached.
- C. Finance Director – Mr. Germ reported that the 2013-2014 audit was officially released last Thursday, November 5<sup>th</sup> and there were no findings or citations. In today's mail we received the auditor's state letter for excellence in the financial report. The audit is lengthy but he plans to e-mail copies to council for their review, if anyone wants a hard copy this can also be furnished. He requested that the income tax should be added to the agenda next Monday. Mr. Krych placed the tax code ordinance into committee to discuss the Ohio Revised Code and the income tax ordinance. He reminded everyone of the Finance Committee for Monday night, there is also a committee of the whole meeting and the Safety Committee will also be held.
- D. Engineer – Mr. Formica had nothing to add to his report which is attached.
- E. Service Director – Mr. D'Ambrosio reported on the sewer job on E. 289 and Euclid Avenue. The contractor charged \$1,675.00, they ended up going about twelve feet down. He further reported on the leaves pick up. As of the end of today we had 530 man hours on the road and about 100 hours in the parks. He also reported on the Grand Blvd. work and the progress. He also reported on the new generator which will be installed at the Police Department.
- F. Building Commissioner – Mr. Sack excused.
- G. Recreation Director – Mr. Stopp had nothing to add to his report which is attached..
- H. Economic Development Coordinator – Mr. Laver not in attendance.

AUDIENCE PARTICIPATION OPENED

Robert Huenke, 30225 Meadowview asked to confirm the Safety Committee meeting, Mr. Krych informed him that the meeting will be held between 7:30 and 8:00 p.m.

Dennis Propst, 28991 Sherbrook Drive, expressed his concerns regarding economic development in the city. He sees development in other cities and asks why isn't this happening in Wickliffe. Discussion followed. He further commented on the trees in front of his house and inquired as to the damage to the trees deteriorating and his sidewalk is now being affected.

AUDIENCE PARTICIPATION CLOSED

THERE WERE NO COMMITTEE REPORTS

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

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.

Ordinance No. 2015-42 placed on second reading

ORDINANCE NO. 2015-43 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE NEW DUMP BODY AND SNOW PLOW PACKAGE THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING, FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF WICKLIFFE, OHIO 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. 2015-43 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Ely seconded by Ms. Koski that Ordinance No. 2015-43 be adopted as presented.

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

Motion carried.

THERE WERE NO RESOLUTIONS

Moved by Mr. Ely 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 7:25 p.m.

Council reconvened from executive session at 7:46 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 November 9, 2015 be adjourned.

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

Motion carried. Meeting adjourned at 7:47 p.m.