

**Wickliffe City Council Meeting  
December 14, 2015**

A regular meeting of Wickliffe City Council was called to order by Council President David J. Krych at 7:00 p.m. on Monday, December 14, 2015. Susan Iafelice served as Clerk of Council in the absence of Catherine Theophylactos. The following were present at roll call:

MAYOR:	William A. Margalis
COUNCIL PRESIDENT:	David J. Krych
COUNCIL:	Bala, Ely, Jaworski, Koski, Levon, Matyja
LAW DIRECTOR:	Scott J. Zele
FINANCE DIRECTOR:	Martin J. 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

Mr. Krych requested a motion to move Resolution No. 2015-16 to this point on the agenda.

Moved by Mr. Ely, seconded by Mr. Bala, to move Resolution No. 2015-16 to this point on the agenda.

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

Motion carried.

**RESOLUTION NO. 2015-16 RECOGNIZING THE ACCOMPLISHMENTS OF THE WICKLIFFE MIDDLE SCHOOL GIRLS SOCCER TEAM; AND DECLARING AN EMERGENCY**

Resolution was read in its entirety by Mr. Zele.

Moved by Mr. Levon, seconded by Mr. Bala, that the rules of City Council be suspended and that Resolution No. 2015-16 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, second by Mr. Ely, that Resolution 2015-16 be adopted as presented.

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

Motion carried.

Coach Andrew Macuga thanked City Council for the recognition and thanked the parents and the team members for all their hard work this season.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR

Mayor Margalis received notice from Dominion East Ohio that a rate adjustment will be filed with the PUCO for consideration in February 2016. Dominion is requesting a rate increase for residential pipeline maintenance and replacement, from \$6.70/month to \$8.29/month. Adjustments to non-residential rates and large-volume rates will also be requested.

Lake County received an 'Achieve Wellness' grant in the amount of \$150,000 for a community health project, with each participating community eligible to receive \$10,000 for funding of a contractor to assist in the planning process, as well as administrative and production costs. This project will be led by the Lake County Planning and Community Development Department and the Lake County General Health District. Recreation Director Mr. Stopp will represent the City of Wickliffe in this project.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR

Mr. Zele reported that Mr. Germ has received information from the Ohio Association of Tax Administrators regarding adoption of local rules for an Income Tax Review Board.

COMMUNICATIONS FROM COUNCIL PRESIDENT

Second meeting in December will be December 21, 2015 at 7:00 p.m. in Council Chambers. Organizational meeting is scheduled for Monday, January 4, 2016 at 7:00 p.m. in Council Chambers. Council Members are welcome to reply to Mr. Krych regarding their choices of Committees.

ADDITIONS OR AMENDMENTS TO THE AGENDA

Mayor Margalis requested Executive Session this evening to discuss both Economic Development Assistance and Collective Bargaining.

ADMINISTRATORS

A. Police Chief Ice commented on the bank robbery that occurred in the City on December 1, 2015. The suspect confessed to the crime after his arrest. Further investigation is continuing.

The annual 'Shop with a Cop' event was held December 14, 2015. Eight disadvantaged children were treated to a pizza party and a shopping trip with our patrolmen.

B. Fire Chief Powers reported that the Insurance Service Organization (ISO) is scheduled to visit the Fire Department on December 17, 2015 to review every aspect of the Fire Department. Report from ISO will follow in six to eight weeks.

C. Finance Director Germ had nothing to add to the attached financial report.

D. Engineer Formica reported that the Grand Blvd. waterline project is moving along well. The contractors will be on break for one week between Christmas and New Year's Day and will resume work in January 2016.

Mr. Formica requested authorization to begin plans and specs for the East 291<sup>st</sup> Street/Elm Street waterline replacement and pavement improvement project.

Moved by Mr. Jaworski, seconded by Mr. Ely, that the City Engineer be authorized to prepare plans and specifications for the East 291<sup>st</sup> Street/Elm Street waterline replacement and pavement improvement project.

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

Motion carried.

E. Service Director D'Ambrosio reported that the new generator at the Police Station is up and running. The Service Department completed leaf pickup service for the season, having made seven rounds citywide. Leaf pickup will continue in the parks.

F. Building Commissioner Sack excused.

G. Recreation Director Stopp reported that the annual 'Helping Hands' program is underway and that with the generosity of employees of ABB and Lubrizol Corporation, the Wickliffe Eagles, Midget Football League, and Wickliffe City Club, 40 families (including 103 children) will receive assistance with Christmas gifts and food baskets.

The annual Children's Christmas Party will be held Thursday, December 17, 2015 at 6:30 p.m. at Wickliffe Middle School.

Pavilion reservations will begin on Monday, January 4, 2016. City Hall will be open at 6:00 a.m. for residents to pick up a number for their place in line, with the process to begin at 8:00 a.m. After January 4, requests may be made online.

H. Economic Development Coordinator Jason Laver will present his report to Mayor and Council in Executive Session this evening.

AUDIENCE PARTICIPATION OPENED

Mr. Edward Kovalick of Phillips Ave. thanked everyone for the great job that has been done in 2015.

AUDIENCE PARTICIPATION CLOSED

COMMITTEE REPORTS

Council President Krych read the minutes of the Committee of the Whole Meeting of December 7, 2015 regarding Requests for Proposals for electronic digital billboard signs in the City.

Mr. Krych requested a motion to authorize the Law Director to advertise for Requests for Proposals for an electronic digital billboard to be placed at the Service Department on Lakeland Blvd.

Moved by Mr. Bala, seconded by Mr. Jaworski, that the Law Director be authorized to advertise for Requests for Proposals for an electronic digital billboard to be placed at the Service Department on Lakeland Blvd.

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

Motion carried.

Council President Krych read the minutes of the Finance Committee Meeting of December 7, 2015 regarding budget transfers and adjustments.

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

THERE WAS NO NEW BUSINESS

ORDINANCES

**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 second reading.

**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.

Ordinance No. 2015-45 remains on second reading.

**2015-46** AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE OF THE CITY OF WICKLIFFE, OHIO, TO TRANSFER OR ADVANCE SUMS OF MONEY BETWEEN VARIOUS FUNDS FOR 2015; AND DECLARING AN EMERGENCY

Moved by Mr. Bala, seconded by Ms. Koski, that the rules of City Council be suspended and that Ordinance No. 2015-46 be placed on third and final reading.

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

Moved by Mr. Bala, seconded by Mr. Ely, that Ordinance No. 2015-46 be adopted as presented.

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

Motion carried.

**2015-47** 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

Moved by Ms. Koski, seconded by Mr. Ely, that rules of City Council be suspended and that Ordinance No. 2015-47 be placed on third and final reading.

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

Ordinance No. 2015-47 remains on first reading.

**2015-48 AN ORDINANCE LEVYING AN ASSESSMENT FOR UNPAID BILLS AND COST OF CUTTING NOXIOUS OR POISONOUS WEEDS, VINES, TREE LIMBS OR GRASSES GROWING UPON PARCELS OF LAND IN THE CITY OF WICKLIFFE, OHIO; AND DECLARING AN EMERGENCY**

Moved by Mr. Ely, seconded by Mr. Levon, that the rules of City Council be suspended and that Ordinance No. 2015-48 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. 2015-48 be adopted as presented.

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 Economic Development Assistance and Collective Bargaining.

ROLL CALL: Yes: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja

Motion carried.

Council recessed into executive session at 7:36 p.m.

Council reconvened from executive session at 8:31 p.m.

There being no further business, it was moved by Mr. Bala, seconded by Mr. Ely, that the Council meeting of December 14, 2015 be adjourned.

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

Motion carried. Meeting adjourned at 8:32 p.m.

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Clerk of Council

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Council President and Presiding Officer