

**Wickliffe City Council Meeting
December 21, 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 21, 2015. The following were present at roll call:

MAYOR:	William A. Margalis
COUNCIL PRESIDENT:	David J. Krych
COUNCIL:	Bala, Ely, Jaworski, Koski, Levon Matyja, excused
LAW DIRECTOR:	Scott J. Zele
FINANCE DIRECTOR:	Martin J. Germ
SERVICE DIRECTOR:	Joseph D'Ambrosio
ENGINEER:	Peter J. Formica
BUILDING COMMISSIONER:	Raymond F. Sack
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. Ely that the minutes of the council meeting of December 14 be approved as presented.

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

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR

COMMUNICATIONS FROM COUNCIL PRESIDENT

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS

- A. Police Chief – The Chief commented on arrests made of cars being broken into and the drug problem.
- B. Fire Chief - Chief Powers had no report.
- C. Finance Director Germ had no report.
- D. Engineer – Mr. Formica had nothing to add to his report which is attached.
- E. Service Director- Mr. D'Ambrosio had no report.
- F. Building Director – Mr. Sack had no report.
- G. Recreation Director – Mr. Stopp had no report
- H. Economic Development Coordinator – Mr. Laver reported that he is working on the web site for the city.

AUDIENCE PARTICIPATION OPENED

Robert Huenke, 30225 Meadowview requested an update regarding the railroad situation.

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. 2015-44 AN ORDINANCE TO ADOPT CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO REGARDING MUNICIPAL INCOME TAX
Read by title. SECOND READING

Moved by Mr. Levon seconded by Mr. Ely that the rules of council be suspended and that Ordinance No. 2015-44 be placed on third and final reading.

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

Motion carried. Ordinance No. 2015-44 adopted.

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 THIRD READING

Moved by Mr. Ely seconded by Ms. Koski that Ordinance No. 2015-45 be adopted as presented.

ROLL CALL: Yes: Bala, Ely, Koski, Krych, levon
No: Jaworski

Motion carried. Ordinance No. 2015-45 adopted.

ORDINANCE NO. 2015-47 AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WICKLIFFE FOR THE PERIOD BEGINNING JANUARY 2, 2015 ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY

Moved by Mr. Bala seconded by Ms. Koski that the rules of 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

Motion carried.

Moved by Ms. Koski seconded by Mr. Ely that Ordinance No. 2015-47 be adopted as presented.

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

Motion carried. Ordinance No. 2015-48 adopted.

ORDINANCE NO. 2015-49 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS FOR THE PROVISION OF HEALTH INSURANCE COVERAGE FOR CERTAIN EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Ely that the rules of council be suspended and that Ordinance No. 2015-49 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Ely seconded by Ms. Koski that Ordinance No. 2015-49 be adopted as presented.

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

Motion carried. Ordinance No. 2015-49 adopted.

ORDINANCE NO. 2015-50 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR THE PROVISION OF DENTAL BENEFITS COVERAGE FOR CERTAIN EMPLOYEES OF THE CITY 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. 2015-50 be placed on third and final reading..

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

Motion carried.

Moved by Mr. Ely seconded by Mr. Bala that Ordinance No. 2015-50 be adopted as presented.

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

Motion carried. Ordinance No. 2015-50 adopted.

ORDINANCE NO. 2015-51 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR THE PROVISION OF LIFE INSURANCE COVERAGE FOR CERTAIN EMPLOYEES OF THE CITY; 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. 2015-51 be placed on third and final reading..

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

Motion carried.

Moved by Mr. Ely seconded by Mr. Bala that Ordinance No. 2015-51 be adopted as presented.

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

Motion carried. Ordinance No. 2015-51 adopted.

ORDINANCE3 NO. 2015-52 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO RENEW A CONTRACT WITH EYEMED VISION CARE FOR THE PROVISION OF VISION CARE BENEFITS FOR CERTAIN EMPLOYEES OF THE CITY; AND DELCARING AN EMERGENCY. Read by title.

Moved by Mr. Ely seconded by Mr. Bala that the rules of council be suspended and that Ordinance No. 2015-52 be placed on third and final reading..

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

Motion carried.

Moved by Mr. Ely seconded by Mr. Bala that Ordinance No. 2015-52 be adopted as presented.

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

Motion carried. Ordinance No. 2015-52 adopted.

MISCELLANEOUS

Mr. Krych announced that an organizational meeting will be held on Monday, January 4, 2016 at 7:00 p.m. in council chambers.

There being no further business it was moved by Mr. Jaworski seconded by Mr. Ely that the council meeting of December 21, 2015 be adjourned.

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

Meeting adjourned at 7:25 p.m.

Clerk of Council

Council President and Presiding Officer