

Wickliffe City Council
February 24, 2014

A regular meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, February 24, 2014. The following were present at roll call.

MAYOR:	William Margalis
COUNCIL PRESIDENT:	David Krych
COUNCIL:	Bala, Ely, Jaworski, Koski, Levon, Matyja
LAW DIRECTOR:	William Gargiulo
FINANCE DIRECTOR:	Martin Germ
SERVICE DIRECTOR:	Don Kerniskey
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. Matyja seconded by Ms. Koski that Mr. Levon be permitted to abstain from approval of the minutes of the council meeting of February 10, 2014.

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

Motion carried.

Moved by Ms. Koski seconded by Mr. Ely that the minutes of the council meeting held on February 10, 2014 be approved as presented.

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

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - The Mayor reported the following communications. The first one is from the Lake County Health District and it is that time of year where they have their annual meeting and also propose their annual budget, that meeting will be held on March 10 but they also give us what our assessment will be for the year. Our proposed assessment for this year if voted upon at the meeting will be \$102,729.00. Last year our assessment was \$102,628 so we got a .10 percent increase. This is something that we do not actually pay, it is something that they deduct from our real estate assessments from the County. Every community in the State of Ohio has to have a health department and in Lake County we have a general health district where everyone pays an assessment. Our assessment in 2010 was \$126,000 so it has consistently dropped down but this year there is a slight spike of \$100. These people inspect our restaurants, pools, mosquito spraying, etc.

He also referred to a communication from Time Warner Cable announcing to us that they are merging with ComCast Corporation and this is all pending approval of the share holders. This spells out all of the benefits that they have and some new things that will be offered, this is no indication of changing the rates.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Gargiulo reported the following: The Ohio Mulch lease is going to be up in July and we will be sending them a notice that their lease is terminated. The Lubrizol Enterprise Zoning Tax Abatement contract is now with the Port Authority and they are going to get the Lake County Commissioners to sign their approval and it will come back to us. The other item is the James Hambrick vs. the City of Wickliffe; we received the appellate's brief and our response is due by March 4.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych stated that a notice was received regarding the Sunshine Law training provided by the Ohio Attorney General's Office which all elected officials in Ohio are required to take. A request was also received for a liquor permit regarding the 7 Eleven this will be given to the councilman for approval. He also set a Finance Committee meeting for Wednesday, February 26, 2014 at 7:00 p.m. to discuss the 2014 budget.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS:

A. Police Chief – Chief Ice had nothing to report.

B. Fire Chief – Chief Powers had no report. He commented on the grant issue and which grants have been received throughout the year and what they offer.

C. Finance Director – Mr. Germ mentioned that he distributed a revised capital improvement summary and also a revised budget. The changes are highlighted and those are based on the outcome of our meetings over the last couple weeks so please bring these to the meeting of the Finance Committee meeting. Mr. Jaworski asked for a list of the companies in Wickliffe and what income tax they pay. Also is there a way we can know who they are in the city. Mr. Germ explained that they file their W-2s with us and their reconciliation should give us the number of their employees. Mr. Jaworski also asked going back the last four years could Mr. Germ provide the income or expense and revenue of what council originally passed to start the budget year with and how do the final numbers come out. Mr. Germ will provide that information. License plates for city vehicles were also discussed per Mr. Bala's inquiry.

D. Engineer – Mr. Formica had nothing to add to his report which is attached.

E. Service Director – Mr. Kerniskey had no report. He reported on the progress of fixing the potholes in the city.

F. Building Commissioner – Mr. Sack excused.

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

H. Economic Development Director – Mr. Laver informed council about two buildings being offered for sale in the city. He also stated that the market on E. 300 Street is planning to open on March 18.

THERE WAS NO AUDIENCE PARTICIPATION

COMMITTEE REPORTS

Mr. Krych read the report of the Finance Committee meeting held on February 13. Mr. Krych then read the report of the Improvement Committee meeting held on February 19.

Moved by Mr. Krych seconded by Mr. Bala to authorize the Law Director to create legislation for the Ohio Plan Property and Casualty Insurance Renewal from March 1, 2014 through March 1, 2015 in the amount of \$120,138.00

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

Motion carried.

Mr. Krych then read the minutes of the Safety Committee meeting held on February 19. Mr. Krych also read the minutes of the Improvement Committee meeting held on February 19. Mr. Bala read the report of the Service and Special Equipment meeting held on February 19. Mr. Ely read the report of the Parks & Properties Committee meeting held on February 19. Mr. Levon read the report of the Legislation and Welfare Committee meeting held on February 3. All these reports are attached.

THERE WERE NO COMMISSION REPORTSTHERE WAS NO OLD BUSINESSTHERE WAS NO NEW BUSINESS

ORDINANCE NO. 2014-03 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH THE OHIO PLAN, AGENT LOVE INSURANCE AGENCY, FOR THE PROVISION OF LIABILITY INSURANCE COVERAGE FOR THE CITY, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Bala seconded by Mr. Ely that the rules of council be suspended and that Ordinance No. 2014-03 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 seconded by Mr. Bala that Ordinance No. 2014-03 be adopted as presented.

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

Motion carried. Ordinance No. 2014-03 adopted.

There being no further business it was moved by Mr. Bala seconded by Mr. Jaworski that the council meeting of February 24, 2014 be adjourned.

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

Motion carried. Meeting adjourned at 7:40 p.m

Council Clerk

Council President and Presiding Officer