

## Wickliffe City Council Meeting

February 8, 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, February 8, 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
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. Ely seconded by Mr. Bala that the minutes of the council meeting of January 25, 2016 be approved as presented.

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

Motion carried.

Mr. Levon entered the meeting at 7:07 p.m.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR The Mayor reported the following: A copy of an e-mail from the Ohio Ethics Commission giving us notice that the 2015 financial disclosure statement this year has to be filed by May 16, 2016. It is stating that the original notice that we have received should be removed, this is the corrected copy. In the past these were always due by the end of April so for some reason this has been extended. This can be filed on line. He also reported that a few weeks ago he placed into committee those two parcels on Green Ridge Drive which is a cul-de-sac and a map was placed in everyone's mail box to show council what these parcels look like. They are empty parcels and very odd lots to build on. He guesses this is why they were never sold. A lot of engineering would have to be done to place houses there. There seems to be no use for the city to take ownership of those, we have to give notice to the courts by February 23 which is the day after our next council meeting but if we do nothing it just passes on to the option of the Lake County Land Bank.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR - Mr. Zele referred to the packages sent to council on the proposals of the for the RFP and this will be addressed under Old Business tonight so he will comment then.

COMMUNICATIONS FROM COUNCIL PRESIDENT – Mr. Krych stated that the Lake County Development Council has its first annual, legislation breakfast on Monday , February 22, 2016 at the Holiday Inn Express Hotel, anyone wanted to attend please contact Sue lafelice.

### ADDITIONS OR AMENDMENTS TO THE AGENDA

Mr. Krych added an executive session at the end of this meeting to discuss the 2016 personnel.

ADMINISTRATORS

- A. Police Chief – Chief Ice had nothing to add to his report which is attached.
- B. Fire Chief – Report attached. Chief Powers added that he is working on the bids for the Self Contained Breathing Apparatus.
- C. Finance Director – Mr. Germ had nothing to add to the financial report which is attached.
- D. Engineer – Mr. Formica had nothing to add to his report which is attached.
- E. Service Director- Mr. D’Ambrosio had nothing to add to his report which is attached.
- F. Building Director – Mr. Sack had nothing to add to his report which is attached.
- G. Recreation Director – Mr. Stopp had nothing to add to his report which is attached.
- H. Economic Development Coordinator – Mr. Laver reported to council that Best Western is getting ready to start working on the Mosely property and hopefully will be open by June 15<sup>th</sup>.

THERE WAS NO AUDIENCE PARTICIPATIONCOMMITTEE REPORTS

Mr. Krych read the report of the Finance Committee meeting held on February 6, 2016 which is attached.

THERE WERE NO COMMISSION REPORTS

Ms. Koski gave an oral report from the Keep Wickliffe Beautiful Commission and the newsletter to go out regarding the clean up project.

OLD BUSINESS

a) RFP-Electronic sign on City property; letters of intent, proposals. Mr. Zele stated that council should have received the proposals and at this point we need to look through them. The next date we are looking at is the week of February 22 when we intend to interview companies. He requested council to review those proposal and if there any additional comments or terms to contact him.

NEW BUSINESS

a) Mayor’s appointment if Suzanne Skrab, Environmental Specialist at The Lubrizol Corporation, to the Keep Wickliffe Beautiful Commission, term to expire December 31, 2016. The Mayor commented that she will replace Greg Taylor who has been a member for many years and an employee of Lubrizol and sits on the commission as a representative of Lubrizol. He will be retiring in March of this year.

Moved by Mr. Levon seconded by Mr. Bala that the Mayor’s appointment of Suzanne Skrab to the Keep Wickliffe Beautiful be affirmed for a term to expire December 31, 2016.

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

Motion carried.

THERE WERE NO ORDINANCES

THERE WERE NO RESOLUTIONS

MISCELLANEOUS

Mr. Krych added that a Finance Committee meeting will be held on Thursday, February 18 at 7:00 p.m. to discuss the 2016 Budget. Mr. Krych also requested that Mr. Jaworski who left before the end of the Finance Committee meeting held on February 6 to meet with administrators prior to the second Finance Committee meeting so this can be wrapped up. The meeting will be held on Thursday, February 18, 2016 at 7:00 p.m in council chambers.

Moved by Mr. Jaworski seconded by Mr. Levon that council recess into executive session to discuss personnel.

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

Motion carried. Council recessed into executive session at 7:25 p.m.

Council reconvened from executive session at 8:39 p.m.

PRESENT: Bala, Ely, Jaworski, Koski, Krych, Levon, Matyja

Moved by Mr. Bala seconded by Ms. Koski that the council meeting of February 8, 2016 be adjourned

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

Meeting adjourned at 8:40 p.m.

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Clerk of Council

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Council President and Presiding Officer