

Wickliffe City Council
April 14, 2014

A regular meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, April 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
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. Levon that the minutes of the council meeting held on March 24, 2014 be approved 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 the following: A notice was received last week from Time Warner Cable that they will be making changes to their digital channels beginning May 6. Certain channels will be available with a digital TV or digital tuner. Anyone in need of a digital box for an older TV should contact Time Warner for a free one. After July the box will come with an additional monthly charge. He reported that he attended a meeting held by the Lake County Foreclosure Task Force and the purpose of that meeting was to inform everyone that "Save the Dream Ohio" program will be terminating end of April. This program is beneficial to anyone who is having a problem making their mortgage payment and needs assistance. If help is need resident must sign up by April 30 online at "Save the Dream.Ohio.gov".

He further stated that he attended a meeting to explain the process in applying for Community Development Block Grants for this year. Attendance is mandatory for anyone wishing to apply for the grants. We are receiving funds to assist the city in installing handicap ramps at various sidewalk corners. If anyone has ideas for grants please contact Pete Formica or himself by May 16 when applications are due. He informed council that he has received the annual report from the Lake County General Health District if anyone is interested a copy will be provided. The low bidder for the July 4th fireworks this year is American Fireworks. They have done our show for the last several years and the rain date will be Saturday, July 5. He reminded everyone of the elections to be held on May 6 and asked everyone to vote for Issue #1. The City has benefitted from these funds by over \$10 million since 1987 and has averaged \$500,000 a year over the last ten years. Funding has made recent projects like Worden Road, Lloyd Road and Grand Blvd. possible.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR: Mr. Gargiulo had no reports or communications.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych announced that a meeting of the Finance Committee will be held on Monday, April 21 regarding Grand Blvd, Phase II and Ordinance No. 2014-08, crack sealings and joint repair. He also placed the item of off-street and fire lane parking into the LEGISLATION AND WELFARE COMMITTEE.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS:

A. Police Chief – Chief Ice had nothing to add to his report which is attached.

B. Fire Chief – Report attached. Chief Powers reported that the ladder tuck is out for repairs as part of the Capital Improvements for 2014. Our Public Educators have been out assisting one of our businesses train their personnel on the proper use of fire extinguishers. We expect to train nearly 200 employees at one facility. We have also trained a large group of staff members in CPR from the Wickliffe City Schools. He further asked council to placed into committee a review of off street parking and fire lanes.

C. Finance Director – Mr. Germ reported the following: The year to date income tax collections for the first quarter are up about 6% over the first quarter of 2013. We are headed in a positive direction. The State Inheritance Tax was repealed as of January 1, 2013. We have continued to receive monies from the State of Ohio for estates that were established prior to January 1, 2013 but were not finalized until after that date. We recently received a \$41,000 distribution. Since we did not budget for any inheritance tax receipts in 2014, this unanticipated amount will have a positive impact on our General Fund bottom line.

In regards to Ordinance 2014-10 on tonight's agenda, the transfers being requested are the exact amounts set aside in the 2014 budget. Similar transfer were made each year to subsidize the Swimming Pool and Litter Control Funds. The transfers need to be made now in order to maintain positive fund balances throughout the remainder of the year.

D. Engineer – Report attached. Mr. Formica added that he has submitted the annual report to the Ohio EPA for the city's natural pollutant discharge elimination system permit. Copies were distributed to Council and the Environmental Commission. With the help of the Chagrin River Watershed Partners, we have submitted a SWIF grant application for funding assistance to perform parking lot improvements and install a BIO retention basin at the Green Ridge Golf Course. The grant amount applied for is approximately \$115 thousand dollars and the City's share is estimated at \$50,000.00

E. Service Director – Mr. Kerniskey reviewed the process of filling pot holes.

F. Building Commissioner – Mr. Sack had nothing to add to his report which is attached.

G. Recreation Director – Mr. Stopp reviewed his report which is attached.

H. Economic Development Director – Mr. Laver not present.

AUDIENCE PARTICIPATION

Ashley Froherk, 1720 Empire Road commented on the Mosely Suites. The Mayor informed her that an inspection was held and all the problems noted.

Tracy Rogers, 1816 Drenik, announced that this is National Library Week.

Ed Kovalt, no address, addressed council regarding the safety of the children on Euclid Avenue by Mt. Carmel and asked for special attention to this matter.

THERE WERE NO COMMITTEE REPORTS

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

NEW BUSINESS

- a) Bid Opening – current-model, single-axle truck chassis w/requested equipment - April 23, 2014

ORDINANCES

ORDINANCE NO. 2014-07 AN ORDINANCE AMENDING CHAPTER 921-TREES AND WEEDS OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO. Read by title

Ordinance No. 2014-07 was placed on first reading.

ORDINANCE NO. 2014-08 AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF A PROPOSED AMENDMENT TO ARTICLE IX OF THE CHARTER OF THE CITY OF WICKLIFFE, OHIO, TO AUTHORIZE THE COUNCIL TO PASS ORDINANCES ALLOCATING THE ANNUAL PROCEEDS OF THE MUNICIPAL INCOME TAX. Read by title.

Ordinance No. 2014-08 was placed on first reading.

ORDINANCE NO. 2014-09 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) NEW CURRENT MODEL VEHICLES FOR USE BY THE POLICE DEPARTMENT OF THE CITY OF WICKLIFFE, OHIO, THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM; AND DECLARING AN EMERGENCY.

Moved by Mr. Bala seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-09 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Bala that Ordinance No. 2014-09 be adopted as presented.

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

Motion carried. Ordinance No. 2014-09 adopted.

ORDINANCE NO. 2014-10 AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE OF THE CITY OF WICKLIFFE, OHIO TO TRANSFER OR ADVANCE SUMS OF MONEY BETWEEN VARIOUS FUNDS FOR 2014; AND DECLARING AN EMERGENCY.

Moved by Mr. Bala seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-10 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Bala that Ordinance No. 2014-10 be adopted as presented.

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

Motion carried. Ordinance No. 2014-10 adopted.

ORDINANCE NO. 2014-11 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF APPOINTED OFFICIALS OF THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Bala seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-11 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Bala that Ordinance No. 2014-11 be adopted as presented.

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

Mr. Jaworski explained his vote by stating that he also commented on this at the last meeting. Ms. Koski added that all of this budget has been reviewed and accepted.

Motion carried. Ordinance No. 2014-11 adopted.

ORDINANCE NO. 2014-12 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF CERTAIN SALARIED AND HOURLY EMPLOYEES OF THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EEMERGENCY. Read by title.

Moved by Mr. Bala seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-12 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Bala seconded by Mr. Ely that Ordinance No. 2014-12 be adopted as presented.

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

Motion carried. Ordinance No. 2014-12 adopted.

ORDINANCE NO. 2014-13 AN ORDINANCE PROVIDING FOR THE COMPENSATION AND OTHER EMPLOYMENT PROVISIONS FOR THE PUBLIC SAFETY DISPATCHERS OF THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EEMERGENCY. Read by title.

Moved by Mr. Bala seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-13 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Bala seconded by Mr. Ely that Ordinance No. 2014-13 be adopted as presented.

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

Motion carried. Ordinance No. 2014-13 adopted.

ORDINANCE NO. 2014-14 AN ORDINANCE PROVIDING FOR THE COMPENSATION AND OTHER EMPLOYMENT PROVISIONS FOR SPECIAL POLICE OFFICERS OF THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EEMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Ordinance No. 2014-14 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Ely seconded by Mr. Levon that Ordinance No. 2014-14 be adopted as presented.

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

Motion carried. Ordinance No. 2014-14 adopted.

ORDINANCE NO. 2014-15 AN ORDINANCE PROVIDING FOR THE COMPENSATION AND OTHER EMPLOYMENT PROVISIONS OF PART-TIME FIREFIGHTERS IN THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Ordinance No. 2014-15 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Ely seconded by Mr. Levon that Ordinance No. 2014-14 be adopted as presented.

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

Motion carried. Ordinance No. 2014-15 adopted.

ORDINANCE NO. 2014-16 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF CERTAIN HOURLY EMPLOYEES OF THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EEMERGENCY. Read by title.

Moved by Ms. Koski seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-16 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Ely that Ordinance No. 2014-16 be adopted as presented.

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

Motion carried. Ordinance No. 2014-16 adopted.

ORDINANCE NO. 2014-17 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF CERTAIN HOURLY EMPLOYEES OF THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EEMERGENCY. Read by title.

Moved by Ms. Koski seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-17 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Ely that Ordinance No. 2014-17 be adopted as presented.

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

Motion carried. Ordinance No. 2014-17 adopted.

ORDINANCE NO. 2014-18 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF CERTAIN HOURLY EMPLOYEES OF THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EEMERGENCY. Read by title.

Moved by Ms. Koski seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-18 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Ely that Ordinance No. 2014-18 be adopted as presented.

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

Motion carried. Ordinance No. 2014-18 adopted.

ORDINANCE NO. 2014-19 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF CERTAIN HOURLY EMPLOYEES OF THE CITY OF WICKLIFFE, OHIO; REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE; AND DECLARING AN EEMERGENCY. Read by title.

Moved by Mr. Ely seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2014-19 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Ely that Ordinance No. 2014-19 be adopted as presented.

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

Motion carried. Ordinance No. 2014-19 adopted.

RESOLUTIONS

RESOLUTION NO. 2014-05 A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM ON THE MAY 6, 2014 BALLOT; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Resolution No. 2014-05 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 Mr. Levon that Resolution No. 2014-05 be adopted as presented.

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

Motion carried. Resolution No. 2014-05 adopted.

RESOLUTION NO. 2014-06 A RESOLUTION PROCLAIMING APRIL 15, 2014 THE 57TH ANNUAL STUDENT GOVERNMENT DAY IN THE CITY OF WICKLIFFE, OHIO; AND DECLARING AN EMERGENCY. The Resolution was read in its entirety.

Moved by Mr. Levon seconded by Mr. Bala that the rules of council be suspended and that Resolution No. 2014-06 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 Mr. Bala that Resolution No. 2014-06 be adopted as presented.

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

Motion carried. Resolution No. 2014-06 adopted.

There being no further business it was moved by Mr. Levon seconded by Mr. Bala that the council meeting of April 14, 2014 be adjourned.

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

Motion carried. Meeting adjourned at 7:50 p.m.

Council Clerk

Council President and Presiding Officer