

Wickliffe City Council Meeting
June 27, 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 June 27, 2016. The following were present at roll call:

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| 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 |
| 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 Mr. Ely seconded by Mr. Bala that the minutes of the council meeting of June 13 , 2016 be approved as corrected.

Mr. Ely asked for a correction on Page 2 of the minutes in the second last sentence of the first paragraph. The Mayor said this should read that we would have money to go to the General Fund from the Capitol Fund so we will have money from the General Fund.

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

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - Mayor Margalis Shared some information he received from the Mayor's and Manager's meeting where Jeff Westerfield who is a wild life management supervisor for the Ohio Division of Wild Life spoke. He talked to us about different nuisance animals that around the State of Ohio, this would be bears, geese, deer, etc. but he also talked about coyotes. A couple of weeks ago a resident come to us saying that he had issues with a coyote. The Mayor referred to some information regarding a coyote in any one's back yard and what can be done. He will make sure that all the literature regarding this will be put on the web site so it will be available to everyone. There is a phone number and an e-mail address on this information and if there is an issue a resident has with wild life to call and they will give guidance on how to fix the problem. Also, on August 22 there will be a white tailed deer management for municipalities in Ohio hosted by the Lake Erie Allegheny Partnership. This will be a session for mayors, safety directors, etc. to listen to what some of the cities around the state have done. They will go over ways of resolving the deer conflict. We will send a representative from our city to attend that.

REPORTS AND COMMUNICATIONS FROM THE LAW DIRECTOR - Mr. Zele had no communications.

COMMUNICATIONS FROM COUNCIL PRESIDENT – Mr. Krych announced that council goes on break for July and August and this is our last scheduled meeting, the next regular meeting will be held on September 12 but there will be some special meetings held throughout July and August. He further reported that he received some information from the FRA Railroad Contract Engineer that they will be looking at our situation and we will be receiving some options within the next two weeks or so.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS

A. Police Chief – Chief Ice had no report.

B. Fire Chief – Chief Powers had no report.

C. Finance Director – Mr. Germ had no report but referred to a memo he wrote to council last week regarding the ordinances that are on the agenda tonight.

D. Engineer – Report attached. Mr. Formica reported that the upcoming project on E. 291 and Elm Street will go up for bids in the next couple weeks.

E. Service Director – Mr. D'Ambrosio informed council of the work being done around the city by the Service Department. He also stated that Grand Blvd. will be finished probably tomorrow. He also commented on the storm problem on Garden Drive.

F. Building Commissioner – Mr. Sack had no report.

G. Recreation Director – Mr. Stopp commented on the pool revenues. He compared last year to this year's passes and other revenue.. Attendance has been up because of the heat this year.

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

AUDIENCE PARTICIPATION OPENED

Robert Huhnke, 30225 Meadowview Drive, referred to the FRA correspondence received and asked that he be informed of this meeting to which Mr. Krych replied that he would be informed of the date.

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. 2016-11 AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE OF THE CITY OF WICKLIFFE, OHIO TO TRANSFER A SUM OF MONEY FROM ONE FUND TO ANOTHER FOR 2016 AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Ely seconded by Ms. Koski that the rules of council be suspended and that Ordinance No. 2016-11 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. 2016-11 be adopted as presented.

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

Motion carried. Ordinance No. 2016-11 adopted.

ORDINANCE NO. 2016-12 AN ORDINANCE PROVIDING FOR CURENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WICKLIFFE FOR THE PERIOD BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2106; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Jaworski second by Mr. Bala that the rules of council be suspended and that Ordinance No. 2016-12 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 Ordinance No. 2016-12 be adopted as presented.

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

Motion carried. Ordinance No. 2016-12 adopted.

ORDINANCE NO. 2016-13 AN ORDINANCE LEVYING AN ASSESMENT 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. Read by title.

Moved by Mr. Ely second by Ms. Koski that the rules of council be suspended and that Ordinance No. 2016-13 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. Jaworski that Ordinance No. 2016-13 be adopted as presented.

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

Motion carried. Ordinance No. 2016-13 adopted.

RESOLUTION NO. 2016-07 A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF WICKLIFFE FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, SUBMITTING SAME TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Ely seconded by Mr. Bala that the rules of council be suspended and that Resolution No. 2016-07 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Ely seconded by Ms. Koski that Resolution No. 2016-07 be adopted as presented.

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

Motion carried. Resolution No. 2016-07 adopted.

RESOLUTION NO. 2016-08 A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE THE THIRD PAYMENT OF NON-TAX REVENUE TO PARKER HANNIFIN CORPORATION PURSUANT TO ORDINANCE NO. 2012-08; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Jawroski seconded by Mr. Bala that the rules of council be suspended and that Resolution No. 2016-08 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Ely seconded by Mr. Jawroski that Resolution No. 2016-08 be adopted as presented.

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

Motion carried. Resolution No. 2016-08 adopted.

MISCELLANEOUS

Mr. Krych announced that the Wickliffe Bi-Centennial 2017 committee will meet on July 21, 2016, the third Tuesday of the month.

There being no further business it was moved by Mr. Bala seconded by Mr. Ely that the council meeting of June 27, 2016 be adjourned

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

Meeting adjourned at 7:30 p.m.


Clerk of Council 


Council President and Presiding Officer