

Wickliffe City Council Meeting
June 29, 2015

A special meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, June 29, 2015. 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:	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

The Council Clerk read the notice of the special council meeting of June 29, 2015.

APPROVAL OF MINUTES OF JUNE 22, 2015

Moved by Mr. Levon seconded by Mr. Jaworski that Mr. Bala be excused from voting on approval of the council meeting minutes of June 22, 2015.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Ely that the minutes of the council meeting of June 22, 2015 be accepted as presented.

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

Motion carried.

Mr. Krych commented that this is a special council meeting but since there are residents in the audience we should allow them to participate on the items we have on the agenda and he would like for everyone to have a chance to participate and also recognizes that the public has the ability to weigh in on these issues tonight. He entertained a motion to allow audience participation at this time for a maximum of fifteen minutes.

Moved by Mr. Bala seconded by Mr. Ely to allow audience participation at this time.

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

Motion carried.

THERE WAS NO AUDIENCE PARTICIPATION

ORDINANCE NO. 2015-27 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 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 THIRD READING

The Law Director added that this may have been postponed to this date under Rule 26 of the Rules of Council. Mr. Krych then asked for a motion to remove Ordinance No. 2015-27 from the table.

Moved by Mr. Ely, seconded by Mr. Bala to remove Ordinance No. 2015-27 from the table to discuss at this time.

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

Motion carried.

Mr. Bala added that it is his opinion that residents have a right to vote on something they should have right too and that comes from today, the voters should have a say when they have the opportunity to speak up on. Mr. Ely agreed with Mr. Bala.

Moved by Mr. Bala seconded by Mr. Ely that Ordinance No. 2015-27 be adopted as presented.

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

Motion carried.

ORDINANCE NO. 2015-34 AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WICKLIFFE FOR THE PERIOD BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015; 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. 2015-34 be placed on third and final reading.

Mr. Germ stated that the reason for this ordinance is an amendment to our initial budget that we had back in March, the only change here was to accommodate the request of the Building Commissioner to move money from the building inspector line item to contract services so what we are doing is zeroing out the building inspector line item and took out the \$19,500 that was originally appropriated and moved \$11,000 to contract services inspection so that the net effect was that it reduced the total appropriations in the General Fund by \$8,500 and that are the only changes for this request. This roll call is on the suspension.

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

Motion carried.

Moved by Mr. Ely seconded by Ms. Koski that Ordinance No. 2015-34 be adopted as presented.

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

Motion carried. Ordinance No: 2015-34 adopted.

Discussion of memorandum from Director of Law concerning HD LED electronic billboard sign on City property.

Mr. Gargiulo referred to the HD LED electronic billboard sign located on City property and stated that the chapter on signs appears that everything that council was concerned with are the problems that might occur are answered in Chapter 1161 called Signs. What that means for this project is that we can make a request for a proposal as opposed to going through an ordinance procedure. Attached is Table 3, it is his understanding that the Service Department is in the industrial zone. Chapter 1161 is very comprehensive and there is a lot of detail what can happen; the city engineer has input concerning the onstruction of the sign. Mr. Krych added that the main concern is that it would not be our sign but as you say, it is not our sign but on our property.

Mr. Gargiulo's Opinion: The City of Wickliffe does not need a specific ordinance to allow the construction of an HD LED electronic billboard sign on City property as long as the Owner-City council requests the sign, and sign complies with the rules and regulations of Chapter 1161 – SIGNS of the Codified Ordinances. The mechanism to activate the erection of the HD LED electronic billboard sign is a Request for Proposal (RFP).

The Mayor added then we would prepare a request for a proposal to erect the sign on that location of property, the proposals would come in and then we would look at the proposals and see which one we like, Mr. Gargiulo added that you can also negotiate between the companies. The Mayor then added once it is selected at that point they have to prepare plans and drawings and send them to the Sign Review Board.

Discussion followed. Mr. Jaworski added that are we looking to place this into committee as to what restrictions council thinks should be on that sign or what is the goal of this discussion. Mr. Krych added that this was reported out of committee as giving the full council a vote on this. The Mayor added that maybe we can get the Law Director and Mr. Laver and they can put together some proposals to present to a committee of council to make sure everything is covered.

There being no further business it was moved by Mr. Jaworski seconded by Mr. Levon that the special council meeting of June 29, 2015 be adjourned.

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

Motion carried. Meeting adjourned at 8:05 p.m.

Clerk of Council

Council President and Presiding Officer