

WICKLIFE CITY COUNCIL
SPECIAL MEETING
July 14, 2014

A special meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, July 14, 2014.

The following were present at roll call:

COUNCIL PRESIDENT:	David Krych
COUNCIL :	Bala, Ely, Jaworski, Koski, Levon, Matyja
LAW DIRECTOR:	William Gargiulo
ENGINEER:	Peter J. Formica

Notice of the special meeting to be held this evening was read by the council clerk.

Memo from Mayor regarding City Hall renovations

Mr. Krych stated that the Mayor has requested that council authorize him to purchase the materials needed from Mars Electric, 38868 Mentor Ave., Willoughby, Ohio needed for the exterior lighting of City Hall with new LED lights for an amount no to exceed \$34,233.19. There will be a separate cost for the labor to install of approximately \$10,000. He will present a request for the work to be done on the steps, walkway and landscaping at a later date if needed.

Moved by Mr. Levon seconded by Mr. Bala that council authorize the Mayor to proceed with the new LED lights at City Hall with Mars Electric, 38868 Mentor Avenue, Willoughby, Ohio in an amount not to exceed \$34,233.19.

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

Motion carried.

Law Director's comments regarding pending litigation

Mr. Gargiulo reviewed his memo dated July 1, 2014 regarding obscenity and sex offenses. Ordinance No. 2014-29 states that no registered sex offender shall reside within 1,000 feet of any recreational facility, cannot be enforced. For all practical purposes a convicted sex offender would not reside in the City of Wickliffe, which is contrary to Ohio Law, Chapter 2950.034, "Sex Offender Registration and Notification", which prohibits a sex offender from residing with 1,000 feet of a school, preschool, or child day care center. He suggests that Ordinance No. 2014-29 be defeated.

Bid Acceptance – Grand Blvd. Waterline and Pavement Replacement

Mr. Formica reviewed the bids which were received. The bids ranged from a low bid of \$1,277,805.00 to a high bid of \$2,365,331.00 as compared to the Opinion of Probable Construction Cost of \$1,285.00. The low bidder for this improvement is A&J Cement Contractor, Inc., of Euclid, Ohio whose bid has been reviewed and found to be in conformance with all contract requirements. Mr. Matyja remarked that he was concerned that other bidders were higher with their estimate stating that were there were traffic complaints with previous road construction projects. Mr. Formica replied that regardless of the bid prices they have to perform the traffic control as on the plan.

Moved by Mr. Ely seconded by Mr. Levon that the bid from A&J Cement Contractors, 27900 Lakeland Blvd., Euclid, Ohio, for the Grand Blvd. Waterline and Pavement Replacement be accepted in the amount of \$1,277,805.00 as being the lowest, most responsive and responsible bid.

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

Motion carried.

Bid Opening – Green Ridge Golf Course Parking Lot Improvements – July 25, 2014

A meeting will be held to accept this bid on July 29, 2014.

ORDINANCE NO. 2014-29 AN ORDINANCE AMENDING CHAPTER 4 533 OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE ENTITLED “OBSCENITY AND SEX OFFENSES” BY ENACTING SECTION 533.15; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that Ordinance No. 2014-29 be adopted as presented.

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

Ordinance No. 2014-29 defeated.

ORDINANCE NO. 2014-33 AN ORDINANCE AMENDING CHAPTER 1106.05 ROOF AND YARD DRAINAGE, OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Ely that the rules of council be suspended and that Ordinance No. 2014-33 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. Jaworski that Ordinance No. 2014-33 be adopted as presented.

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

Motion carried. Ordinance No. 2014-33 adopted.

ORDINANCE NO. 2014-34 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH A&J CEMENT CONTRACTORS, INC. FOR THE GRAND BOULEVARD WATERLINE AND PAVEMENT IMPROVEMENTS – PHASE I; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Ely that the rules of council be suspended and that Ordinance No. 2014-34 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. Jaworski that Ordinance No. 2014-34 be adopted as presented.

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

Motion carried. Ordinance No. 2014-34 adopted.

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

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

Motion carried. Meeting adjourned at 7:20 p.m.

Council Clerk

Council President and Presiding Officer

Moved by Mr. Bala seconded by Mr. Ely that the rules of council be suspended and that Ordinance No. 2014-34 be placed on third and final reading.