

Wickliffe City Council Special Meeting
August 3, 2015

A special meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, August 3, 2015. The following were present at roll call:

MAYOR:	William Margalis
COUNCIL PRESIDENT:	David Krych,
COUNCIL :	Bala, Ely, Jaworski, Koski, Levon, Matyja
LAW DIRECTOR:	Scott Zele
SERVICE DIRECTOR:	D'Ambrosio
BUILDING COMMISSIONER:	Raymond F. Sack

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

Bid Acceptance – 2015 Pavement Repair Project, Contract C-Part 1 – Concrete Pavement Repair

Mr. Formica stated that bids were received for this project on July 24, 2015 and a copy of the Bid Tabulation outlining each bid is for your review. The bids ranged from a low bidder of \$164,460.00 to a high bid of \$179,970.00, as compared to the Opinion of Probable Construction Cost of \$175,000.00. The low bidder for this bid is T.C. Construction of Willoughby Hills, Ohio, whose bid has been reviewed and found to be in conformance with all contract requirements. His recommendation is that they are experienced and qualified to perform the work within the contract. Mr. Formica added that this was re-bid because the contractors were very busy and that is why the completion date was extended to April 2016 for this contract.

Moved by Mr. Levon seconded by Mr. Bala that the bid from T. C. Construction Co., In., 2936 Lynn Drive, Willoughby Hills, Ohio for the 2015 Pavement Repair Program, Contract C – Concrete Pavement Repairs – REBID in the amount of \$164,460.00 as being the lowest, most responsive and responsible bid and rejecting all others.

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

Motion carried.

Proposal acceptance of the 2015 Pavement Repair Project, Contract D – ADA Handicap Ramp Program

The Mayor stated that normally under \$25,000 he can go ahead and accept the bid but we thought this would be a good idea to have council accept this bid to show that this is federal money and we did bid this out, that is why there is no ordinance for this.

Moved by Mr. Bala seconded by Mr. Levon that council accept the bid from A. & J Cement Contractors, Inc., of 27900 Lakeland Blvd., Euclid, Ohio in the amount of \$22,000.00 for the 2015 Pavement Repair Program, Contract D, ADA Handicap Ramp Program – REBID.

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

Motion carried.

RESOLUTION NO. 2015-11 A RESOLUTION AUTHORIZING THE CITY OF WICKLIFFE TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 1798 ELDON DRIVE IN WICKLIFFE, LAKE COUNTY, OHIO AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levon seconded by Mr. Ely that the rules of council be suspended and that Resolution No. 2015-11 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levon seconded by Mr. Bala that Resolution No. 2015-11 be adopted as presented.

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

Motion carried. Resolution No. 2015-11 adopted.

ORDINANCE NO. - 2015-35 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH T.C. CONSTRUCTION CO., INC. FOR THE 2015 PAVEMENT REPAIR PROJECT CONTRACT C- PART 1-CONCRETE PAVEMENT REPAIRS; AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Ely seconded by Mr. Bala that the rules of council be suspended and that Ordinance No. 2015-35 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. 2015-35 be adopted as presented.

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

Motion carried. Resolution No. 2015-35 adopted.

Liquor permits

Mr. Krych reminded council about the way the liquor permits are processed and reviewed to be renewed and they all come up for review. If anyone has any problem with this they should be brought up at any time.

There being no further business it was moved by Mr. Levon seconded by Mr. Jaworski that the special meeting of August 3, 2015 be adjourned.

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

Motion carried. Meeting adjourned at 7:10 p.m.

Clerk of Council

Council President and Presiding Officer