

Wickliffe City Council Special Meeting
August 9, 2016

A special meeting of Wickliffe City Council was called to order by Council President Krych at 7:30 pm on Tuesday, August 9, 2016. Statement read by Clerk of Council: Pursuant to a written request by Council President David Krych, please be advised that a special meeting of the Council of the City of Wickliffe, Ohio, will be held on Tuesday, August 9, 2016 at 7:30 pm for the following purposes.

1. Roll Call

In attendance: Council President Krych, Council Members Bala, Ely, Koski, Levon, Matyja.

Excused: Jaworski

Also in attendance: Mayor Margalis, Director of Law Zele, City Engineer Formica

2. Appointment of Clerk of Council Pro Tem

Motion was made by Mr. Levon and seconded by Mr. Bala that Susan Iafelice be appointed Clerk of Council Pro Tem throughout the absence of Catherine Theophylactos. AYES: All. Motion carried. Mrs. Iafelice appointed Clerk of Council Pro Tem.

3. Approval of Minutes of Council Meeting June 27, 2016

Motion was made by Mr. Levon and seconded by Mr. Ely that the minutes of the Council Meeting of June 27, 2016 be accepted as presented. AYES: All. Motion carried. Minutes approved.

4. Approval of Minutes of Special Council Meeting July 14, 2016

Motion was made by Mr. Matyja and seconded by Mr. Bala that Mr. Levon be allowed to abstain from voting on approval of the minutes. AYES: All. Motion carried. Mr. Levon allowed to abstain from voting on approval of the minutes of July 14, 2016.

Motion was made by Mr. Ely and seconded by Mr. Bala that the minutes of the Special Council Meeting of July 14, 2016 be accepted as presented. AYES: All. Abstain: Levon. Motion carried. Minutes approved.

5. Bid Acceptance – Elm Street/East 291st Street Water Main and Pavement Improvements Project

Upon recommendation of the City Engineer, motion was made by Mr. Levon and seconded by Mr. Bala that the bid submitted by Great Lakes Crushing, LTD, 30831 Euclid Avenue, Willowick, Ohio 44092 for the Elm Street/East 291st Street Water Main and Pavement Improvements Project in the amount of one million one hundred seventy-nine thousand three hundred thirteen dollars (\$1,179,313.00) be accepted as the lowest, most responsive, and most responsible bid and that all other bids be rejected.

AYES: All. Motion carried. Bid accepted.

6. ORDINANCE NO. 2016-14 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH GREAT LAKES CRUSHING, LTD. FOR THE ELM STREET/EAST 291ST STREET WATERMAIN AND PAVEMENT IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY.

Read by title by Mr. Zele.

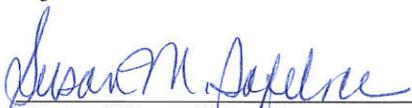
Moved by Mr. Bala and seconded by Mr. Levon that the rules of council be suspended and that Ordinance No. 2016-14 be placed on third and final reading. AYES: All. Motion carried.

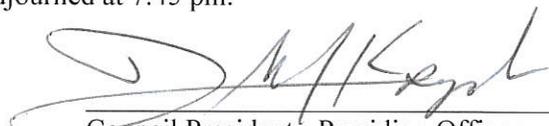
Moved by Mr. Levon and seconded by Mr. Ely that Ordinance No. 2016-14 be adopted as presented.

AYES: All. Motion carried. Ordinance No. 2016-14 adopted as presented.

7. Adjournment

Moved by Mr. Bala and seconded by Mr. Levon that the Special Council Meeting of August 9, 2016 be adjourned. AYES: All. Motion carried. Meeting adjourned at 7:45 pm.


Clerk of Council Pro Tem


Council President - Presiding Officer