

WICKLIFFE CITY COUNCIL MEETING  
February 11, 2008 - 7:00 p.m.

A regular meeting of Wickliffe City Council was called to order by Council President William Margalis at 7:00 p.m. on Monday, February 11, 2008. The following were present at roll call:

MAYOR: Thomas W. Ruffner  
COUNCIL PRESIDENT: William Margalis  
COUNCIL: Jaworski, Koski, Krych, Levar, Luther, Matyja  
LAW DIRECTOR: William C. Gargiulo  
FINANCE DIRECTOR: Martin Germ  
SERVICE DIRECTOR: Daniel C. Paschke  
ENGINEER: Pete Formica  
BUILDING COMMISSIONER: Raymond F. Sack, excused  
RECREATION DIRECTOR: Timothy E. Stopp  
POLICE CHIEF: Randy E. Ice  
FIRE CHIEF: Daniel L. Helsel

APPROVAL OF MINUTES:

Moved by Ms. Luther seconded by Ms. Koski that the minutes of the council meeting of January 28, 2008 be approved as presented.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja  
Nays: None

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - Mayor Ruffner commented that AT&T is required to give us local programming, particularly the government and the educational channels. They have thirty days to reply and a letter will be sent shortly, at that point, once we meet with AT&T and we discuss what is necessary to meet their criteria they will have to install the local cable channels in 120 days.

REPORTS AND COMMUNICATIONS FROM LAW DIRECTOR - Mr. Garguilo updated council on the same three legal activities that have developed since the last meeting. He also referred to a short memo concerning public records instructing that committee reports be attached to the copy of the minutes that are posted at the library.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Margalis referred to a report received from the Lake County Soil and Water Conservation District regarding their services provided to the City in 2007. He also received communication from the Regional Purchasing Buying Group advising us of what programs are available and which ones we would be interested in.

ADDITIONS OR AMENDMENTS TO THE AGENDA

Mr. Margalis added item (h) to the Agenda under Administrators, Economic Development Coordinator.

ADMINISTRATORS:

A. Police Chief - Chief Ice had nothing to add to his report which is attached.

B. Fire Chief - Chief Helsel had nothing to add to his report which is attached.

C. Finance Director - Mr. Germ had nothing to add to the monthly financial statement which is attached.

D. Engineer - Report attached. Mr. Formica added the following to his written report: The survey of the 2008 road program was completed last week. He reported that he attended an Ohio State conference on asphalt paving and next month he will be attending a seminar on preventative maintenance.

E. Service Director - Report attached. Mr. Paschke updated council on the senior center after the open house. The okay from the Fire Department and the County should be received by the end of this week so we can get an occupancy permit. The AT&T work is scheduled for next week. There are also some punch list items and some flooring issues that will be addressed tomorrow. Hopefully the seniors will be able to move in early March.

F. Building Commissioner - Report attached. Mr. Sack excused.

G. Recreation Director - Report attached. Mr. Stopp stated that he had some input on the upcoming Ordinance No. 2008-06 regarding the pole barn at the Green Ridge Golf Course and he will comment on that.

H, Economic Development Coordinator - Mr. Laver reported on the activities that they have started on keeping current businesses strong and looking at increasing the vacancy on Euclid Avenue and developing sites that are available.

AUDIENCE PARTICIPATION OPENED

Shedrina Chapman, 1851 E. 296 Street, referred to the issue of the city removing the traffic light at E. 296 and Euclid Avenue. She asked council to reconsider doing this because the residents in that area feel that the traffic light is needed. The Mayor responded that a recent study was made on Euclid Avenue and it was discovered that this measure had to be taken because this does not qualify for a light to be at that location. Ms. Chapman answered that she would like to appeal that ruling and the Law Director said that he would examine the appeal process and if there is one he will report back to council.

Mr. Kirsch, 2182 Buena Vista Drive, complimented the Service Department for placing a sign on the recycle bins to break down boxes.

Mr. Margalis recognized Ann DiDonato from First Energy who was in the audience. He asked Ms. DiDonato about an item called the "smart meter" which measures electric usage of refrigerators, dryers, etc. Ms. DiDonato will get this information.

AUDIENCE PARTICIPATION CLOSED

COMMITTEE REPORTS

Mr. Margalis read the report of the Safety Committee meeting held on February 7<sup>th</sup> which is attached.

Ms. Luther read the report of the Legislation and Welfare Committee meeting held on February 7th which is also attached.

Mr. Levar read the report of the Economic Development Committee meeting held on February 4<sup>th</sup> which is attached.

Mr. Jaworski read the report of the Parks and Properties Committee meeting held on February 7<sup>th</sup> which is attached.

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

NEW BUSINESS

a) Bike Lanes - Mayor Ruffner stated that the recent TLCI report has one solution to make Euclid Avenue more viable for the future and that is to have bike lanes. That is a possibility for the future as long as there is a reason to tie in bike lanes with other cities or with trails. In examining that project we noticed that several streets connected to our parks have no parking and it may be possible to already have bike lanes, those being Lloyd, Worden and Grant, which actually tie in to the city parks. He recommended that the Engineer be asked to see which roads actually would qualify for bike lanes so we can increase a safer way for people using bikes to get to the parks and use our roads wherever possible. He asked Mr. Formica to look into this to see the feasibility for the future. Mr. Margalis placed this item into the SAFETY COMMITTEE. Mr. Formica replied that he talked to the traffic people about this and the cost would be about \$2,000 or \$3,000 to do this study.

ORDINANCES

ORDINANCE NO. 2008-03 AN ORDINANCE ENACTING CHAPTER 1513 OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO, REGULATING THE DRILLING OF OIL AND GAS WELLS ON ALL PROPERTIES. Read by title.

Ordinance No. 2008-03 placed on first reading.

ORDINANCE NO. 2008-04 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO APPROVE PAYMENT FROM THE COMMUNITY/SENIOR CENTER DESIGN-CONSTRUCTION BUDGET TO TELECO OF CLEVELAND FOR TELEPHONE AND SECURITY SYSTEMS FOR THE CITY OF WICKLIFFE, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levar seconded by Mr. Krych that the rules of council be suspended and that Ordinance No. 2008-04 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja  
Nays: None

Motion carried.

Moved by Mr. Margalis seconded by Ms. Luther that Ordinance No. 2008-04 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja  
Nays: None

Motion carried. Ordinance No. 2008-04 adopted.

ORDINANCE NO. 2008-05 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO APPROVE PAYMENT FROM THE COMMUNITY/SENIOR CENTER DESIGN CONSTRUCTION BUDGET TO PERSONAL SYSTEMS PLUS, INC. FOR COMPUTER SYSTEMS FOR THE CITY OF WICKLIFFE, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Levar that the rules of council be suspended and that Ordinance No. 2008-05 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja  
Nays: None

Motion carried.

Moved by Mr. Levar seconded by Mr. Jaworski that Ordinance No. 2008-05 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja  
Nays: None

Motion carried. Ordinance No. 2008-05 adopted.

ORDINANCE NO. 2008-06 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH ADVANCED CONSTRUCTION AND MIANTENANCE, LLC, FOR THE CONSTRUCTION OF A POLE BARN ADDITION AND ENTRANCE CANOPY AT GREEN RIDGE GOLF COURSE IN THE CITY OF WICKLIFFE, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Ms. Luther that the rules of council be suspended and that Ordinance No. 2008-06 be placed on third and final reading.

The Mayor commented that Mr. Stopp has some changes to make on this ordinance to save the city a considerable amount of money. Mr. Stopp explained that in his discussions with the Mayor, the Engineer and the Golf Course Manager, we feel that the canopy portion of this can be done at a savings of about half of what the estimate was on this. About a \$6,000 savings can be realized compared to this quote. He asked that council accept the base bid for the pole barn but then reject the alternate for the entrance canopy. Mr. Margalis questioned the acceptance of the bid two meetings ago, this is only an agreement with that company, we are just not accepting the alternate. In response to a question regarding who would do the work, Mr. Stopp replied that this would not be done by the Service Department but by an outside contractor. Mr. Margalis asked if this ordinance can be amended. After some discussion it was decided to amend this ordinance as follows:

Mr. Krych withdrew his motion to suspend the rules of council and place the ordinance on third and final reading and Ms. Luther withdrew her second.

The title of this ordinance was amended to read:

ORDINANCE NO. 2008-06 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH ADVANCED CONSTRUCTION AND MAINTENANCE, LLC, FOR THE CONSTRUCTION OF A POLE BARN ADDITION AT GREEN RIDGE GOLF COURSE IN THE CITY OF WICKLIFFE, AND DECLARING AN EMERGENCY.

And that at Section 1, delete the words "entrance canopy" and change the total cost to \$24,000.00.

Moved by Mr. Margalis seconded by Ms. Luther to amend Ordinance No. 2008-06 as stated.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyj  
Nays: None

Motion carried.

Moved by Mr. Krych seconded by Ms. Luther that the rules of council be suspended and that Ordinance No. 2008-06, as amended, be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyj  
Nays: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2008-06 be adopted, as amended.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyj  
Nays: None

Motion carried. Ordinance No. 2008-06 adopted, as amended.

There being no further business, it was moved by Ms. Luther seconded by Mr. Krych that the meeting of February 11, 2008 be adjourned.

ROLL CALL: Ayes: Jaworski, Koski, Krych, Levar, Luther, Margalis, Matyja  
Nays; None

Motion carried. Meeting adjourned at 7:45 p.m.

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Clerk of Council

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Council President and  
Presiding Officer