

WICKLIFFE CITY COUNCIL MEETING
February 8, 2010 - 7:00 p.m.

A regular meeting of Wickliffe City Council was called to order by Council President David Krych at 7:00 p.m. on Monday, February 8, 2010. The following were present at roll call:

MAYOR: William Margalis
COUNCIL PRESIDENT: David Krych
COUNCIL: Bala, Ely, Iafelice, Koski, Levon, Matyja
LAW DIRECTOR: William C. Gargiulo
FINANCE DIRECTOR: Martin Germ
SERVICE DIRECTOR: Donald Kerniskey
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, excused

APPROVAL OF MINUTES:

Moved by Mr. Iafelice seconded by Mr. Bala that the minutes of the council meeting of January 25, 2010 be approved as presented.

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

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - Mayor Margalis swore in Auxiliary Police Officer Steven P. Kallay, Jr. He also had the following communications: A letter from Dominion East Ohio notifying that our residents will be seeing an increase in the AMR Cost Recovery Charge. It is presently thirty cents per customer and will be raised to forty-nine cents per customer per month. An annual invoice was also received in the amount of \$3,000 from the Lake County Soil and Water Conservation District to which we belong. In the past it has been the tradition to belong to this district. They do cover a variety of services to the City, the main one being administering the erosion and sediment control program for the city. They also provide education and play a part in our storm water management program. He recommended that this membership be continued.

Moved by Mr. Iafelice seconded by Ms. Koski that council approve the Mayor's request to continue to belong to the Lake County Soil and Water Conservation District at the invoice price of \$3,000.00 annually.

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

Motion carried.

The Mayor further reported that minutes were received from the recent Chagrin River Watershed Partners, an organization we also belong to and the Service Director does attend their meetings. In the past we have also had a council representative also attend. If anyone on council is interested in attending these meetings they are held locally and usually in the late afternoon. Please see him if anyone is interested. He further referred to copies distributed to council of the Capital Improvement List submitted by all of the departments and stated that those will be placed into committee this evening. He also placed one other item in committee, that being the phone system on which Mr. Kerniskey has been working on and he has also been

looking at ways to save money on the phone lines coming into the city. What this proposal does will bring three lines into the city, the cost including the hardware is about \$16,000.00 total but by doing this it is saving money monthly on reducing our lines with AT&T from \$4,000.00 to about \$1,200 per month. Additional funds do not have to be allocated because we have already budgeted money for this to cover our normal phone costs. The reduction of this program will save money. He requested that this be placed into the appropriate committee so Mr. Kerniskey can explain it in more detail. Mr. Krych placed this into the IMPROVEMENT COMMITTEE.

REPORTS AND COMMUNICATIONS FROM LAW DIRECTOR - Mr. Gargiulo reported on three items: We received our final approval for the flood damage deduction regulations, this lowers some insurance premiums for people who were in the flood plain no longer are, credit should go to Mr. Formica for doing the leg work. He referred to a resolution extending our ability to auction on the internet. There is a prior 2008 ordinance on this. This will be acted on at a later meeting. He further referred to a question presented concerning the grass cutting ordinance which does have room for criminal violations and it can be applied to repetitive violators. He has conferred with Mr. Sack who will check on this and if there are violators they will be cited.

He further stated that he has had some meetings with Councilman Bala regarding Sunday liquor sales at the Green Ridge Golf Course. He and the Recreation Director have a lot of material if council is desirous of us to do this. This has to go on the ballot. There are a lot of restrictions to be reviewed in that area. Mr. Krych replied that if council wishes to pursue this to have Sunday liquor sales we can place this into the both the PARKS AND PROPERTIES COMMITTEE and in the LEGISLATION AND WELFARE COMMITTEE.

At this point a Certification of Recognition to the City was presented to the Mayor from Denise Pietrowski, Area Manager for AbitibiBowater Recycling Division, for the achievement in collecting 148.80 tons of paper in 2009.

The Mayor also scheduled a State of the City Address for April 14, 2010 to be held at the Community Center at 7:00 p.m.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Krych referred to a letter from State Representative Fende regarding possibly applying for grants and projects that we have for engineering work that would apply to certain conditions, there is a quick turn around time to make application by February 19th to their office. This has been turned over to the Engineer and he is working on it. The Mayor added that last year we put away some money for City Hall upgrades. We need an ADA ramp at the back of the building and the estimated cost of that is \$62,000.00 but he would also like to see some study done on the condition of the roof and the grouting of the building. There has been no exterior work done on this building for quite a while. He has asked Mr. Formica to look into these projects.

ADDITIONS OR AMENDMENTS TO THE AGENDA

At this time capital improvement requests from the departments were discussed. The police and fire divisions requests were placed into the SAFETY COMMITTEE. The request from the Service Department and the Community Center into the SERVICE AND SPECIAL EQUIPMENT and the Parks and Coulby Aquatics Center into the PARKS AND PROPERTIES COMMITTEE. There was a separate request from the Recreation Department which will be added to this list.

Mr. Levon placed item (d) under New Business: Section 1337.99, penalties. Mr. Krych reviewed the various committee meetings to be held this week for new council members to attend.

ADMINISTRATORS:

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

B. Fire Chief - Report attached. Chief Powers reported on the Ramada opening this week and the small garage fire on Robindale. He further commented on the life packs which are being replaced.

C. Finance Director - Mr. Germ had nothing to add to the January Financial Statement.

D. Engineer - Report attached. Mr. Formica added that E. 290th project was advertised on Friday and in preparing the quantity of asphalt and possibly doing new concrete, and after reviewing them, he reconsidered that maybe the road could be all concrete and he came up with about a cost of \$200,000 more. After talking it over with the Service Director and the Mayor we decided to put it out as Contract A asphalt and Contract B for all new concrete and see what contractors come up with. In two weeks when bids are opened we will have two different contracts for council to review. Mr. Krych added that council has to advertise for the bid for that project.

Moved by Mr. Iafelice seconded by Ms. Koski for council to allow the Engineer to advertise for bids for the E. 290 Larchmont and Fenwick Pavement Improvements, Contract A - Asphalt Overlay, Opinion of Probable Construction Cost \$1,400,000.00, Contract B - Concrete Pavement Replacement Opinion of Probable Construction Cost \$1,600,00, completion date August 27, 2010 OPWC Funded Project No. CGU 28, per specifications on file with the Engineer's Office.

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

Motion carried.

E. Service Director - Mr. Kerniskey requested that authorization be obtained to authorize the bid for qualification based engineer services.

Moved by Ms. Koski seconded by Mr. Levon that the Service Director be authorized to obtain bids for qualification based engineer services per specifications on file with the Service Director.

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

Motion carried

F. Building Commissioner - Mr. Sack had nothing to add to his report which is attached.

G. Recreation Director - Mr. Stopp had nothing to add to his report which is attached.

H. Economic Development Coordinator - Mr. Laver excused.

THERE WAS NO AUDIENCE PARTICIPATION

COMMITTEE REPORTS

Mr. Krych read the report of the Finance Committee meeting held on February 1 which is attached.

Mr. Iafelice read the report of the Economic/Euclid Avenue Development Committee meeting held on February 1 which is attached.

The following Committee meetings were scheduled:

Wednesday, February 17 Finance Committee meeting at 7:00 p.m. to discuss the budget and Safety Committee meeting at 8:00 p.m. to discuss capital improvements.

COMMISSION REPORTS

Mr. Ely reported on a meeting held by the Keep Wickliffe Beautiful Commission where the officers were elected: Debbie Edelman Chairman, Chris Mlachak, Vice Chairman, and Ronnie Bubonics, Treasurer.

THERE WAS NO OLD BUSINESS

NEW BUSINESS

a) Mayor's appointment of Tony Massey as Resident Representative to the City Public Records Commission.

Moved by Mr. Iafelice seconded by Ms. Koski that the Mayor's appointment of Tony Massey as Resident Representative to the City Public Records Commission be affirmed.

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

Motion carried.

b) Bid Opening - E. 290 Larchmont & Fenwick Pavement Improvements - Contract A - Asphalt Overlay - February 19, 2010.

c) Nighttime use of Senior/Community Center - Mr. Krych reported that the seniors at the Center are requesting that a few issues be addressed of minors being present at the Center who are not involved in any classes or events. The Mayor said that he is aware of the situation and will follow up with the monitor.

d) Section 1337.99, Penalties under Private Recreation Institutional District - Mr. Levon referred to the Law Director's comments at the last meeting regarding this to increase the penalties and placed this into the LEGISLATION AND WELFARE COMMITTEE. He scheduled a meeting for Monday, February 15 at 7:00 p.m. to discuss Section 1337.30 and Section 1337.99.

ORDINANCES

ORDINANCE NO. 2010-01 AN ORDINANCE AMENDING CHAPTER 121-COUNCIL, SECTION 121.01 - RULE 7, ORDER OF BUSINESS OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO. Read by title. THIRD READING

Moved by Mr. Levon seconded by Mr. Iafelice that Ordinance No. 2010-01 be adopted as presented.

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

Motion carried. Ordinance No. 2010-01 adopted.

ORDINANCE NO. 2010-07 AN ORDINANCE AMENDING BUILDING CODE CHAPTER 1107 SITE AND GRADING PLANS OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO. Read by title.

Ordinance No. 2010-07 placed on first reading.

Motion carried.

There being no further business, it was moved by Mr. Levon seconded by Mr. Iafelice that the council meeting of February 8, 2010 be adjourned.

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

Motion carried. Meeting adjourned at 8:36 p.m.

Council Clerk

Council President and Presiding Officer