

WICKLIFFE CITY COUNCIL MEETING
April 13, 2009 - 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, April 13, 2009. The following were present at roll call:

MAYOR: Thomas W. Ruffner
COUNCIL PRESIDENT: William Margalis
COUNCIL: Jaworski, Koski, Krych, Levar, Matyja
Luther, excused
LAW DIRECTOR: William C. Gargiulo
FINANCE DIRECTOR: Martin Germ
ACTING SVS. DIRECTOR: Donald Kerniskey
ENGINEER: Peter J. Formica
BUILDING COMMISSIONER: Raymond F. Sack
RECREATION DIRECTOR: Timothy E. Stopp, excused
POLICE CHIEF: Randy E. Ice
FIRE CHIEF: Daniel L. Helsel
ECONOMIC DEVELOPMENT: Jason Laver

APPROVAL OF MINUTES:

Moved by Mr. Krych seconded by Mr. Margalis that the minutes of the council meeting of March 23, 2009 be approved as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - Mayor Ruffner requested the following items be placed into committee: Jindra Park Master Plan, review the master plan to see if there are any potential projects, this was placed into the COMMITTEE OF THE WHOLE. Adjustment to the special police pay ordinance, placed into the FINANCE COMMITTEE. Report from Chief Ice on the use of charging for police vehicles during construction jobs, placed into the FINANCE COMMITTEE. He further requested that council meet with him and the Building Commissioner to discuss the possibility of owner unoccupied homes, permits and inspections, this was placed into the COMMITTEE OF THE WHOLE. Ambulance fees, placed into the FINANCE COMMITTEE.

The Mayor requested council to meet on Monday, April 20th to discuss Service Department issues and to include administration, part-time laborers, snow and salt removal answer to the second and third shift from last year and the East 305 and Lakeland intersection. Mr. Margalis called a meeting of the Committee of the Whole for Monday, April 20th at 7:00 p.m. to discuss various items.

REPORTS AND COMMUNICATIONS FROM LAW DIRECTOR - Mr. Gargiulo reported that the notice for the cutting of grass and weeds has been revised as noted by council and is ready if necessary.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Margalis had no communications. Mr. Levar read a letter from Cleveland State University regarding student internships with regard to the Economic Development report of the last meeting.

THERE WERE NO ADDITIONS OR AMENDMENTS TO THE AGENDA

ADMINISTRATORS:

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

B. Fire Chief - Report attached. Chief Helsel added that Terry Coates retired on April 1st as a part-time firefighter.

C. Finance Director - Monthly financial report attached. Mr. Germ reported that the auditors arrived last week and they are still here. He referred to a letter they placed in council's boxes re third party related transactions, a standard letter, which needs to be filled out as soon as possible and returned to the auditors.

Mr. Margalis added that the first three months of the year financial report are in and it appears that general fund revenue is on target as are our expenses. Mr. Germ stated that we did receive our first half settlement of the inheritance tax and it out did the budget number. Our income tax receipts for March are down considerably from last year and hopefully that will recover in April when one of our major employers will probably pay bonuses. Mr. Margalis referred to the real estate taxes received and Mr. Germ explained that this was the first collection for the year, there will be another collection after June. Year to date is \$780,000 and we budgeted 1.4 million so that is 62%. Mr. Krych questioned the 74% of police and fireman premium to which Mr. Germ referred to Chief Ice to explain the procedure for this.

D. Engineer - Report attached. Mr. Formica reported that the investigation of the Green Ridge golf course bridges is complete and the report has been distributed to council. He has also looked into the storm water EPA requirements and is prepared to meet with council to discuss this. This will be discussed on Monday evening, April 20th. Mr. Levar referred to the Gateway project and asked when an answer will be received to which Mr. Formica will give them a call. He also asked that Mr. Formica issue a time schedule when this will take place.

E. Service Director - Report attached. Mr. Kerniskey requested that the following items be placed into committee: Dye testing standards; lifting of sidewalks, our policy for that; and smoke testing and repairs. Mr. Margalis informed him that there are ordinances on all three and placed these items into the LEGISLATION AND WELFARE COMMITTEE. He also reported that the community/senior center has some problems that have fallen through the cracks on the punch list. He commented on the problems that have surfaced. He is going through the contractors to get the individuals companies responsible to correct these. He also reported that the Service Department will take care of all the Green Ridge golf course bridges which they will take care of except one. He also stated that bids will be put out for a salt spreader, a de-icer and a simple axel chassis. Mr. Matyja asked how much money has been kept for work done at the senior center to which Mr. Germ advised that everything has been settled to date. The Mayor added that some of these problems came up later. Mr. Margalis asked

if there was a punch list and if these items were taken care of. Mr. Kerniskey said some of these problems showed up after this winter and he added that he is following up on these. He will prepare a report of the problems.

Moved by Mr. Margalis seconded by Mr. Krych that council authorize the Law Director to advertise for bids for a salt spreader and a de-icer and a single axle chassis for the Service Department per specifications on file with the Service Director.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No; None

Motion carried.

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

G. Recreation Director - Report attached. Mr. Stopp excused.

H. Economic Development Coordinator - Mr. Laver reported on items he has been working on.

AUDIENCE PARTICIPATION OPENED

Janet Jones, 28755 Alton Road, thanked council for turning off the outside speakers at Ganley. She referred to the Evolution Lounge and the noise there and she was advised to keep calling the police when the noise is too loud.

AUDIENCE PARTICIPATION CLOSED

COMMITTEE REPORTS

Mr. Margalis read the report of the Finance Committee meeting held on March 30th which is attached.

Ms. Koski read the report of the Environmental Committee meeting held on April 6th which is attached.

THERE WERE NO COMMISSION REPORTS

OLD BUSINESS

a) Bid Acceptance - Striping sundry streets. Mr. Kerniskey reviewed the bids which were received and are attached. There is no definite date for the street striping to take place because crack sealing is done before that.

Moved by Mr. Levar seconded by Mr. Krych that council accepts the bid from Dura Mark, Inc., P.O. Box 868, Aurora, Ohio 44202 for the bid price of \$42,121.50 for the striping of sundry streets as being the lowest and most responsive bidder and that all other bids be rejected.

ROLL CALL: Yes: Jaworski, Koski, Krych, Lever, Margalis, Matyja
No: None

Motion carried.

Swimming pool chemicals - Mr. Kerniskey reviewed the bids which were received and are attached.

Moved by Mr. Krych seconded by Ms. Koski that council accepts the bid from Ohio Pool Equipment & Supply, 22350 Royalton Road, P.O. Box 360660, Strongsville, Ohio 44136, for swimming pool chemicals - sodium hypochlorite (per gallon) \$1.40 (\$1.43 with delivery charge); Calcium Hypochlorite (per 100 lb. drum) \$151.60; Muratic Acid (1 gallon \$3.74 gal. (15 gallon drum) \$54.95/drum and Diatomaceous Earth (per 50 lb. bag) \$14.90 as being the lowest and best bid and that all other bids be rejected.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Fourth of July Fireworks - Mr. Kerniskey reviewed the bids which were received and are attached.

Moved by Mr. Margalis seconded by Mr. Krych that council accept the bid from American Fireworks Co. 7041 Darrow Road, P.O. Box 349, Hudson, Ohio 44236 for the 2009 Fourth of July fireworks display at a bid amount of \$18,000.00 as being the lowest and most responsive bid and that all other bids be rejected.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

b) Empire Road watermain and pavement improvements OPWC funded project - Mr. Formica reported that bids were opened on March 27th. The combined base bid and alternate ranged from a low bid of \$1,442,047.50 to a high bid of \$1,833,755 as compared to the Opinion of Probable Construction Cost of \$1,795,000. The completion date for this project is October 15, 2009. The low bidder of this improvement for the Base Bid and Alternate I is Fabrizi Trucking and Paving Company, whose bid has been reviewed and found to be in conformance with all contract requirements. It is Mr. Formica's opinion that they are experienced and qualified to perform the work within

the contract. The low bidder submitted a value of 64 mandays to complete this project.

Mr. Margalis questioned the "mandays" in the bid. Mr. Formica explained that the contractors actually bid on the amount of days worked on the project and the value was \$400 per day to that number of days and that tells us what the city's administration costs will be. If they go over those days at the end of the contract we cannot pursue reimbursement from the contractor. If they bid 64 mandays and they are not done at that time we can charge them, this does not include rain days. The water line connections were discussed and if they did not pass the Lake County test and proper connections were not done this is not the fault of the county because it may have been the way it was installed. Discussion followed. Mr. Margalis explained that what we will be accepting is the base plus the alternate not the mandays.

Moved by Mr. Margalis seconded by Mr. Krych that council accept the bid from Fabrizi Trucking & Paving Co., Inc., 389 Columbia Rd., Valley City, Ohio 44280, for the Empire Road Watermain and Pavement Improvement Project at the bid price, including the alternate, at \$1,442,047.50 as being the lowest and best bid and that all other bids be rejected.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

NEW BUSINESS

- a) Concession operations at Coulby Park - April 16, 2009
- b) Ordinance No. 2009-12 - "Fences" - Mr. Gargiulo stated that this ordinance is a zoning ordinance and because it is in the chapter concerning zoning, it has to go to the Planning Commission which they will review and send back to council then at that time it can be read and passed if council so wishes.

ORDINANCES

ORDINANCE NO. 2009-07 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH ECONOMIC DEVELOPMENT SOLUTIONS, LLC FOR THE PROVISION OF ECONOMIC DEVELOPMENT SERVICES, AND DECLARING AN EMERGENCY. Read by title. **SECOND READING**

Ordinance No. 2009-07 placed on second reading.

ORDINANCE NO. 2009-08 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) NEW 2009 FORD CROWN VICTORIA POLICE INTERCEPTORS THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING, FOR USE BY THE POLICE DEPARTMENT OF THE CITY OF WICKLIFFE, OHIO AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-08 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Krych that Ordinance No. 2009-08 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-08 adopted.

ORDINANCE NO. 2009-09 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) NEW 2009 CHEVROLET IMPALA THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES OFFICE OF STATE PURCHASING, FOR USE BY THE POLICE DEPARTMENT OF THE CITY OF WICKLIFFE, OHIO AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levar seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-09 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Levar seconded by Mr. Jaworski that Ordinance No. 2009-09 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-09 adopted.

ORDINANCE NO. 2009-10 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO PURCHASE EXERCISE STATIONS FOR INSTALLATION AT JINDRA PARK AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-10 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Levar seconded by Mr. Jaworski that Ordinance No. 2009-10 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-10 adopted.

ORDINANCE NO. 2009-11 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO PARTICIPATE IN CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF MACHINERY, MATERIAL, SUPPLIES, OR OTHER ARTICLES, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-11 be placed on third and final reading.

Mr. Levar commented that at the last council meeting he presented some information about sensible salting policy and asked if the Mayor has any comments in regards to this. The Mayor replied that this will be discussed at the meeting on Monday night. Mr. Krych asked if we make a decision will this fill our bin under the new contract, can this be done earlier or can we go to the previous one to fill it now if we so choose. Mr. Kerniskey replied that we have used our previous amounts, once the bid goes out we will fill up the bin. Mr. Margalis added that the bid was increased. Mr. Kerniskey feels that it is not necessary to fill the bin at this time but just wait for the bids in the fall.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2009-11 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-11 adopted.

ORDINANCE NO. 2009-12 AN ORDINANCE AMENDING CHAPTER 1323-FENCES OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. Read by title.

Mr. Gargiulo requested that the emergency clause on this ordinance be stricken. Ordinance No. 2009-12 placed on first reading and referred to the PLANNING COMMISSION.

ORDINANCE NO. 2009-13 AN ORDINANCE AMENDING CHAPTER 1161-SIGNS OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO. Read by title.

Ordinance No. 2009-13 placed on first reading.

ORDINANCE NO. 2009-14 AN ORDINANCE ESTABLISHING A MEMORANDUM OF UNDERSTANDING OF EMPLOYMENT PROVISIONS AND PROVIDING FOR THE COMPENSATION OF CITY OF WICKLIFFE, OHIO PART-TIME FIREFIGHTERS, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-14 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2009-14 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-14 adopted.

ORDINANCE NO. 2009-15 AN ORDINANCE CONFIRMING THE APPOINTMENT OF DONALD KERNISKEY AS ACTING DIRECTOR OF PUBLIC SERVICE OF THE CITY OF WICKLIFFE, OHIO, AUTHORIZING COMPENSATION THEREFOR, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Margalis that the rules of council be suspended and that Ordinance No. 2009-15 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Krych that Ordinance No. 2009-15 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-15 adopted.

ORDINANCE NO. 2009-16 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF APPOINTED OFFICIALS OF THE CITY OF WICKLIFFE, OHIO, REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Margalis seconded by Mr. Krych that the rules of council be suspended and that Ordinance No. 2009-16 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Krych that Ordinance No. 2009-16 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-16 adopted.

ORDINANCE NO. 2009-17 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF CERTAIN SALARIED AND HOURLY EMPLOYEES OF THE CITY OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-17 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Levar seconded by Mr. Jaworski that Ordinance No. 2009-17 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-17 adopted.

ORDINANCE NO. 2009-18 AN ORDINANCE SETTING THE COMPENSATION FOR THE CITY OF WICKLIFFE, OHIO EMPLOYEES OF THE MUNICIPAL COMMUNITY/SENIOR CENTER, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levar seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-18 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Krych seconded by Mr. Jaworski that Ordinance No. 2009-18 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-18 adopted.

ORDINANCE NO. 2009-19 AN ORDINANCE REVISING COMPENSATION FOR CERTAIN EMPLOYEES IN THE DIVISION OF RECREATION OF THE CITY OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. Read by title

Moved by Mr. Margalis seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-19 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Krych seconded by Mr. Jaworski that Ordinance No. 2009-19 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-19 adopted.

ORDINANCE NO. 2009-20 AN ORDINANCE SETTING THE COMPENSATION FOR THE CITY OF WICKLIFFE, OHIO EMPLOYEES OF GREEN RIDGE GOLF COURSE, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-20 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Krych seconded by Mr. Jaworski that Ordinance No. 2009-20 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-20 adopted.

ORDINANCE NO. 2009-21 AN ORDINANCE AMENDING SECTION 171.19 OF CHAPTER 171 EMPLOYMENT PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO AND PROVIDING FOR THE COMPENSATION OF WICKLIFFE POLICE DISPATCHERS, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2009-21 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Margalis seconded by Ms. Koski that Ordinance No. 2009-21 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Ordinance No. 2009-21 adopted.

RESOLUTIONS

RESOLUTION NO. 2009-03 A RESOLUTION DECLARING THE MONTH OF APRIL 2009 AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Margalis seconded by Mr. Jaworski that the rules of council be suspended and that Resolution No. 2009-03 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Krych that Resolution No. 2009-03 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Resolution No. 2009-03 adopted.

RESOLUTION NO. 2009-04 A RESOLUTION RECOGNIZING THE IMPORTANCE OF THE COMMITMENT OF AMERICAN BUSINESSES AND WORKERS TO "BUY AMERICAN" TO HELP THE STIMULUS PACKAGE WORK AT THE LOCAL LEVEL, AND DECLARING AN EMERGENCY. Read by title

Moved by Mr. Margalis seconded by Mr. Jaworski that the rules of council be suspended and that Resolution No. 2009-04 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Resolution No. 2009-04 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Resolution No. 2009-04 adopted.

RESOLUTION NO. 2009-05 A RESOLUTION RECOGNIZING AND CONGRATULATING THE WICKLIFFE PUBLIC LIBRARY ON THE ACCOMPLISHMENT OF BEING RANKED A FIVE STAR LIBRARY BY "THE LIBRARY JOURNAL", AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Ms. Koski that the rules of council be suspended and that Resolution No. 2009-05 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Krych seconded by Ms. Koski that Resolution No. 2009-05 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Resolution No. 2009-05 adopted.

RESOLUTION NO. 2009-06 A RESOLUTION CONGRATULATING THE KEEP WICKLIFFE BEAUTIFUL COMMISSION ON RECEIVING AN "OUTSTANDING PROJECT AWARD" FROM 'MAKE A DIFFERENCE DAY OHIO', AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Levar seconded by Mr. Jaworski that the rules of council be suspended and that Resolution No. 2009-06 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Levar seconded by Mr. Krych that Resolution No. 2009-06 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Resolution No. 2009-06 adopted.

RESOLUTION NO. 2009-07 A RESOLUTION CONGRATULATING WICKLIFFE MIDDLE SCHOOL STUDENT, CARLY NELSON, ON WINNING BOTH THE LAKE COUNTY AND TRI-COUNTY SPELLING BEES AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Krych seconded by Mr. Jaworski that the rules of council be suspended and that Resolution No. 2009-07 be placed on third and final reading.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried.

Moved by Mr. Krych seconded by Mr. Jaworski that Resolution No. 2009-07 be adopted as presented.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Resolution No. 2009-07 adopted.

MISCELLANEOUS

Mr. Margalis reported that the next council meeting will be held at the Senior/Community Center on Monday, April 27th at 7:00 p.m. at which time Student Government Day will take place.

There being no further business, it was moved by Mr. Krych seconded by Mr. Jaworski that the council meeting of April 13, 2009 be adjourned.

ROLL CALL: Yes: Jaworski, Koski, Krych, Levar, Margalis, Matyja
No: None

Motion carried. Meeting adjourned at 8:20 p.m.

Council Clerk

Council President and
Presiding Officer