

WICKLIFFE CITY COUNCIL MEETING
April 14, 2008 - 7:00 p.m.

A regular meeting of Wickliffe City Council was held at the Senior/Community Center and was called to order by Council President William Margalis at 7:00 p.m. on Monday, April 14, 2008. The following were present at roll call:

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

This being Student Government Day, student counterparts attended the meeting and participated.

APPROVAL OF MINUTES:

Moved by Ms. Koski seconded by Mr. Jawroski that the minutes of the council meeting of March 24, 2008 be approved as presented.

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

Motion carried.

Moved by Mr. Matyja seconded by Mr. Margalis that Mr. Jaworski be permitted to abstain from approval of the minutes of the special council meeting of April 7, 2008.

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

Motion carried.

Moved by Mr. Levar seconded by Mr. Margalis that the minutes of the special council meeting of April 7th be approved as presented.

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

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - Mayor Ruffner read a letter from Ed Mugridge, Wickliffe High School Varsity Baseball Coach thanking the City for the enhancements to Diamond No. 1 in Coulby Park. The Mayor further reported that Ordinances 2008-8, 2008-25, 2008-26 and

2008-27 are for the purchase of the necessary security data storage hardware and the 911 PSAP system for the Police Department. The third ordinance is for the consulting and implementation of the two projects and he hopes that council will approve these tonight, these were approved in the 2008 budget and they are an emergency. The administration and the council president have reviewed preliminary plans for the city's engineer for improvements to the Service Department facilities and are ready to discuss these with council in committee and the next available date would be April 23rd. Also, after considering the use of the jogging and walking path at Jindra Park this spring with the possible allowance of bicycles in the parks, he asked the Engineer to review the idea of widening the paths so we can have lanes drawn so that we can have bikes and pedestrian traffic and to also see what that cost would be prior to the paving of these new paths. Finally, the Mayor requested that several resolutions be moved forward on the agenda, those being Resolutions No. 2008-10, 2008-11, 2008-12, 2008-14 and 2008-15 for reading at this time.

Moved by Mr. Margalis seconded by Ms. Luther that Resolutions No. 2008-10, 2008-11, 2008-12, 2008-14 and 2008-15 be moved forward on the agenda at this time.

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

Motion carried.

RESOLUTION NO. 2008-10 A RESOLUTION RECOGNIZING AND HONORING ABB INC. OF WICKLIFFE, OHIO AS BUSINESS OF THE YEAR. This resolution was read in its entirety by the Mayor.

Moved by Mr. Levar seconded by Ms. Koski that Resolution No. 2008-10 be adopted as presented.

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

Motion carried.

Resolution No. 2008-10 adopted.

RESOLUTION NO. 2008-11 A RESOLUTION RECOGNIZING AND HONORING WILLIAM AND BARBARA KIRSCH AS RESIDENTS OF THE YEAR. This Resolution was read in its entirety by the Council President.

Moved by Mr. Margalis seconded by Mr. Jaworski that Resolution No. 2008-11 be adopted as presented.

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

Motion carried. Resolution No. 2008-11 adopted.

RESOLUTION NO. 2008-12 A RESOLUTION CONGRATULATING BOY SCOUTS OF AMERICA TROOP 289 OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. This Resolution was read in its entirety by the Council President.

Moved by Mr. Margalis seconded by Mr. Jaworski that the rules of council be suspended and that Resolution No. 2008-12 be placed on third and final reading.

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

Motion carried.

Moved by Ms. Koski seconded by Mr. Jaworski that Resolution No. 2008-12 be adopted as presented.

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

Motion carried. Resolution No. 2008-12 adopted.

RESOLUTION NO. 2008-14 A RESOLUTION RECOGNIZING THE OUR LADY OF MT. CARMEL EIGHTH-GRADE GIRLS BASKETBALL TEAM FOR THEIR ACHIEVEMENTS IN THE 2007-08 SEASON, AND DECLARING AN EMERGENCY. This Resolution was read in its entirety by Mr. Levar.

Moved by Ms. Luther seconded by Ms. Koski that the rules of council be suspended and that Resolution No. 2008-14 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levar seconded by Mr. Margalis that Resolution No. 2008-14 be adopted as presented.

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

Motion carried. Resolution No. 2008-14 adopted.

RESOLUTION NO. 2008-15 A RESOLUTION APPLAUDING THE RECOGNITION RECEIVED BY THE WICKLIFFE HIGH SCHOOLS GIRLS BASKETBALL TEAM FROM THE OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION, AS HAVING THE HIGHEST GRADE POINT AVERAGE IN THE STATE, AND DECLARING AM EMERGENCY. This resolution was read in its entirety by the Mayor.

Moved by Ms. Luther seconded by Ms. Koski that the rules of council be suspended and that Resolution No. 2008-15 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Jaworski seconded by Ms. Koski that Resolution No. 2008-15 be adopted as presented.

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

Motion carried. Resolution No. 2008-15 adopted.

REPORTS AND COMMUNICATIONS FROM LAW DIRECTOR - Mr. Garguilo reported on the following items; there is a resolution of the lawsuit with Environment Management Corp. vs. the City of Wickliffe and thanked the City Engineer for his expert testimony in this case; council has received a copy of a memo concerning the bench trial of the Vitantonio matter in the Willoughby Municipal Court which is open to the public; council has also received a memo from the Law Department concerning gambling and an ordinance which was provided by Chief Ice and this should be placed into committee for further discussion. Also in tomorrow's mail the Law Department will have two memorandums, one concerning moral claim and immunity and another is a memo concerning the BZA Planning Commission memorandum. He also reported that there are only two active cases in court. The one concerns jurisdiction in the Foster case and the other matter is a motor vehicle accident case and that matter has been presented to the American Commercial Management Adjustors.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Margalis stated that he received letters from neighboring communities asking for council's support expressing opposition with existing law regulating exploration and drilling of oil and gas wells. Copies will be provided to council. Also a letter from the Mayor of Willoughby Hills regarding a resolution passed by them in opposition of the expansion of the Cuyahoga County Airport and a copy of a resolution they have sent to both the Lake County Commissioners and the Cuyahoga County Commissioners. Copies will also be distributed to council and if council agrees a resolution can be prepared supporting those communities.

As Mr. Gargiulo has stated, he has sent us a memo regarding gambling and some suggested legislation for gambling in the city. He placed this into the COMMITTEE OF THE WHOLE. He called a Committee of the Whole meeting to discuss the service garage master plan at 7:30 p.m., at 7:00 p.m. Ms. Luther will be scheduling a Legislation and Welfare Committee meeting.

ADDITIONS OR AMENDMENTS TO THE AGENDA

Mr Matyja added item (b) under Old Business: Sewer Exemptions

ADMINISTRATORS:

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

B. Fire Chief - Lt. Blackburn had nothing to add to the report which is attached.

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

D. Engineer - Report attached. Mr. Formica referred to the Hall Chemical sewer exemption application and will be forwarding a recommendation to council. They are currently working with Then Design to widen the proposed Jindra Park walking path and to increase the structural integrity of the path. Bids for the 2008 Road Program will be opened on Friday, April 25th.

E. Service Director - Report attached. Mr. Paschke updated council on the recycling bins. The Service Department is now moving forward on the LED sign for the front lawn and will be talking to vendors shortly on design, size and other options. He also reported that there is a piece of unused equipment, 1990 Ford jet vac that we have had for about 18 years which is not usable. He would like to advertise on commercial e-bay and see what we can get for it. It is worth about \$12,000 to \$15,000. Mr. Paschke further referred to the Wickliffe border signs and stated that they need attention and if we were to replace all of them it would cost about \$10,000 to \$11,000. He would like to discuss this with council to see what can be done.

Moved by Mr. Margalis seconded by Mr. Jaworski to authorize the Service Director to sell the unneeded piece of jet vac equipment in the Service Department.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: 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 added that the Recreation Department has finished working on the program booklet and will be in the next Connection.

H, Economic Development Coordinator - Mr. Laver had nothing to add to his report which is attached.

AUDIENCE PARTICIPATION OPENED

Jim Lis, 29717 Arthur Road, commented on the condition of the welcome to the city signs.

Sue Mancino, 2507 Delaware, commented on an article on March 11th regarding expansion of the Cuyahoga County Airport and the resolution from Willoughby Hills.

Resident, 30280 Truman Road, also commented regarding the Airport.

Stephen Hamrick, 29688 Robert Street, referred to Ordinance No. 2008-22 that was for the repair of Rockefeller Road and said he is concerned about the safety of the people that walk near the road, and asked if this construction can be pushed back until school is out. Mr. Formica informed him that the construction meeting will be this Thursday. Mr. Hamrick also referred to the basketball courts and stated that there is still foul language being used there. He asked that a police officer be hired this summer to step up security in the area instead of using park patrol people.

Eddy Ganim, 2202 Green Ridge, also commented on the welcome to Wickliffe signs.

Resident, 30081 Dorothy Drive, thanked the students for their participation in Student Government Day.

AUDIENCE PARTICIPATION CLOSED

COMMITTEE REPORTS

Mr. Levar read the report of the Economic Development Committee meeting held on April 7, 2008 which is attached.

Ms. Luther set a meeting of the Legislation and Welfare Committee for April 23rd at 7:00 p.m. to discuss illicit discharge and construction safety.

THERE WERE NO COMMISSION REPORTS

OLD BUSINESS

a) Bid Acceptance - Stripe sundry streets, pool chemicals and furnishing of fireworks display.

Stripe Sundry Streets - Mr. Paschke reviewed the bids which were received and are attached. He reported that the 2007 contract was awarded to Aero-Mark in the amount of \$43,992.00. Due to past experience with striping contractors, he recommends that the bid of Aero-Mark in the amount of \$45,787.00 be accepted as presented. Mr. Margalis asked why Dura-Mark was not considered. Mr. Paschke replied that the amount of equipment and the amount of time to get the job done, Aero-Mark has more manpower and Dura-Mark is a smaller company. Mr. Margalis referred to the Law Director since the difference between the lowest bidder and Aero-Mark is only about \$100 less. Mr. Gargiulo said this issue has come up before and to take a bid as recommended by the Service Director we would have to have a very good reason for not taking the lowest bid. Mr. Margalis asked if there is anything saying we should not use Dura-Mark to which Mr. Paschke replied there was not. Discussion followed.

Moved by Mr. Margalis seconded by Ms. Koski that the bid from Dura-Mark, Inc., P.O. Box 868, Aurora, Ohio 44202, for the 2008 striping of sundry streets, at the bid price of \$45,662.50 be accepted as being the lowest and best bid and that all other bids be rejected.

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

Motion carried.

Pool Chemicals - Mr. Paschke reviewed the bids which were received and are attached and stated that after checking Barber's Chemicals, he recommends the bid of Barber's Chemicals, Inc. be accepted as presented.

Moved by Mr. Levar seconded by Mr. Jaworski that the bid from Barber's Chemicals, Inc. 950 Main St., P.O. Box 135, Sharpsville, PA 16150, for sodium hypochlorite \$0.94 per gallon; calcium hypochlorite (per 100 lb. drum) \$156.77; Muratic Acid (1 gallon) (15 gallon drum) 1 gal. \$3.50/gal., 15 gal: \$29.50/drum (\$25.00 refundable deposit) and diatomaceous earth (per 50 lb. bag) \$14.43 (bidding dicalite 4200 spg) be accepted as the lowest and best bid and that all other bids be rejected.

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

Motion carried.

Fireworks - Mr. Paschke reviewed the bids which were received and are attached. He recommends the bid of American Fireworks be accepted as presented.

Moved by Ms. Koski seconded by Mr. Jaworski that the bid from American Fireworks Co., 7041 Darrow Road, P.O. Box 349, Hudson, Ohio 44236 for the 2007 Fourth of July Fireworks Display for a total bid price of \$16,000 be accepted as the lowest and best bid and that all other bids be rejected.

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

Motion carried.

b) Sewer exemptions - Mr. Matyja stated that every home owner and business pay their sewer bills. The Mayor, administration and CT Consultants were instrumental in helping council to pass a bill to eliminate loopholes for certain companies that do not pay a sewer bill. This ordinance was passed by council over a year ago. Part of the ordinance is to have testing done and prove they were not putting sewer water into the sewer system. To this date there is at least one company that he knows that has not provided the testing necessary and they are still not paying their sewer bill. It is unfair and he is displeased in not having this ordinance enforced. There are three companies, Lubrizol got off, so did Wickliffe Floral, but Hall Chemical did not. It's time they pay the bill or get an answer as to when this testing will be done.

Mr. Formica informed Mr. Matyja that the site inspection was done last week. They will look at the site to visually verify the location of the different property. He is preparing a report to council saying that it is his recommendation to go forward with this. Part of the stipulation for approval is to have the sewer televised. Mr. Matyja reiterated that they should pay the bill until they provide that information to you. Mr. Margalis asked Mr. Formica when he thinks this information will be finalized and when the sewers will be televised. Mr. Formica replied he hopes to have this done this month. They do qualify for an exemption but they need to check every four years. Mr. Margalis responded that Mr. Matyja's point is well taken. Mr. Jaworski and Ms. Luther concurred with Mr. Matyja.

NEW BUSINESS

a) Charitable gambling - Mayor Ruffner commented that there have been a lot of charity gambling events cropping up across the county and many cities and there is a request made to the cities that have charity gambling which need to be approved by the Police Department and the Law Department and he recommends that the idea of charity gambling be placed into committee and that we look into some kind of permit policy so that our Police and Law Department are aware of gambling that exists in the City in the future. Mr. Margalis placed this into the COMMITTEE OF THE WHOLE and if time permits on April 23rd we will also discuss this.

b) Bid Opening - 2008 Pavement Repair Program, Contract A - Asphalt Pavement Repair, Contract B - Cracksealing, Contract A - 9/30/2008 and Contract B no later than 10/30/08 - April 25, 2008.

ORDINANCES

AMENDED ORDINANCE NO. 2008-08 AN ORDINANCE AMENDING CHAPTER 951-PARK REGULATIONS, BY ENACTING SECTION 951.12, ANIMAL CONTROL AND SECTION 951.13 PROTECTION OF ANIMALS; HUNTING AND FISHING, AND REPEALING SUBSECTION (j) OF SECTION 951.08 AND SUBSECTION (i) OF SECTION 951.09 OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO. Read by title. THIRD READING

Moved by Mr. Jaworski seconded by Mr. Margalis that Ordinance No. 2008-08 be adopted as presented.

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

Motion carried. Ordinance No. 2008-08 adopted.

ORDINANCE NO. 2008-12 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF WICKLIFFE, OHIO TO REMOVE A TRAFFIC-CONTROL DEVICE AND ALL APPURTENANCES THERETO LOCATED AT EAST 296 STREET AND EUCLID AVENUE. Read by title. THIRD READING.

Ordinance No. 2008-12 placed on third reading.

ORDINANCE NO. 2008-13 AN ORDINANCE REPEALING CHAPTER 961 OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO, ENTITLED "REFUSE COLLECTION" AND CREATING NEW CHAPTER 961 OF THE CODIFIED ORDINANCES ENTITLED "GARBAGE, RUBBISH, AND REFUSE COLLECTION", AND DECLARING AN EMERGENCY. Read by title. THIRD READING.

Moved by Mr. Margalis seconded by Ms. Luther that Ordinance No. 2008-13 be adopted as presented.

Mr. Jaworski commented on the time of putting out refuse, several seniors have other people take out their refuse and the time of 4:30 p.m. does not work. Another issue is we have trouble with enforcement of our current time of putting out garbage. Nothing changes in this ordinance that will allow us to change how this is enforced, this was also discussed in committee. Mr. Paschke reviewed the times of pickup and he does not know if a change in time would be an improvement. Mr. Jaworski is concerned about garbage being put out on the weekends. Discussion followed. Mr. Margalis added that these are more enforcement issues of this ordinance, the real crux is 961.03 which is an issue that has plagued Wards 3 and 4, the inclusion of that section will hopefully help that situation. The Mayor asked if council is agreeable to the hours, it has been suggested by council that we limit the hours garbage is out on the streets if we agree on that, then the administration can take care of following up.

No vote was taken on the motion. Ordinance No. 2008-13 remains on third reading.

ORDINANCE NO. 2008-17 AN ORDINANCE CREATING CHAPTER 953 MUNICIPAL FACILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO. Read by title. SECOND READING

This Ordinance placed on second reading.

ORDINANCE NO. 2008-19 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) 2008 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. Jaworski seconded by Mr. Margalis that the rules of council be suspended and that Ordinance No. 2008-19 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Margalis, seconded by Mr. Jaworski that Ordinance No. 2008-19 be adopted as presented.

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

Motion carried. Ordinance No. 2008-18 adopted.

ORDINANCE NO. 2008-20 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2008 FORD 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. Margalis seconded by Ms. Luther that the rules of council be suspended and that Ordinance No. 2008-20 be placed on third and final reading.

Mr. Levar questioned the choice of Chevrolet over the Crown Victoria which other cities use. Chief Ice explained the reason for this choice.

ROLL CALL: Ayes: Jaworski, Koski, Luther, Margalis, Matyja
Nays: Levar

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2008-20 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Luther, Margalis, Matyja
Nays: Levar

Motion carried. Ordinance No. 2008-20 adopted.

ORDINANCE NO. 2008-21 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2008 DODGE DURANGO 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. Jaworski seconded by Ms. Koski that the rules of council be suspended and that Ordinance No. 2008-21 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2008-21 be adopted as presented.

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

Motion carried. Ordinance No. 2008-21 adopted.

ORDINANCE NO. 2008-22 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH A&J CEMENT CONTRACTORS, INC. FOR THE ROCKEFELLER ROAD IMPROVEMENT PROJECT-PHASE 3, AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2008-22 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Levar seconded by Mr. Margalis that Ordinance No. 2008-22 be adopted as presented.

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

Motion carried. Ordinance No. 2008-22 adopted.

ORDINANCE NO. 2008-23 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH MARK HAYNES CONSTRUCTION FOR THE COULBY POND IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Koski seconded by Ms. Luther that the rules of council be suspended and that Ordinance No. 2008-23 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2008-23 be adopted as presented.

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

Motion carried. Ordinance No. 2008-23 adopted.

ORDINANCE NO. 2008-24 AN ORDINANCE DETERMINING THE VIDEO SERVICE PROVIDER FEE TO BE PAID BY A VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE CITY OF WICKLIFFE, OHIO PURSUANT TO A VIDEO SERVICE AUTHORIZATION; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Koski seconded by Mr. Margalis that the rules of council be suspended and that Ordinance No. 2008-24 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2008-24 be adopted as presented.

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

Motion carried. Ordinance No. 2008-24 adopted.

ORDINANCE NO. 2008-25 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, INC. FOR THE PROVISION OF SECURITY DATA STORAGE HARDWARE, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Jaworski seconded by Ms. Koski that the rules of council be suspended and that Ordinance No. 2008-25 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Jawroski seconded by Ms. Koski that Ordinance No. 2008-25 be adopted as presented.

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

Motion carried. Ordinance No. 2008-25 adopted.

ORDINANCE NO. 2008-26 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO AN AGREEMENT WITH EMERGI-TECH, INC. FOR THE PROVISION OF AN E-911 PSAP SYSTEM, AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2008-26 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2008-26 be adopted as presented.

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

Motion carried. Ordinance No. 2008-26 adopted.

ORDINANCE NO. 2008-27 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO AN AGREEMENT WITH NET IT SOLUTIONS, LLC, FOR THE PROVISION OF CONSULTING SERVICES RELATED TO THE CITYWIDE SECURITY DATA STORAGE PROJECT AND THE E-911 PSAP SYSTEM, AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2008-27 be placed on third and final reading.

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

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2008-27 be adopted as presented.

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

Motion carried. Ordinance No. 2008-27 adopted.

RESOLUTIONS

RESOLUTION NO. 2008-16 A RESOLUTION TERMINATING THE CITY OF WICKLIFFE, OHIO COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE CAPPUCCINO CORNER SHOPPE, AKA ARABICA COFFE HOUSE, LOCATED AT 29325 EUCLID AVENUE IN WICKLIFFE, OHIO. Read by title.

This Resolution placed on first reading.

RESOLUTION NO. 2008-17 A RESOLUTION TERMINATING THE CITY OF WICKLIFE, OHIO COMMUNITY REINVESTMENT AREA AGREEMENT WITH J.R.F. PROPERTIES, LLC, AKA WICKLIFFE ONE STOP/SUNOCO STATION, LOCATED AT 28637 EUCLID AVENUE IN WICKLIFFE, OHIO.

This Resolution placed on first reading.

RESOLUTION NO. 2008-13 A RESOLUTION PROCLAIMING APRIL 14, 2008 AS STUDENT GOVERNMENT DAY IN THE CITY OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. This Resolution was read in its entirety by Mr. Margalis.

Moved by Ms. Koski seconded by Mr. Jaworski that the rules of council be suspended and that Resolution No. 2008-13 be place on third and final reading.

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

Motion carried.

Moved by Mr. Margalis seconded by Ms. Koski that Resolution No. 2008-13 be adopted as presented.

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

Motion carried. Resolution No. 2008-13 adopted.

There being no further business, it was moved by Mr. Margalis seconded by Mr. Jaworski that the council meeting of April 14th be adjourned.

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

Motion carried. Meeting adjourned at 9:20 p.m.

Council Clerk

Council President and
Presiding Officer