



**City Council Meeting Minutes  
April 10<sup>th</sup>, 2017**

A regular meeting of Wickliffe City Council was called to order by Council President David J, Krych on Monday, April 10th, 2017 at 7:00 PM.

The following were present at **Roll Call**:

Council President	David J. Krych
Council Members	Bala, Ely, Jaworski, Koski, Levon
Mayor	William A. Margalis
Law Director	Scott J. Zele
Finance Director	Martin J. Germ
Engineer	Peter J. Formica
Service Director	Joseph D'Ambrosio
Recreation Director	Timothy E. Stopp
Police Chief	Randy E. Ice
Fire Chief	James G. Powers

Excused:

Council Members	Matyja
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**Approval of Minutes**

Moved by Mr. Levon, seconded by Mr. Koski, that Council Person Ely be allowed to abstain from voting to approve the March 27<sup>th</sup>, 2017 Council Minutes.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Moved by Mr. Jaworski, seconded by Mr. Bala, that the minutes of the Wickliffe City Council meeting of March 27<sup>th</sup>, 2017 be approved as presented.

Roll Call:

Yes: Bala, Jaworski, Koski, Krych, Levon

Abstain: Ely

No: None

Motion carried. Minutes approved.

Moved by Mr. Bala, seconded by Mr. Levon, that Council Person Ely be allowed to abstain from voting to approve the March 29<sup>th</sup>, 2017 Special Council Minutes.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Moved by Mr. Bala, seconded by Mr. Jaworski, that the minutes of the Special Wickliffe City Council meeting of March 29<sup>th</sup>, 2017 be approved as presented.

Roll Call:

Yes: Bala, Jaworski, Koski, Krych, Levon

Abstain: Ely  
No: None  
Motion carried. Minutes approved.

### **Reports and Communications from Mayor/Safety Director**

Mayor Margalis had nothing to report.

### **Reports and Communications from Director of Law**

Mr. Zele had nothing to report.

### **Reports and Communications from Council President**

Council President had no communications to report.

He announced April 10<sup>th</sup>, 2017 will be the 101<sup>st</sup> Birthday of Wickliffe as a village! The city will celebrate this at the Bicentennial celebration this summer.

Council President Krych called a meeting of the Finance Committee. The Finance Committee meeting will be held Monday, April 17<sup>th</sup> at 7:30PM. The purpose of the meeting is to discuss future revenue.

Mr. Levon requested a meeting of the Legislation and Welfare Committee be called. The Legislation and Welfare Committee meeting will be Monday, April 17<sup>th</sup> at 7:00 PM; the purpose of the meeting is to discuss Right of Way Guidelines and Medical Marijuana Facility.

Ms. Koski requested that the Storm Water Management Program be placed into Committee of the Whole. The Committee of the Whole meeting will be held Monday, April 17<sup>th</sup> at 7:15PM; the purpose of the meeting will be to discuss the Storm Water Management Program.

There were no further communications.

### **Additions or Amendments to Agenda**

There were no additions or amendments to the agenda.

### **Administrators**

A. *Police Chief (Ice)* – Written Report submitted

Chief Ice had nothing to add to his written report.

There were no questions or comments for the Police Chief.

B. *Fire Chief (Powers)* – Written Report submitted

Chief Powers was excused. He is attending a seminar in Columbus through Thursday.

C. *Finance Director (Germ)* – Written Report submitted

Mr. Germ had nothing to add to the Financial Report that was sent via email to all.

There were no questions or comments for the Finance Director.

D. *Engineer (Formica)* – Written Report submitted

In addition to his written report, Mr. Formica noted he is currently working on grant applications through the Community Development Plot Grant and the Ohio Public Works Commission to possibly replace water lines and make pavement improvements on Maple Street, just as we have on 291<sup>st</sup> Street.

Council President Krych questioned regarding the flooding on Miller near Willoughby Hills. Willoughby Hills is still in the process of pursuing funding.

There were no further comments or questions for the Engineer.

E. *Service Director (D'Ambrosio)* – Written Report submitted

To elaborate on his written report, Mr. D'Ambrosio noted all Service employees are back on first shift.

The major repairs on the salt bin are being completed "in house".

With regard to the Elm Street Project, the construction company plans to pour the cement on the south end on Thursday. A planer ground down the pavement on 291<sup>st</sup> Street today.

The 2016 Joint Repair Program has started up again. Saw cutting will begin on the north end with Weber, Regent, and Talmadge.

At the April 24<sup>th</sup> council meeting, a resolution will be presented for the ODOT winter salt contract for next year's salt. We will need to order 945 tons to complete the contract for this year. It will likely be ordered in two stages to be sure it will fit. The first order will be approximately 700 tons, then the remainder to follow will be blown in.

There were no comments or questions for the Service Director.

F. *Building Commissioner (Sack)* – Written Report submitted

In addition to the written report, Mr. Sack requested the increase in Building department fees be added to whichever committee of council may be appropriate. Council President Krych placed this item into the Finance Committee and noted that this will be discussed at the Monday, April 17<sup>th</sup> meeting as part of Future Revenue.

There were no questions or comments for the Building Commissioner.

G. *Recreation Director (Stopp)* – Written Report submitted

Mr. Stopp added a special thank you to all those who helped out with the Egg Hunt that was held last Saturday to his written report. He noted over 140 children (300+ people total) were in attendance at the event and it was one of the best ever.

Council President Krych questioned whether there would be a section in the upcoming Wickliffe Connection with the Recreation Department summer offerings. Mr. Stopp noted there will be a special insert and it is in the process of being “proofed” right now.

Council President Krych reminded all that the next council meeting will be held at the Senior/Community Center with the student counterparts for Student Government Day April 24<sup>th</sup>, 2017 at 7:00 PM.

There were no further questions or comments for the Recreation Director.

## **Audience Participation**

Council President Krych opened Audience Participation to those in attendance.

*John Senuta of 30280 Truman Avenue:* He noted the telephone poles in Wickliffe are being neglected. On his street, there are three poles that have had work done to them. The old poles were never removed. Mr. D'Ambrosio noted he will investigate this tomorrow. It was noted that many times the last utility (either power, phone, or cable) to work on the pole is responsible for removal of the old pole.

*Bob Hunhke of 30225 Meadowview Drive:* Mr. Hunhke noted he had an idea to increase revenue for the City of Wickliffe. He referenced property that is owned by the city generally behind Bridle Path and the golf course near Pine Ridge Drive. He related that many years ago, it was determined that there were approximately 112 lots that were drawn, but determined unbuildable possibly due to sewer issues. Since the topography of the land is similar to Carriage Land and Grace Woods in Willoughby, where land that was previously determined unbuildable now has residences in place, he suggested that the city look into developing this property for revenue. He noted not only would the sale of the lots bring in money, but residences would also generate property taxes. Mr. Formica noted, with recent technology, almost anything is now buildable, but it is not likely that there are 112 lots in that space. Mayor Margalis noted this area is zoned open space, and in order to develop it, it would need to be put before the voters to change the zoning. Ms. Koski wondered whether the city might have to put money into discovery to determine “buildability”. Mayor Margalis responded this cost would be attributed to a developer. The only expense for the city would be to advertise the property available to developers, which could not happen until the zoning was changed. Council President Krych noted that a possible obstacle could be that it is in the flood plane, and Mayor Margalis noted residents in that area might also have an issue with this. Mr. Hunhke requested that the city advertise this property. Council President Krych noted that it would have to be approved by the Finance Committee. Mr. Hunhke requested that this be a part of the discussion at the upcoming Finance Committee meeting, to which Council President Krych

responded it would be part of Future Revenue so could be discussed at the upcoming meeting on April 17<sup>th</sup>.

*John Senuta of 30280 Truman Avenue:* Mr. Senuta questioned what is happening with Mosely. Council President Krych reported the Planning Commission met and approved the conditional use permit for the property to become an Assisted Living and Independent Living Facility at their most recent meeting. All issues have been resolved and a tentative opening date is noted as 2018. They still need to have an architectural review completed for the exterior portion of the building.

*Jeff McDaniels of 29460 Shaker Drive:* Mr. McDaniels referenced a resolution of the agenda regarding the Block Grant to improve housing stock (Resolution 2017-08). He inquired if this had anything to do with considering a rental inspection program. Mayor Margalis stated that it did not, rather it is applying for funds that may be for a home repair program. It has not been determined exactly what these funds would be used for if granted. Mr. McDaniels requested to look into home inspection/rental inspection program. It was noted that it is currently in the Finance Committee and could possibly be discussed at the upcoming April 17<sup>th</sup> meeting.

Being no one further to address Wickliffe City Council, Council President Krych closed Audience Participation.

### **Committee Reports**

*Finance Committee* – Council President Krych noted that the minutes for the meeting held March 28<sup>th</sup> were quite extensive, and unless any object, these minutes will not be read, but will be included “as attached” to the minutes for this meeting.

### **Commission Reports**

*Planning Commission* – See above under Audience Participation – John Senuta.

*Keep Wickliffe Beautiful* – Ms. Koski read minutes from the past meeting. Annual Arbor Day ceremony will be held Thursday, April 27<sup>th</sup> at Coulby Park Pool Pavilion. Student winners of the Arbor Day poster contest will be recognized. Hot dog lunch will be served and attendees will be offered a free tree seedling to plant at home. The freeway ramp cleanup: KWB adopted the I-90 Bishop Road ramps as part of the ODOT Adopt-a-Highway Cleanup Program. Volunteers are scheduled to pick up litter on April 22<sup>nd</sup> from 9:00 AM to Noon at this location; three more cleanups will be scheduled this summer and early fall. The next “Shred your Files” Day is scheduled for Saturday, May 13<sup>th</sup> from 9:00 AM - Noon . Residents may bring six bags or three boxes to the Service Department lot on Ridge Road. The event will be staffed by KWB members as well as high school students and community residents. No computers will be accepted at this event, but computers can be taken to Lake County Computer Collection at the Lake County Fairgrounds on April 29<sup>th</sup> from 9:00 AM - 1:00 PM.

### **Old Business**

There was no old business.

### **New Business**

There was no new business.

### **Ordinances**

**2017-17 An Ordinance authorizing the Mayor of the City of Wickliffe, Ohio to enter into an agreement with Lake County Automatic Data Processing Board for the provision of information technology services for the City; and declaring an emergency**

Motion by Mr. Levon, seconded by Mr. Jaworski, the Rules of Council be suspended and Ordinance No. 2017-17 be placed on third and final reading.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Motion by Ms. Koski, seconded by Mr. Bala, that Ordinance No. 2017-17 be adopted as presented.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried. Ordinance No. 2017-17 adopted.

**2017-18 An Ordinance authorizing the purchase of one (1) new current model vehicle for use by the Police Department of the City of Wickliffe, Ohio, through the Ohio Department of Administrative Services Cooperative Purchasing Program; and declaring an emergency**

Motion by Mr. Jaworski, seconded by Mr. Bala, the Rules of Council be suspended and Ordinance No. 2017-18 be placed on third and final reading.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Motion by Mr. Ely, seconded by Mr. Bala, that Ordinance No. 2017-18 be adopted as presented.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried. Ordinance No. 2017-18 adopted.

**2017-19 An Ordinance authorizing the purchase of two (2) new current model vehicles for use by the Police Department of the City of Wickliffe, Ohio through the Ohio Department of Administrative Services Cooperative Purchasing Program; and declaring an emergency**

Motion by Mr. Levon, seconded by Mr. Bala, the Rules of Council be suspended and Ordinance No. 2017-19 be placed on third and final reading.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Motion by Mr. Ely, seconded by Mr. Bala, that Ordinance No. 2017-19 be adopted as presented.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried. Ordinance No. 2017-19 adopted.

**2017-20 An Ordinance authorizing the Mayor of the City of Wickliffe, Ohio, to enter into a contract with the International Association of Firefighters, Local 1536, AFL-CIO; and declaring an emergency**

Motion by Mr. Bala, seconded by Mr. Ely, the Rules of Council be suspended and Ordinance No. 2017-20 be placed on third and final reading.

Discussion: Mayor Margalis noted the mediators report was accepted by us and the union so this did not go to arbitration. All increases are the same as all previous

contracts. The only remaining group is the clerical group, which is very close to complete.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Motion by Mr. Levon, seconded by Mr. Jaworski, that Ordinance No. 2017-20 be adopted as presented.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried. Ordinance No. 2017-20 adopted.

**2017-21 An Ordinance authorizing the Mayor of the City of Wickliffe, Ohio, to enter into an agreement with the Board of Lake County Commissioners for the provision of a telephone system for the city; and declaring an emergency**

Motion by Mr. Jaworski, seconded by Mr. Levon, the Rules of Council be suspended and Ordinance No. 2017-21 be placed on third and final reading.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Motion by Mr. Ely, seconded by Mr. Bala, that Ordinance No. 2017-21 be adopted as presented.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried. Ordinance No. 2017-21 adopted.

**2017-22 An Ordinance authorizing the Mayor of the City of Wickliffe, Ohio, to enter into an agreement with a regional council of governments for the administration of the income tax laws of the City of Wickliffe, Ohio, and for the collection of said taxes**

*First Reading*

**Resolutions**

**2017-06 A Resolution adopting and stating plans to implement the actions prescribed in the Lake County multi-jurisdictional Hazard Mitigation Plan** *Second Reading*

**2017-07 A Resolution declaring May 2017 Building Safety Month in the City of Wickliffe, Ohio, and declaring an emergency**

Motion by Mr. Levon, seconded by Mr. Bala, the Rules of Council be suspended and No. 2017-07 be placed on third and final reading.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Motion by Mr. Bala, seconded by Mr. Ely, that Resolution No. 2017-07 be adopted as presented.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried. Resolution No. 2017-07 adopted.

**2017-08 A Resolution authorizing and directing the Building Commissioner of the City of Wickliffe to apply for and accept financial assistance from the Lake County FY'17 Community Block Grant Program to improve the housing stock in the City of Wickliffe, Ohio; and declaring an emergency**

Motion by Mr. Ely, seconded by Mr. Bala, the Rules of Council be suspended and No. 2017-08 be placed on third and final reading.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Motion by Mr. Levon, seconded by Mr. Jaworski, that Resolution No. 2017-08 be adopted as presented.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried. Resolution No. 2017-08 adopted.

**Other Legislation**

There was no other legislation.

**Miscellaneous**

There were no miscellaneous items.

**Adjournment**

There being no further business, a Motion by Mr. Levon, seconded by Mr. Bala, that the Wickliffe City Council meeting of April 10<sup>th</sup>, 2017 be adjourned.

Roll Call:

Yes: Bala, Ely, Jaworski, Koski, Krych, Levon

No: None

Motion carried.

Meeting adjourned at 7:36 PM.

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Clerk of Council

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Council President and Presiding Officer