



The Mayor, Mark A. Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: John Baca, Don Banas, Joseph Barber, Eric Johnson, Larry Sylver

Excused: Councilperson Jeff Adie

- Others Present: Law Director Stephen Klonowski, Finance Director Matthew Stuczynski, Engineer Mike Henry, Clerk of Council Elaine Lowe, Street Commissioner Bob Zahuranec, and Building Commissioner Michael Skvasik

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**APPROVAL OF THE MINUTES:**

The minutes of the Regular Council Meeting of June 2, 2010 were approved as presented.

(Baca/Sylver)

Roll Call: Yeas— Baca, Banas, Barber, Johnson, Sylver

Nays—None

5 yeas—0 nays

Motion carried

**INTERIM PAY ORDINANCE**

The Interim Pay Ordinance was approved as presented (Johnson/Baca).

Roll Call: Yeas – Baca, Banas, Barber, Johnson, Sylver

Nays—None

5 yeas – 0 nays

Motion carried

**MAYOR'S UPDATE:**

- Councilman Jeffrey Adie has been excused for the meeting tonight
- The Village received a thank you card from the family of Sgt. David Revlock
- Students graduating and receiving scholarships from Glenwillow were in the audience. The students receiving scholarships are Amber Andrews, Kayla Davis, Tiara Fulton, Dustin Hunter, Glenn Hunter, Rachel Madison, Kourtney Mathis, Larissa Sylver, Collin Thomas and Michael Toronski.

- The Village hired 4 high school resident students for summer help in the Service Department. Michael Barber, Stephon Fields, Cody Jewett and Brent Johnson.
- A letter was sent to Robert Klaiber, P.E.P.S. Cuyahoga County Engineer, seeking financial support for the Cochran Road Pavement Repairs.
- The Village received a letter from George Elmaraghty, P.E. Chief, Division of Surface Water, Ohio EPA, that our application for the 2010 SWIF grant has been selected for funding. This will be for some improvements for the embankment by the bridge on Pettibone Road. The Mayor wanted to thank Katherine Holmok from URS, Michael Henry the Village Engineer, Peggy Spraggins, Steve Klonowski the Village Law Director, Michael Skvasik and Joe Biaglow for all their help. There are no matches to this grant all the funds will be coming to the Village.
- We will also be receiving the grant award documents and contracts that will be sent to the Village and handed out to Council to review and pass those grant documents.
- The Village is working with the Chief of Police regarding security of the concession stand on Austin Powder Drive.
- On June 10<sup>th</sup>, council Jeffrey Adie and the Mayor met via teleconference Congressman Dennis Kucinich regarding some support on Economic Development, traffic issues in certain intersections and any other grant funding that may be available. Representatives from his office will be in contact with the Mayor about funding on these projects.
- The Mayor will be judging the best lawn contest at the Mobile Home Park on Thursday, July 8<sup>th</sup> at 9 a.m.
- Ewa Antonczyk, Director of Sales at the Hampton Inn, has donated two complimentary night certificates from the Solon Ohio Hampton Inn for the 2010 Concert in the Park.
- The Chief of Police will be out of town from June 17<sup>th</sup> to June 27<sup>th</sup>. Sgt. Michael Megyesi will be in charge at this time.
- A copy of the substitute Senate Bill 110 Septic System legislation passed the House and Senate on June 3, 2010.
- The Village is selling one of its used Police cars 2007 Ford Crown Victoria. Bids will be opened on Monday, June 28<sup>th</sup> at 12:00 noon.
- The Court Community Service was out on June 11, 2010 and collected a total of 36 bags of litter. Streets Cochran, Pettibone, Austin Powder and Richmond Roads were cleaned.
- There will be a meeting June 17, 2010, 6:00 p.m. at Brecksville Community Center about the transition in Cuyahoga Government.
- The Village received a check from BFI in the amount of \$270.98.

- The Village is looking into planning a Village wide garage sale. Possible dates are July 16, 17 or July 23, 24.
- The Mayor presented a proclamation to Clarence Heckman who turned 102 years old June 12, 2010. He lives at Stratford Commons.
- The Mayor presented the scholarship checks to all the graduates.
- The Mayor thanked all of them for their attendance.

**NEW BUSINESS:**

<p>2010-6-53 Ordinance</p>	<p><b>An emergency Ordinance amending sections 132.01 and 132.02 of the codified ordinances.</b> (Johnson)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Adie/Barber) Roll Call: Yeas— Baca, Banas, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried</li> <li>• Motion to approve (Sylver/Baca) Roll Call: Yeas-- Baca, Banas, Barber, Johnson, Sylver Nays---None 5 yeas---0 nays Ordinance carried</li> </ul>
<p>2010-6-54 Ordinance</p>	<p><b>An emergency Ordinance authorizing and approving transfers and advances between funds.</b> (Barber)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Barber) Roll Call: Yeas— Baca, Banas, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried</li> <li>• Motion to approve (Baca/Banas) Roll Call: Yeas— Baca, Banas, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried</li> </ul>
<p>2010-6-55 Ordinance</p>	<p><b>An emergency Ordinance adopting the year 2011 budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the alternative tax budget information to the County Auditor of Cuyahoga County, State of Ohio</b> (Banas)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Sylver) Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried</li> </ul>

	<ul style="list-style-type: none"> <li>• Motion to approve (Baca,/Sylvester) Roll Call: Yeas— Baca, Banas, Barber, Johnson, Sylvester Nays—None  5 yeas---0 nays Ordinance carried</li> </ul>
<p>2010-6-56 Ordinance</p>	<p><b>An emergency Ordinance authorizing a healthcare benefit plan for various employees of the Village by continues participation in the Ohio Plan Healthcare Consortium and renewal of coverage from Love Insurance Agency, Inc. for one year beginning July 1, 2010 (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Baca) Roll Call: Yeas-- Baca, Banas, Barber, Johnson, Sylvester Nays—None  5 yeas—0 nays Motion carried</li> <li>• Motion to approve (Johnson/Banas) Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylvester Nays—None  5 yeas—0 nays Ordinance carried</li> </ul>
<p>2010-6-57 Ordinance</p>	<p><b>An emergency Ordinance authorizing the Mayor to enter into a lease-purchase agreement with Ace Business Solutions for a reconditioned digital color copier/scanner/printer (Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Banas) Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylvester Nays---None  5 yeas—0 nays Motion carried</li> <li>• Motion to approve (Banas/Barber) Roll Call: Yeas-- Baca, Banas, Barber, Johnson, Sylvester Nays—None  5 yeas—0 nays Ordinance carried</li> </ul>
<p>2010-6-58 Ordinance</p>	<p><b>An emergency appropriation Ordinance amending Village of Glenwillow appropriation Ordinance No. 2010-3-24 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2010 and ending December 31, 2010 (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Barber) Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylvester Nays—None  5 yeas—0 nays Motion carried</li> </ul>

	<ul style="list-style-type: none"> <li>• Motion to approve (Johnson/Baca) Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylver Nays—None  5 yeas—0 nays Ordinance carried</li> </ul>
<p>2010-6-59 Ordinance</p>	<p><b>An emergency Ordinance accepting the lowest and best bid received for asphalt maintenance repairs and authorizing the payment thereof (Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Sylver) Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylver Nays—None  5 yeas—0 nays Motion carried</li> <li>• Motion to approve (Sylver/Barber) Roll Call; Yeas—Baca, Banas, Barber, Johnson, Sylver Nays—None  5 yeas—0 nays Ordinance carried</li> </ul>
<p>2010-6-60 Ordinance</p>	<p><b>An emergency Ordinance accepting the lowest and best bid received for the installation of concrete curbing throughout the Village and authorizing the payment thereof (Barber)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylver Nays—None  5 yeas—0 nays Motion carried</li> <li>• Motion to approve (Baca/Banas) Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylver Nays—None  5 yeas—0 nays Ordinance carried</li> </ul>
<p>2010-6-46 Ordinance</p>	<p><b>An Ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a municipal public improvement tax increment equivalent fund for the deposit of such service payments (Barber)</b></p> <p>Motion by Baca, seconded by Barber, to table Ordinance No. 2010-6-46. Roll Call: Yeas—Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas—0 nays Motion carried</p>

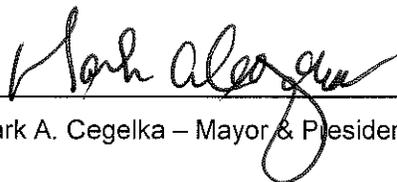
Councilperson Sylver reported that the Village had their first concert in the park with the Benjaminz. There were about 100 people in attendance.

The next concert will be June 27, 2010, The Real Deal Blues Band.

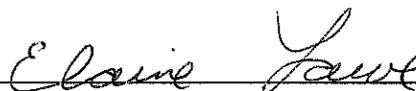
The Mayor thanked the Hoover's for the donation of a washtub for the concession stand.

There being no further business to come before Council, moved by Banas, seconded by Sylver, to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:32 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council