



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

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

Excused: Service Director Daryl Schultz

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

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**APPROVAL OF MINUTES**

The minutes of the Work Session Council May 19, 2010, were approved as presented.  
(Sylver/Baca)

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver  
Nays – None  
6 yeas-0 nay  
Motion carried

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**PAY ORDINANCE**

2010-6-44

The Pay Ordinance was approved as presented (Johnson/Banas)

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver  
Nays—None  
6 yeas – 0 nays  
Motion carried

**CORRESPONDENCE AND THE MAYOR’S REPORT:**

- The Mayor included various reports in the packet to all Council members
- The building report for the month of May included 2 large permits for the electrical and HBC for close to \$70,000.
- The Mayor’s Court Report for May of 2010 was included in the packet.
- There is information from the Mayor’s and City Manager’s Association in regards to current bills in the House and Senate

- The Village received a Certificate of Participation from the Greater Cleveland Safety Council for our participation in the Ohio Bureau of Workers' Compensation's Safety and Hygiene Awards Program in 2009.
- There is a report from Greenfields Environmental in regards to Avery Lake and The Donald Payne Athletic Complex Canadian Geese Survey for May 2010
- There is a proposal for the concession stand for the concerts in the park. This was discussed at the recreation committee meeting. Councilperson Sylver will report on this later.
- There is some information in regards to Glenwillow Seniors to join the Solon Senior Center.
- There is a copy of the Valley Senior Transportation Service that explains their service.
- There is also a copy of an article from the Solon Times regarding the Senior Transportation consortium agreement.
- May 12, 2010, there was a meeting about the Pettibone Road Infrastructure Improvements. Mike Henry the Engineer will give a report on that later.
- There is a copy of a check from Republic Services, Inc. in the amount of \$5,146.76.
- There is a list of all the copiers the Village owns. The Mayor has included a proposal for a color copier to replace the one in the Village Hall. The Mayor would like Council to consider this for the next Council Meeting.
- The Village has received 3 applications for summer help. Interviews will be considered the week of June 8, 2010. They would start work June 15, 2010.
- At the Work Session Council Meeting June 16, 2010, checks will be presented to the students eligible for the scholarships from the CRA Agreement.
- END OF THE MAYOR'S REPORT

**FINANCE DIRECTOR MATTHEW STUCZYNSKI:**

- Included in the packet is a one page all funds summary.
- Matt would like a finance meeting scheduled before the June 16, 2010 Work Session Meeting to discuss an amendment to the appropriation ordinance, a change in format Matt would like to present to the committee some small changes to the appropriation ordinance, the 2011 tax budget needs to be passed before July 19, 2010 so that needs to be discussed and be put on the June 16, 2010 agenda, legislation needs to be drawn up for TIF Funds.
- The Mayor Mark A. Cegelka and the Finance Director Matt Stuczynski met with Pat Hickey and his associate from Love Insurance to discuss options of the Village health insurance policy and changes. Their insurance came in at 24.8% rate increase. So the Village is looking for our other options and changes available at this time.
- Matt asked for the Finance Committee to meet before the Work Session Meeting and then have the Personnel Committee to meet after that meeting but before the Council meeting also. The Finance Committee Meeting agreed to meet June 16, 2010 at 6:30 p.m. The Personnel Committee will agree when to meet shortly.

**LAW DIRECTOR STEPHEN KLONOWSKI:**

- No Report

**HOUSING OFFICER AND TAX INCENTIVE DIRECTOR JOHN VERES:**

- No Report

**ENGINEER MIKE HENRY:**

- **Pettibone Road Improvements with City of Solon:** One way traffic in the west bound direction only. The removal of the pavement on the north side of Pettibone is almost completed. All traffic will be maintained in a west bound direction for both sides of the pavement through November 30, 2010. The detour has been posted.
- **Park Improvement Grant:** Recreation Committee Meeting was tonight at 6:30 p.m.
- **OEPA Phase II Program:** No official word from OEPA requiring the Village to be part of OEPA Phase II program. The new expected notification will be by June 2010.
- **Street Lighting:** Paper work from First Energy has been sent over for additional lighting at intersection of Austin Powder and Cochran.
- **Concrete & Asphalt Repair:** Opened bids on Friday (05/28) for the Asphalt and Concrete Repairs, I am currently evaluating the bids and will discuss with Infrastructure Committee on June 16 at 6:30 p.m. before any recommendations.
- **7155 Richmond Road Ditch Repair:** we have received a price to restore a ditch for approximately \$3,000.
- **Storm Sewer Repair:** We got a price from a contractor to protect the exposed storm sewer pipe at the end of Tinkers Valley \$1,000.
- **Diamond Parkway Center Roadway Improvements:** Met with Geis this afternoon to resolve all the punch list of items prior to dedication. The punch list items are expected to be completed by the end of June.
- **Broadway/Richmond Road Intersection:** In the process of working with the adjacent communities to possibly adjust the timing of the signal at the intersection.
- **Address & Rezoning Map:** A new zoning and address map will be finalized for the next Council meeting.

**CHIEF OF POLICE ROBERT HAGQUIST:**

- The Chief of Police asked to sell the old 2007 police car that we had kept for possible use. It has not been used very often so he is suggesting that we go out for bids to sell it.
- Officer Guy Singleton has resigned for personal reasons.
- Motion by Adie, seconded by Baca, to advertise for bids for the 2007 police car.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Johnson, Sylver  
Nays—None

6 yeas—0 nays  
Motion carried

**STREET COMMISSIONER BOB ZAHURANEC:**

No report

**BUILDING COMMISSIONER MIKE SKVASIK:**

- Superior Beverage is on track.
- Lawn care is being kept up on the vacant homes.
- Councilman Banas and Mike are going to meet and discuss the Housing Committee.
- The public power lines were approved for Superior Beverage
- The windmill was approved for the pond on Tinker Valley.
- A fueling station for Superior Beverage is going to the Planning Commission Meeting since it was not in the original plans that were approved. They want an underground storage tank. Next week at 6:30 p.m. a meeting will take place to discuss this.

**SERVICE DIRECTOR DARYL SCHULTZ:**

- Bob Zahuranec reported that Daryl and wife had another little girl that is why he was not at the meeting.

**NEW BUSINESS:**

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| <p>2010-6- 45<br/>Ordinance</p>                                 | <p><b>An emergency Ordinance authorizing the Mayor to enter into an agreement for professional services with Calfee, Halter &amp; Griswold LLP (Johnson )</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><p style="text-align: right;">6 yeas- 0 nays<br/>Motion carried</p></li> <li>• Motion to approve (Johnson/Baca)<br/>Roll Call: Yeas--- Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays— None<br/><p style="text-align: right;">6 yeas- 0 nays<br/>Ordinance carried</p></li> </ul> |
| <p>2010-6-46<br/>Ordinance<br/><br/>2010-6-46<br/>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.</b><br/>(Barber)</p>  |

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|   | <p>Motion to suspend 3 reading rule (Adie/Johnson)<br/>                 Roll Cal: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None</p> <p style="text-align: right;">6 yeas—0 nays<br/>                 Motion carried</p> <p>This Ordinance was put on its first reading.</p>  |
| <p>2010-6-47<br/>                 Ordinance</p> | <p><b>An emergency Ordinance authorizing the Mayor to enter into an agreement with the City of Solon for Senior Transportation Services (Sylver)</b></p> <p>Motion to suspend 3 reading rule (Banas/Baca)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None</p> <p style="text-align: right;">6 yeas—0 nays<br/>                 Motion carried</p> <p>Motion to approve (Banas/Adie)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None</p> <p style="text-align: right;">6 yeas—0 nays<br/>                 Ordinance carried</p>  |
| <p>2010-6-48<br/>                 Ordinance</p> | <p><b>An emergency Ordinance canceling the July 21 and August 18, 2010 Work Session Meetings of Council as a summer recess. (Baca)</b></p> <p>Motion to suspend 3 reading rule (Banas/Barber)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None</p> <p style="text-align: right;">6 yeas—0 nays<br/>                 Motion carried</p> <p>Motion to approve (Johnson/Barber)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None</p> <p style="text-align: right;">6 yeas—0 nays<br/>                 Ordinance carried</p>  |
| <p>2010-6-49<br/>                 Ordinance</p> | <p><b>An emergency Ordinance accepting the lowest and best bid received for the purchase and installation of four mobile data terminals and e-citations, together with related hardware and software, and authorizing the payment thereof (Baca)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Barber)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None</p> <p style="text-align: right;">6 yeas—0 nays<br/>                 Motion carried</p> <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None</p> <p style="text-align: right;">6 yeas—0 nays<br/>                 Ordinance carried</p> |

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| <p>2010-6-50<br/>Ordinance</p> | <p><b>An emergency Ordinance consenting to the assignment and assumption of the community reinvestment area agreement from Broad Oak Development, LTD. and Weston Glenwillow CD. LTD., to Superior Glenwillow, LLC., and releasing Broad Oak Development, LTD. and Weston Glenwillow CD, LTD., from further obligations or liability thereunder (Johnson)</b><br/>                 Motion to suspend 3 reading rule (Johnson/Barber)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None<br/>                 6 yeas—0 nays<br/>                 Motion carried</p> <p>Motion to approve (Baca/Adie)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None<br/>                 6 yeas—0 nays<br/>                 Ordinance carried</p> |
| <p>2010-6-51<br/>Ordinance</p> | <p><b>An emergency Ordinance approving the proposed amendment to the Diamond Business Park declaration of protective covenants.(Baca)</b><br/>                 Motion to suspend 3 reading rule (Johnson/Baca)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None<br/>                 6 yeas—0 nays<br/>                 Motion carried</p> <p>Motion to approve (Baca/Banas)<br/>                 Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>                 Nays—None<br/>                 6 yeas—0 nays<br/>                 Ordinance carried</p>  |

Councilperson Baca reported there was a Safety Committee Meeting before the Council Meeting where there was a presentation by Thomas Craven about the computers and printers for each police car. These assist officers with writing their tickets and corresponding with the Clerk of Courts. The Safety Committee recommended to purchase the computers and printers for the Police cars.

The purchase of the computers and printers for the Police cars is being funded by the Mayor’s Court Computer Fund.

A copy of Ordinance No. 2010-6-50 will be sent to The Ohio Department of Development for notification as well as to the Solon Schools.

**COUNCILPERSON LARRY SYLVER:**

The recreation committee met before the Council Meeting.

- There were three topics on the agenda

✦ **The Playground**

The Village Engineer presented to the committee three options for the playground. After a discussion they decided to move with option 5A. This will add two more swings, rubber filling will be on the ground instead of wood chips and possibly more climbing equipment. And possibly the current playground will have the woodchips removed and replaced with rubber filling. At the next meeting they will look at the before mentioned for approval. After the approval we will go out for bids in August of this year. The location for the new playground will be at the East side of the soccer field. Solon is looking into cutting a new baseball field. The Village needs to look into the cost of moving the fence to increase the size of the dug out field.

✦ **The Concession Stand**

We will have a new provider for the concession stand this year. L. B. Village Treats is the name of the organization that will be doing the concession stand. They have insurance and a certificate from the County Board of Health. The Mayor will be meeting with them. Based on their proposal and the Law Directors approval Councilperson Larry Sylver motions for L.B.Village Treats be our provider for this years concession stand for the Concerts in the Park.

Motion by Sylver, seconded by Johnson, to approve L.B.Village Treats for the concession stand for the Concerts in the Park for the 2010 season with the Law Directors approval.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver  
Nays—None

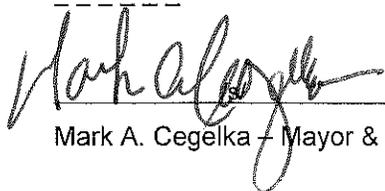
6 yeas—0 nays  
Motion carried

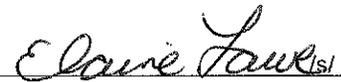
✦ **Village Concerts in the Park:**

The Benjaminz will be the first concert in the park on Sunday June 13, 2010, from 5-7 p.m.

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

Mayor Mark A. Cegelka adjourned the meeting at 8:38 p.m.

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Mark A. Cegelka – Mayor & President of Council

  
Elaine Lowe – Clerk of Council