



The Mayor, Mark A. Cegelka called the meeting to order at 7:31 p.m. and all present said the Pledge of Allegiance.

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

Excused: None

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

APPROVAL OF THE MINUTES:

The minutes of the Regular Council Meeting of May 5, 2010 were approved as presented.

(Baca/Banas)

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

Abstain--Johnson

Nays—None

5 yeas—0 nays

1 abstain

Motion carried

INTERIM PAY ORDINANCE 2010-5-42

The pay ordinance was approved as presented (Johnson/Baca).

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

Nays—None

6 yeas – 0 nays

Motion carried

MAYOR’S UPDATE AND CORRESPONDENCE:

- The only information and correspondence the Mayor has for Council was included in their packets.

PLANNING COMMISSION REPRESENTATIVE FROM COUNCIL ERIC JOHNSON:

- There were two items on the agenda; there was a special meeting that was held May 19, 2010 at 6:30 p.m. before the Council Meeting.
- A windmill was approved at Emerald Valley Lake to be able to aerate the lake. This was approved.
- The second item was to extend a new high voltage line for Superior Beverage. They are requiring more voltage than was initially installed in the area. Extra poles need to be added on the South side of Pettibone Road. A special permit needs to be issued. This was approved if they were able to be put all on one side of the road.
- Motion by Johnson, seconded by Barber, to have the high voltage conductors installed on poles only one side of the street.

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

Nays—None

6 yeas—0 nays

Motion carried

OLD BUSINESS:

LAW DIRECTOR STEPHEN KLONOWSKI:

- The Law Director informed everyone that a motion for a preliminary injunction has been filed to stop NEORSD from billing residents beginning July 1, 2010. May 20, 2010 there will be a pretrial.

DIRECTOR OF THE SOLON SENIOR CENTER, JILL FRANKEL:

- Jill gave a very nice presentation to everyone on the service that the Village participates in with Solon. This is a very good service the Village provides to its senior residents.

NEW BUSINESS:

<p>2010-5-12 Resolution</p>	<p>A Resolution of condolence to the family and friends of Sergeant David L. Revlock (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Adie/Baca Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Resolution carried
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2010-5-43 Ordinance	<p>An emergency Ordinance authorizing the Mayor to enter into a contract with Mike Binder to provide music at the July 25, 2010 summer concert (Sylver)</p> <ul style="list-style-type: none">• Motion to suspend the 3 reading rule (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried• Motion to approve (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance Carried
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ARCHITECTURAL BOARD OF REVIEW REPRESENTATIVE JOHN BACA:

- There was a meeting May 12, 2010,
- There were two houses approved on North Village Lane
- The Windmill was approved with stipulations of color.

RECREATIONAL COMMITTEE LARRY SYLVER:

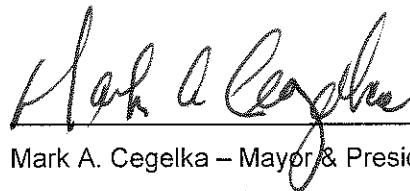
- The first Wednesday of every month there will be meetings.
- Information and flyers about the bands were handed out.
- A copy of a letter that will be going out to companies asking for donations for door prizes for the Concert in the Parks was handed out.

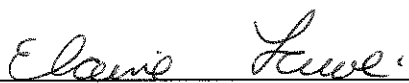
Councilperson Banas thanked the service department for cutting the grass on abandoned property.

The Village has been in contact with Republic Waste about the homes they own on Pettibone Road, and the upkeep on them.

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

Mayor Mark A. Cegelka adjourned the meeting at 8:21 p.m.


Mark A. Cegelka – Mayor & President of Council


Elaine Lowe-----Clerk of Council