



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:

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, Clerk of Council Elaine Lowe, Service Director Daryl Schultz, and Housing Officer and Tax Incentive Director John Veres

-----  
**APPROVAL OF MINUTES**

The minutes of the Work Session Council Meeting of March 17, 2010, were approved as presented. (Baca/Johnson)

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

6 yeas-0 nay  
Motion carried

-----  
**PAY ORDINANCE**

2010-4-30

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

-----  
**CORRESPONDENCE & MAYOR’S REPORT:**

- A copy of the Village News Letter is included in the Mayor’s packet. This will be mailed out this Friday.
- A report on the Superior Beverage Development, which is complete, is also included in the packet.

- Executive Summary of the inspections for Athletic Fields and the Town Center from Greenfields Environmental has been included in your packets.
- The Mayor's Court Monthly report from March is included in the packet.
- The Building Report for the month of March is also included in the packet.
- The Village of Glenwillow fund status is included in the packet
- Court Community Service was out in the Village April 7, 2010. They collected 41 bags of trash on Richmond Road and 45 bags of trash on Cochran Road. On Richmond Road they collected trash on both sides of the road.
- There is a copy of the check from Republic Services for \$4,047.56
- There is a copy of the check from BFI Services Group Inc. for \$122.18
- Included in the packet is a list of all the public officials in the different cities in Cuyahoga County.
- The Mayor spoke to BFI and this year the Village will not be able to receive free mulch for the Village residents like we have in the past due to financial reasons.
- Effective Monday April 12, 2010, Mayor's Court will start pretrials at 3:30 p.m. and the actual court will start at 5:00 p.m.
- Landscaping issues are being discussed with the Street Commissioner and Service Director to get the Village ready for summer.
- The two comfort stations in the Village are open.
- The Village web site is being revamped at a cost of \$2,600 to the Village.
- Motion by Councilman Baca, seconded by Councilman Johnson, to approve and proceed with the updating of the Village Website.

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

Nays—None

6 yeas- 0 nays

Motion approved

- The Building Department had 15 registered contractors with a total of contractor fees, misc. fees, permits and deposits \$ 1,879.52

- MAYOR'S COURT: 51 Tickets were issued this month.

Collected this month	\$12,561.00	Amt. of Fines	\$5,383.00
Interest	-0-	Amt of Costs	3,435.50
		Computer Fees	810.00
		Parking Fees	-0-
		Late Fees	
		Interest Collected	-0-
		Withdrawals	-0-

Total	\$12,561.00	Total	\$9,628.50
Paid to Village	\$9,628.50		
State Fees	2,600.50		
CRIS	255.50		
Alcohol Fund	76.50		
<hr/>			
Total	\$12,561.00		

Mayor's Court	\$3,355.00
Waiverable	\$9,206.00
Interest	-0-

---

Total \$12,561.00

**FINANCE DIRECTOR MATTHEW STUCZYNSKI:**

- There was a simplified finance report handed out as requested and would be made available to all residents if they request it.
- There are three payrolls in March
- A large workers compensation payment was made this month.
- If anyone would like a specific report they could request it.

**LAW DIRECTOR STEPHEN KLONOWSKI:**

- Superior Beverage CRA has been concluded, except for the subdivision Mylar. Once this is approved and signed, then it will be filed together with the storm and sewer water easement and the detention basin easement by Mike Henry the Engineer.
- A diagram of three conservation easements were included in your packet. These were negotiated quite some time ago with Tinkers Creek Land Conservancy which is now part of the Western Reserve Land Conservancy. This is a merger of 5 conservancies. This includes about 25 acres.

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

- All Status CRA reports have been filed.
- At the Regular Council Meeting of June 2, 2010 everything will be ready to report to Council

**ENGINEER MIKE HENRY:**

- All the files from Elewski have been transferred to the Village.
- Pettibone Road will begin full reconstruction on the north side on April 6, 2010.
- There has been no word yet on the Park Improvement Grant maybe later this week.
- The Village request for a rain garden grant has made it to the next round.

- There will be a meeting with Oakwood to discuss the possible opportunity for joint project at Richmond/Broadway and Richmond/Pettibone Roads.  
A presentation will be set up for April 21<sup>st</sup> to have Chris Hartman give a brief presentation about the OEPA Phase II program.
- There was a meeting with Mia Moore from First Energy to discuss the lighting on Diamond Parkway and a street light at Austin Powder and Cochran Rds.
- By next Council Meeting a price should be ready to repair the catch basins on Pinecrest and Cochran Roads.
- A meeting took place about the possibility of extending the sidewalk on Richmond Road to the Mobile Home Park.
- The berm repair is being looked into on Pettibone Road.

**CHIEF OF POLICE ROBERT HAGQUIST:**

Officer Revlock has retired and is still in University Hospital in critical condition.

**STREET COMMISSIONER BOB ZAHURANEC:**

The snow report for the month of March is 12.5 man hours, 103 miles logged on the vehicles, 13 gallons of fuel. No salt was used. The senior driveways were not plowed.

A total for the year 2009-2010, 918.5 man hours, a total of 11,417 miles, 2,077.5 gallons of fuel was used, 27.5 hours tractor time, 582.69 tons of salt was used. The senior drives were plowed a total of 14 times.

**BUILDING COMMISSIONER MIKE SKVASIK:**

- April 14, 2010 there will be a Planning and Architectural Commission Meeting at 7:30 p.m.
- A draft for the records policy is being prepared for the Mayor
- Superior Beverage expect to have the walls and roof up by May 15, 2010. They are currently working on the footers. Superior Beverage is expected to generate permits to exceed \$160,000. At this time the permits equal \$70,000.
- The Village will be leveling the sidewalks on Austin Powder Drive at a cost of about \$1,000.00
- Solon has met with Geis about the mounding and landscaping
- Mike Skvasik has met with Geis about receiving RITA taxes from all the construction from payroll.

**NEW BUSINESS:**

<p>2010-4-31 Ordinance</p>	<p><b>An emergency Ordinance authorizing the Village Engineer to record the resubdivision plat of subplot 2-R in the Diamond Business Park (Baca )</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas- 0 nays Motion carried</li>   <li>• Motion to approve (Banas/Adie) Roll Call: Yeas--- Adie, Baca, Banas, Barber, Johnson, Sylver Nays— None  6 yeas- 0 nays Ordinance carried</li> </ul>
<p>2010-4-32 Ordinance</p>	<p><b>An emergency Ordinance authorizing the Mayor to enter into a renewal contract with Greenfields Environmental Group, Inc., for the Avery Lake and Donald Norman Payne Recreational Complex Geese Management Program (Barber)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Johnson) Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas— nays Motion carried</li>   <li>• Motion to approve (Banas/Baca) Roll Call: Yeas— Baca, Banas, Barber, Johnson, Nays—Adie, Sylver  4 yeas—2 nays Ordinance carried</li> </ul>
<p>2010-4-33 Ordinance</p>	<p><b>An emergency Ordinance authorizing the Mayor to enter into a contract with Ed Vaughn Animal Control, Inc., for the provision of Animal Control and other related services (Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas—0 nays Motion carried</li>   <li>• Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas—0 nays Ordinance carried</li> </ul>

Councilperson Larry Sylver said he would have the Concert in the Park Band names to give to the Law Director to write up the contracts. At this time there is one band that is not scheduled definitely yet.

A resident asked who to call for animal control and it was verified that the residents can call Ed Vaughn directly. He is now a subcontractor for the Village.

-----

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 8:30 p.m.

-----



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council