



The Mayor Mark A. Cegelka called the meeting to order at 7:32 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 John Brown, New Law Director Stephen Klonowski, Director of Finance Matthew A. Stuczynski, Housing Officer and Tax Incentive Director John Veres, Chief of Police Robert Hagquist, Building Commissioner Michael Skvasik, Engineer Mike Henry, Clerk of Council Elaine Lowe and Street Commissioner Bob Zahuranec

APPROVAL OF MINUTES

The minutes of March 3, 2010 were approved as presented. (Adie/Johnson)

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

Nays—None

6 yeas—0 nays

Motion passed

INTERIM PAY ORDINANCE 2010-3-26

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 MARK A. CEGELKA:

- The Mayor let everyone know that their Codified Ordinances to be approved are in their packets.
- The Master Plan has been printed up and copies are in the Mayor’s office if anyone would like a copy. This is also on the web site.
- There is a report about a Homeowners Meeting that took place and will also be reported on by Councilperson Banas.
- There is a packet about coyotes that was prepared by the Ohio Division of Wildlife for Councils information.
- There is a draft of the new newsletter to be going out in the packet for any input by Council. Hopefully this will be out to residents by the first week in April.

- The Superintendent of Schools requested to have a meeting at the Village Hall for all residents on Sunday April 25th at 3:30 p.m. Information will be passed out to all residents about the meeting and the school tax levy that is on the ballot May 4th 2010.
- There is information about the Pettibone Road reconstruction update that Mike Henry will talk about later tonight.
- There is information in the packet about updating the Village web sight. The Mayor would like to change the web sights format.
- There is information on the summer concert in the park schedule that Councilperson Larry Sylver will speak on tonight.
- Councilperson Larry Sylver reported that the report states which concerts are sponsored by the Village of Glenwillow. Mr. Sylver has to call one person back to get that concert finalized. He wants to call for donations for the door prizes and publicity for the concert in the parks.
- Superior Beverages' legal council met with the Village and came out to look at the site. They also met with the Geis Development people. This project is moving forward and the financing is 95% complete there are some details to be worked out but it seems like this project is proceeding.
- There is a tentative meeting March 24th with the City of Solon about the landscape buffer near the development on the south side of Pettibone Road. If not this meeting will be in April.

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- There was one item on the agenda, an occupancy permit. There was an occupancy compliance for Clopay Distribution and it was approved. They make garage doors. This is only a distribution center they do not sell anything out of here.

CHIEF OF POLICE ROBERT HAGQUIST:

- The Chief of Police recommended Officer Eric Hendershot as a permanent part time officer since he has successfully completed his 6 month probation.

Motion by Adie, seconded by Sylver, to promote Officer Eric Hendershot from his probation position to a permanent part-time officer.

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

6 Yeas—0 Nays
Motion carried

OLD BUSINESS:

DIRECTOR OF FINANCE MATTHEW A. STUCZYNSKI:

- There were two Finance Committee Meetings where the appropriation exhibit was reviewed. There were questions asked and answered to everyone's satisfaction at the meeting. Matt thanked everyone for their input and work on the appropriations.

COUNCILPERSON ERIC JOHNSON

- The committee met and went through the budget line by line. The Committees recommendation is that this be passed tonight.

The Mayor thanked the committee for all their hard work.

<p>2010-3-24 Ordinance</p>	<p>An appropriation Ordinance amending Village of Glenwillow appropriation Ordinance No. 2009-12-59 and appropriating funds to provide for expenditures of the Village of Glenwillow, Ohio for the Fiscal year beginning January 1, 2010 and ending December 31, 2010, and repealing portions of Ordinance No. 2009-12-59 (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Banas, Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays---None 6 yeas---0 nays Ordinance carried
<p>2010-3-27 Ordinance</p>	<p>NEW BUSINESS</p> <p>An emergency Ordinance confirming the Mayor’s appointment of the Law Firm of Reddy, Grau & Meek to serve as Law Director of the Village of Glenwillow for the term beginning April 1, 2010 and ending on December 31, 2013, providing for a prosecutor, describing duties, fixing compensation and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2010-3-28 Ordinance</p>	<p>An emergency Ordinance authorizing the Mayor to execute and deliver an application for certain Community Block Grant Funds from the Cuyahoga County Department of Community Development for Project Year 2010 and declaring an emergency (Sylver)</p> <p>Motion to suspend 3 reading rule (Banas/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried</p>

	<p>Motion to approve (Adie/Barber) Roll Call: Yeas--Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried</p>
<p>2010-3-9 Resolution</p>	<p>An emergency Resolution authorizing the Mayor to execute and enter into a joint defense, common interest and confidentiality agreement to defend against the lawsuit filed by the Northeast Ohio Regional Sewer District (NEORS), and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Sylver) 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 Resolution carried
<p>2010-3-10 Resolution</p>	<p>An emergency Resolution authorizing the Law Director to defend against the lawsuit filed by the Northeast Ohio Regional Sewer District (NEORS), and declaring an emergency (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Resolution carried
<p>2010-3-11 Resolution</p>	<p>A Resolution of commendation to JOHN D. BROWN for his service as Law director for the Village of Glenwillow, Ohio and declaring an emergency (Mayor & Council) Motion to suspend 3 reading rule (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried</p>

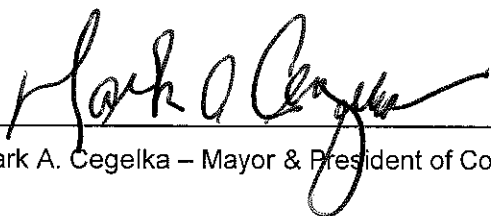
	<p>Motion to approve (Banas, Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Resolution carried</p>
<p>2010-3-29 Ordinance</p>	<p>An Ordinance dedicating the Multi-Purpose Trail by naming it “THE JOHN D. BROWN MULTI-PURPOSE TRAIL” and declaring an emergency (Mayor & Council) Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried Motion to approve (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried</p>

Law Director John Brown gave a history of how he was hired and his history here in Glenwillow. He thanked everyone for his 36 years in Glenwillow.


Several Council members and residents spoke about John Browns’ years of service here in the Village.

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 8:31 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Elaine Lowe—Clerk of Council