



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: Chief of Police Robert Hagquist, Project Coordinator Milt Gozelanczyk
Others Present: Law Director John Brown, Director of Finance Matthew A. Stuczynski,
Street Commissioner Bob Zahuranec, Service Director Daryl Schultz,
Building Commissioner Michael Skvasik, Engineer Mike Henry and Clerk of
Council Elaine Lowe

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting dated January 20, 2010 were approved as presented. (Baca/Adie)

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

6 yeas—0 nays

Motion carried

PAY ORDINANCE

2010-2-19

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:

- Lori Pepera: Letter about disposal of appliances
- Rosemarie Hodjar: Request to ban cell phone and texting use while driving.

MAYOR'S REPORT:

- In the Mayor's packet to Council was the H.A.S.M.A.T. 2009 annual report. This included their financial report, their functions and calls that they respond to.
- The Mayor's Court report was in the packet



- The Building Department report was also in that packet
- The geese patrol from Joe Biaglow from Greenfield Environmental was also in the packet.
- There was a meeting with Sportsland Ohio on January 26, 2010. It does not look promising that is project will be built. They are still trying to find financing though.
- The Mayor went to a seminar for Mayor's Court.
- The Village met with Superior Beverage and they told the Village that they would like to purchase the land and building that they will occupy. They are looking into signing the CRA Agreement. Their completion will be in the Fall of 2010 instead of in June of 2010.
- The Village is looking forward to updating the Village web sight on a regular basis.
- The BFI/Glenwillow Transfer Station 18,837.96 T = \$4,709.49
- The Building Department had 16 registered contractors with a total of contractor fees, misc. fees, permits and deposits \$2,507.57.
- Mayor's Court: 85 Tickets were issued this month.

Collected this month	\$9,607.00	Amt. of fines	\$4,015.00
Interest	-0-	Amt. of Costs	2,892.50
		Computer Fees	600.00
		Parking Fees	-0-
		Interest Collected	-0-
Foreign Check Fee	(7.04)	Foreign Check Fee	(7.04)

Total	\$ 9,955.96	Total to Village	\$7,500.46
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Total to Village	\$7,500.46
State Fees	1,892.00
CRIS	159.50
Alcohol treatment Fund	48.00

Total	\$ 9,599.96
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Mayor's Court	\$ 2,292.00
Waiverable	7,315.00
Interest	-0-
<hr/> Total	\$ 9,607.00

End of the Mayor's Report

FINANCE DIRECTOR MATTHEW A. STUCZYNSKI:

The 2009 annual financial report has been completed. It is available for anyone to look at it. This is in compliance with the revised code.

There will be a finance committee meeting on February 17, 2010 at 6:30 p.m.

LAW DIRECTOR JOHN BROWN:

Records Commission has been updated. We need 4 members on this committee. The Mayor or his designee, the Law Director John Brown, the Finance Director Matthew Stuczynski, Building Commissioner Michael Skvasik will be the Mayor's designee and the citizen designee will be Norma Miner Hummer.

There has been a lot of discussion on the Northeast Ohio Sewer District and Storm Water Management regulations. The Village has received their copy of the lawsuit. The Law Director does not think the Village is in much danger of charges community wide of charges to be paid.

HOUSING COORDINATOR JOHN VERES:

Letters are going out to everyone involved in the CRA Agreement. A report is due to the government that is why these questioners are going out. Then there will be a meeting with the school board involving everything.

VILLAGE ENGINEER MIKE HENRY:

- Mike Henry, Bob Zahuranec and Milt Gozelanczyk drove the streets on January 19th to evaluate their conditions.
- As of January 22, 2010 two way traffic will be restored on Pettibone from SOM Center to Liberty Road. This traffic pattern will remain in effect until April 1, 2010. From April 1, 2010 through November 30, 2010 traffic will be maintained in the westbound direction.
- Superior Beverage received revised plans back from GBC dated 1-22-10 have been reviewed and comments were sent back to the design engineer (GBC) 1-29-10.
- Wetland permitting: Mike attended a meeting sponsored by the Army Corp and Cuyahoga County Soil and Water District. They discussed permitting mitigation and BMP's to look for on private and public project.

STREET COMMISSIONER BOB ZAHURANEC:

The snow report for January is 463.5 man hours, 5,589 miles were logged, 1,060.4 gallons of fuel, 34 loads of salt equal to 232.97 tons were used, the tractor was used for 5 hours, the senior driveways were plowed five times.

NEW BUSINESS:

2010-2-5
Resolution

An emergency Resolution authorizing the preparation and filing of a surface Water Improvement Grant Application to the Ohio Environmental Protection Agency and declaring an emergency (Baca)

- 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 (Banas/Barber)

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

Nays—None

6 yeas—0 nays

Resolution carried

BUILDING COMMISSIONER MIKE SKVASIK:

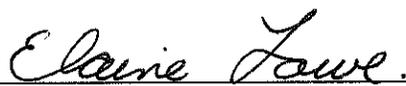
Mike is keeping track of foreclosure and sheriff sale homes. He wants to be able to make sure the property is taken care of in the process.

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 8:15p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council

