



Judge Melling swore in Mark Cegelka as Mayor for the Village of Glenwillow, Ohio for the next four years.

The Judge then swore in Jeff Adie, John Baca, Donald Banas, Joseph Barber, Eric Johnson, and Larry Sylver, as the Council of the Village of Glenwillow.

The Mayor, Mark Cegelka called the meeting to order at 7:40 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, John Baca, Donald Banas, Joseph Barber, Eric Johnson, Larry Sylver
Excused: None

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

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting dated December 16, 2009 were approved as presented.

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

6 yeas—0 nays

Motion carried

PAY ORDINANCE

2010-1-1

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 REPORT

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- The Mayor handed out reports for review to Council Members on:
- A report from Greenfields Environmental about Avery Lake and Donald Payne Athletic Canadian Geese Survey December 2009 Report.
- Ohio Municipal League report
- The Village of Glenwillow Building Department report
- Mt. Zion Oakwood Village Martin Luther King Day Celebration
- Solon Schools CRA Agreement
- MAYOR'S COURT: 73 Tickets were issued this month.

Collected this month	\$10,777.00	Amt. of Fines	\$3,861.00
Interest	-0-	Amt of Costs	3,559.50
		Computer Fees	778.00
		Parking Fees	--
		Interest Collected	-0-
		Returned Check	-0-

Total	\$10,777.00	Total	\$8,198.50
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Village Fees	\$8,198.50
State Fees	\$2,297.50
CRIS	216.50
Fees	-0-
Treatment Fund	64.50
Total	\$10,777.00

Mayor's Court	\$ 2,058.00
Waiverable	\$ 8,719.00
Interest	-0-
Total	\$10,777.00

CHIEF OF POLICE ROBERT HAGQUIST:

- LEADS reported that they would reduce their bill by three months this year.

STREET COMMISSIONER BOB ZAHURANEC:

The monthly report for the December snow removal was, 104.25 man hours, 1,418 miles were logged on the trucks, 252 gallons of fuel were used and 20 loads of salt totaling 88.67 T of salt. The senior driveways were plowed once.

NEW BUSINESS:

<p>2010-1-2 Ordinance</p>	<p>An Emergency Ordinance confirming the Mayor's appointment of Matthew A. Stuczynski as Director of Finance for the Village of Glenwillow for the term beginning January 1, 2010 and ending on December 31, 2013, describing duties, fixing compensation and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspended 3 reading rule (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas- 0 nays Motion carried</p> • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas- 0 nays Ordinance carried</p>
<p>2010-1-3 Ordinance</p>	<p>An emergency Ordinance confirming the Mayor's interim appointment of John D. Brown as interim Law Director of the Village of Glenwillow for the period beginning January 1, 2010 and ending on March 31, 2010, providing for organization of the Village department of Law, providing for a prosecutor, describing duties, fixing compensation and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver, Nays-- None <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> • Motion to approve (Baca/Barber) Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver Nays – None <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>
<p>2010-1-4 Ordinance</p>	<p>An emergency Ordinance providing for the employment of Chagrin Valley Engineering, LTD., as the engineer for the Village of Glenwillow, Ohio for the two year term, beginning January 1, 2010 and ending December 31, 2011, establishing duties, fixing compensation and</p>

<p>2010-1-4 Ordinance</p>	<p>declaring an emergency. (Sylvester)</p> <ul style="list-style-type: none"> • Motion to suspend 3-reading rule (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylvester Nays--None 6 yeas – 0 nays Motion carried • Motion to approve (Adie/Barber) Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylvester Nays – None 6 yeas—0 nays Ordinance carried
<p>2010-1-5 Ordinance</p>	<p>An emergency Ordinance creating the position of housing officer and tax incentive director for the Village of Glenwillow, describing duties, fixing compensation and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) • Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylvester 6 yeas—0 nays Motion carried • Motion to approve(Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylvester Nays-- None 6 yeas—0 nays Ordinance carried
<p>2010-1-6 Ordinance</p>	<p>An emergency Ordinance confirming the Mayor’s appointment of John M. Veres as housing officer for the Village of Glenwillow for the four year term beginning January 1, 2010 and ending December 31, 2013 and declaring an emergency. (Sylvester)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylvester Nays—None 6 yeas--0 nays Motion carried • Motion to approve (Adie/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylvester Nays—None 6 yeas—0 nays Ordinance carried
<p>2010-1-7 Ordinance</p>	<p>An emergency Ordinance confirming the Mayor’s appointment of Robert Zahuranec as street commissioner for the Village of Glenwillow for the one-year term beginning January 1, 2010 and ending December 31, 2010 and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylvester/Baca)

<p>2010-1-7 Ordinance</p>	<p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve. (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2010-1-8 Ordinance</p>	<p>An emergency Ordinance providing for the custody of Village funds, naming Star Ohio an investment organization, and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Barber) 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>2010-1-9 Ordinance</p>	<p>An emergency Ordinance providing for the custody of Village funds, naming the Huntington National Bank as a depository of funds, and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas- 0 nays Motion carried • Motion to approve (Baca/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas- 0 nays Ordinance carried
<p>2010-1-10 Ordinance</p>	<p>An emergency Ordinance confirming the appointment of Michael Skvasik as inspector of buildings, plumbing inspector of commercial and industrial buildings, and electrical inspector of commercial and industrial buildings of the Village of Glenwillow, from January 1, 2010 to December 31, 2010 and declaring an emergency. (Adie)</p>

<p>2010-1-10 Ordinance</p>	<ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas- 0 nays Motion carried</p> • Motion to approve (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<p>2010-1-11 Ordinance</p>	<p>An emergency Ordinance confirming the appointment of Al Hunziker as an assistant inspector of buildings, fixing compensation, and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas-0 nays Motion carried</p> • Motion to approve (Banas, Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas- 0 nays Ordinance carried</p>
<p>2010-1-12 Ordinance</p>	<p>An emergency Ordinance confirming the Mayor’s appointment of Scott Packard as an assistant inspector of buildings, fixing compensation, and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule. (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays- None <p style="text-align: right;">6 yeas- 0 nays Motion carried</p> • Motion to approve (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays-- None <p style="text-align: right;">6 yeas- 0 nays Ordinance carried</p>
<p>2010-1-13</p>	<p>An emergency Ordinance authorizing the Mayor of the Village of Glenwillow to enter into a one year contract for grant consultation services with Peggy Spraggins, and declaring an emergency. (Adie)</p>

<p>2010-1-13 Ordinance</p>	<p>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</p> <ul style="list-style-type: none"> • Motion to approve (Baca/Johnson) Roll Call: Yeas--- Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas- 0 nays Ordinance carried
<p>2010-1-14 Ordinance</p>	<p>An emergency Ordinance establishing the current Glenwillow employment, compensation and benefits schedule by amending Ordinance No. 2008-4-22 and declaring an emergency (Barber)</p> <ul style="list-style-type: none"> • 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 • Motion to approve (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2010-1-15 Ordinance</p>	<p>An Ordinance authorizing an alternative compensation agreement between the Solon City School District and the Village of Glenwillow relating to the community reinvestment area agreement with Broad Oak Development Ltd, Weston Glenwillow Cd. LTD., and Superior Beverage of Mayfield Village and declaring an emergency (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2010 -1-16 Ordinance</p>	<p>An Ordinance authorizing a community reinvestment area tax abatement agreement by and between the Village of Glenwillow and Broad Oak Development LTD., Weston Glenwillow CD. LTD. and Superior Beverage of Mayfield Village and declaring and emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

<p>2010-1-16 Ordinance</p>	<p style="text-align: center;">Nays—None</p> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Baca/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<p>2010-1-1 Resolution</p>	<p>An emergency Resolution appointing Elaine Lowe as Clerk of Council for the term commencing January 1, 2010 and ending December 31, 2010, and declaring an emergency.(Council)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Sylver/Baca) Roll Call: Yeas---Adie, Baca, Banas, Barber, Johnson, Sylver Nays- None <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas- 0 nays Resolution carried</p>
<p>2010-1-2 Resolution</p>	<p>An emergency Resolution authorizing the Mayor of the Village of Glenwillow to enter into a contract for Landscape Architect and Planning Consultation Services with URS and declaring an emergency (Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Barber/Baca) Roll Call: Yeas—Adie, Baca. Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Resolution carried</p>

The Mayor Mark Cegelka appointed Councilperson John Baca to the Architectural Review Board.

Motion by Adie, seconded by Sylver, to nominate Councilman John Baca to the Architectural Review Board for a two year term

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

5 Yeas—0 Nays

1 Abstain

Motion carried

The Mayor Mark Cegelka nominated Dr. Lasch from the Planning Commission to the Architectural Review Board.

Motion by Adie, seconded by Barber, to nominate Dr. Lasch to the Architectural Review Board from the Planning Commission.

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

6 Yeas—0 Nays

Motion Carried

The Mayor Mark Cegelka nominated Dennis Whittaker from public at large to the Architectural Review Board.

Motion by Baca, seconded by Barber, to nominate Dennis Whittaker as the public at large to the Architectural Review Board.

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

6 Yeas—0 Nays

Motion Carried

Motion by Adie, seconded by Johnson, to nominate Councilman Baca as Vice-Mayor for a two year term.

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

5 Yeas—0 Nays

1 Abstain

Motion Carried

Motion by Baca, seconded by Barber, to nominate councilperson Eric Johnson as Council's representative on the Planning Commission for a two year term.

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

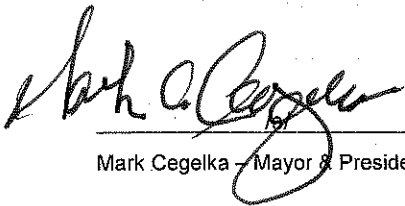
5 Yeas—0 Nays

1 Abstain

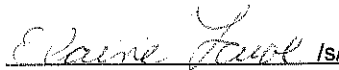
Motion carried

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 Cegelka adjourned the meeting at 8:35 p.m.



Mark Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council