



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, Eric Johnson, Larry Sylver

Excused: Councilperson Joseph Barber

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, Service Director Daryl Schultz and Clerk of Council Elaine Lowe  
Councilperson John Baca entered the meeting at 7:38 p.m.

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**APPROVAL OF MINUTES**

The minutes of the Work Session Council June 16, 2010, were approved as presented.  
(Sylver/Johnson)

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

5 yeas-0 nay  
Motion carried

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**PAY ORDINANCE**

2010-7-61

The Pay Ordinance was approved as presented (Johnson/Banas)

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

5 yeas – 0 nays  
Motion carried

**CORRESPONDENCE AND THE MAYOR’S REPORT:**

- Councilperson Barber was excused tonight July 7, 2010.
- The Mayor would like all of Council to meet and revise the scholarship program. Some guidelines should be revised.
- There will be only one Council meeting in July and August.

- Tonight the Mayor will swear in David DiCicco as a probationary part time police officer.
- The Village did receive correspondence from the County Engineers Office concerning them participating in the repairs on Cochran Road. They decided to contribute \$32,500 to the repairs.
- The Tax Incentive Review Council is scheduled for Thursday, August 12, 2010 at 11:30 a.m. in the Council Chambers.
- A letter went to Joe Regano, Superintendent of Solon Schools, with the 2009 Income Tax Revenue Sharing check in the amount of \$295,005.47
- The mounding has been completed on the eastern boundary to Solon on the Geis Property. This will be seeded shortly.
- The minutes are included from the Pettibone Road Infrastructure Improvements dated July 6, 2010.
- In the packet is a report from Squires Sanders from the Cuyahoga County Mayors and City Managers Association.
- A meeting was held on Monday, June 28<sup>th</sup> with some of the full time employees regarding the renewal of healthcare benefits.
- There is a copy of invoices to property owners in Glenwillow for grass cutting by our Service Department.
- There is a copy of the Mayors Court monthly report for the month of June 2010.
- There is a copy of the Building Department's report for the month of June 2010.
- A copy of the executive summary from Greenfields Environmental for the month of June 2010 is enclosed.
- There is a copy of the check and report from allocations of 2009 costs for income tax collections for Glenwillow. The check was \$23,965.
- A separate packet includes a report on the EMS and Fire Protection that the City of Solon provides to the Village of Glenwillow.  
There was a lengthy discussion about our options.
- END OF THE MAYOR'S REPORT

**FINANCE DIRECTOR MATTHEW STUCZYNSKI:**

- Included in the packet is an all funds summary.
- The Village audit will start shortly
- Fee quotes for health insurance are being gathered for the future with the County.
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**LAW DIRECTOR STEPHEN KLONOWSKI:**

- No Report

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

- No Report

**ENGINEER MIKE HENRY:**

- **Pettibone Road Improvements with City of Solon:** One way traffic in the west bound direction only. The traffic will be flipped to the north side of the road (the new pavement) starting Monday. All traffic will continue to be maintained in a west bound direction through the end of the project – late fall 2010. The detour has been posted.  
We are working with Geis/City of Solon/QCI to coordinate the emergency access for Superior Beverage off of Pettibone Road. The emergency access has been pushed further to the east just before the culvert.
- **Park Improvement Grant:** The plans are finished and ready for bidding based on the Recreation Committee meeting that occurred tonight. If authorized tonight we will advertise and bid in July, award the contract in August, Begin construction early fall. Final completion is expected for early spring.
- **OEPA Phase II Program:** No official word from OEPA requiring the Village to be part of OEPA Phase II program.
- **Street Lighting:** The lighting on Diamond Parkway has been submitted and will go before planning for approval. The cost of the lighting will be paid by Geis as part of the original development agreement.
- **Catch Basin Repairs:** A couple of proposals for the repair of the catch basin at the end of Avery Lake cul-de-sac and the drainage problem at the entrance to Don Payne Park have been obtained. The low contractor to repair the catch basin and drainage was Western Reserve Asphalt for \$4,300 and \$4,700 respectively.
- **Concrete Repair & Asphalt Repair:** The contracts are back from the Contractors and the Notice to Proceed will be issued in the next several weeks. We received a letter from the County to pay for 50% of the work on Cochran. It will be coordinated with the SWIF grant.
- **7155 Richmond Road Ditch Repair:** The work will be done this week by Longo Construction.
- **Storm Sewer Repair:** The Contractor (Longo Construction) will be in this week to protect the exposed storm sewer pipe at the end of Tinkers Valley.
- **Superior Beverage:** Work is continuing on the site. The emergency drive entrance has been cut to just west of the existing culvert.
- **Diamond Parkway Center Roadway Improvements:** We are working with Geis to finish the final items from construction for Diamond Parkway Center, Geis is planning to be on-site next week to rectify the issues.
- **Infrastructure Committee Meeting:** Would like to call an infrastructure committee meeting for July 21<sup>st</sup> at 6:30.

Motion by Sylver, seconded by Johnson, to do the work on Avery Lake and the drains on the cul da sac. Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver

Nays—None

5 yeas—0 nays

Motion carried

**CHIEF OF POLICE ROBERT HAGQUIST:**

- The computers should start to be installed next week in the police cars.

**STREET COMMISSIONER BOB ZAHURANEC:**

- Just a reminder that the Concert in the Park July 11, 2010 with the car show.

**SERVICE DIRECTOR DARYL SCHULTZ:**

- Some river rock that was donated to the Village will be added to some of the entrance ways.

**BUILDING COMMISSIONER MIKE SKVASIK:**

- There will be a Planning Commission Meeting July 14, 2010
- There was a meeting with Third Federal about some of their land in foreclosure in Glenwillow.

The Mayor swore in David DiCicco as a probationary police officer. He has already passed his field training in Glenwillow.

**NEW BUSINESS:**

<p>2010-6- 46 Ordinance</p>	<p><b>An Ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a municipal public improvement tax increment equivalent fund for the deposit of such service payments.(Barber)</b></p> <ul style="list-style-type: none"> <li>• This Ordinance was put on its second reading.</li> </ul>
<p>2010-7-62 Ordinance</p>	<p><b>An Ordinance accepting a \$63,050 grant from the Ohio Environmental Protection agency for a surface water improvement project and authorizing the Mayor to enter into a grant agreement relating to the same and declaring an emergency (Adie)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas, Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried</li> <li>• Motion to approve (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 yeas Ordinance carried</li> </ul>

<p>2010-7-63 Ordinance</p>	<p><b>An emergency Ordinance the highest and best bid received for the purchase of the used Village police car, authorizing the sale thereof and declaring an emergency (Sylver)</b></p> <p>Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None</p> <p style="text-align: right;">5 yeas—0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None</p> <p style="text-align: right;">5 yeas—0 nays Ordinance carried</p>
<p>2010-7-64 Ordinance</p>	<p><b>An emergency Ordinance authorizing the engineer to advertise for bids for the purchase, construction installation of new playground equipment at the Donald Norman Payne Recreation Complex and declaring an emergency (Sylver)</b></p> <p>Motion to suspend 3 reading rule (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None</p> <p style="text-align: right;">5 yeas—0 nays Motion carried</p> <p>Motion to approve (Sylver/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None</p> <p style="text-align: right;">5s yeas—0 nays Ordinance carried</p>

Councilperson Sylver reported that Mike Henry, the engineer, presented the specs for the playground at their meeting before the Council Meeting which was attended by Councilperson Banas, Councilperson Johnson, Councilperson Sylver, the Mayor, the Law Director and the Village Engineer. The 15<sup>th</sup> and 22<sup>nd</sup> of July we will have adds in the paper for bids for the playgrounds. The 30<sup>th</sup> of July the bids will be opened. The engineers estimate is \$55,000 and we received a grant for \$35,000. Copies of the plans and specifications will be available at a cost of \$75.00. If you just want to look at them they will be at the Village Hall at no cost. The playground hopefully will be started in September 2010. The finish is estimated for May of 2011. There is a fund set aside for recreation, so this is not coming out of the general fund.

Motion by Baca, seconded by Adie, to have a traffic study done on Richmond Rd., Broadway Rd. and Shephard Rd.

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

Nays—None

5 yeas—0 nays

5 yeas—0 nays

Motion carried

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

Mayor Mark A. Cegelka adjourned the meeting at 9:15 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council