



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

Excused: Councilman Larry Sylver

Others Present: Law Director Stephen Klonowski, Engineer Mike Henry, Finance Director John M. Veres, Building Commissioner Mike Skvasik and Clerk of Council Elaine Lowe

Motion by Baca, seconded by Banas, to excuse Councilman Larry Sylver from the Council Meeting tonight April 18, 2012.

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

Nays—None

5 yeas - 0 nays

Motion carried

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of April 4, 2012, were approved as presented. (Baca/Adie)

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson

Nays – None

5 yeas- 0 nay

Motion carried

PAY ORDINANCE

2012-4-32

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

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson

Nays—None

5 yeas – 0 nays

Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- The Solid Waste Disposal Fee Submittal Form, from Glenwillow Transfer Station for the month of March 2012.
- A letter Mayor Cegelka has been forwarded to FEMA in support of the Village of Oakwood's application for their request for fire equipment for the current round of grants.
- A check in the amount of \$210.00. The Village of Glenwillow received the check from the Village of Walton Hills for inspections performed from January 1, 2012-March 31, 2012.
- An email sent to the Cleveland Plain Dealer editor from Rick J. Carbone, Executive Director Regional Income Tax Agency. Reiterating that the article "You can e-file, but you can't e-mail if you are dealing with the Regional Income Tax Agency" (April 9, 2012 Tip-off Column) did not accurately characterize the customer service provided by Regional Income Tax Agency (RITA). The Regional Income Tax Agency strongly discourages taxpayers from using standard unsecure e-mail to communicate confidential information.
- An e-mail Mayor Cegelka received from Michael Skvasik, sent by Western Reserve Asphalt, advising the Village that the property they purchased located at 7620 Bond Street, closed Monday, April 16, 2012. They are looking to move by the end of the month.
- The quote and the picture of the bronze plaque for the John D. Brown dedication that is scheduled for June 6, 2012.
- The flyers that were distributed to all of the Village of Glenwillow residents.
 1. Free Mulch Program.
 2. First Annual Spring Clean up of all household items.(except hazardous waste)
 3. Free Curbside Branch Chipping Service.

ENGINEER MIKE HENRY:

- The Village Pond has been invaded by muskrats. Aqua Doc says if we install a fence partially below water level this might deter the muskrats.

DIRECTOR OF FINANCE JOHN VERES:

- A Tax Budget Public Hearing has been scheduled for June 6, 2012 at 7:25 p.m. for the 3.3 millage rates for 2013.

NEW BUSINESS:

Motion by Johnson, seconded by Banas, to proceed with the plaque for the John D. Brown

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

5 yeas—0 nays
 Motion carried

<p>2012-4-5 Resolution</p>	<p>A Resolution proclaiming the month of May of each year as Multiple Chemical Sensitivity Awareness Month in the Village of Glenwillow and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None <div style="text-align: right;">5 yeas—0 nays Motion carried</div> • Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None <div style="text-align: right;">5 yeas—0 nays Resolution carried</div>
<p>2012-4-33 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement with the Solon Lightning Soccer Club to provide concession services at the Donald Norman Payne Recreational Complex during the Spring and Fall Soccer Seasons and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None <div style="text-align: right;">5 yeas—0 nays Motion carried</div> • Motion to approve (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None <div style="text-align: right;">5 yeas—0 nays Ordinance carried</div>
<p>2012-4-34 Ordinance</p>	<p>An Ordinance canceling the June 20, July 18, and August 15, 2012 Work Session Meetings of Council as a summer recess and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson


	<p>Nays—None</p> <p>5 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 Nays—None <p>5 yeas—0 nays Ordinance carried</p>
	<p>Motion by Baca, seconded by Banas, to change the July 4th meeting to July 11th.</p> <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None</p> <p>5 yeas—0 nays Motion carried</p>
2012-4-35 Ordinance	<p>An Ordinance approving the final dedication plat for the Glenwillow Place Subdivision and accepting for dedication the streets and other public places shown thereon and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None <p>5 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None <p>5 yeas-- 0 nays Ordinance carried</p>
2012-4-36 Ordinance	<p>An Ordinance accepting the lowest and best bid received for the 2012 concrete repair program, authorizing the payment thereof and declaring an emergency. (Banas)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None <p>5 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Banas/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None <p>5 yeas—0 nays Ordinance carried</p>
2012-4-37	<p>An Ordinance accepting the lowest and best bid received for the 2012</p>

Ordinance	<p>asphalt repair program, authorizing the payment thereof and declaring an emergency. (Banas)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None 5 yeas—0 nays Motion carried• Motion to approve (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None 5 yeas—0 nays Ordinance carried
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- A Housing Committee Meeting has been scheduled for May 16, 2012 at 6:30 p.m.
- A Personnel Meeting has been scheduled for 6:00 p.m. and a Recreation Meeting was scheduled for 6:30 p.m. on May 2, 2012.

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 8:00 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council