

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, Larry Sylver  
Excused: None  
Others Present: Law Director Stephen Klonowski, Engineer Mike Henry, Finance Director John M. Veres, Building Commissioner Mike Skvasik, Service Director Sam Scaffide, Chief of Police Robert Hagquist and Clerk of Council Elaine Lowe

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of March 21, 2012, were approved as presented.  
(Baca/Banas)

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

6 yeas-0 nay  
Motion carried

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**PAY ORDINANCE**

2012-4-27

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

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

6 yeas – 0 nays  
Motion carried

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**CORRESPONDENCE & MAYOR'S REPORT:**

- The Law Director will draw up legislation regarding Council Meetings in June, July and August.
- A Public Hearing will be held April 16, 2012, at 7:00 at the Village Hall, for the proposed ground water corrective measures planned for the closed Glenwillow Landfill.

- Solon High School students will be working as interns at the Village Hall for their senior projects.
- The John Brown Dedication for the Trail will be held June 6<sup>th</sup>.
- The sign for the Service Garage will be ready soon.
- The Board of Elections sent a letter that we change our Charter Amendment to change our candidate and issues filing date from 75 days to 90 days.

The following were attached in the Mayor's packet:

- The Mayor's Court Report for the month of March 2012.
- The Building Department Report for the month of March 2012.
- The report from Greenfields Environmental Corp. of inspections performed for the month of March 2012.
- An Executive Summary from Joe Biaglow, to Mayor Cegelka and Village Council in regards to Avery Lake and Donald Payne Athletic Complex, noted in the summary are days of inspections, geese sighted, duck nesting and muskrats burrowing into the banks of the lake.
- The Fire Report and EMS runs for the month of March 2012.
- The check in the amount of \$3,870.41, received from Republic Services, for the month of February 2012.
- The Sourcing Office Newsletter for the month of March 2012, for your review. Sourcing Office News is a Partner in Government Collaboration.
- A letter sent to Village Council Members by Diane Bickett, Executive Director of Cuyahoga County Solid Waste Management District, advising of a Public notice for a Public Hearing on the "Draft Cuyahoga County Solid Waste Management Plan Updated." The solid Waste District is seeking public comments and is holding a public hearing to begin the overall process required by the State of Ohio to ratify the Plan Update.
- A draft memo from Mayor Cegelka regarding the Summer Council Work Sessions for June, July and August, 2012.
- An invitation Council Members received from Kindred Transitional Care and Rehabilitation-Stratford, inviting Council Members to a ribbon cutting ceremony for the newly renovated state-of-art rehabilitation center, on Wednesday, April 11, 2012, 4:00 to 7:00 pm.
- The Cuyahoga County Board of Health 2011 Annual Report.
- A letter received from Leora Knight, Chief Tax Distribution Section with the Ohio Department of Public Safety advising the Village of Glenwillow of the audit year 2010 for License Tax Revenue.
- A Legislative Report, for the month of March 2012, supplied by Squire Sanders, Legal Counsel, to the Cuyahoga County Mayors and City Managers Association.
- A letter received from Lee Richards from the Ohio Utilities Protection Service informing the Village that Governor Kasich has recently declared April as Safe Digging Month and

would like Ohio residents to be reminded that they are required to call 811 before digging.

- A Public Notice flyer informing of a Public Meeting, to be held on April 16, 2012 at 7:00 pm at the Village of Glenwillow on the proposed Groundwater Corrective Measures Plan for the closed Glenwillow landfill.
- A Meeting Notice of the Reserve at Tinkers Creek Homeowners Association, Inc. The annual meeting will be held Saturday, April 21, 2012 at 9:30 am at Kindred Transitional Care and Rehab.
- Fourteen letters and a scholarship application being sent to eligible students that reside in the Village of Glenwillow and have attended Solon School/Private School.
- An email Mayor Cegelka received from Michael Skvasik regarding the pending purchase of 7620 Bond Street. Tom Radkowsky owner of Western Reserve Asphalt, states that the pending deal should close week of April 9<sup>th</sup>.
- A copy of the Liberty News and Views for the month of March 2012

**DIRECTOR OF FINANCE JOHN VERES:**

- The Village has been advised to wait 2 months before they refinance two outstanding debts. When they are refinanced it will save the Village about \$150,000.00.

**LAW DIRECTOR STEPHEN KLONOWSKI:**

- No Report

**ENGINEER MIKE HENRY:**

- The application has gone to Small Government for the intersection of Pettibone/Richmond Road.
- We also applied for a permit for the repaving at the Service Garage.
- The CBG is investigating the Pettibone Road Bridge sunken area.
- They would like to start work on the Austin Powder Bridge in June.

**CHIEF OF POLICE ROBERT HAGQUIST:**

- Several candidates have taken the written test to fill the vacant position in the Police Department.

**BUILDING COMMISSIONER MIKE SKVASIK:**

- There will not be a Planning Commission Meeting or an Architectural Board Meeting.
- The Village foreclosure list has been updated and is available if requested.
- The owner of the foreclosure on Tinker Valley has been notified that they need to put in a driveway. Other violations have been issued. Third Federal is the official owner.
- Architectural Review Board Meeting will be scheduled for April 23, or the 25<sup>th</sup> at 5:30 pm.

**SERVICE DIRECTOR SAM SCAFFIDE:**

- A spring clean up for the Village if residents want to bring unwanted items to 28555 Pettibone Rd. will be May 12, 2012. A flier would be sent out to residents about this program. Tires and computers are welcome.
- Paint and oil collection will be on another day.
- A branch clean up is being offered for the Village May 21, 2012.

**NEW BUSINESS:**

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| <p>2012-2-28<br/>Ordinance</p> | <p><b>An Ordinance authorizing the Mayor to enter into a contract with Ed Vaughan animal control, Inc., for the provision of animal control and other related services and declaring an emergency(Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas- 0 nays<br/>Motion carried</li> <li>• Motion to approve (Barber/Sylver)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas—0 nays<br/>Ordinance carried</li> </ul> |
| <p>2012-4-29<br/>Ordinance</p> | <p><b>An Appropriation accepting the proposal of Toaz Construction, Inc., for miscellaneous sink hole repairs in the Village, authorizing the payment thereof and declaring an emergency. (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Baca)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas—0nays<br/>Motion carried</li> <li>• Motion to approve (Johnson/Baca)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas—0 nays<br/>Ordinance carried</li> </ul>          |
| <p>2012-4-30<br/>Ordinance</p> | <p><b>An Ordinance authorizing the Mayor and Law Director, on behalf of the Village, to retain Walter &amp; Haverfield, LLP, as Legal Counsel to represent the Village as Lead Counsel in the appeal of the decision rendered in the NEORS D Stormwater Case and declaring an emergency. (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Johnson)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas—0 nays</li> </ul>  |

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|                        | <ul style="list-style-type: none"> <li>• Motion to approve (Barber/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays<br/>Ordinance carried</p>   | Motion carried |
| 2012-4-31<br>Ordinance | <p><b>An Ordinance authorizing the Mayor to execute grant of conservation easement and covenant for stewardship fees, the baseline documentation report and service fee agreement with Western Reserve Land Conservancy and declaring an emergency. (Adie)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Johnson)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays<br/>Motion carried</p> <ul style="list-style-type: none"> <li>• Motion to approve (Adie/Barber)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays<br/>Ordinance carried</p> |                |
| 2012-4-5<br>Resolution | <p><b>A Resolution of appreciation and commendation to Officer John Soederstrom and declaring an emergency. (Mayor &amp; Council as a Whole)</b></p> <ul style="list-style-type: none"> <li>• Motion to approve (Adie/Baca)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays<br/>Motion carried</p>   |                |

The Mayor presented John Soederstrom with a letter of commendation.

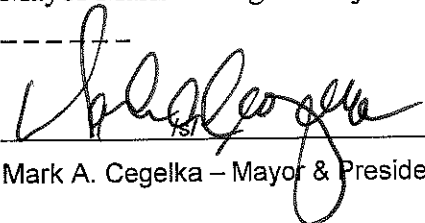
A Building and Housing Meeting will be held before the next meeting.

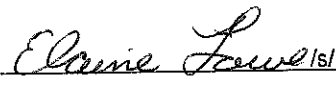
All Council agreed to have Steve Klonowski the Law Director draw up legislation for the change of meetings during the summer months.

There will be a Personnel Meeting May 2, 2012 at 6:00 pm., and a Recreation Meeting at 6:30 pm.

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 8:30 p.m.

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 Mark A. Cegelka – Mayor & President of Council

  
 Elaine Lowe – Clerk of Council