



The Mayor, Mark A. Cegelka called the meeting to order at 7:30 PM and all present said the Pledge of Allegiance.

Present: Councilmen Jeff Adie, John Baca, Don Banas, Joseph Barber, Eric Johnson and Larry Sylver

Excused: Clerk of Council Elaine Lowe

Others Present: Law Director Stephen Klonowski, Finance Director Matthew Stuczynski, Engineer Mike Henry, Street Commissioner Bob Zahuranec and Acting Clerk of Council Daisy P. Walker

**APPROVAL OF THE REVISED MINUTES:**

The minutes of the Regular Council Meeting of February 2, 2011, were approved as amended. (Messrs. Johnson/Baca)

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

6 yeas—0 nays  
Motion Carried

**INTERIM PAY ORDINANCE 2011-2-20**

The Interim Pay Ordinance was approved as presented (Messrs. Baca/Barber).

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

6 yeas – 0 nays  
Motion carried

**MAYOR CEGELKA’S REPORT:**

- Elaine Lowe has been excused tonight and Daisy Walker will be filling in for her.
- It is now February and we need to start developing a Summer Program for hiring part-time employees. We hired 4 students last year and they worked 3 to 4 days per week. Please give some thoughts and definition to the Summer Program hiring. We had a nice group of kids who worked for us last year. Also, we need to establish the scholarship program. If you have any ideas please let me know.
- A press release on the improvements for the Division of Water to introduce legislation authorizing the Director of Public Utilities to hire professional consultants to assess key processes and provide an objective review of our core functions is in your packet.

- Also included in your packet is a copy of Legislature Alert on New Collective Bargaining Bill from Tim Cosgrove.
- Included is a picture of the Donald N. Payne Recreation Complex which we received \$35,000 from the County's Parks and Playground Grant Program to purchase new playground equipment for the Village's children ages 5 – 12. The Village took the additional steps to utilize a playground equipment supplier who is dedicated to using recycled or reclaimed materials when possible. Peggy Spraggins was at the last Council Meeting and stated that this information is on the website.
- The Cuyahoga County Board of Health participated in a formal evaluation process regarding the 2009-10 H1N1. Attached, you will find a copy of The State of Ohio Local H1N1 Response 2009-2010 report and a supplementary summary of local activities conducted by the Cuyahoga County Board of Health.
- Attached is a copy of the Legal Notice bid for the furnishing of all labor, material and performing of all work for the "Donald Norman Payne Recreation Complex Ball-field Improvements".
- Attached is a copy of the solid waste disposal fee submittal form from Republic Services of Cleveland (formally BFI) in the amount of \$3,213.58.
- Residents of Glenwillow – do not forget to pick up your smoke detectors that are at the Village Hall. Spread the word to the residents and let them know that there is a Smoke Alarm Liability Release form for them to sign. This information is in the newsletter which will be going out the first week in March.
- Knox Boxes are available to all residents upon request. The Village of Oakwood Fire Department will be installing the boxes to the door of your home and will have the master key to the Knox Box.

END OF THE MAYOR'S REPORT

**CITIZEN PARTICIPATION:**

Mayor Cegelka acknowledged a Glenwillow resident in the audience, Glenn Andrews, to see if he had any comments. Mr. Andrews stated he had no comments at this time.

**REPORT BY COUNCILMAN ERIC JOHNSON – PLANNING COMMISSION MEMBER**

There has been an approval of a sign variance for Superior Beverage – 2 items – one for the setback on the road and the other – height of the sign. Both were approved.

The Mayor asked if there were any questions for Councilman Johnson and there were no questions.

**OLD BUSINESS**

Per Mayor Cegelka, there is no old business.

**NEW BUSINESS:**

**2011-2-21 AN APPROPRIATION ORDINANCE AMENDING VILLAGE OF GLENWILLOW APPROPRIATION ORDINANCE NO. 2010-12-98 AND APPROPRIATING FUNDS TO PROVIDE FOR THE EXPENDITURES OF THE VILLAGE OF GLENWILLOW, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND**

**ENDING DECEMBER 31, 2011 AND DECLARING AN EMERGENCY.**

Introduced by Councilman Barber.

- Motion to suspend 3 reading rule (Councilmen Johnson/Adie)

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

6 yeas--0 nays

Motion carried

Before the adoption, Mayor Cegelka asked the Finance Director, Matt Stuczynski and the Chairman of the Budget/Finance/Audit Committee if they had any comments.

**Councilman Johnson** stated that there was a Budget/Finance/Audit Committee Meeting before the Council Meeting and the budget is more conservative than it was last year. We had a few more expenditures, fire cost and road-work repair; however, we are hoping that things go well as they did last year. The budget was well worked on and the Finance Director did a great job.

**Finance Director Matt Stuczynski** commented first on the General Fund. We were anticipating a small draw out of the General Fund. Last year we had ½ million dollars at the end of 2010 and we are projecting around \$800,000 for 2011. We are largely relying on an increase in income taxes as a result of Superior Beverage coming on line. We did have major hits resulting with an anticipated increase in hospitalization with an estimated increase of 18% to 20% throughout the budget. On the revenue side, there have been no major building projects that we are anticipating. We have significant material decreases of almost \$200,000 loss in building permit fees along with an estimated \$70,000 decline in inheritance tax. The bad news is that our projects have declined but I am hopeful we will maintain expenses and get some relief on the income tax side. For the first two months of this year, we have collected over \$100,000 in our year-to-date collections of income taxes. We are hopeful for a turn-around this year.

- Motion to approve (Messrs. Adie//Johnson)

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

Nay—none

6 yeas—0 nays

Ordinance carried

**2011-2-22 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF A 2011**

**FORD CROWN VICTORIA P7B POLICE CRUISER AND DECLARING AN EMERGENCY. (Mr. Banas)**

- Motion to suspend 3 reading rule (Messrs. Baca/Sylver)

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

Nays—None

6 yeas—0 nays

Motion carried

- Motion to approve (Banas/Baca)

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

Nays—None

6 yeas—0 nays

Ordinance carried

Mayor Cegelka stated that there were some Council Committee meetings before the Council Meeting and he asked if any of the Chairmen would like to comment.

**CHAIRMAN DON BANAS – BUILDING/HOUSING**

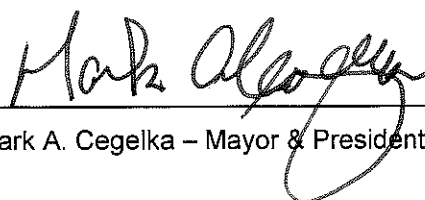
The out-buildings on the property of two residential houses on Richmond Road are out of compliance. Mike Skvasik will talk to the residents regarding the removal of the out-buildings and will give an update. Liberty Insurance and bonding contracts – Steve Klonowski will prepare legislature regarding the two items.

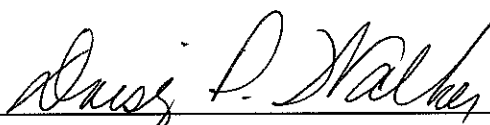
**COUNCILMAN JEFFREY ADIE**

There should be a sign on Richmond Road where there is a separation in the road to warn drivers to slow down. Bob Zahuranec commented that they will be putting asphalt on the road to seal the split in the road. Mayor Cegelka asked Mike Skvasik to take a look at Richmond Road and report back to me.

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 8:00 PM.

  
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Mark A. Cegelka – Mayor & President of Council

  
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Elaine Lowe—Clerk of Council  
Daisy P. Walker – Acting Clerk of Council