



The Mayor, Mark A. Cegelka called the meeting to order at 7:32 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 Steven Klonowski, Director of Finance Matthew A. Stuczynski, Clerk of Council Elaine Lowe, Street Commissioner Bob Zahuranec, Chief of Police Robert Hagquist, Engineer Mike Henry

APPROVAL OF MINUTES

The minutes of January 5, 2011 were approved as presented. (Adie/Banas)

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

Nays—None

6 yeas—0 nays

Motion passed

INTERIM PAY ORDINANCE 2011-1-11

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 AND CORRESPONDENCE:

- The Mayor will be swearing in Michael J. Megyesi as a Lieutenant, Frank R. Jodlowski as a Sergeant and Nadette Russo-Davis as Sergeant for the Glenwillow Police Department.
- A resident talked with the Mayor about using the Council Chambers for a birthday party. He referred them to the Glenwillow Grill.
- The Village has 22 seniors that have signed up for the snow removal service. The Mayor recommended that the senior plow drivers get paid \$12.50 a push a raise from \$10.00.

Motion by Baca, seconded by Johnson, to give the people that plow the senior drives a raise to \$12.50 a push.

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

Nays—None

6 yeas—0 nays

Motion carried

- Officer Eric Hendershott a part time police officer has handed his resignation effective January 14, 2011.
- A copy of the Sanitary Sewer Service Rates for 2011 are included in the packet.
- A commentary which was in the Solon Times on January 6th entitled “Tough Stance on Fire Pact” is in the packet.
- A copy of the Phase II Small Municipal Separate Storm Sewer system (MS4) Denial of Waiver Request is in the packet.

The Engineer Mike Henry gave a brief summary on this report..

End of the Mayors’ Report

PLANNING COMMISSION REPRESENTATIVE REPORT, ERIC JOHNSON:

- There was only one item on the agenda for a sign at Emerald Valley Parkway. They asked for the size of the sign and the set back. Both issues were approved.

The Mayor swore in Michael J. Megyesi as a Lieutenant, Frank R. Jodlowski as a Sergeant and Nadette Russo-Davis as a Sergeant. All these officers were promoted.

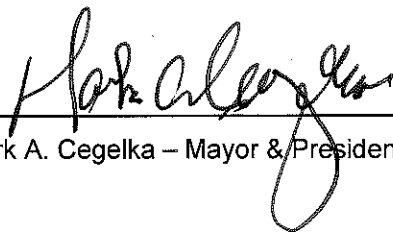
NEW BUSINESS:

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| <p>2011-1-11 Ordinance</p> | <p>An Ordinance authorizing the Mayor to enter into an outsourced service agreement with Imagine Net, Inc., for information technology services and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays---None 6 yeas---0 nays Motion carried • Motion to approve (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried |
| <p>2011-1-12 Ordinance</p> | <p>An Ordinance approving the appointment of Glenn Andrews and Laura Bunjevac to the Tax Incentive Review Council and declaring an emergency (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried |

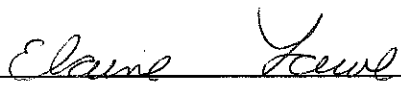
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|--------------------------------|---|
| <p>2011-1-13 Ordinance</p> | <p>An Ordinance confirming the appointment of Al Hunziker as assistant inspector of buildings, fixing compensation and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Barber/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried |
| <p>2011-1-14 Ordinance</p> | <p>An Ordinance confirming the appointment of Michael J. Skvasik as inspector of buildings of the Village of Glenwillow 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, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Banas/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance 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 7:59 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Elaine Lowe-----Clerk of Council