



The Mayor, Mark Cegelka called the meeting to order at 7:30 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, Street Commissioner Bob Zahuranec, Director of Finance Matthew A. Stuczynski, Engineer Mike Henry, Housing Officer John Veres, Chief of Police Robert Hagquist, Building Commissioner Michael Skvasik, Service Director Daryl Schultz and Clerk of Council Elaine Lowe

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APPROVAL OF MINUTES

Motion by Barber, seconded by Baca to approve the minutes of the Work Session Council Meeting dated December 15, 2010 as presented.

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

5 yeas—0 nays
Abstain—1
Motion carried

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PAY ORDINANCE

2011-1-1

The pay ordinance was approved as presented (Baca/Johnson).

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

6 yeas – 0 nays
Motion carried

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MAYOR'S REPORT

- The Mayor greeted everyone and wished everyone a Happy New Year
- The Mayor extended his and the Villages' sincere condolences to Chief Hagquist and his family. There was a moment of silence for the Chief.

- There will be a swearing in of two part time Police Officers Kenneth S. Melvin and Keith W. Sanicky.
- The Cuyahoga County Planning Commission has awarded a grant to the Village of Glenwillow in the amount of \$5,000 to complete comprehensive municipal energy audit. The Mayor thanked everyone involved in getting the Village this Grant.
- In the packet is a copy of a recent article in the Solon Times regarding the Fire Service change to the Village of Oakwood. Our service with the Village of Oakwood started January 1, 2011.
- There was an article in the Cleveland Plain Dealer that reported a private-equity firm acquired Dots.
- A copy of correspondence from the Cleveland Metro Parks regarding their 2011 Deer Management Program.
- Republic Services check in the amount of \$4,195.25 is attached.
- A copy of the Mayor's Court for December 2010, the Building Report for December 2010 and an Executive Summary from Greenfields Environmental are all in the packet.

End of the Mayors' Report

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- In the packet for Council tonight are a couple of items
 - There is an all fund summary for the whole year in the packet.
 - A detailed list of receipts and expenditures are included.
 - There will be a comparison summary available shortly for 2010, 09, 08,07 and 06, to see how 2010 compared to earlier years.

STREET COMMISSIONER BOB ZAHURANEC:

The monthly report for the December snow removal was, 332.7 man hours, 4,219 miles were logged on the trucks, 88.5gallons of fuel was used, 24.8 hours were logged on the tractor,16 hours on the new snow thrower and 20 loads of salt totaling 229.56 T of salt. The senior driveways were plowed 6 times

VILLAGE ENGINEER MICHAEL HENRY:

- As the County hands out money they have put restrictions on which vendors that can be used when using Federal Money.
- The DLK Property was not tax exempt yet so the Village is working with the County to get it tax exempt.
- Geis has asked for a Bond reduction to cover the remainder of the Diamond Park Project.

CHIEF OF POLICE ROBERT HAGQUIST:

- The shop with a cop took place December 11, 2010 and Glenwillow took 6 children shopping.
- The Metro parks are doing deer culling again this year and we do not anticipate any problems.

BUILDING COMMISSIONER MICHAEL SKVASIK:

- He requested an Architectural Board Meeting January 12, 2011, at 6:30 p.m.
- A Planning Commission Meeting was requested for January 12, 2011 at 6:45 p.m.
 - Both these meetings pertain to two company signs

The Mayor swore in Kenneth Melvin and Keith Sanicky as part time Police Officers.

The Mayor opened a Public Hearing on the retirement and re-employment of Michael J. Skvasik as Building Inspector for the Village of Glenwillow.

Michael J. Skvasik will retire on January 31, 2011 and be rehired as the Building Inspector. There were no questions so the Public Hearing was then closed.

NEW BUSINESS:

2011-1-2 Ordinance	<p>An Ordinance appointing Elaine Lowe as Clerk of Council and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> • Motion to suspended 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <div style="text-align: right;">6 yeas- 0 nays Motion carried</div> • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <div style="text-align: right;">6 yeas- 0 nays Ordinance carried</div>
2011-1-3 Ordinance	<p>An Ordinance confirming the appointment Robert Zahuranec as Street Commissioner for the Village of Glenwillow and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Baca)) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver, Nays-- None <div style="text-align: right;">6 yeas – 0 nays Motion carried</div> • Motion to approve (Adie/Baca) Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver Nays – None <div style="text-align: right;">6 yeas – 0 nays Ordinance carried</div>

<p>2011-1-4 Ordinance</p>	<p>An Ordinance amending section 1501.4 of the Fire Prevention Code and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3-reading rule (Adie/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays--None 6 yeas – 0 nays Motion carried • Motion to approve (Baca/Adie) Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver Nays – None 6 yeas—0 nays Ordinance carried
<p>2011-1-5 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Peggy Spraggins for Grant Consultations Services and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays--None 6 yeas—0 nays Motion carried • Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays-- None 6 yeas—0 nays Ordinance carried
<p>2011-1-6 Ordinance</p>	<p>An Ordinance requesting advances on all tax revues and special assessments collected for the Village of Glenwillow by the Cuyahoga County Treasurer in the collection year 2011 and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas--0 nays Motion carried • Motion to approve (Sylver/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried

<p>2011-1-7 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with URS Corporation for Landscape Architect and Planning Consultation Services and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 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/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2011-1-8 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Lifeline Systems Company for sponsorship of 15 monthly Lifeline Programs for elderly or infirm residents of the Village and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas- 0 nays Motion carried • Motion to approve. (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas- 0 nays Ordinance carried
<p>2011-1-9 Ordinance</p>	<p>An Ordinance confirming the appointment of Lori Pepera as Clerk of the Mayor’s Court of the Village of Glenwillow and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas- 0 nays Motion carried • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas- 0 nays Ordinance carried

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The Mayor asked for a motion to move forward for the Grant for the Energy Audit.

Motion by Adie, seconded by Johnson, to apply for the Grant for an Energy Audit.

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

Nays—None

6 yeas—0 nays

Motion carried

Councilman Johnson recognized our new Law Director and new Director of Finance this last year of doing such a great job.

The Mayor also commended John Veres our Housing Officer on the great job he has done in the past year.

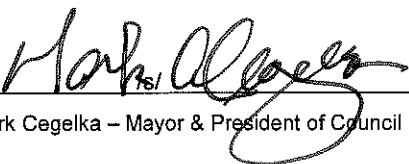
Councilman Barber asked to schedule an Infrastructure Meeting at 6:45 p.m. on January 19, 2011 before the next Council Meeting.

Councilman Sylver requested a Recreation Meeting for 6:00 p.m. on January 19, 2011 before the next council meeting.

A resident Joe Biaglow thanked the Service Department for doing such a great job clearing the streets and sidewalks.

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 Cegelka adjourned the meeting at 8:18 p.m.


Mark Cegelka – Mayor & President of Council


Elaine Lowe – Clerk of Council