

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, Chief of Police Robert Hagquist and Clerk of Council Elaine Lowe

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of June 6, 2012, were approved as presented. (Adie/Sylver)

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

6 yeas - 0 nay
Motion carried

PAY ORDINANCE

2012-7-50

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

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- The Mayor's Court Report for the month of June 2012.
- The Building Department Report for the month of June 2012.
- A check in the amount of \$4,401.61, received from Republic Services, for the month of May 2012.
- The annual report received from Rick J. Carbone, executive Director with the Regional Income Tax Agency.
- A check in the amount of \$5,000.00, the Village received from Cuyahoga County, for the Municipal Energy Grant.

- A check in the amount of \$19,500.00, received from the Solon Schools, recreation contribution for 2011, on (CRA agreements.)
- The report from Greenfields Environmental Corp. of inspections performed for the month of June 2012.
- A report received from Oakwood Fire Department for Fire and EMS runs for the month of June 2012.
- An inter-office memo Mayor Cegelka sent to John Veres, Finance Director, the memo listed the names of six students who are residents in Glenwillow, that have been hired for summer jobs with the Service Department for this summer (see information attached).
- A memo Mayor Cegelka received from Sam Scaffide, Service Director, requesting approval to change summer working hours for the employees in the Service Department, for the months of July and August, to start at 7:00 am to 3:00 pm, effective July 2, 2012.
- The personnel information Mayor Cegelka received from Chief Hagquist, advising him that part-time Ptl. Timothy Muzzin, has resigned effective June 30, 2012 to accept a full time police officer position with the Village of Oakwood.
- Ptl. Ryan France finished second on the exam for full time police officer with a score of 84%. He has successfully completed all phases of the selection process. He has been recommended and approved as a full time police officer, effective July 2, 2012.
- Mark Kwiatkowski has been employed as a part time police officer with the Village of Glenwillow since January 18, 2012, in his career, he has served in many capacities rising through the ranks from patrol officer, Sergeant, Lieutenant, Commander and Acting Chief. This promotion to Sergeant will recognize the many years of experience he brings to Glenwillow Police Department.
- An email from Joe Micciulla, with the Cuyahoga County Tax Incentive Review Council, advising of the dates and times for the 2012 Tax Incentive Review Council Meetings (see information attached).
- A letter dated June 25, 2012, sent to Eric Johnson, from Peggy Spraggins, informing him that the annual Tax Incentive Review Council Meeting is scheduled for Tuesday, August 14th at 10:15 am.
- The list of Graduated Senior's from Glenwillow for 2012, and the amount of the scholarship each student will receive at the Council Meeting scheduled for August 1, 2012.
- A letter dated June 5, 2012, Mayor Cegelka received from Barry A. Withers, Director of the Department of Public Utilities, for the City of Cleveland, advising that effective January 1, 2013, the Cleveland Water rate will increase to \$6.17 per charge from the current rate of \$4.82 per charge.
- A letter dated June 14, 2012, Mayor Cegelka sent to Edward Fitzgerald, County Executive Cuyahoga County, Thanking him and his staff for developing the collaboration model for health insurance and other ancillary benefits for Village employees.
- A letter dated June 13, 2012, Mayor Cegelka received from Time Warner Cable, advising of a change in phone numbers and website information for Time Warner Cable here in Northeast Ohio and Western Pennsylvania (see phone numbers and website information attached).

Village of Glenwillow Regular Council Meeting

- A fax received from Suburban Maintenance & Construction, Inc., regarding the replacement of the Austin Powder Bridge No. 137, advising of the closure date and detour effective July 16, 2012 to December 1, 2012.
- A letter dated June 27, 2012, Mike Henry sent to Ms. Kilbane, with Cuyahoga County Planning Commission, regarding the Municipal Energy Program (See attached information).
- A letter and map that was sent to Pergl and Pettibone Road residents in reference to updating Pergl and Pettibone Road Sanitary Service Phase I, II, & III (See attached letter and map).
- A letter dated July 9, 2012, Mayor Cegelka received from Mike Henry, in reference to the three bids received July 6, 2012, for the Pergl Road Sanitary Sewer improvement Phase I (See attached letter and summary sheets showing bids).
- A letter dated June 25, 2012, Mayor Cegelka received from Edward Fitzgerald, Cuyahoga County Executive, thanking him and council for approving the "Business Attraction and Anti-Poaching Protocol".
- A letter dated June 29, 2012, in reference to the Proposed First Energy Transmission Project, Mayor Cegelka received from Mia Moore, Director, External Affairs with First Energy, thanking him for attending the transmission project information meeting on June 21, 2012.
- The Legislative Report, Mayor Cegelka received from Squire & Sanders, dated June 28, 2012.
- Information of a Rain Garden Workshop to be held at Oakwood Community Park Pavilion, on Saturday, July 28, 2012, from 9:00am to 10:30 am presented by Chris Hartman with Chagrin Valley engineering LTD.
- The flyer for the Community Garage Sale and Farmers Market that will be held on Saturday, July 21, 2012, from 9:00 am to 2:00 pm.
- Information when Mayor Cegelka will be away from the office, but he can always be reached by phone (440-759-4019).
- The Liberty News & Views is also included in the packets.

DIRECTOR OF FINANCE JOHN VERES:

- John Veres said there were two Ordinances 2012-7-51 and 2012-7-52 renewal for funds for projects that might not be done by the end of the year. They need to be passed again.

LAW DIRECTOR STEPHEN KLONOWSKI:

- No report

ENGINEER MIKE HENRY:

- Austin Powder Drive will be closed, complete replacement of the bridge is underway.
- The Richmond Rd. and Broadway Rd. realignment will start in August. They hope to complete the project by the end of the year.

- Hopefully we will be moving forward with the Pergl Rd. Phase I Project. The easements have been secured. They will be presented to Council for approval in August. They hope to start construction in 2012.
- Phase II has been approved.
- In November we hope to apply for Phase III.
- We are still waiting to see if we were awarded an Energy Grant.
- An Infrastructure Meeting was scheduled for July 19, 2013 at 5:30 p.m.
- A TIRC Meeting has been scheduled for August 1, 2012 at 6:00 p.m.

CHIEF OF POLICE ROBERT HAGQUIST:

- Northcoast Radios will be installing equipment in the new police car.

BUILDING COMMISSIONER MIKE SKVASIK:

- Vacation

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam is at an (APWA) American Public Works Meeting tonight.

The Mayor swore in Ryan France as a full time Glenwillow Police Officer.

The Mayor swore in Mark Kwiatkowski as Sergeant.

NEW BUSINESS:

<p>2012-7-51 Ordinance</p>	<p>The Director of Finance has presented to me the signed Fiscal Officer's Certificate.</p> <p>An Ordinance providing for the issuance and sale of \$800,000 of notes, in anticipation of the issuance of Bonds, to pay costs of improving, in cooperation with the Village of Oakwood, Richmond Road by changing the line of, grading, draining, curbing, resurfacing, paving, constructing storm sewers and storm water drainage facilities and installing traffic signalization, and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Motion carried • Motion to approve (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Ordinance carried
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<p>2012-7-52 Ordinance</p>	<p>The Director of Finance has presented to me the signed Fiscal Officer's Certificate.</p> <p>An Ordinance providing for the issuance and sale of \$550,000 of notes, in anticipation of the issuance of Bonds, to pay costs of improving the Municipal Sanitary Sewerage System by constructing Sanitary Sewers, including installing manholes and service laterals, along Pergl Road and Mello Road, and declaring an emergency. (Baca)</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 (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Ordinance carried
<p>2012-7-53 Ordinance</p>	<p>An Ordinance accepting a Grant and Loan from the Ohio Public Works Commission in the amount of \$544,545.00 for the Pettibone Road reconstruction project and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/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>2012-7-54 Ordinance</p>	<p>An Ordinance accepting a Grant and Loan from the Ohio Public Works Commission in the amount of \$349,999.00 for the Pergl Road Sanitary Sewer Extension-Phase II Project and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 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 (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Ordinance carried

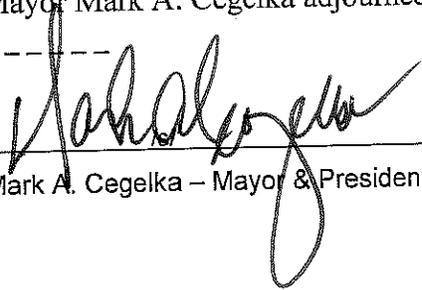
<p>2012-7-55 Ordinance</p>	<p>An Ordinance establishing the current Glenwillow employment, compensation and benefits scheduled by amending Ordinance NO. 2011-7-61 and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Motion carried</p> • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Ordinance carried</p>
<p>2012-7-56 Ordinance</p>	<p>An Ordinance establishing the current Village of Glenwillow Police Compensation, Benefit and clothing allowance schedule by amending Ordinance 2011-7-63 and declaring an emergency. (Baca)</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 <p style="text-align: right;">6 yeas - 0 nays Motion carried</p> • Motion to approve (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Ordinance carried</p>
<p>2012-7-57 Ordinance</p>	<p>An Ordinance approving the proposed changes and additions to the Village of Glenwillow Employee Handbook and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Motion carried</p> • Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Ordinance carried</p>
<p>2012-7-58 Ordinance</p>	<p>An Ordinance approving a change order to the contract with Carron Asphalt Paving, Inc., for the 2012 asphalt repair program 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, Sylver

	<p>Nays—None</p> <p>6 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, Sylver Nays—None <p>6 yeas - 0 nays Ordinance carried</p>
2012-7-59 Ordinance	<p>An Ordinance approving a change order to the contract with T.C. Construction Co., Inc., for the 2012 concrete repair program and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Sylver/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p>6 yeas - 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p>6 yeas - 0 nays Ordinance carried</p>
2012-7-60 Ordinance	<p>An Ordinance authorizing the Mayor to enter into a contract with Fortuna Construction Company, Inc., for construction of the Pergl Road Sanitary Sewer Improvement Project-Phase I and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Barber/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p>6 yeas - 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p>6 yeas - 0 nays Ordinance carried</p>
	<p>Motion by Johnson, seconded by Adie, to add Ordinance 2012-6-44 the 2013 tax budget, to the agenda.</p> <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas - 0 nays Motion carried</p>
2012-6-44 Ordinance	<p>An Ordinance adopting the year 2013 tax budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the alternative tax budget information to the County Auditor of Cuyahoga County, State of Ohio and declaring an emergency. (Banas)</p>

	<ul style="list-style-type: none">• Motion to suspend 3 reading (Baca/Adie) 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
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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 9:36 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council