



The Mayor, Mark A Cegelka called the meeting to order at 7:33 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

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 16, 2012, were approved as presented. (Baca/Barber)

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

6 yeas - 0 nays
Motion carried

PAY ORDINANCE

2012-6-43

The

Pay Ordinance was approved as presented (Baca/Adie)

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 May 2012.
- The Building Department Report for the month of May 2012.
- The Animal Warden Log, supplied by Ed Vaughan for the month of May 2012.
- The check in the amount of \$3,946.20, received from Republic Services, for the month of April 2012.

- A report received from Oakwood Fire Department for Fire and EMS runs for the month of May 2012.
- A check in the amount of \$650.00 received from Ted Strenkoski, with Waste Management, to help support the Village Summer Concert Season.
- The CRA Agreements with Solon School Income Tax Sharing Computation for taxes collected in the calendar year 2011.
- The R.I.T.A. Collection Trend Analysis Report, supplied by John Veres.
- A memo Mayor Cegelka received from Chief Hagquist, advising that Ptl. Ryan France on June 5, 2012, completed his six-month probationary period. He is recommending Pt. France, as a permanent part time officer.
- A memo Mayor Cegelka received from Chief Hagquist, advising that Ptl. Fred Miavitz, on May 14, 2012, completed his six-month probationary period. He is recommending Ptl. Miavitz, as a permanent part time officer.
- A memo to Mayor Cegelka received from Chief Hagquist, informing Mayor Cegelka that he will be out of town from June 8th to June 15th and in his absence Lt. Mike Megyesi will be in charge.
- A letter sent by Ralph Gates, Project Manager, with Chagrin Valley Engineering, LTD., advising the residents of North Village Lane, South Village Lane and Glenwillow Place, that the 2012 Crack Sealing Program was scheduled for May 23, 2012.
- A letter sent by Ralph Gates, Project Manager, with Chagrin Valley Engineering, LTD., advising the residents of North Village Lane, South Village Lane and Glenwillow Place, that the construction schedule for various types of work to be performed at the Glenwillow Place, will start the week of May 29, 2012 and the anticipated completion by June 22, 2012.
- A letter sent by Ralph Gates, Project Manager, with Chagrin Valley Engineering, LTD., advising residents of Maplewood Drive, Pinecrest Lane, Richmond Road, Tinkers Valley Drive and Willow Tree Lane, advising residents that the 2012 Concrete Repair Program, started May 31, 2012 and anticipated completion date is June 22, 2012.
- An email Mayor Cegelka received from Mike Henry, regarding OPWC Small Government Funding for the following three projects.
 - 1) Pettibone Road Realignment near Solon Border.
 - 2) Pergl Road Phase II.
 - 3) Richmond Road/Pettibone Road Intersection Improvement.
- An email Mayor Cegelka received from Mike Henry, advising of the preconstruction meeting that was held on May 17, 2012, at the County Engineer's Office, regarding the replacement of the Austin Powder Drive Bridge, in the Village. The contractor is Suburban Maintenance & Construction, Inc. They plan on starting the reconstruction of the bridge the last week of June and the project is scheduled to be completed by the end of the year. The County will be sending out a flyer prior to construction and detour signs will be posted prior to construction notifying traffic of the proposed detour and construction.
- A letter Mayor Cegelka received from John Eddy with the Cuyahoga Board of Elections, enclosed with the letter are copies of the Precinct Map proposal he has prepared to present to the Board for approval on June 15, 2012.

Village of Glenwillow Regular Council Meeting

- A news release from the Solon Schools, announcing the Solon Board of Education has unanimously appointed long time resident John Heckman to fill the open position as board member for the Solon Schools.
- A letter Mayor Cegelka sent to John Heckman, with the Solon Board of Education, extending his congratulations to John Heckman, on his appointment as the newest member of the Solon Board of Education.
- The minutes Mayor Cegelka received from Lori Pepera. She attended a meeting at the Solon Senior Center on Tuesday May 15th. Items were discussed at the meeting. (see attached)
- The Legislative Bulletin Mayor Cegelka received from the Ohio Municipal League, dated May 11, 2012.
- A draft received from Cuyahoga County advising that for the first time in its history, Cuyahoga County established a Five-Year Economic Development Plan-Year 11, dated May 12, 2011, that defined development priorities and strategies.
- An email Mayor Cegelka received from Doug Meyer, Senior Mortgage Consultant with the Mortgage Network of Ohio, wishing to share the experience he had with the Building Department, he was working with one of our residents and needed some documentation that his underwriter requested for a mortgage loan. He notes in his email that Kathy and Mike were very helpful in helping him understand the requested documents.
- A flyer Mayor Cegelka received from Bill Snyder with First Energy. The flyer outlines Ensuring Service Reliability and a Proposed Transmission Line from Beaver County, Pennsylvania, to Glenwillow, Ohio (see Mayor Cegelka letter attached).

Motion needed to approve

- A letter and two proposals Mayor Cegelka received from Sam Scaffide, Service Director, regarding the 2012 Village Street Striping Program.(See attached proposals)
- Copies of minutes Mayor Cegelka received from Mike Henry, from the May 29, 1012, Village of Glenwillow Infrastructure Meeting.
- Copy of the Liberty News and Views.

REMINDER

- Mike Henry scheduled an Infrastructure Meeting
 - 1) First Energy
 - 2) General Topic's

DIRECTOR OF FINANCE JOHN VERES:

- John gave a short report about the tax budget.

LAW DIRECTOR STEPHEN KLONOWSKI:

- No Report

ENGINEER MIKE HENRY:

- An Ordinance will be presented to Council to approve for the Richmond & Broadway Road Realignment for Terrance Construction for \$662,489.07.

- Austin Powder Drive will hopefully be completed by July.
- The concrete repair should be done in the next couple weeks. A cost to clean out a ditch on the east side of Cochran Rd. just north of the rail road tracks is being received. A stamped concrete walk up to sign location for John Brown Trail was added \$5,400.
- There were no bids received for the Pergl Rd. Sanitary Sewer Phase I Project. The Village will be going out for bids again.
- We did receive approval for the Sanitary Sewer Grant.

CHIEF OF POLICE ROBERT HAGQUIST:

- The new Police car has arrived but needs equipment installed.
- The Chief is still in the process of hiring a full time police officer.

BUILDING COMMISSIONER MIKE SKVASIK:

- June 13, 2012 there will be a Planning Commission Meeting at 6:30 p.m.
 - ✓ Rexel parking lot expansion.
 - ✓ Landscaping Plan
- An Architectural Board Meeting is scheduled June 13, 2012 at 5:30 p.m.
 - ✓ Resident alteration at 7327 Glenwillow Place.
 - ✓ Alteration to 29417 North Village Lane (New Deck)
- Sub lot 22 is being built on in Glenwillow Place the foundation is in.
- A second home should be starting to be built on sub lot 6 very shortly.
- The construction trailers from Davis Construction will be removed.
- The house on Tinker Valley Drive which is owned by Third Federal they have finished the side walks and the front porch. There is also a potential buyer.

SERVICE DIRECTOR SAM SCAFFIDE:

- Resolution No. 2012-6-12 is being presented to Council tonight to purchase road salt directly from ODOT. It will still be stored at Solon.
- There are meetings set up with various communities to share equipment everyone owns. The community that owns the equipment will also operate the equipment for the various communities.
- Twinsburg swept the Village Streets for the Memorial Day Holiday.
- The Village received 2 proposals for street striping.
- Oakwood will be striping all of Richmond Road this year. Next year Glenwillow will do the striping on Richmond Rd.

ED FITZGERALD DIRECTOR OF REGIONAL COLLABORATION:

- He gave a brief presentation about what the agreement involves. No city is allowed to go after any company to relocate in their city. Resolution 2012-6-11.

NEW BUSINESS:

<p>2012-6-44 Ordinance</p>	<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"> • Ordinance 2012-6-44 was put on its first reading
<p>2012-6-45 Ordinance</p>	<p>An appropriation Ordinance amending Village of Glenwillow appropriation Ordinance No. 2011-12-101 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the Fiscal Year beginning January 1, 2012 and ending December 31, 2012 and declaring an emergency.(Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nay 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>2012-6-46 Ordinance</p>	<p>An Ordinance authorizing the submission to the Cuyahoga County Board of elections of a proposed amendment to the Village of Glenwillow Charter regarding the filing deadline for nominating petitions as requested by the Cuyahoga County Board of Elections and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Banas/Barber) 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>2012-6-47 Ordinance</p>	<p>An Ordinance amending sections 127.01, 127.02 and 127.03 (A) of the codified Ordinances and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Banas/Baca)

	<p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Baca/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>2012-6-48 Ordinance</p>	<p>An Ordinance amending section 505.11(C) of the Codified Ordinances and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Sylver/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">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 style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>
<p>2012-6-49 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Terrace Construction Company, Inc., for construction of the Richmond Road/Broadway Avenue realignment Project and declaring an emergency. (Banas)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Baca/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Baca/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>2012-6-11 Resolution</p>	<p>A Resolution authorizing the Mayor to execute on behalf of the Village of Glenwillow the Cuyahoga County business attraction and Anti-poaching Protocol with Cuyahoga County, Ohio and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">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 6 yeas – 0 nays Resolution carried
2012-6-12 Resolution	<p>A Resolution authorizing participation in ODOT Cooperative Purchasing Program and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> Motion to suspend 3 reading (Sylver/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 Resolution carried

Our next Regular Council Meeting will be July 11, 2012.

Councilperson Barber asked to have an Infrastructure Meeting June 12, 2012 at 5:30 p.m.

Councilperson Sylver reported that there were about 100 people at the first concert of the year. The concession stand people were very pleased with business.

The next Concert in the Park will be June 17, 2012 Fathers Day, and we would like that to also be meet your Councilperson Day.

Motion by Baca, seconded by Barber, to have J.D. Striping do the Village streets for \$10,332.28.

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

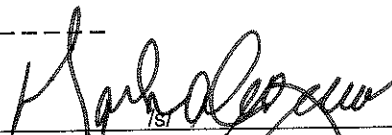
Nays—None

6 Yeas – 0 Nays

Motion 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 a. Cegelka adjourned the meeting at 8:38 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Elaine Lowe – Clerk of Council