



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: Finance Director John M. Veres

Others Present: Law Director Stephen Klonowski, Engineer Mike Henry and Clerk of Council  
Elaine Lowe

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of March 7, 2012, were approved as presented.  
(Baca/Barber)

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

6 yeas-0 nay  
Motion carried

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**PAY ORDINANCE**

2012-3-20

The Pay Ordinance was approved as presented (Johnson/Banas)

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

6 yeas – 0 nays  
Motion carried

**PLANNING COMMISSION REPRESENTATIVE, ERIC JOHNSON:**

- NOCO a battery producer occupancy permit was approved
- NOCO landscape plans were approved.

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**CORRESPONDENCE & MAYOR'S REPORT:**

The following were attached in the Mayor's packet:

- The Solid Waste Disposal Fee Submittal Form, from Glenwillow Transfer Station for the month of February 2012.

- The email Mayor Cegelka received from Kevin Brennan the Communications Officer for the Cuyahoga County Board of Health, advising the Mayor that there is a 600 page Countywide cancer report coming out that covers 57 municipalities. The report is scheduled to appear in the Plain Dealer Sunday, March 11<sup>th</sup>. Also noted in the email is web site with information specific to our community that can be accessed at [www.cbh.net](http://www.cbh.net)
- A flyer announcing to the residents that Republic Services, the Village hauler, will be supplying 2 yards of free mulch to each resident the first week of May.
- A letter sent to Mary Hamilton, with University Hospital Health Systems thanking her for collaborating with the Village to offer Glenwillow residents a variety of health-related screening tests at the Healthy Glenwillow Day held Saturday, February 11<sup>th</sup> at University Hospital Bedford Medical Center.
- Mayor Cegelka attended the 13<sup>th</sup> Annual Local Government Officials Conference and the enclosed information is for your review.
- The notification from the Cuyahoga County Solid Waste District 2012 Community Recycling Grant, advising the Village of Glenwillow of the Approved Grant Activity and Budget.
- A memo to Chief Robert Hagquist and Mayor Mark Cegelka, from part time police Officer John Soederstrom, giving notice of his resignation that will take effect immediately.
- A four page flyer from Rick J. Carbone, Executive Director, with Regional Income Tax Agency, with the announcement that R.I.T.A. is celebrating its 40<sup>th</sup> Anniversary.
- An email Mayor Cegelka received from Kevin Brennan, with the Cuyahoga County Board of Health, advising of a situation involving an employee who had voluntarily separated from their agency several months ago and has continued to bring forth allegations, which were found to be baseless and without merit. Terry Allen, Health Commissioner with the Cuyahoga County Board of Health, asked in the email, if we should receive phone calls, or email message concerning their agency to please contact him or Thomas O'Donnell, their counsel.
- The Bedford Municipal Court Annual Report for 2011, assembled and tabulated by Thomas E. Day Jr., Clerk of Court and his staff of Deputy Clerks in the Clerk Office, is available for review at the Village Hall, for anyone who would like to review it.
- A royalty check received from Bass Energy in the amount of \$1,896.94.
- A two page flyer received from the Ohio Municipal League, announcing a seminar available to newly elected Council members or appointed officials, who are welcome to attend. This Seminar will be on Saturday, March 24<sup>th</sup>.
- A letter Mayor Cegelka received from Mayor John Licastro, advising Mayor Cegelka, the District One Public Works Integrating Committee is pleased to announce that they will recommend our community to the Small Government Capital Improvements Commission for consideration of Issue 1 projects of Program Year 2012 Small Government funding.

**PROJECT: PERGL ROAD SANITARY SEWER EXTENSION, PHASE 2  
PETTIBONE ROAD RECONSTRUCTION**

- A letter Mayor Cegelka received from John Abdalla, Mayor for the Village of Stratton, in regards to the State control of Municipal Income Tax Collection.
- A Resolution Opposing State Control of Municipal Income Tax Collection by the Village of Stratton.
- A letter Mayor Cegelka received from Alex Margevicius, Interim Commissioner of Cleveland Water, advising that for over 30 years, the American Water Works Association along with its members have celebrated National Drinking Water Week. Beginning May 7<sup>th</sup>, Cleveland Water will be celebrating for one week and is extending an invitation to our community to visit one of their water facilities on Saturday, May 12<sup>th</sup>. They will open the doors to two water facilities.
- An interoffice memo advising Council Members that Mayor Cegelka will be away from the office March 26<sup>th</sup> thru March 30<sup>th</sup>. Vice Mayor, John Baca, will cover for Mayor Cegelka while he is away.

**ENGINEER MIKE HENRY:**

- The Village Pond has been invaded by muskrats. Aqua Doc says if we install a fence partially below water level this might deter the muskrats.

**DIRECTOR OF FINANCE JOHN VERES:**

- Absent

**NEW BUSINESS:**

<p>2012-3-21 Ordinance</p>	<p><b>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)</b></p> <ul style="list-style-type: none"> <li>• 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</li> <li>• Motion to approve (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried</li> </ul>
<p>2012-3-22 Ordinance</p>	<p><b>An Ordinance amending section 1301.01 of the building code and declaring an emergency (Adie)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver</li> </ul>

	<p style="text-align: center;">Nays—None</p> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> <li>• Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<p>2012-#3-23 Ordinance</p>	<p><b>An Ordinance authorizing the Mayor to enter contracts for the provision of music at the 2012 summer concert series and declaring an emergency.</b> (Sylver)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <p>Councilman Sylver gave a brief report of who would be performing this year. A DJ will be at the community garage and fruit sale in the summer. Bottled water will be provided by the Village. Solon Stars will be taking care of the concession stand this year.</p> <ul style="list-style-type: none"> <li>• Motion to approve (Barber/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<p>2012-3-3 Resolution</p>	<p><b>A Resolution authorizing the engineer to prepare plans and specifications and to advertise for bids for the 2012 asphalt program and declaring an emergency</b> (Baca)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading (Sylver/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> <li>• Motion to approve (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas-- 0 nays Resolution carried</p>
<p>2012-3-4 Resolution</p>	<p><b>A Resolution authorizing the Engineer to prepare plans and specifications and to advertise for bids for the 2012 concrete program and declaring an emergency</b> (Barber)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul>

	<p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> <li>• Motion to approve (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Resolution carried</p>
<p>2012-3-24 Ordinance</p>	<p><b>An Ordinance authorizing the Mayor to execute and deliver an application for certain Community Development Block Grant Funds from the Cuyahoga County Department of Development for project year 2012 and declaring an emergency (Adie)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> <li>• Motion to approve (Sylver/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<p>2012-3-25 Ordinance</p>	<p><b>An Ordinance authorizing the Mayor to execute and deliver an application for a Surface Water Improvement Grant to the Ohio Environmental Protection Agency and declaring an emergency (Barber)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> <li>• Motion to approve (Adie, Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<p>2012-3-26 Ordinance</p>	<p><b>An Ordinance accepting the 2011 sewer rate study conducted by URS and establishing new rates and charges for Sanitary Sewer Service in the Village of Glenwillow recommended therein and declaring an emergency (Banas)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</li> </ul> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> <li>• Motion to approve (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver</li> </ul>

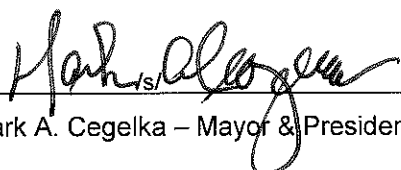
	Nays—None	6 yeas—0 nays Ordinance carried
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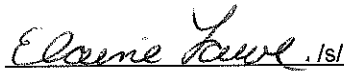
Councilman Barber asked about the 4<sup>th</sup> of July meeting since it falls on the 4<sup>th</sup> of July. The Mayor said he would look into it and any summer recesses if possible. Legislation would be drawn up for it.

The Village will be looking into drawing up legislation about mailboxes in the town center, so they stay similar when being replaced. This is in the planning stage.

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 8:23 p.m.

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Mark A. Cegelka – Mayor & President of Council

  
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Elaine Lowe – Clerk of Council