



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, Building Commissioner Mike Skvasik and Clerk of Council Elaine Lowe

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of May 2, 2012, were approved as presented. (Baca/Adie)

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

6 yeas - 0 nays  
Motion carried

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**PAY ORDINANCE**

2012-5-40

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

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 Solid Waste Disposal Fee Submittal Form, from Glenwillow Transfer Station for the month of April 2012.
- A check in the amount of \$1,996.16, the Village received from Time Warner Cable, Shared Service Center, for a quarterly franchise fee payment.

- The report received from Oakwood Fire Department for Fire and EMS runs for the month of April 2012.
- The memorandum from CCS Work Crew Supervisor, showing the amount of litter collected on May 5, 2012 from Cochran Road to Austin Powder Road to Pettibone Road, the total amount of bags collected was 10.
- The Draft for the 2012 community Financial Report for Village of Glenwillow.
- A Memo Mayor Cegelka received from Chief Hagquist announcing Michael Corbets as a New Reserve Police Officer. Michael was sworn in by Mayor Cegelka on Friday, May 11<sup>th</sup> 2012 and will start his employment with Glenwillow Police Department on May 14, 2012.
- Dan Menko, Full Time Service Department Employee, is scheduled to retire June 30, 2012. Dan will be taking a Family Medical Leave starting May 18, 2012, due to the serious health problems his wife is experiencing.
- The minutes from the Pre-Construction Meeting for the 2012 Asphalt Repair Program, held May 9<sup>th</sup> at the Village Hall, sent to Mike Henry, by Chris M. Liotta, Contract Administrator, with Quality Inspections, Inc.
- The flyer announcing the Dedication for the Bob Zahuranec-Service Garage that will take place this evening following Council Meeting.
- Oakwood Fire Department is in the talking stages with the Village of Walton Hills, in regards of taking their Fire Prevention Service.

**PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:**

- There was one item on the agenda for conditional use permit for outdoor storage, for Midwest Air Technology. They need to keep the storage area cleaner.

<p><b>2012-5-7 Resolution</b></p>	<p><b>A Resolution establishing the Cuyahoga County Department Public Safety and Justice Services as the Village of Glenwillow's Emergency Management Agency and declaring an emergency. (Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Motion carried</li> <li>• Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Resolution carried</li> </ul>
<p><b>2012-5-8 Resolution</b></p>	<p><b>A Resolution approving the adoption of the Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, 2011 update 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 Nays—None <p style="text-align: right;">6 yeas - 0 nays Motion carried</p></li> <li>• Motion to approve (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Resolution carried</p></li> </ul>
<p><b>2012-5-9 Resolution</b></p>	<p><b>A Resolution authorizing the Chief of Police to advertise for the highest and best bid to sell a used Police Car that is no longer needed for Municipal purposes and declaring an emergency. (Sylver)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Motion carried</p></li> <li>• Motion to approve (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Resolution carried</p></li> </ul>
<p><b>2012-5-10 Resolution</b></p>	<p><b>A Resolution authorizing the Mayor to accept on behalf of the Village of Glenwillow perpetual easements on and across certain premises within the Village for the purpose of filling, grading, regrading, laying, constructing, maintaining, operating and using public sewers located on said premises and declaring an emergency. (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas - 0 nays Motion carried</p></li> <li>• 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 Resolution carried</p></li> </ul>
<p><b>2012-5-41 Ordinance</b></p>	<p><b>An Ordinance authorizing the Mayor to enter into a renewal contract with Greenfields Environmental Corp. for the Avery Lake and Donald Norman Payne Recreational Complex Geese Management Program</b></p>

	<p><b>and declaring an emergency (Sylver)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Motion carried</li> <li>• Motion to approve (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Ordinance carried</li> </ul>
<p><b>2012-5-42 Ordinance</b></p>	<p><b>An Ordinance authorizing the Mayor to execute, on behalf of the Village of Glenwillow, the Employee Benefits International Political Sub-Division agreement and the Cuyahoga County Benefits Regionalization Program Political Subdivision participation agreement for the provision of Healthcare Benefits for various employees of the Village and declaring an emergency. (Barber)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Motion carried</li> <li>• Motion to approve (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas - 0 nays Ordinance carried</li> </ul>

Councilperson Larry Sylver gave a brief report on the Concert in the Parks this summer.

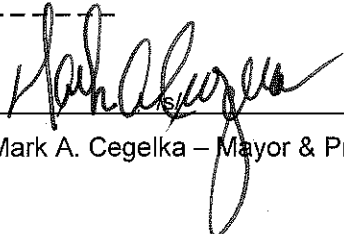
Motion by Johnson, seconded by Baca, to have the Concert in the Park Brochure printed up as presented to Council.

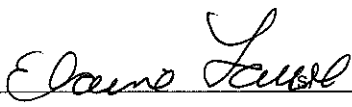
- Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver  
Nays—None

6 yeas - 0 nays  
Motion carried

There being no further business to come before Council, moved by 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 8:00 p.m.

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 Mark A. Cegelka – Mayor & President of Council

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 Elaine Lowe – Clerk of Council