



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, 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 April 18, 2012, were approved as presented. (Baca/Johnson)

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

5 yeas-0 nay
1 Abstain
Motion carried

PAY ORDINANCE

2012-5-38

The Pay Ordinance was approved as presented (Banas/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 April 2012.
- The Building Department Report for the month of April 2012.
- The report from Greenfields Environmental Corp. of inspections performed for the month of April 2012.
- The Animal Warden Log, supplied by Ed Vaughan for the month of March 2012

- The check in the amount of \$4,345.78, received from Republic Services, for the month of March 2012.
- A check in the amount of \$110,620.01, payment in lieu of Taxes on a CRA Agreement with Geis Companies for the 4000,000 Sq. Ft. Spec Building.
- A letter Mayor Cegelka received regarding the replacement of the Austin Powder Drive Bridge #137 in the Village, from Thomas P. Sotak, P.E. Chief Construction Engineer with the Cuyahoga County Department of Public Works, notifying of the preconstruction conference being held on May 17, 2012 at 10:30 AM in the Department of Public Works.
- Ad appeared in the Solon Times, on April 26, 2012, by Sue Reid.
- Mayor Susan A. Drucker is asking for the wages and compensation to be reviewed for Solon's 45 permanent part-time employees. Solon City Council's Finance committee discussed the issue last week and was in agreement of granting raises of up to 2.75 percent, retroactive to January 1, 2012.
- A letter Mayor Cegelka received from Jane M. Platten, Director with the Cuyahoga County board of Elections, asking for assistance in streamlining election filing deadlines. They are requesting the Village to place a charter amendment on the November 6, 2012 General Election Ballot that would change the filing deadline from 60 days prior to the General Election, to 90 days prior to the General Election.
- Motion by Adie, seconded by Sylver, to have the charter amendment go to 90 days for filing deadline.

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

Nays—None

6 yeas—0 nays

Motion carried

- An email Mayor Cegelka received from Lori Scala, Executive Assistant for Superior Beverage Group, informing Mayor Cegelka, the Superior Beverage is planning a clean-up day on Friday, May 11, 2012 from 12-4 PM. She would like to know if the debris can be handled the same as last year, with Village Service Dept. making a few passes to pick up any bags etc.
- A letter sent to Ciuni & Panichi from Stephen M. Klonowski, regarding pending threatening litigation and unasserted claims and assessments. Mr. Klonowski is reiterating in the letter that the Director of Finance for the Village requested that he prepare a letter regarding the above-referenced matter is to be considered as part of your audit of the Village's financial statements for the year ending December, 2010 and 2011.
- The Senior Sentinel supplied by the City of Solon Department of Senior Services.
- The Village of Glenwillow Infrastructure Committee minutes of April 4, 2012, supplied by Mike Henry.
- The Village of Glenwillow Recreation Committee minutes of April 4, 2012, supplied by Mike Henry.
- The Village Ward Map supplied by Mike Henry
- The Liberty News & Views

DIRECTOR OF FINANCE JOHN VERES:

Village of Glenwillow Regular Council Meeting

- The Tax Budget can be prepared and be left on the first reading for June and can be passed in July. The main purpose of the tax budget is to set the Millege get for the Village Charter Property for tax purposes. There should not be many.

Motion by Johnson, seconded by Barber to cancel the Public Hearing for June 6, 2012

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

Nays—None

6 yeas—0 nays

Motion Carried

- An amendment for the tax budget will be prepared for the June 6th Council Meeting.

LAW DIRECTOR STEPHEN KLONOWSKI:

- A report was given on the right to appeal the decision for the storm water program.

ENGINEER MIKE HENRY:

- The ballfields are being finalized.
- Pergl Rd. phase I will be advertised in the paper.
- Richmond Rd. Broadway Project will also be advertised.
- The easements will be ready to be signed at the May 16, 2012 meeting.

CHIEF OF POLICE ROBERT HAGQUIST:

- The new Police car has arrived.
- A new part time reserve officer has been hired.
- The Chief is finishing the process of hiring for the open position of a full time police officer.
- The Chief would like Council to consider hiring another full time police officer. This would make five full time police officers.

BUILDING COMMISSIONER MIKE SKVASIK:

- May 9, 2012 there will be a Planning Commission Meeting at 6:30 p.m.
 - ✓ A renewal of outside storage has been requested.
- There has been an on going court case with Third Federal who is the owner of a house on Tinker Valley. They have agreed to put in a driveway, sidewalks and a private walk to the front of the house.
 - ✓ There is someone interested in purchasing it.
- The Village is looking forward to twelve lots being finished on Glenwillow Place.

SERVICE DIRECTOR SAM SCAFFIDE:

- Hopefully the mulch will be finished being delivered by the end of the week.
- Fire Hydrants will be flushed next week.
- Village Clean up is scheduled for Saturday May 12, 2012, from 8 AM to 12 AM at the DLK property on Pettibone Road.

- The Village will have a chipping company out May 21, 2012. What does not get finished will continue the next day.
- Solon is giving the Village a price for street sweeping hopefully to be done before Memorial Day and again in the Fall of this year.
- There were some trees removed by the Mobile Home Park.

NEW BUSINESS:

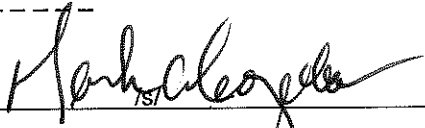
2012-5-39 Ordinance	<p>An Ordinance approving a change order to the contract with Brookside Construction Services, Inc., for the Donald Norman Payne Recreation Complex Ballfield Improvement Project and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas, Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas- 0 nays Motion carried • 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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The following meetings are scheduled.


- Planning Commission Meeting May 9, 2012 at 6:30 p.m.
- Personnel Committee Meeting May 9, 2012 at 7:00 p.m.
- Finance Committee Meeting May 9, 2012 at 7:30 p.m.
- Dedication of the Service Garage May 16, 2012 at 8:00 p.m.
- Building and Housing Meeting May 16, 2012 at 6:30 p.m.
- Infrastructure Meeting May 29, 2012 at 5:30 p.m.
- Recreation Meeting June 2, 2012 at 6:30 p.m.
- Dedication of the John Brown Bike Path June 6, 2012 p.m.

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 8:10 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Elaine Lowe – Clerk of Council