



The Mayor, Mark A Cegelka called the meeting to order at 7:34 p. m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, John Baca, Don Banas, Joseph Barber, Eric Johnson, Larry Sylver

Excused: Law Director Stephen Klonowski

Others Present: Street Commissioner Bob Zahuranec, Finance Director Matthew Stuczynski, Chief of Police Robert Hagquist, Engineer Mike Henry, Building Commissioner Michael Skvasik, Clerk of Council Elaine Lowe, Service Director Daryl Schultz, and Housing Officer and Tax Incentive Director John Veres

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting of May 4, 2011, were approved as presented. (Adie/Sylver)

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

5 yeas-0 nay
1 Abstain
Motion carried

PAY ORDINANCE

2011-5-40

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 AND MAYOR’S UPDATES:

- The Mayor asked for a moment of silence for the family of Paul Grau a partner in the Village’s Law Directors Law firm who passed away. He was the Law Director of Oakwood and Brecksville.
- Daisy Walker will be leaving The Village of Glenwillow, May 5, 2011.

- Included in the packet are the answers to a survey sent to all seniors who are receiving the free Snow Removal Assistance.
- In the packet is a letter to the Court Community Service and a copy to Judge Adrine thanking them for the excellent job they did on picking up the rubbish on Richmond, Pergl, Cochran and Pettibone Roads and Austin Powder Drive. A total of 35 bags of litter were picked up.
- Oral Rabies Vaccination distribution of baiting on Pettibone and Richmond Roads are scheduled.
- A Food Safety Report 2010 is attached for your review. Matt Johnson from the CCBOH will meet with the Mayor to discuss the handling of food at the summer concerts.
- Attached is a letter from NOPEC awarding the Village of Glenwillow \$50,000 for new roofs.
- A flyer on "Northeast Ohio Judge says Regional Sewer District has storm water authority, but not full ok to go forward."
- Information on Cleveland State University Northern Ohio Data & Information Service is included in the packet.
- Information regarding sale of land on Richmond Road is included in the packet.
- Included in the packet is legislature from Timothy Cosgrove on 'House Finance Committee Accepts Substitute Budget Bill'.
- The attached article on Richmond-Broadway-Ravenna-Shepard Roads was sent to reporter from Twinsburg local paper inquiring the status of the project.
- A copy of a check in the amount of \$4,413.85 from Republic Services is enclosed.
- The Mayor's Court Report, and the Building Department Report for the month of April 2011 is attached.
- The Executive Summary from Greenfields Environmental for April 2011 is enclosed.
- We received a grant for an energy audit. This has been completed. Once it has been reviewed it will be presented to Council.
- The sewer rate study that URS is doing we hope to have done within the next month.

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- The Village monthly Financial Report is included in the packet.
- April 11,12, 2011 TIF John Veres working on collecting our TIF money.
- June 1, 2011 there will be a Finance Committee Meeting to discuss our healthcare renewal.
- Legislation for our outstanding Bonds for the Multi Purpose Trail will be available within the next 6 weeks.

HOUSING OFFICER AND TAX INCENTIVE DIRECTOR JOHN VERES:

- The 50/50 Cochran Road Project
- The revenue sharing has been computed that is owed to Solon Schools.
- The Mayor said invoices will be sent out for variance agreement with Solon.

ENGINEER MIKE HENRY:

- There are sink holes the Village is looking into fixing. There are two on Austin Powder Drive. One on Maplewood has been fixed and just needs to be backfilled. There is one sink hole on Pinecrest.
- May 5, 2011 our score for the Sanitary Sewer Phase I for Pergl Road will be sent out to the Village.
- A storm sewer crossing on Pergl needs to be cleaned out.
- Our grant from NOPEC Grant is great for insulation improvements.
- The street signals have been repaired.
- Oakwood needs to put up better signage to help stop trucks from going down Pettibone Rd. They need to follow the truck route.

CHIEF OF POLICE ROBERT HAGQUIST:

- The Chief informed Council that our radios need to be replaced since we need to change frequencies and our existing radios will not accommodate the change. The cost will be \$8,555.

STREET COMMISSIONER BOB ZAHURANEC:

- The service trucks also need to replace 4 of their radios.

BUILDING COMMISSIONER MIKE SKVASIK:

- There will be an Architectural Board of Review Meeting May 11, 2011 at 5:30 p.m. and a Planning Commission Meeting at 6:30 p.m.
- Half of the rental properties in the Village have been inspected.

SERVICE DIRECTOR DARYL SCHULTZ:

- There are 7 young adults being looked at for summer help for the Village.
- Michael Barber is a senior and will be working for 2 weeks for the Village for his senior project free of charge.
- Brent Johnson will be working until mid July.

NEW BUSINESS:

<p>2011-5-3 Resolution</p>	<p>A Resolution in support of the solon City School District and their strategic planning financial action team and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • 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 • Motion to approve (Baca/Adie) Roll Call: Yeas--- Adie, Baca, Banas, Barber, Johnson, Sylver
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	<p>Nays— None</p> <p>6 yeas- 0 nays Resolution carried</p>
<p>2011-5-41 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a renewal contract with Greenfields Environmental Group, Inc., for the Avery Lake and Donald Norman Payne Recreational Complex geese management program and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Sylver) 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—0nays Ordinance carried
<p>2011-5-42 Ordinance</p>	<p>An Ordinance Approving the termination/Separation agreement and general release between Daisy P. Walker and the Village of Glenwillow declaring an emergency (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Adie/Banas) Yeas—Adie, Baca, Banas, Barber, Johnson Sylver Nays—None 6 yeas—0 nays Ordinance carried

Councilperson Don Banas gave a report about the Solon School Board on the new SB5 Bill Proposed from a meeting that he attended.

Councilperson Jeff Adie asked to have the responsibility of sidewalk upkeep clarified.

The Mayor wants a comprehensive study done on all the sidewalks in the Village, to help decide what may have caused any damage problems. This will help designate who will be responsible for repairing sidewalks.

Property owner Walt Tiburski requested maps on sewer tie ins.

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 8:32 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council