

- A copy of a letter received by Mayor Cegelka from John R. Kasich, Governor State of Ohio confirming receipt from the Village of Glenwillow dated November 2, 2011 in response to opposition to Ohio House Bill 136 Resolution 2011-11-17 passed.
- A copy of the letter Mayor Cegelka received from the Ohio Environmental Protection Agency dated November 2, 2011 in regards to Municipal Storm Water Program SWMP for the Village of Glenwillow.
- A flyer 2 of 5 pages dated November 2, 2011 sent to the Village of Glenwillow from Cuyahoga County regarding the Municipal Storm Water Program explaining the SWMP program and the acceptance of obligation on a third party to implement control measures on its behalf.
- A copy of a letter and drawings dated November 7, 2011 forwarded to Mayor Cegelka regarding the Austin Powder Drive Bridge No. 137 (SLM 00.30) revised final plans. Requesting complete review and to submit any written comments by November 28, 2011.
- A copy of the signed contract e-mailed to Mayor Cegelka from Cuyahoga County of Ohio by Robert Siebert for the Donald N. Payne Baseball Field Improvements.
- A copy of a letter received from the Cuyahoga County Fiscal Officer appraisal Department advising property owners or managers that The County Appraisal Department will be reviewing valuations of properties which have undergone some changes in the past year or have recently been sold.
- A copy of a letter Mayor Cegelka and Council received from Bedford Municipal Court by Thomas E. Day Jr. Clerk of Courts, advising that they have instituted a community outreach program. The goals were to increase the community awareness of the court. In an effort to reach our community Judge Harry J. Jacob III is planning to attend a council meeting this winter.
- A copy of a memo from Sam Scaffide, Service Director to Mayor Cegelka, regarding temporary staffing. Explaining with current work load and recent excused absences for health reason and an employee needing to do jury duty service, he is requesting permission to hire Robert Buckwalter an unemployed Village resident to work a maximum of 30 hours per week.
- A copy of the Liberty News & Views, with articles from six communities.

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- An occupancy permit was requested by Star Insurance Company, and it was granted.
- Premier requested parking spaces be downsized from 10x20 to 9x18.

MIKE SCHWEIKER FROM TMS TRAFFIC CONSULTANTS:

- He gave a very detailed report on the traffic on Pettibone Road and Richmond Roads. Their study included a 20 year future study. The study included a flashing light, a regular traffic light and then a round a bout intersection. This was very informative to everyone present.

NEW BUSINESS:

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| <p>2011-11-97 Ordinance</p> | <p>An Ordinance authorizing the Mayor to accept the proposal of the City of Solon regarding a new salt storage and equipment use agreement and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None 5 yeas- 0 nays Motion carried • Motion to approve (Baca/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None 5 yeas—0 nays Ordinance carried |
| <p>2011-11-98 Ordinance</p> | <p>An Ordinance amending sections 1304.01 and 1304.02 of the Codified Ordinances and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None 5 yeas—0nays Motion carried • Motion to approve (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson Nays—None 5 yeas—0 nays Ordinance carried |

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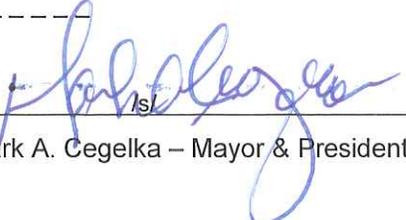
An Infrastructure Meeting is scheduled for December 7, 2011 at 5:30 p.m.

FINANCE COMMITTEE ERIC JOHNSON:

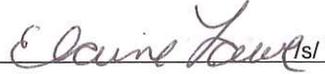
- Proposals for the 2012 budget were reviewed at the Finance Committee Meeting.

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 8:50 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Elaine Lowe – Clerk of Council