Village of Glenwillow
Honoring the Past - Welcoming the Future

Regular Council Meeting – Council Chambers
October 19, 2011 – 7:30 pm
Mayor Mark A Cegelka presiding

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, Larry Sylver

Excused: Eric Johnson

Others Present: Law Director Stephen Klonowski, Engineer Mike Henry, Finance Director John M. Veres, Building Commissioner Mike Skvasik, Chief of Police Robert Hagquist, Service Director Sam Scaffide, and Clerk of Council Elaine Lowe.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 19, 2011, were approved as presented. (Sylver/Baca)

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

5 yeas-0 nay
Motion carried

PAY ORDINANCE 2011-11-95

The Pay Ordinance was approved as presented (Adie/Baca)

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

5 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- A copy of a check in the amount of $5,229.99 from Republic Services for the month of September 2011.
- The Mayor's Court Report for the month of October 2011.

- The Building Department Report for the month of October 2011.
- A report from Greenfields Environmental Corp. of inspections performed for the month of October 2011.
- Copies of minutes received from Mike Henry, from the infrastructure Committee meetings held in the month of September and October 2011.
- A copy of a memorandum from CCS Work Crew Supervisor, showing the amount of litter collected on October 21, 2011 from Cochran Road to Richmond Road. There were 9 bags collected.
- The Christmas Party information presented to Council at last Council Meeting, requesting motion by council to approve the expense for the Christmas Party to be held after the Work Session Council Meeting December 21, 2011.
- An e-mail Mayor Cegelka received from Mike Henry, Village Engineer, advising that the county will be installing additional rock channel protection along the Pettibone Road Bridge abutments. All the work will be on the west side of the bridge. The work will start in a few weeks and Mike will take photos prior to the start of project.
- A copy of the Ohio Plan Risk Management, a schedule of items covered. (Building and Personal Property, Boiler and Machinery, Special Property, Electronic Equipment/Media, Auto Schedule, Property Schedule and Personal Property Schedule) and invoice.
- Two forms of applications to be used by administration next year.
    - Glenwillow Performance Evaluation for January 2012
    - Village of Glenwillow, Capital Project Request
- An article that appeared in the Solon Times by Joseph V. Regano, Superintendent of solon School advising readers that The Solon School Board approved a resolution opposing Ohio House Bill 136. The resolution will be forwarded to the Ohio School Boards Association which is lobbying against the bill.
- A letter received from Victoria Miavitz advising Chief Hagquist of her resignation from the Glenwillow Police Dept.
- A memo from Chief Hagquist to Mayor Cegelka, announcing that Frederick Miavitz Jr., has been hired as a part time police officer with the Glenwillow Police Dept.
- Mayor Cegelka, received an e-mail from Larry Sylver requesting to be excused from November 16, 2011 council meeting.
- Mayor Cegelka received a letter from Governor John R. Kasichs office, by Brad d. Reynolds, confirming receipt of Resolution #2011-10-14 that was passed on October 19, 2011, by Village of Glenwillow.
- Twelve letters and checks issued to 12 Solon School students that are eligible to receive a scholarship from the Village of Glenwillow scholarship fund.
- A copy of a memorandum dated October 3, 2011 to Vice Mayor John A. Baca and Council advising of dates that Mayor Mark A. Cegelka will be out of town in the month of November 2011.

Motion by Baca, seconded by Sylver, to proceed with the preparation for the Christmas Party on December 21, 2011 after the Work Session Council Meeting.

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

Nays—None

5 yeas—0 nays

Motion carried

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DIRECTOR OF FINANCE JOHN VERES:

- No Report

LAW DIRECTOR STEPHEN KLONOWSKI:

- The North East Ohio Sewer District trial started October 31, 2011. Steve will be getting detailed reports from the joint Law Director representing all the communities involved.

ENGINEER MIKE HENRY:

- Minutes from the infrastructure meeting of September 7, 2011 were included in the packets.
- An infrastructure meeting is scheduled for November 16, 2011, at 7:30 pm concerning the Pettibone Road intersection.

CHIEF OF POLICE ROBERT HAGQUIST:

- The Chief of Police asked to go out for bids for a new patrol car.

Motion by Baca, seconded by Banas, to go out for bids on a 2012 police car.

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

Nays—None

5 yeas—0 nays

Motion carried

BUILDING COMMISSIONER MIKE SKVASIK:

- A Planning Commission Meeting is scheduled for November 9, 2011.
  - ✓ Occupancy for a new business an Insurance Agency.
  - ✓ Variance Parking Space Size for a company.

SERVICE DIRECTOR SAM SCAFFIDE:

- On Norman Parkway there were 16 trees planted along the resident side.
- There were 13 trees replaced on tree lawns.
- Seeding and topsoil is done for this year.
- One salt spreader is ready to go.
- Bob is working on the second truck.

- The Village new service truck is in. The equipment is in the process of being put on.
- Sam is in the process of looking into time clocks for the service department. He is also looking at the manpower in the service department.
- The salt agreement with Solon is set for 2011. The 2012 agreement is in the works. From January thru April the contract will go up to about $5,500.

The Mayor swore in Fred Miavitz Jr. as a reserve Police Officer.

NEW BUSINESS:

2011-11-16 Resolution	**A Resolution accepting the donation of furniture and furnishings from John D. Brown and declaring an emergency** (Adie) • Motion to suspend 3 reading rule (Sylver/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas- 0 nays Motion carried • Motion to approve (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Resolution carried
2011-11-17 Resolution	**A Resolution in apposition to the Ohio House Bill 136 which would create the "PACT" scholarship program, and declaring an emergency.** (Banas) • Motion to suspend 3 reading rule (Adie/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0nays Motion carried • Motion to approve (Banas/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Resolution carried
2011-11-18 Resolution	**A Resolution authorizing the Mayor to enter into a master lease agreement with Huntington National Bank for the acquisition of a 2.5 ton dump truck with dump body, hoist, central hydraulic system, snow plow and salt spreader, and declaring an emergency.**(Adie) • Motion to suspend 3 reading rule (Sylver/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Motion carried

	• Motion to approve (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Resolution carried

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 8:03 p.m.

/s/
Mark A. Cegelka – Mayor & President of Council

/s/
Elaine Lowe – Clerk of Council