



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: Finance Director John Veres, Chief of Police Robert Hagquist

Others Present: Law Director Stephen Klonowski, Street Commissioner Bob Zahuranec,
Engineer Mike Henry, Building Commissioner Mike Skvasik, Service
Director Sam Scaffide and Clerk of Council Elaine Lowe

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting dated September 21, 2011 were approved as presented. (Johnson/Baca)

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

6 yeas—0 nays
Motion carried

PAY ORDINANCE

2011-10-88

The pay ordinance was approved as presented (Adie/Johnson).

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

6 yeas-0 nays
Motion carried

CORRESPONDENCE AND MAYOR’S REPORT:

The following were attached in the Mayor’s packet:

- A copy of a check in the amount of \$4,3447.31 from Republic Services Inc., for the month of September 2011.
- The Mayor’s Court Report for the month of September 2011.
- The Building Department Report for the month of September 2011
- Our Oakwood Fire District report for the month of September 2011
- A report from Greenfields Environmental Corp. of inspections performed for the month of September

- A copy of an email sent to Mayor Cegelka, from Joe Biaglow regarding information of Goose Management-Part 5, for review.
- A copy of a memo regarding the Re-Organization of the Service Dept., advising Daryl Schultz, that he is being reassigned as a laborer in the Service Department and also noted that his hourly rate will stay the same.
- A copy of the Regional Council of Government of Governments Delegate and Alternate Delegate Designee, a motion is required for approval.
- A copy of an email sent to Mayor Cegelka, from Kevin G. Lally regarding the scheduling of an audit for the Village of Glenwillow. Kevin Lally notes that our audit is always very good and we have no issues, therefore he would like the next audit to be performed by an IPA firm.
- An email received by Mayor Cegelka from Kevin G. Lally, Auditor of the State of Ohio, advising Mayor Cegelka, that he had passed the information on to Donna L. Bernardini regarding our IPA audit. She will advise Mayor Cegelka on the process.
- A copy of Solid Waste Disposal Fee Submittal Form for the month of August 2011.
- A copy of a Legislative Report for Northeast Ohio Mayors and City Managers Association by Squire Sanders. Speaker Batchelder and President Niehaus outline legislative agenda for fall 2011.
- A copy of a memo from Chief Robert Hagquist advising that he will be out of town from Friday, September 30th-October 9th 2011. In his absence Lt. Megyesi will be in charge.
- An interoffice memorandum 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.
- Trees were planted as part of the approved landscaping plan for Superior Beverage and Pettibone Road.
- The Village contracted with Cleveland Creative Systems to purchase and install new Mast Arms Signage for Diamond Pkwy., Victory Pkwy., Cochran Road and Pettibone Road.
- Attention is on updated Council Commission Report with name, address and emails.
- Property Liability Insurance Renewal, 2 year agreement/contract.
- A copy of the Liberty News & Views, with comments and view's from six nearby communities.

End of the Mayor's Report

The Director of Finance is at a Government Finance Officers Conference, he has requested a Finance Committee Meeting before the next Council Meeting.

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- A Finance Committee Meeting was scheduled for October 19, 2011 at 6:30 p.m. regarding the budget.

VILLAGE ENGINEER MIKE HENRY:

- The bids were opened, and there is an Ordinance in front of Council for Brookside Construction Services, Inc., for the Donald Norman Payne Recreation Complex Ballfield Improvement Project, for a base bid of \$36,500.00.
- The Asphalt work in the Village is almost done. The concrete work in the Village should be done about October 20- 22, 2011
- The sewer backup on Richmond Road was repaired
- Proposals for culvert repairs will be presented to Council at the Work Session Council Meeting.

STREET COMMISSIONER BOB ZAHURANEC:

- The lines on the roads should be painted as soon as the asphaltting is done.

SERVICE DIRECTOR SAM SCAFFIDE:

- He gave a brief summary of himself to everyone.

BUILDING INSPECTOR:

- The Landscaping is being finished at Superior Beverage.
- Houses on Pettibone Road are being painted.

The Mayor swore in Sam Scaffide as the new Service Director.

OLD BUSINESS:

- The Mayor gave a brief summary of tax abatements for companies coming to an end of their tax abatements. There are quite a few in the Village.

Motion by Baca, seconded by Barber, to go forward with the crack and sealing with Asphalt Fabrics at \$7,777.00.

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

Nays—None

6 yeas—0 nays

Motion carried

NEW BUSINESS:

2011-9-12

A Resolution establishing the Village of Glenwillow occupancy program for new and existing businesses, establishing guidelines and eligibility criteria and declaring an emergency.

Resolution

(Johnson)

- Motion by Johnson, seconded by Baca to withdraw Resolution 2011-9-12.

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

6 yeas—0 nays

Motion carried

2011-10-89
Ordinance

An Ordinance establishing a “NO TRUCK ZONE” on Pettibone Road from the intersection of Diamond Parkway East to the City of Solon Corporate Limit and declaring an emergency(Baca)

- Motion to suspend the 3 reading rule (Johnson/Baca)

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

6 yeas—0 nays

Motion carried

- Motion to approve (Adie/Barber)

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

6 yeas—0 nays

Ordinance carried

2011-10-90
Ordinance

An Ordinance accepting the lowest and best bid received for the Donald Norman Payne Recreation Complex Ballfield Improvement Project, authorizing the payment thereof and declaring an Emergency (Sylver)

- Motion to suspend the 3 reading rule (Adie/Banas)

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

6 yeas—0 nays

Motion carried

- Motion to approve (Adie/Barber)

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

6 yeas—0 nays

Ordinance carried

Motion by Adie seconded by Baca, to have John Veres as an alternate for the Regional Council of Governments.

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

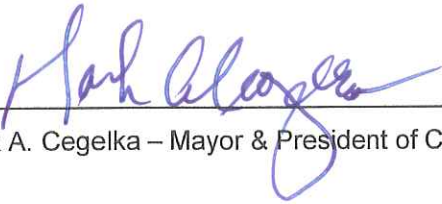
Nays—None

6 yeas—0 nays

Motion carried

There being no further business to come before Council, moved by 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 8:12p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council