

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, Don Banas, Joseph Barber, Eric Johnson, Larry Sylver
Excused: John Baca
Others Present: Law Director Stephen Klonowski, Street Commissioner Bob Zahuranec,
Engineer Larry Ludwig and Clerk of Council Elaine Lowe

NEW BUSINESS:

2011-8-75 **An Ordinance to submit the electors a question of amending the
Ordinance Charter of the Village of Glenwillow to alter ward boundaries in
order to equalize ward populations and declaring an emergency
(Baca)**

Motion to suspend 3 reading rule (Johnson/Sylver)

Roll Call: Yeas--Adie, Banas, Barber, Johnson, Sylver

Nays—None

5 yeas—0 nays

Motion carried

- Motion to approve (Johnson/Banas)

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

Nays—None

5 yeas—0 nays

Ordinance carried

2011-8-76 **An Ordinance accepting the proposal of D&H Construction, Inc.,
Ordinance for the installation of electric service and conduit for the lighting
on Austin Powder Drive, authorizing the payment thereof and declaring
an emergency (Sylver)**

- Motion to suspend 3 reading rule (Barber/Banas)
Roll Call: Yeas: Adie, Banas, Barber, Johnson, Sylver
Nays: None

5 yeas—0 nays

Motion carried

- Motion to approve (Johnson/Banas)
Roll Call: Yeas: Adie, Banas, Barber, Johnson, Sylver
Nays: None

5 yeas—0 nays

Ordinance carried

2011-9-80 **An Ordinance establishing new and separate funds and declaring an**
Ordinance **emergency** (Adie)

- Motion to suspend 3 reading rule (Barber/Banas)
Roll Call: Yeas: Adie, Banas, Barber, Johnson, Sylver
Nays: None

5 yeas—0 nays

Motion carried

- Motion to approve (Johnson/Adie)
Roll Call: Yeas: Adie, Banas, Barber, Johnson, Sylver
Nays: None

5 yeas—0 nays

Ordinance carried

2011-9-82 **An Ordinance confirming the Mayor's appointment of John M. Veres as**
Ordinance **Director of Finance for the Village of Glenwillow for the term ending on**
December 31, 2013, and declaring an emergency. (Banas)

- Motion to suspend 3 reading rule (Sylver/Adie)
Roll Call: Yeas: Adie, Banas, Barber, Johnson, Sylver
Nays: None

5 yeas—0 nays

Motion carried

- Motion to approve (Barber/Johnson)

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

Nays: None

5 yeas—0 nays

Ordinance carried

2011-9-83 **An Ordinance confirming the Mayor's appointment of Peggy Spraggins as
Ordinance Housing Officer and Tax Incentive Director for the Village of Glenwillow and
 declaring an emergency (Johnson)**

- Motion to suspend 3 reading rule (Adie/Barber)

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

Nays: None

5 yeas—0 nays

Motion carried

- Motion to approve (Adie/Sylver)

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

Nays: None

5 yeas—0 nays

Ordinance carried

2011-9-84 **An Ordinance authorizing the Mayor to enter into a contract with Miami
Ordinance Valley International Trucks for the purchase of one (1) 2 ½ ton cab and
 chassis off the State of Ohio ODOT contract #023-10 and declaring an
 emergency (Banas)**

- Motion to suspend 3 reading rule (Adie/Barber)

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

Nays: None

5 yeas—0 nays

Motion carried

- Motion to approve (Adie/Banas)

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

Nays: None

5 yeas—0 nays

Ordinance carried

2011-9-85 **An Ordinance accepting the bid of America's Body Company for the purchase and installation of a dump body, hoist, central hydraulic system, snow plow and salt spreader on the Village's 2.5 ton cab and chassis, authorizing the payment thereof and declaring an emergency. (Banas)**

- Motion to suspend 3 reading rule (Sylver/Barber)

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

Nays: None

5 yeas—0 nays

Motion carried

- Motion to approve (Barber/Adie)

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

Nays: None

5 yeas—0 nays

Ordinance 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 7:54 p.m.

Mark A. Cegelka – Mayor & President of Council

Elaine Lowe-----Clerk of Council



The Mayor, Mark Cegelka called the meeting to order at 7:33 p.m. and all present said the Pledge of Allegiance.

Present: Donald Banas, Joseph Barber, Eric Johnson, Larry Sylver
Excused: Councilmen Jeff Adie and John Baca and Police Chief Robert Hagquist
Others Present: Law Director Stephen Klonowski, Street Commissioner Bob Zahuranec,
Building Commissioner Michael Skvasik, Service Director Daryl Schultz and
Clerk of Council Elaine Lowe

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APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of August 3, 2011 were approved as presented.

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

4 yeas—0 nays
Motion carried

PAY ORDINANCE

2011-9-70

The pay ordinance was approved as presented (Sylver/Banas).

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

4 yeas – 0 nays
Motion carried

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CORRESPONDENCE AND MAYOR'S REPORT :

- A copy of a check in the amount of \$4,805.82 from Republic Services for the month of August 2011.
- The Mayor's Court Report for the month of August 2011.
- The Building Department Report for the month of August 2011.
- Our Oakwood Fire District report for the month of July and August 2011.
- A report from Greenfields Environmental Corp. of inspections performed for the month of August 2011.
- An invoice from the City of Solon in the amount of \$316.54 for the Valley Senior Transportation consortium.

- A letter from Ohio Public employees Retirement System, advising Mayor Cegelka that the Village of Glenwillow's, plan is in compliance with Internal Revenue Service guidelines.
- A list of 12 students from Solon High School that received application and responded to the Village of Glenwillow Scholarship Program. There were a total of 17 applications mailed.
- A copy of a survey of Council Salaries in neighboring communities.
- A copy of a memorandum from the Tinkers Creek Watershed Partners with up-dated information and events.
- A Memorandum from the Court Community Service for the litter that was collected in our Village on August 18th, 2011.
- A summary of a meeting that Mayor Cegelka and Peggy Spraggins attended on Monday, August 22nd, with Saeco USA. They met with Carl Smith, FCO and Thierry Schmitz, Marketing Director. They informed us that after the consolidation of operations effective October 1st, 2010, that they had extended their lease until December 31, 2011. They plan on being totally out of the building located at 7905 Cochran Road at that time.
- A copy of a report from the City of Cleveland, to the Suburban Water Regional Council of Governments, showing a new policy for Customer Service Turnaround Projects for the Division of Water.
- A copy of an email received by Mayor Cegelka, from Brendan Finn, with the Cuyahoga County Department of Public Works, with up-dated information regarding the Austin Powder Bridge.
- An email Mayor Cegelka, received from Kindred Health Care, with an invite to all for a Alzheimer's Fund Raiser on Saturday, September 10 2011, from 11:00AM to 2:00 PM at Stratford Commons.
- A Health Advisory from Cuyahoga county Board of Health, they have received and responded to a great deal of inquires regarding a high volume of mosquito's this year. Cuyahoga County Board of Health has supplied a list of methods to prevent being bitten by mosquitoes.
- An email Mayor Cegelka, received from the Cuyahoga county Board of Health, information supplied is for 2011 Fall Oral Rabies Vaccination Program, to help immunize wild raccoons, foxes and coyotes against the virus.
- A copy of a thank you note received by Mayor Cegelka, from Frank Nasser, showing appreciation for the experience he received during his employment in the Service Dept. this summer.
- A copy of the Liberty News & Views, with comments and view's from six nearby communities.

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LAW DIRECTOR STEPHEN KNOLOWSKI:

- On August 29, 2011 the Law Director Stephen Knolowski along with other Council representatives from other cities attended a meeting with Ed Fitzgerald the legal representative for the Regional Sewer District. This was to see if there was any possibility of resolving the lawsuit through the mediation which has been going on for months. This is still going to court October 31, 2011.
- There is a typo on 2011-9-9 Resolution which will be retyped.

ENGINEER MIKE HENRY:

- The concrete repair work is done. And the asphalt work should begin next week.
- There was a preconstruction meeting for the roofs to be done on the City Hall and Building Department.
- The end of September we will be applying through OPEC for Phase II of the sanitary sewer projects.
- The Pettibone Road and Richmond Road improvements will be applied for through Oakwood. We will be a co-applicant. At the Work Session Meeting September 21, 2011 there should be a presentation on what the improvements will look like.
- The third application is for improvements to Pettibone Road by the Solon line.
- Solon still has to send us a bill for our share of the Pettibone Road improvements which was \$45,000.
- Our share of the Austin Powder Road Bridge is about \$38,000 when the bridge is completed.

STREET COMMISSIONER BOB ZAHURANEC:

- As soon as they are done repairing Richmond Road it will be striped.
- The hydrants will be flushed this week; as soon as this is done the Village will start painting them.
- The new Village truck has been ordered today.
- ABC has been notified

NEW BUSINESS:

2011-8-71 Ordinance	<p>An Ordinance that the Village of Glenwillow will pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the employees of the Village pursuant to Internal Revenue Code Section 414 (h) (2) and declaring an emergency. (Banas)</p> <ul style="list-style-type: none">• This Ordinance was put on its second reading.
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<p>2011-8-72 Ordinance</p>	<p>An Ordinance determining that the Village of Glenwillow will pick up the statutorily required contribution to the Ohio Police & Fire Pension Fund for full-time employees of the Village Police Department and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • This Ordinance was put on its second reading.
<p>2011-9-81 Ordinance</p>	<p>An Ordinance requesting advances on all tax revenues and special assessments collected for the Village of Glenwillow by the Cuyahoga County Treasurer in the collection year 2012 and declaring an emergency. (Banas)</p> <ul style="list-style-type: none"> • This Ordinance was put on its first reading.
<p>2011-9-10 Resolution</p>	<p>A Resolution accepting the amounts and rates as determined by the Budget Commission for the year 2012, authorizing the necessary tax levies, certifying them to the county Auditor and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • This Resolution was put on its first reading.

There being no further business to come before Council, moved by Barber, seconded by Sylver, to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark Cegelka adjourned the meeting at 7:57 p.m.

/s/
Mark Cegelka – Mayor & President of Council

/s/
Elaine Lowe – Clerk of Council