



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, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Finance Director John Veres, Law Director Steve Klonowski, Village Engineer Mike Henry, Clerk of Council Lori Pepera

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of February 5, 2014, were approved as presented. (Baca/Adie)

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

6 yeas – 0 nays  
Motion carried

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**PAY ORDINANCE** 2014-2-19

The Pay Ordinance was approved as presented (Banas/Johnson)

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

6 yeas – 0 nays  
Motion carried

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**CORRESPONDENCE & MAYOR’S REPORT:**

The following were attached in the Mayor’s packet:

- A copy of the minutes from the Infrastructure Committee Meeting held February 5, 2014 supplied by Village Engineer Mike Henry.
- A copy of the Oakwood Fire Department Report for Fire and EMS runs for the month of January 2014.
- Mayor Cegelka thanked Law Director Steve Klonowski for his years of service to the Village over the last four years.

**NEW BUSINESS:**

<p>2014-2-20  Ordinance</p>	<p><b>An Ordinance establishing the current Glenwillow employment, compensation and benefit schedule by amending Ordinance No. 2013-6-40 and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Ordinance carried</li> </ul>
<p>2014-2-21  Ordinance</p>	<p><b>A Ordinance approving a contract with and confirming appointment of Matty, Henrikson, &amp; Greve LLC to perform the functions of the Director of Law of the Village of Glenwillow with David J. Matty designated as the lead responsible Attorney for the term beginning February 20, 2014 and ending December 31, 2017 and describing duties and fixing compensation; and providing for a Prosecutor and describing duties and fixing compensation and declaring an emergency.</b> (Sylver)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Ordinance carried</li> </ul>

- David J. Matty, of Matty, Henrickson & Greve, thanked Mayor Cegelka and Council for the opportunity to serve Glenwillow as Law Director. Dave Introduced Justin Whalen from his Law Office, who will be attending all Committee Meetings and Council Meetings. He stated he now also serves for the Village of Bratenahl and the City of Brecksville and is looking forward to serving for the Village of Glenwillow.

**Safety/Service Committee Chairman John Baca:**

- Councilman Baca reported on the Safety/Service Committee Meeting held this evening. Discussions took place on prioritizing the needs of the Service Department. These include a salt bin, front end loader and pick-up truck. The Committee also discussed replacing the windows throughout Village Hall. The service Director Sam Scaffide will prepare a summary of the meeting that took place this evening.

Councilman Smith scheduled Building/Housing Committee Meetings to be held on The following dates in 2014;

May 7, 2014 at 7:00 p.m.

August 20, 2014 at 7:00 p.m.

November 5, 2014 at 7:00 p.m.

Councilman Sylver scheduled a Recreation Committee Meeting to be held March 5, 2014 at 6:30 p.m.

Law Director Steve Klonowski thanked Mayor Cegelka and Council for the honor and pleasure of serving with them over the last four years as Law Director for the Village of Glenwillow.

There being no further business to come before Council, motion by Gurvis Smith, seconded by Jeff 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 7:44 p.m.

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Mark A. Cegelka – Mayor & President of Council

  
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Lori Pepera, Clerk of Council