

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: Service Director Daryl Schultz

Others Present: Law Director Stephen Klonowski, Street Commissioner Bob Zahuranec, Finance Director Matthew Stuczynski, Chief of Police Robert Hagquist, Engineer Mike Henry, Building Commissioner Michael Skvasik, Housing Officer and Tax Incentive Director John Veres and Clerk of Council Elaine Lowe

APPROVAL OF MINUTES

The minutes of the Regular Council July 7, 2010, were approved as presented. (Adie/Baca)

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

5 yeas-0 nay
1 Abstain
Motion carried

PAY ORDINANCE

2010-8-65

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

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

6 yeas – 0 nays
Motion carried

CORRESPONDENCE AND THE MAYOR'S REPORT:

- The Mayor recommends for appointment as a probationary Part Time Glenwillow Police Officer Timothy Muzzin.
- The Mayor recommends for appointment as a probationary Part Time Glenwillow Police Officer Rudolph Prhne.

Village of Glenwillow Regular Council Meeting

- Glenwillow Police Department accepted the resignation from Police Officer Edward Thyret.
- The Village received a letter of congratulations on receiving the 2010 Surface Water Improvement Fund Grant from Ohio EPA.
- The Mayor received a letter of thanks from Courtney Properties Inc., for the Mayor and Councilperson Banas being a judge in the first ever "Best Yard" contest.
- The Village received an invoice from the City of Solon Semi-Annual Senior Van.
- There was a project change order for INCOM, Terry Tung for the Village of Glenwillow website development project.
- In the report there is a Court Community Service for the month of July and total collected
- There is a monthly report for Mayor's Court.
- There is a report for the Building Department
- The Solid Waste Disposal fee in the amount of \$5,957.63 – copy of a check in enclosed.
- There will be a Tax Incentive Review Council Meeting the County scheduled for August 12, 2010, at 11 a.m. in the Village Council Chambers.
- Superior Beverage does give the Village updates. They are looking at October 1, 2010 occupancy.
- On August 10, 2010, there is a meeting with the Mayor of Solon about the fire contract.
- The City of Bedford and Bedford Hts. are both interested in giving the Village of Glenwillow a fire proposal.
- The Mayor met with the Village Engineer and the Executive Director of NOACA, Howard Mayor to discuss transportation improvements on Richmond Road. The intersections were also discussed.
- On July 21, 2010, there was an informational meeting held with the residents from Pergl, Annetta and Mello Roads about septic systems and the Cuyahoga Board of Health issues.
- Thursday August 5, 2010, the Mayor will be meeting with Councilperson Adie and Councilperson Sylver about residents on Pettibone Road that still have septic systems. The ultimate goal is to decide if the Village wants to pursue grants for sewer systems.
- There will be a meeting to discuss the pavilion that overlooks the athletic complex... It needs some repairs.
- A Grant Application was submitted to the Cleveland Indians for baseball diamond improvements. The maximum grants are \$5,000 to be awarded.
- END OF THE MAYOR'S REPORT

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- Included in your packet is a one page summary for the month of July.

Village of Glenwillow Regular Council Meeting

- A community draft report was also included in the packet. This gives the County a report on how the taxes are being used. Receipts for 2008 and 2009 are included. These will be included in the Village web cite.
- The state auditor's office are done at the Village Hall and will be submitting their report.
- Included in the packet is an all funds summary.
- The Village audit will start shortly
- Fee quotes for health insurance are being gathered for the future with the County.

LAW DIRECTOR STEPHEN KLONOWSKI:

- On August 24 and 25 starting at 9:00 a.m. the hearing on the motion on behalf of Glenwillow and other cities about the preliminary injunction from the Regional Sewer District will be held if you would like to attend.

HOUSING OFFICER AND TAX INCENTIVE DIRECTOR JOHN VERES:

- Public Improvement funding is usually behind in being processed but the Village will receive it when it is done being processed if it was approved.

ENGINEER MIKE HENRY:

- **Pettibone Road Improvements with City of Solon:** One way traffic in the west bound direction only. The traffic will be flipped to the north side of the road (the new pavement) starting Monday. All traffic will continue to be maintained in a west bound direction through the end of the project – late fall 2010. The detour has been posted. We proof rolled the Glenwillow section last week.
We are working with Geis/City of Solon/QCI to coordinate the emergency access for Superior Beverage off of Pettibone Road. The emergency access has been pushed further to the east just before the culvert.
- **Park Improvement Grant:** The playground was bid/opened last month. We received two bids as per the attachment. The lowest and best bid was found to be David Williams & Associates for \$60,630.70. If authorized tonight we will award the contract to David Williams & Associates.
- **OEPA Phase II Program:** No official word from OEPA requiring the Village to be part of OEPA Phase II program.
- **Street Lighting:** The lighting on Diamond Parkway has been submitted and approved in planning. The cost of the lighting will be paid by Geis as part of the original development agreement.
- **Catch Basin Repairs:** Western Reserve Asphalt will begin the catch basin repair at the Avery Park cul-de-sac and the drainage improvements at the main entrance to Recreation Complex within the next couple of weeks.
- **Concrete Repair & Asphalt Repair:** The preconstruction for the asphalt repairs was held yesterday. Carron Paving is the contractor and will begin work the week of the August 16th and will be complete within 5 days. The preconstruction for the concrete program will be held next week.

- **Cochran Road Concrete Repairs:** The agreement in front of you tonight is to enter into an agreement with Cuyahoga County Engineer's Office for them to pay 50% of \$65,000 of \$32,500 of the repairs on Cochran Road.
- **SWIF Grant Project:** We have plans at 75% complete. We are expecting the final signed agreement from OEPA within the next week. After we have the signed agreements back, we will advertise for bid. We are expecting to request this at the September Council Meeting.
- **7155 Richmond Road Ditch Repair:** The work will be done this week by Longo Construction.
- **Richmond/Broadway/Ravenna/Shepard Intersection:** Sent the traffic study to the adjacent municipalities for modification to the signal at Broadway/Richmond/Shepard/Ravenna. Anticipate having the change to the signal by next week and getting the overall meeting to discuss in more detail the realignment of the Richmond Road.
- **Storm Sewer Repair:** The Contractor (Longo Construction) will be in this week to protect the exposed storm sewer pipe at the end of Tinkers Valley in mid-July.
- **Superior Beverage:** Work is continuing on the site. The emergency drive entrance has been cut to just west of the existing culvert.
- **Diamond Parkway Center Roadway Improvements:** We are working with Geis to finish the final items from construction items to be fixed for Diamond Parkway Center, Geis is planning to be on-site next week to rectify the issues.

CHIEF OF POLICE ROBERT HAGQUIST:

- The Chief of Police reported the officers that have resigned.
- The new computers and printers are installed in the police cars.

STREET COMMISSIONER BOB ZAHURANEC:

- Bob Zahuranec thanked everyone for coming to the Car Show and Concert on July 11, 2010. It was a great success. He also thanked the Hoovers' for sponsoring the Concert and Car Show.
- The Mayor then thanked the Hoovers' too for sponsoring the Car Show and Concert.

BUILDING COMMISSIONER MIKE SKVASIK:

- In September a records commission meeting will be scheduled.
- August 11, 2010 at 7:30 p.m. there will be a Planning Commission Meeting.

The Mayor swore in Rudolph Prhne as a probationary police officer. Timothy Muzzin was also sworn in by the Mayor as a probationary police officer.

There was presentation by Katherine Holmok from URS regarding the biowaste and Field Day October 2, 2010, from 9-2.

Terry Tung from INCOM gave a presentation concerning our web site and how user friendly it is.

NEW BUSINESS:

<p>2010-6- 46 Ordinance</p>	<p>An Ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a municipal public improvement tax increment equivalent fund for the deposit of such service payments.(Barber) This Ordinance was on its third reading so it will be effective in 30 days.</p> <ul style="list-style-type: none"> • Motion to approve (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 Yeas—0 Nays Ordinance carried</p>
<p>2010-8-66 Ordinance</p>	<p>An Ordinance approving the appointment of Jeffrey L. Adie and Joseph M. Barber, Jr. to the Tax Incentive Review Council and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas— Adie, Baca, Banas, Barber, Sylver Nays—Johnson <p style="text-align: right;">5 yeas—1 nays</p> <ul style="list-style-type: none"> • Motion to approve (Baca/Sylver) Roll Call: Yeas— Baca, Banas, Sylver Abstain—Adie, Barber Nays—Johnson <p style="text-align: right;">3 yeas—1 nays 2 Abstain</p>
	<ul style="list-style-type: none"> • The Mayor voted for the tie breaker Roll Call: Yea--Mayor <p style="text-align: right;">1 yea Ordinance carried</p>
<p>2010-8-67 Ordinance</p>	<p>An Ordinance accepting the bid of Chicago Motors, Inc., for the purchase of the used Village Police Car, authorizing the sale thereof and declaring an emergency. (Adie)</p>

<p>2010-8-67 Ordinance</p>	<ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2010-8-68 Ordinance</p>	<p>An Ordinance authorizing the Mayor to accept a Grant from the Cuyahoga County Commissioners in the amount of \$32,500.00 for pavement repair to Cochran Road from Pettibone Road to Glenwillow NCL and to enter into a general agreement relating to the same and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve as amended.(Sylver/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2010-8-69 Ordinance</p>	<p>An Ordinance authorizing the Engineer to advertise for bids for certain concrete repairs on Cochran Road from Pettibone Road to Glenwillow NCL declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried
	<ul style="list-style-type: none"> • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried

<p>2010-8-70 Ordinance</p>	<p>An Ordinance authorizing the Engineer to advertise for bids for the construction and installation of the Glenwillow Green Infrastructure Project and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2010-8-71 Ordinance</p>	<p>An Ordinance providing for the Issuance and sale of not to exceed \$300,000 of notes, in anticipation of issuance of bonds, to pay a portion of the cost of improving the recreational facilities of the Village by constructing the Pettibone road Multi-Purpose Trail, and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to Approve (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2010-8-72 ORD. ORDWAPP</p>	<p>An Appropriation Ordinance amending Village of Glenwillow appropriation Ordinance No. 2010-6-58 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the Fiscal Year beginning January 1, 2010 and ending December 31, 2010 and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion so suspend 3 reading rule (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried

<p>2010-8-73 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for purchase, installation and construction of the new playground equipment at the Donald Norman Payne Recreation Complex, authorizing the payment thereof and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Sylver/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
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Councilperson Sylver reported that Stratford Commons would still like to sponsor a concert, they do not know if they want to pay for the last concert or offer a nice prize at the last concert. They are also looking into sponsoring an event called camp for an Alzheimer's cure. This would involve holding a camp out on September 23, 2010, on the lawn at Strafford Commons. It would cost \$10.00 to join in to raise money. There would be a camp fire and a sign along.

Councilperson Sylver reported that Mike Henry, the engineer, presented the specs for the playground at their meeting before the Council Meeting which was attended by Councilperson Banas, Councilperson Johnson, Councilperson Sylver, the Mayor, the Law Director and the Village Engineer. The 15th and 22nd of July we will have adds in the paper for bids for the playgrounds. The 30th of July the bids will be opened. The engineers estimate is \$55,000 and we received a grant for \$35,000. Copies of the plans and specifications will be available at a cost of \$75.00. If you just want to look at them they will be at the Village Hall at no cost. The playground hopefully will be started in September 2010. The finish is estimated for May of 2011. There is a fund set aside for recreation, so this is not coming out of the general fund.

- Motion by Sylver, seconded by Barber, to improve the maintenance of Avery Lake at a possible cost of 4 to 5 thousand dollars. This will come out of the recreation fund.

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

6 yeas—0 nays
Motion carried

Councilperson Baca reported that there was a Safety Committee Meeting before the Council Meeting. It was brought up that the Police Department needs to hire a full time Sergeant. They still need to maintain a part time sergeant.

The duty room where police officers make up their reports needs to be updated to make more stations for the officers to work at. This is something the Village needs to address.

Councilperson Johnson reported that there was a meeting with residents from Pergl, Mello and Annetta Roads about septic systems. There is another meeting that will take place for residents on Pettibone Road. Council is suggesting that we apply for the Issue One and CGBBlock Grants and whatever funding we can secure to help pay for sewers. Residents are for the city looking for funding.

The Mayor thanked Councilmembers Baca and Johnson for holding the meeting for the residents and answering the residents questions.

The meeting was then opened to residents: Laurie Hoover from Hoover Heating and Air Conditioning Laurie presented Bob Zahuranec with a certificate for all his help, since the car show and concert would have not been a success without all his hard work. A frame with all the magnets that the Hoovers' hand out to the car entrants was given to the Mayor.

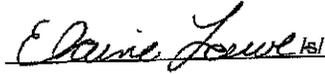
The Marine from Toys for Tots awarded the Hoovers' a "Thank You Certificate" for all their hard work in helping children. A box will be at the Hoover Heating and Air Conditioning Company all year long for donations.

Resident Norma Miner questioned residents not having permanent steps going into a residence. Wooden steps are not acceptable in the building codes.

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 9:40 p.m.


Mark A. Cegelka – Mayor & President of Council


Elaine Lowe – Clerk of Council