



The Mayor, Mark A Cegelka called the Regular Council 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, Larry Sylver

Excused: Councilperson Joseph Barber

Others Present: Law Director Stephen Klonowski, Director of Finance Matthew Stuczynski, Street Commissioner Bob Zahuranec, Engineer Larry Ludwig, Building Commissioner Michael Skvasik, Service Director Daryl Schultz, Housing Officer John Veres, Chief of Police Robert Hagquist and Clerk of Council Elaine Lowe

Engineer Mike Henry entered the meeting at 8:20 p.m.

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting November 17, 2010, were approved as presented. (Baca/Sylver)

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

5 yeas-0 nay
Motion carried

PAY ORDINANCE

2010-12-97

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

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

5 yeas – 0 nays
Motion carried

CORRESPONDENCE AND THE MAYOR’S REPORT:

- Councilperson Barber was excused tonight.
- The newsletter is in draft form
- The Village Christmas Party will be held December 15, 2010 after the Work Session Council Meeting. If you plan to attend please bring non perishable items to donate.
- In the packet there is a copy of the check from Bass Energy in the amount of \$7,879 for unused Free Gas allotment for year 2007, 2008 and 2009. We also receive a monthly check from them.

- The Village received a check for \$5,000 from the Cleveland Indians Charities and Majestic Steel for improvements to the baseball fields.
- We received a quarterly franchise payment from Time Warner Cable in the amount of \$1,857.49
- Stratford commons Nursing Home has submitted a certificate of Need to transfer 48 licensed nursing home beds for rehabilitation.
- The court Community Service was out on November and collected 39 bags of litter, The total for the year was 218 bags of litter.
- Included in the packet are copies of the Mayor's Court monthly report, Building Department Report and a copy of the Greenfields Environmental Executive Summary all for the month of November.
- There are 21 senior driveways that will plowed by the city this winter.
- END OF THE MAYOR'S REPORT

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- In the packet there is an all funds summary. The Village received \$290,000 a significant portion of that was from an inheritance tax from the County donated to the Village. The 2009 audit has been released.

LAW DIRECTOR STEPHEN KLONOWSKI:

- No Report

ENGINEER MIKE HENRY:

- No Report

CHIEF OF POLICE ROBERT HAGQUIST:

- No Report

BUILDING INSPECTOR MIKE SKVASIK:

- We need to have an Architectural Board of Review Meeting at 6:30 p.m. December 8, 2010, there is one item on the agenda.

SERVICE DIRECTOR DARYL SCHULTZ:

- No Report

STREET COMMISSIONER BOB ZAHURANEC

- Bob asked if it was possible for the snow plow drivers for the senior driveways could get a raise. The Village will look this over in their service committee.

The Mayor announced that there will be a Public Hearing to be held on January 5, 2011, immediately before the Council Meeting to discuss the retirement and rehire of Mike Skvasik the Village Building Inspector.

NEW BUSINESS:

<p>2010-12-98 Ordinance</p>	<p>An Temporary appropriation Ordinance to provide for funds for expenditures of the Village of Glenwillow for the fiscal year beginning January 1, 2011 and ending December 31, 2011 and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>2010-12-99 Ordinance 2010-12-99</p>	<p>An Ordinance consenting to the assignment and assumption of the community reinvestment area agreement from Whitlatch and Company and Glenwillow Center, LTD., to 4A Ventures, LTD., LLC, releasing Whitlatch and Company and Glenwillow Center, LTD., from further obligations or liability thereunder and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Baca/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>2011-12-100 Ordinance</p>	<p>An Ordinance consenting to the assignment and assumption of the community reinvestment area agreement from Whitlatch and company and Glenwillow Center, LTD. to Incom Integrated Computer Systems, Inc., and releasing Whitlatch and Company and Glenwillow Center, LTD., from further obligations or liability thereunder and declaring an emergency (Sylver)</p>

	<ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>2010-12-101 Ordinance</p>	<p>An Ordinance consenting to the assignment and assumption of the Community Reinvestment area agreement from Whitlatch and Company and Glenwillow Center, LTD. to Silvertone Properties, LLC, releasing Whitlatch and company and Glenwillow Center, LTD., from Further Obligations or Liability thereunder and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>Ordinance 2010-12-102</p>	<p>An Ordinance consenting to the assignment and assumption of the Community Reinvestment area agreement from Whitlatch and Company and Glenwillow Center, LTD. to Steven Kaufman LLC, releasing Whitlatch and Company and Glenwillow Center, LTD., from further obligations or liability thereunder and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>Ordinance 2010-12-103</p>	<p>An Ordinance consenting to the assignment and assumption of the Community Reinvestment area agreement from Whitlatch and Company and Glenwillow Center, LTD. to Eran Management LLC, releasing Whitlatch and Company and Glenwillow Center, LTD., from further obligations or liability thereunder and declaring an emergency (Banas)</p>

	<ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>Ordinance 2010-12-104</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement with the Solon Lightning Soccer Club to provide concession services at the Donald Norman Payne recreational complex during the Spring and Fall Soccer Seasons and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>Ordinance 2010-12-105</p>	<p>An Ordinance authorizing the Director of finance to pay year-end bonuses to certain employees of the Village of Glenwillow and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Adie/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>Ordinance 2010-12-106</p>	<p>An Ordinance authorizing the Mayor to enter into a lease agreement with Western Reserve Asphalt, Inc., and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried

	<ul style="list-style-type: none"> • Motion to approve (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>Ordinance 2010-12-107</p>	<p>An Ordinance authorizing the Mayor to enter into a Fire and Rescue Service Agreement with the Village of Oakwood and declaring an emergency (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried


The Mayor from Oakwood thanked the Village for hiring them as our Fire and EMS, he also hopes this will be a great working relationship. Glenwillow residents are welcome to participate in any Oakwood programs.

A resident spoke up that they did not like the idea of giving bonuses to employees.

Everyone was reminded to purchase tickets for shop with a cop taking place December 11, 2010.

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

Mayor Mark A. Cegelka adjourned the meeting at 8:24 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council