



The Mayor, Mark A Cegelka called the meeting to order at 6:35 p.m. and all present said the Pledge of Allegiance.

Mayor Cegelka reported Councilman Adie could not attend the meeting this evening due to an illness in the family.

Present: John Baca, Don Banas, Joseph Barber, Eric Johnson, Larry Sylver

Others Present: Law Director Stephen Klonowski, Finance Director John Veres and Clerk of Council Lori Pepera

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**APPROVAL OF MINUTES**

The minutes of the Council Meeting of December 4, 2013, were approved as presented.  
(Baca/Johnson)

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

5 yeas – 0 nays  
Motion carried

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**PAY ORDINANCE**

2013-12-90

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

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

5 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 Global Overview of Edward’s Vacuum, a leading manufacturer of vacuum pumps and abatement technology for nearly 100 years. The company has leased the 41,591 SF space at 7905 Cochran Road.
- A copy of a check in the amount of \$75,232.00 from Cuyahoga County for payment for the Pettibone Road Bridge Project.

- Santa Claus and Oakwood Fire Department delivered gifts to residents throughout Glenwillow on December 8, 2013. Attached is a copy of the delivery list of the 28 homes and 77 children who participated.
- Wine Direct, an internet wine sales company, has leased the 96,000 SF space at 7900 Cochran Road. (Formerly where RIS Paper was located) They have signed a 10 year lease.

**PLANNING COMMISSION MEMBER ERIC JOHNSON:**

- Planning Commission Member Eric Johnson reported on the Planning Commission Meeting held on December 11, 2013. The following item was on the agenda:
  - Edwards Vacuum applied for an Occupancy Compliance at 7905 Cochran Road. The item was approved.

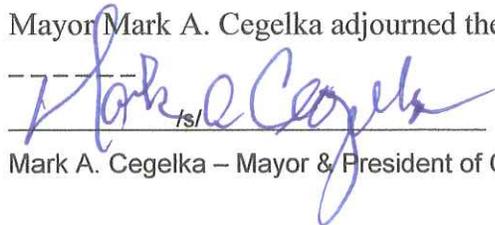
Mayor Cegelka reminded everyone that Judge Melling will be at the January 2, 2013 Council Meeting to perform the Swearing in Ceremony of Council and Mayor. A discussion took place between the Law Director and the Mayor regarding having an informal swearing in on January 1, 2013, with Prosecutor Ross Cirincione performing the ceremony. The reason for this is to ensure if some problem was to arise before the formal swearing in, everyone would be sworn into their respective positions. It was agreed to have Ross Cirincione perform an informal ceremony at 10:00 a.m. on January 1, 2013.

Mayor Cegelka thanked Councilman Joe Barber for the time he served on Council (6 years) and wished him the best of luck.

Councilman Barber thanked the Mayor and Council for the great working relationship that he formed with each of the Council Members throughout the last six years and wished everyone well.

There being no further business to come before Council, motion by Joseph Barber, seconded by Larry 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 6:52 p.m.

  
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/s/

Mark A. Cegelka – Mayor & President of Council

  
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/s/

Clerk of Council-Lori A. Pepera