



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

Others Present: Law Director Stephen Klonowski, Finance Director John Veres, Engineer Mike Henry, Service Director Sam Scaffide, Building Commissioner Mike Skvasik, and Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Council Meeting of January 16, 2013, were approved as presented.
(Johnson/Baca)

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

6 yeas – 0 nays
Motion carried

PAY ORDINANCE

2013-2-6

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

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

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR’S REPORT:

The following were attached in the Mayor’s packet:

- A copy of the Mayor’s Court Report for the month of January 2013.
- A copy of the Building Department Report for the month of January 2013.
- A copy of a check in the amount of \$4,154.96, received from Republic Services, for the month of December 2012.
- A copy of the monthly activities report dated January 2013 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.

- A copy of a status report for February 2013 that *Mayor Cegelka* received from *Mike Skvasik*, Building Commissioner.
- Copies of the spread sheets prepared by *Mike Skvasik* showing an up-dated list of Foreclosures / Rental Properties in the Village of Glenwillow for the month of January 2013.
- A copy of the report received from *Oakwood Fire Department* for Fire and EMS runs for the month of December 2012.
- A copy of an article that appeared in the *Crain's Cleveland Business* Tuesday, January 22, 2013 with the announcement that the maker of Hoover, Dirt Devil brands intends to hire more than 200 new electrical engineers, mechanical engineers, technicians and industrial designers to their company over the next three years.
- A copy of a letter dated January 2, 2013 that *Mayor Cegelka* received from *Marcia L. Fudge*, Member of Congress, welcoming our community to the Ohio's Eleventh Congressional District, advising that her staff will assist the Village of Glenwillow on Federal Government services.
- A copy of a letter and minutes from the January 23, 2013 preconstruction meeting for the "Pergl Road Sanitary Sewer Extension Phase II" supplied by *Ron Baker*, with Quality Control Inspection, Inc.
- A copy of a letter dated February 1, 2013 *Mayor Cegelka* received from *Mike Henry*, regarding the "Pettibone Road Bridge Bids". All bids received were 10% over the Engineer's estimate, so this project cannot be awarded. The recommendation is to re-evaluate the project and rebid at a later date.

Motion by John Baca, seconded by Don Banas to reject all bids for the Pettibone Road Bridge Project.

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

**6 yeas – 0 nays
Motion carried**

- A copy of an email *Mayor Cegelka* received from *Ed Fitzgerald*, informing the Mayors, Managers and Trustees of Cuyahoga County, that the City of Middleburg Heights Council endorsed the "Business Attraction and Anti-Poaching Protocol" making them the 59th community to sign on.
- A copy of a letter dated January 25, 2013 that *Mayor Cegelka* received from *Frank P. Greenland*, Director of the Watershed Programs with the Northern Ohio Regional Sewer District, informing of the "Regional Stormwater Management Program-Updated Policies".

- A copy of the Staff Report of Investigation the Power Siting Board of the State of Ohio filed regarding the “Bruce Mansfield-Glenwillow 345 kV Transmission Line” Case Number: 12-1726-EL-BLN.
- A copy of an email *Mayor Cegelka* received from *Donald Banas* advising that the Tinkers Creek HOA has scheduled a meeting at Kindred Care on Saturday March 16, 2013 at 9:30 a.m.
- A copy of the Liberty News & Views.
- Mayor Cegelka passed out quotes from CDW-G for the Apple iPad 4th generation 16 GB. These would be used by Council to receive materials, agendas, and legislation. The Mayor reported that he spoke with Kathy Procop, Mayor of Twinsburg, and she has agreed for their Network Administrator, Mark Gutowski, to help the Village implement the use of the iPads.
- The Mayor reminded everyone that Judge Harry Jacob III will be at the next Council Meeting on Wednesday, February 20, 2013. He will be discussing the Community Outreach Program Bedford Municipal Court has instituted.

FINANCE DIRECTOR JOHN VERES:

- Two redemption forms were delivered that are needed to exempt two properties in the Village from property tax, the DLK property and the strip of land at the intersection of Cochran Road and Pettibone Road.

LAW DIRECTOR STEVE KLONOWSKI:

- Law Director Steve Klonowski had nothing to report at this time.

VILLAGE ENGINEER MIKE HENRY:

- Four bids were received and opened on January 25, 2013 for the Pettibone Road Bridge Project. All four came in over 10% of the engineers estimate; therefore all four bids were rejected. The project is going to be re-evaluated using galvanized bolts, straps, and gussets. The engineer will have a new estimate and the project will be re-bid.
- The fencing for the ballfields at the Donald N. Payne Recreation Complex is in and will be installed by Auburn Fence.
- Mike Henry clarified the letter received from Frank P. Greenland from the NEORS. This will only affect the areas that are tributary to the areas in the NEORS.

- A letter was sent out to John Bush, with the City of Solon, notifying them of the proposed improvements on Pettibone Road. The Village will advertise the project in April 2013 with a tentative construction start date of June 2013. The project is estimated to take a total of 12 weeks to complete. During this time all westbound traffic will be maintained and all eastbound traffic will be detoured.
- Mike Henry Mike Henry explained the Ordinance to adjust the change order for the final contract cost of the Richmond/Broadway Construction Project. The change order is related to utilities and property that was not acquired.

BUILDING COMMISSIONER MIKE SKVASIK:

- The ARB and Planning Commission Meetings scheduled for February 13, 2013 have been canceled due to no applicants.

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide passed out the quote from Rock Valley Farms for the purchasing of flowers for 2013. The total is \$2,774.00. Sam also reported that Oakwood Village is willing to split the cost of flowers used to decorate the bridge on Richmond Road just north of the Bedford Metroparks.

Motion by John Baca, seconded by Don Banas to proceed with the purchase of flowers from Rock Valley Run Farm and Greenhouse.

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

**6 yeas – 0 nays
Motion carried**

- Three sealed bids were received and opened today for the 1990 F 350 dump truck. The highest and best bid was \$900.00 from Craig and Bruce’s Tree Service. Therefore Sam recommended awarding the bid to them.
- The snow plows were called out 10 times in the month of January.
- The senior driveways were plowed 4 times in January.

Motion by Eric Johnson, seconded by Larry Sylver for the sale of the 1990 F 350 dump truck to the highest and best bidder, Craig and Bruce’s Tree Service for \$900.00.

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

**6 yeas – 0 nays
Motion carried**

NEW BUSINESS:

<p>2013-2-7 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement with the Cleveland Restoration Society (CRS) for professional technical assistance to certain homeowners within the Village and declaring an emergency. (Banas)</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/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2013-2-8 Ordinance</p>	<p>An Ordinance approving a change order to the contract with Terrace Construction Co., Inc., for the project, authorizing the payment thereof 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, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried• Motion to approve. (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2013-2-9 Ordinance</p>	<p>An Ordinance accepting the proposal of Auburn Fence for the installation of chain link fencing for the ballfield at the Donald N. 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 (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> • Motion to approve. (Sylver/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>2013-2-10 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement with the Solon Soccer Club to provide concession services at the Donald N. 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 (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> • Motion to approve. (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>

<p>2013-2-11 Ordinance</p>	<p>An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of the Village of Glenwillow, Ohio and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Adie/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2013-2-12 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a settlement agreement and release with Industrial Land Partners Holdings, LLC, and declaring an emergency. (Banas)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) 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>2013-2-13 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a settlement agreement and release with American Transmission Systems, Incorporated, and declaring an emergency. (Baca)</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. (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
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Discussion took place regarding Ordinances 2103-2-12 and 2013-2-13 involving the proposed substation. The Mayor reinforced that lengthy negotiations took place on where it was to be located. Doing so kept the substation from being placed in the residential district.

The substation is estimated to cost approximately 18 million dollars. The Village will receive approximately \$50,000.00 in a Public Utility Tax from this, but not until around the year 2016. The estimated amount to go to the Solon Schools from this is around 8 hundred thousand. The Mayor also expressed that any contractor/sub contractor working on the project will be registered in the Village and tracked for payroll purposes by RITA to collect the 2% on any wages earned in payroll.

Jeff Adie asked about landscaping around the substation. Steve Klonowski reported that typically there is no landscaping done in these situations. In negotiations with ATSI the Village insisted that they will maintain their landscaping as any other business in the Village would.

The Mayor stated that in addition, the property also has some issues with stormwater drainage. The engineer is going to work with ATSI to resolve the erosion and run-off issues.

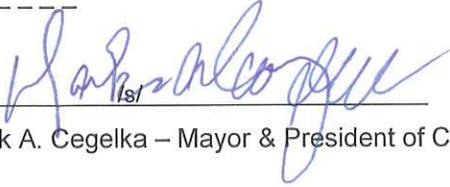
Councilman Sylver reported that at the Recreation Committee Meeting held this evening the proposed pavilion that is going to be installed at the Donald Norman Payne Recreation Complex was discussed. Village Engineer Mike Henry has pictures of what the proposed pavilion will look like. The asphalt walkway around the complex will be modified to accommodate the pavilion. The Engineer will prepare the cost of the 24' x 36' pavilion to prepare for a July 2013 bid.

Councilman Adie asked if any conversation has taken place with TTI, being their last year of tax abatements. The Mayor reported that the Village is now in the process of setting up meetings with the companies in the Village.

Councilman Baca reminded everyone to go over the Council vacancy process to discuss at a later date.

There being no further business to come before Council, motion by Joseph Barber, seconded by Jeffrey 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 8:27 p.m.



Handwritten signature of Mark A. Cegelka in blue ink, written over a horizontal line.

Mark A. Cegelka – Mayor & President of Council



Handwritten signature of Lori A. Pepera in blue ink, written over a horizontal line.

Clerk of Council-Lori A. Pepera