



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: None

Others Present: Law Director Stephen Klonowski, Finance Director Matthew Stuczynski,
Engineer Mike Henry, Housing Officer John Veres, Clerk of Council Elaine
Lowe, and Street Commissioner Bob Zahuranec

APPROVAL OF THE MINUTES:

The minutes of the Regular Council Meeting of November 3, 2010, were approved as amended.

(Sylver/Baca)

Roll Call: Yeas— Adie, Baca, Banas, Barber, Johnson, Sylver

Nays—None

6 yeas—0 nays

Motion carried

INTERIM PAY ORDINANCE 2010-11-94

The Interim Pay Ordinance was approved as presented (Adie/Barber).

Roll Call: Yeas –Adie, Baca, Banas, Barber, Johnson, Sylver

Nays—None

6 yeas – 0 nays

Motion carried

CORRESPONDENCE AND THE MAYOR’S REPORT:

- The Village applied for reimbursement for the Playground Grant Money since the playground is finished. We should receive \$32,000 in 2010 and \$3,000 in 2011.
- The Village is submitting for reimbursement for the Swift Grant of \$63,000, we should receive it back by the end of 2010. A recap of all the SWIF Grant expenses is covered in the packet and the additional amount from the change order from Brookside. This still goes into the total grant amount though.
- The Fire Chief Shaw of Solon and Mayor Drucker of Solon sent the Village a proposal for a 5 year plan for EMS and Fire Protection. The Village is looking over both proposals from Oakwood and Solon and will make a decision by the next Council Meeting.

- The Mayor received a letter from Streetsboro telling us that Best Buy is looking to relocate in Streetsboro. They will receive a one hundred percent tax rebate.
- The Village received the \$5,000 check from the Cleveland Indians Charity and Majestic Steel Improvement Grant for the Village Baseball Fields.
- There is information about the Healthcare Reform in the packets. The value of your healthcare plan needs to go on your W-2 form but it is not taxable.
- Attached in the packet is a list of delinquent tax properties in Glenwillow.
- There are prices concerning the Christmas Party on December 15th which would total \$1,091.46.
- There is a memo in regards to the Christmas and New Year's Holiday schedule for the Administrations, Building, Service and Police Department. January 3, 2011 will be the official day off for the New Year.
- The Cochran Road repairs work should be completed by the end of this week. Mike Henry the Engineer said if there are any questions just give him a call.
- The Village received a check for \$98,948.94 for a 2010 Estate Tax Revision. This was a very pleasant surprise because we really never count on any refunds. In the month of October the Village also received a check in the amount of \$26,000.
- There is a recap of the summer sales at the concession stand in the packet for anyone to review.
- There is also a copy of a check we received for reimbursement for Village grass cutting for the vacant homes.
- There is a copy of the Solid Waste Disposal Fee Submittal Form for \$4,284.80 to the Village.
- The Mayor asked if Council would like the Village to send out Christmas Cards or should we just mention it in the Village Newsletter. Council agreed that wishing everyone a Happy Holiday in the newsletter would be great with a reminder for the Holiday Party.
- A revised reminder of the "Breakfast with Santa at the Glenwillow Grille" is in the packet.
- END OF THE MAYOR'S REPORT

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- There were three items on the agenda
 - ✓ A conditional use permit for Flint Marketing was requested and was approved. They want to put an apartment on the second floor. If she moves then the building goes back to its original design.
 - ✓ The second issue was with the Building Department. They wanted it clarified with Custom Products about some office space they wanted to put in.
 - ✓ The third item was an occupancy permit for Auto Workes and David Paulsen. This was approved upon approval of the Fire Department.

LAW DIRECTOR STEPHEN KLONOWSKI:

- In regards to the CRA Austin Powder Road all the properties have signed and the legislation should be ready for Councils approval at the next Council Meeting.
- In regards to the Northeast Ohio Regional Sewer District Law Suit, we are still in the discovery stage. Hopefully by January we will know whether this will be settled or will be going to trial. They are requesting \$3,000 from each community that is involved in this lawsuit.

- Motion by Johnson, seconded by Baca, to give \$3,000 to the Solon Finance Director to hold for our defense fund with the Northeast Ohio Regional Sewer District Law Suit.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

Nays—None

6 yeas—0 nays

Motion carried

OLD BUSINESS:

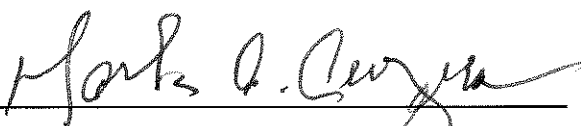
<p>2010-10-88 ORDINANCE</p>	<p>An Ordinance enacting New Chapter 1332 to the Codified Ordinances of the Village of Glenwillow relating to occupancy and rental license permits and declaring an emergency (Banas)</p> <ul style="list-style-type: none"> • Motion to approve on its third reading (Banas/Barber) <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Ordinance carried</p>
<p>2010-11-17 Resolution</p>	<p>NEW BUSINESS:</p> <p>A Resolution authorizing the Mayor to apply for the designation as Preserve America Community for the Village of Glenwillow and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) <p>Roll Call: Yeas— Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Adie/Baca) <p>Roll Call: Yeas— Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Resolution carried</p>
<p>2010-11-95 Ordinance</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 (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule(Barber/Sylver) <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Motion carried</p>

	<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
2010-11-96 Ordinance	<p>An Ordinance authorizing a change order for the Glenwillow Green Infrastructure Project and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried

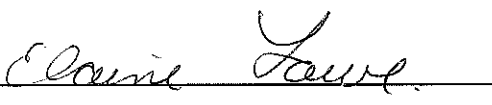
Councilperson Johnson reported that the wage committee discussed a one time compensation for employees outside the police department. The wage committee will bring this to Council when they decide what they would like to do.

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 8:45 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Elaine Lowe-----Clerk of Council