



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, Joseph Barber, Eric Johnson, Larry Sylver

Excused: Chief of Police Robert Hagquist

Others Present: Law Director Stephen Klonowski, Director of Finance Matthew Stuczynski, Street Commissioner Bob Zahuranec, Engineer Mike Henry, Building Commissioner Michael Skvasik, Service Director Daryl Schultz and Clerk of Council Elaine Lowe

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**APPROVAL OF MINUTES**

The minutes of the Work Session Council Meeting October 20, 2010, were approved as presented. (Johnson/Adie)

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

6 yeas-0 nay  
Motion carried

**PAY ORDINANCE**

2010-11-90

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

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

6 yeas – 0 nays  
Motion carried

**CORRESPONDENCE AND THE MAYOR’S REPORT:**

- On Saturday, October 23, 2010 the Midwest Railway Preservation Society did a clean-up around the train depot in preparation for the arrival of Santa on December 11, 2010 at 9 a.m. After the arrival of Santa, breakfast and taking of pictures are scheduled at the Glenwillow Grille with Santa from 9:00 a.m. – 11 a.m.
- The Glenwillow News letter is scheduled to go out between December 1<sup>st</sup> – 10<sup>th</sup>.
- Pettibone Road is open.
- There was a Recreation Committee Meeting to discuss the Christmas Party which will be held December 15, 2010. Last year we spent \$814.51.
- Do not forget to set your clocks back for Standard Time at 2:00 a.m. Sunday, November 7, 2010.

- Attached is the legislative report from the Cuyahoga county Mayors and City Managers Association.
- Enclosed in the packet is an article from The Solon Times regarding the Pettibone Road opening.
- There is also an article from the Solon Times dated October 21<sup>st</sup> regarding Solon's Council terminating an agreement for fire and emergency service with Glenwillow.
- Attached is also the Mayor's Court Monthly report for October, the Building Department's Monthly report, the executive summary from Greenfields Environmental for October and also a copy of the check from Republic Services in the amount of \$4,438.73.
- END OF THE MAYOR'S REPORT

**FINANCE DIRECTOR MATTHEW STUCZYNSKI:**

- An all funds summary for the month of October is enclosed in your packet
- At the next meeting there will be 2010 amendments to appropriations. There will be a Finance Committee Meeting before the next meeting.

**LAW DIRECTOR STEPHEN KLONOWSKI:**

- No Report

**ENGINEER MIKE HENRY:**

- Pettibone Road is open.
- The signal lights on Diamond Parkway and Cochran Road and Pettibone Road are working.
- The Village put in for a Grant Application for the CDBG for the Sanitary Sewer for the Richmond Road and Broadway Road Intersection in conjunction with the Village of Oakwood and also for the sanitary sewer for Pergl Road.
- The ball fields will cost about \$23,000 to renovate including a grant for \$5,000.

**STREET COMMISSIONER BOB ZAHURANEC:**

- The crack and seal for the Village Hall parking lot is done.
- Information for a John Deere X475 lawnmower is included in the packet

Motion by Baca, seconded by Adie, to purchase the John Deere X475 lawnmower with 186 hours on it for \$6,800.

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

Nays—None

6 yeas—0 nays

Motion carried

**BUILDING COMMISSIONER MIKE SKVASIK:**

- There are 3 items on the agenda for the Planning Commission Meeting on November 10, 2010 and all three of these have to do with occupancy.

**SERVICE DIRECTOR DARYL SCHULTZ:**

- The Village chipping program was a great success on October 18, 2010. There were 21 residents that participated which cost the Village \$1,920.

**A PRESENTATION:**

The Mayor welcomed Mayor Gary Gottschalk from the Village of Oakwood and the Fire Chief James R. Shade from Oakwood Village Fire Department.

They gave a very informative presentation on the services that Oakwood would be able to provide the Village of Glenwillow for Fire and EMS.

**OLD BUSINESS:**

<p>2010-11-88 Ordinance</p>	<p><b>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)</b></p> <p>This Ordinance was put on its second reading.</p> <p><b>NEW BUSINESS:</b></p>
<p>2010-11-91 Ordinance</p>	<p><b>An Ordinance authorizing the Mayor to accept a \$5,000 Grant from the Cleveland Indians Charities Majestic Steel Diamond Improvement Grant for improvements to the Village's baseball diamonds at the Donald N. Payne Athletic Complex and declaring an emergency (Sylver)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried</li> <li>• Motion to approve (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried</li> </ul>

<p>2011-11-92 Ordinance</p>	<p><b>An Ordinance authorizing the Mayor to accept the proposal of the City of Solon regarding a new salt storage and equipment use agreement and declaring an emergency (Barber)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried</li> <li>• Motion to approve (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried</li> </ul>
<p>2011-11-93 Ordinance</p>	<p><b>An Ordinance establishing the date of rescission of the CRAA for Glenwillow Center LTD. Block a Property located at 7357 Austin Powder Drive and known as permanent parcel number 991-22-086 and declaring an emergency (Johnson)</b></p> <ul style="list-style-type: none"> <li>• 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</li> <li>• Motion to approve (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried</li> </ul>

Councilman Sylver explained how the ball fields will be renovated and by the next meeting there will be a time line when this will be completed.

Councilman Barber called for an Infrastructure Meeting to be held November 17, 2010 before the Council Meeting at 6:45 p.m.

There will be a personnel meeting at 6:00 p.m. before the next Council Meeting.

At 6:30 p.m. before the next Council Meeting there will be a Finance Meeting.

The Mayor said Council needs to move on the fire contract by the next Council Meeting to be able to put it in legislation form.

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

Mayor Mark A. Cegelka adjourned the meeting at 8:50 p.m.

  
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 Mark A. Cegelka – Mayor & President of Council

  
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 Elaine Lowe – Clerk of Council