



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, Clerk of Council Elaine Lowe, and Street Commissioner
Bob Zahuranec

APPROVAL OF THE MINUTES:

The minutes of the Regular Council Meeting of October 6, 2010, were approved as amended.
(Adie/Sylver)

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

Nays—None

6 yeas—0 nays

Motion carried

INTERIM PAY ORDINANCE 2010-10-85

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

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

Nays—None

6 yeas – 0 nays

Motion carried

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- There were two items on the agenda on October 13, 2010
- There was an occupancy compliance for Winston Products, they are moving into the Diamond Center I Park .They supply ratchet straps. They are going to have about 50 employees with no outside storage. This occupancy compliance was approved.
- The second item was Cleveland Steel Container and North **Pak** Corporation which is moving into Emerald Valley Parkway which was also an occupancy compliance. They also are going to have about 50 employees. The occupancy compliance was also approved.

MAYOR'S REPORT:

- The planting of the Bioswales on Saturday October 9, 2010 was a great success. The Mayor thanked everyone that participated.
- The new playground is now done.
- The Mayor will be out of town from November 7, 2010 until November 15, 2010. The Vice-Mayor John Baca will be available.
- The Village did receive an Estate Tax Settlement for the year 2010 and the amount was \$26,395.33.
- The City of Solon from the office of the Mayor of Solon sent the Village a letter advising the Village that they are going to cancel our current Fire and EMS contract as of December 31, 2010. There will be no interruption of service. We will decide who the Village decides to go with before then.
- Included in your packet is Solon's proposal for salt to the Village of Glenwillow. Their fee includes a \$5,000 for loading and the storage of salt. The Village will probably stay with Solon for 2011 but in the meantime we will be looking at other alternatives.
- The Cleveland Indians and Majestic Steel are giving the Village a \$5,000 Grant to renovate the ball fields.
- The Village is going to a two year audit. The state will do the audit for 2011 and 2012.
- The Pettibone Infrastructure is attached and the road should be open within two weeks.
- Also included in your packet is the Solid Waste Disposal fee of \$4,438.73.
- There was a meeting with Western Reserve Asphalt to negotiate a new lease for their occupancy by the DLK Building. The Law Director is writing up the paperwork detailing where their business operates on that parcel. This is anticipated to take place as of 1-1-11 with an increase of rent in there.
- The Mayor met with a representative from Bass Energy who did the gas and oil drilling on the Village Property. The meeting was concerning trying to get some free gas out of that well for the Village. It is not a very production well. There has been talk about capping the well. They are open to the Village purchasing the well.

LAW DIRECTOR STEPHEN KLONOWSKI:

- The cities that are fighting the storm water fee have to respond to their **suit** to the declaratory judgment clause.
- The city has spent sewer funds to fund their lawsuit which is wrong.

STREET COMMISSIONER BOB ZAHURANEC:

- **The bids for the crack and sealing of the Village Hall parking lot were opened.** Their quotes were very close. Bob recommends that we go with Asphalt Fabric. The striping on the roads will also be done.

Motion by Barber, seconded by Baca, to approve the crack and seal of the parking lot and the striping of the Village roads.

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

6 yeas—0 nays

Motion carried

- One of the Village riding mowers has a crack in its frame. Bob is looking into the best and cheapest way to replace this mower.

NEW BUSINESS:

<p>2010-10-16 Resolution</p>	<p>A resolution authorizing the Mayor to prepare and submit an application to participate in the Cuyahoga County Municipal Energy Program, to execute contracts as required and declaring an emergency (Johnson)</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 6 yeas—0 nays Motion carried • Motion to approve (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Resolution carried
<p>2010-10-86 Ordinance</p>	<p>An Ordinance amending Chapter 1143 of the codified Ordinances by the adoption of flood plain regulations in conformity with the requirements of FEMA and the Ohio Department of Natural Resources regarding the Flood Plain Management Program 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, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Barber/Baca) Roll Call: Yeas— Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried

<p>2010-10-87 Ordinance</p>	<p>An Ordinance enacting new chapter 1331 to the codified Ordinances of the Village of Glenwillow relating to registration and regulation of vacant and foreclosed structures in the Village and declaring an emergency (Banas)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule(Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Sylver/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<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> <p>This Ordinance was put on its first reading.</p>
<p>2010-10-89 Ordinance</p>	<p>An Ordinance authorizing the Mayor to execute and deliver and application for certain Community Block Grant Funds from the Cuyahoga County Department of Community Development for project year 2011 and declaring an emergency. (Adie)</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 6 yeas—0 nays Motion carried • Motion to approve (Adie/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried

Motion by Adie, seconded by Barber, to apply for the County Regional Health Care Program.

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

Nays—None

6 yeas—0 nays

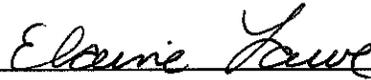
Motion carried

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 8:30 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council