



The Mayor, Mark A. Cegelka called the Public Hearing for the Community Development Block Grant to order at 7:30 p.m.

The Public Hearing is to inform the public and give the public a chance to ask any questions about the issues. This Program is administered through Cuyahoga County Department of Development and is passed through from the Federal Government. This is a competitive program that communities apply for.

The Mayor gave residents a chance to present any ideas they may have for the Community Development Block Grant application.

A resident from S.Village Lane was very impressed with the Village getting projects done for the Village through these projects.

A Resolution will be presented at the next Council Meeting for this Grant.

The Public Hearing was adjourned at 7:36

The Mayor, Mark A Cegelka called the Regular Council Meeting to order at 7:37 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, Director of Finance Matthew Stuczynski, Street Commissioner Bob Zahuranec, Chief of Police Robert Hagquist, Engineer Mike Henry, Building Commissioner Michael Skvasik, Service Director Daryl Schultz and Clerk of Council Elaine Lowe

APPROVAL OF MINUTES

The minutes of the Regular Council September 15, 2010, were approved as presented.
(Adie/Sylver)

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

6 yeas-0 nay
Motion carried

PAY ORDINANCE

2010-9-83

The 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

CORRESPONDENCE AND THE MAYOR'S REPORT:

- The Mayor read a letter from **Andrea** Walker thanking the Police for having a policeman direct traffic on Richmond and Pettibone Roads. It was possible for her to get through that intersection a lot more quickly.
- The Mayor will meet with the Mayor of Solon and Oakwood this week and next week regarding the Fire and Salt issues with Solon.
- There was a Cuyahoga County Municipal Energy Program workshop held at the Northeast Ohio Regional Sewer District on Monday, September 27th. Councilman Johnson attended that meeting. He will give a report later.
- The Glenwillow Scholarship fund was handed out. There are 191 Glenwillow children attending Solon Schools. The Mayor feels we need to review how scholarships are given out to the Solon Graduates.
- Council did receive quotes for a new server for the Village. This needs to be updated.
- The Comprehensive and Liability Coverage for the Village Ordinance is on the agenda to pass tonight.
- The information for the planning of the playground schedule is also in the packet.
- The Austin Powder Drive Bridge is still trying to work out easement acquisitions with Sunoco.
- There was a copy of an article that was in the Twinsburg **paper** about the alignment at Ravenna, Shephard, Richmond and Broadway Roads.
- On October 23, 2010 the Railroad is going to have a clean up day. Anyone is welcome to help clean up. They asked the Village Service Department to help with the clean up.
- There is a monthly report from Greenfields Environmental regarding geese survey.
- There is a copy of the Mayor's Court Report for September, the Building Department Report for September and a copy of the check from Republic Services for the Solid Waste.
- The news letter was delivered.
- The Bioswale planting day will take place Saturday, October 9, 2010 from 9-2 p.m.
- The Finance Director Matthew Stuczynski will talk a little about the audit from the state.
- Thursday, October 7, 2010, there will be a bus tour from Cleveland State that will tour the bioswales. Glenwillow is included in on one of the stops.
- There are two companies moving into Glenwillow. They will be on the Planning Commission Agenda on October 13, 2010. One is the Winston Products Company. Cleveland Steel Container is the other company moving into Glenwillow.
- **END OF THE MAYOR'S REPORT**

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- The All Fund Summary is included in your packets.
- The auditors are asking the Village to have a two year audit instead of an annual audit.
- There will be a post audit on Friday at 10:30 a.m. in the Council Chambers.
- Casualty and Liability Insurance Premium went down for a two year premium.
- 2011 budget is being worked on.
- Matt complimented the Service Department in making the Village look very eye appealing.

LAW DIRECTOR STEPHEN KLONOWSKI:

- Stephen gave a short report on the continual lawsuit the Village is involved in.

ENGINEER MIKE HENRY:

- Pettibone Rd. will be having the new surface put on and should be opened in a few weeks.
- Sewer cleaning and refinish is done.
- Curbing is done
- The playground was pushed back due to the weather.
- Richmond Road and Pettibone Road Grant and the Pergl Rd. Sanitary Sewer Grant has been applied for. Applications are down so maybe the Village has a good chance to be awarded a grant.

CHIEF OF POLICE ROBERT HAGQUIST:

- The Village was not awarded a grant under the COPS Hiring Program.
- Officer Dave DiCicco has resigned from Glenwillow and accepted a full time position with Chester Township.

STREET COMMISSIONER BOB ZAHURANEC:

- The Service Department is getting the trucks ready for winter.

BUILDING COMMISSIONER MIKE SKVASIK:

- There will be a Planning Commission Meeting October 13, 2010 at 6:30 p.m.
- There is a house that is being rehabbed and it is coming along very well.
- Housing in foreclosures continue to be purchased.

SERVICE DIRECTOR DARYL SCHULTZ:

- The Village will have the chipping program on October 18, 2010.

NEW BUSINESS:

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- The Cuyahoga County Planning Commission met on September 29 to decide what to do with some funding they received from the Department of Energy. The Village needs to apply for the no cost energy audits. That will show where our costs are and how to operate more efficiently.

NEW BUSINESS:

2010-10-84 Ordinance	<p>An Ordinance authorizing the Village of Glenwillow's continued membership in the Ohio Plan Risk Management in order to maintain necessary insurance coverage, authorizing payment of the Village's Membership/Premium in the amount of \$21,870.00 per year and declaring an emergency. (Adie)</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 (Barber/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 Yeas—0 Nays Ordinance carried
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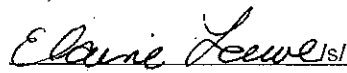
Councilman Aide commented that he really liked the new format of the Village newsletter.

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 8:37 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council