



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, Joseph Barber, Eric Johnson, Larry Sylver

Excused: Councilperson Don Banas

Others Present: Law Director Stephen Klonowski, Street Commissioner Bob Zahuranec, Chief of Police Robert Hagquist, Engineer Mike Henry, Building Commissioner Michael Skvasik, Housing Officer and Tax Incentive Director John Veres, Service Director Daryl Schultz and Clerk of Council Elaine Lowe

APPROVAL OF MINUTES

The minutes of the Regular Council August 4, 2010, were approved as presented.
(Johnson/Barber)

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

5 yeas-0 nay
Motion carried

PAY ORDINANCE

2010-9-74

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

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

5 yeas – 0 nays
Motion carried

Director of Finance Matthew Stuczynski entered the meeting.

CORRESPONDENCE AND THE MAYOR'S REPORT:

- Councilperson Don Banas was excused tonight.
- Because of the holiday rubbish will be picked up on Tuesday.
- A reminder to vote on September 7, 2010. The polls will be open from 6:30 am to 7:30 p.m.

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- The Village received a letter of appreciation from the president of the Village of Oakwood's' Council for the Villages' assistance with the accident and traffic on the freeway. The Mayor forwarded the thank you to the Police Chief a Thank You to his officers for helping out.
- The Pettibone Road Infrastructure improvement letter regarding asphalt placement on Pettibone Road was on August 30, 2010.
- The Solon Soccer Lighting Club has asked permission for using the Recreation Committee for their review.
- Included in information on the Glenwillow Bioswale Field Day on October 2, 2010 from 9 a.m. to 2 p.m. Please fill out the form stating if you will be participating. The rain date will be October 9, from 9-2. Refreshments will be provided.
- A proposal for Professional Engineering Services for local Sewer Rate Recovery Fee Study is attached.
- A copy of the implementation of the National Flood Insurance Program from FEMA was included in the packet.
- Flu shots will be available on Thursday, October 7 from 9 am to 10:30 am. There is a \$30 charge, if you are not on medicare.
- The NOPEC gas rates for winter months from Jan-March 2011 are listed in the packet.
- Information of senior needs was held at the Solon Senior Center on Tuesday, August 31st at 2 pm. Attached are commonly identified needs of the seniors which were discussed.
- The disposal fee from the Glenwillow Transfer Station was \$4,814.71
- An executive summary from Greenfields Environmental for July and August 2010 was included in the packet.
- The Mayor's Court monthly report for August 2010 is in your packet.
- The Building Department monthly report for August 2010 is also in your packet.
- Daryl Schultz will be talking to Council about the branch chipping program.
- Councilperson Larry Sylver will give a report on the last Band Concert to be held.
- A letter will be going out to residents on Pergl/Annetta/ Mello and Pettibone Roads concerning sewers.
- Every October our Liability Insurance Premium is due. We are usually insured by Love Insurance. This year we are looking into the Norma Self Insurance Pool to try and get a competitive price for this. This is made up of 10 communities that pool together to try and get a better rate. We are waiting for their information to make a decision.
- The Fire Contract is still in negotiations. A salt contract is also in negotiation with Solon at this time.
- A copy of the safe fugitive surrender week is included. Mt. Zion Church is putting this on and the Chief of Police was asked to look over the program.
- The dedication of the Multi-Purpose Trail needs to be done. The Village is looking into having a plaque put up at the dedication.

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- There is an interest in moving into a building in Glenwillows' Industrial District.
- END OF THE MAYOR'S REPORT

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- Matt thanked Council for approving the Pay Ordinance.
- Earlier today the Village sold \$300,000 in Bond Notes at a rate of 1 ½ %.
- Included in the packet is an all funds summary.

LAW DIRECTOR STEPHEN KLONOWSKI:

- On August 24 there was a premier injunction for the sewer fees at this time.

ENGINEER MIKE HENRY:

- Pettibone Rd. should be done by early October.
- We are proceeding with the Park Grant.
- The signal has been changed on Pettibone Road and Richmond Road.
- The Village of Oakwood is working with the Village now about trying to alleviate traffic problems on Pettibone Road.
- FEMA has updated all their maps and now the Village needs to update our Ordinances.

CHIEF OF POLICE ROBERT HAGQUIST:

- The speed trailer will be up. This is provided by the safe kids coalition, free.
- The Police Chief provided an organizational chart to show why we need lieutenant and sergeant positions.

STREET COMMISSIONER BOB ZAHURANEC:

- Bob is trying to negotiate salt issues for the winter.

BUILDING COMMISSIONER MIKE SKVASIK:

- Mike met with the Records Commission on August 30, 2010, this was to try and help us understand what records we need to keep and how long.
- There will be a Planning Commission Meeting September 8, 2010 at 7:30 p.m.

SERVICE DIRECTOR DARYL SCHULTZ:

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

HOUSING OFFICER AND TZX INCENTIVE DIRECTOR JOHN VERES:

- The regular tax review meeting was held since the last meeting and everything went well.

NEW BUSINESS:

2010-9-75 Ordinance	An Ordinance approving the report of the Tax Incentive Review Council and authorizing continuation of certain Tax Incentive Programs and declaring an emergency. (Barber) <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 Nays Motion carried
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	<ul style="list-style-type: none"> • Motion to approve (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 Yeas—0 Nays Ordinance carried
<p>2010-9-76 Ordinance</p>	<p>An Ordinance Levying Special Assessments to recover costs incurred for the cutting of excessive growth of grass or noxious weeds on certain parcels of land within the Village and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Barber) Roll Call: Yeas— Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Baca/Sylver) Roll Call: Yeas— Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>2010-9-77 Ordinance</p>	<p>An Ordinance consenting to the assignment and assumption of the community reinvestment area agreement from WLW Management, dba Glenwillow Retirement Community and Glenwillow Healthcare, LLC, to KND Real Estate 15, LLC and KND Development 51, LLC, releasing WLW Management, dba Glenwillow Retirement Community and Glenwillow Healthcare, LLC, from further obligations or liability thereunder and declaring an emergency (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Baca) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Baca/Sylver) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>2010-9-78 Ordinance</p>	<p>An Ordinance amending Ordinance No. 2010-3-23 which established the current Village of Glenwillow Police Compensation, Benefit and Clothing Allowance schedule and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Barber) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried

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<p>2010-9-78 Ordinance</p>	<ul style="list-style-type: none"> • Motion to approve as amended.(Adie/Baca) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>2010-9-79 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the Cochran Road concrete repairs, authorizing the payment thereof and declaring an emergency (Baca) This Ordinance was put on its first reading.</p>
<p>2010-9-80 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the construction and installation of the Glenwillow Green Infrastructure project and declaring an emergency (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas—0 nays Ordinance carried

Councilperson Sylver reported that the playground contracts are signed and a construction meeting will be held September 8, 2010 at the Village Hall.

We will be notifying the Soccer League of the construction that will be going on. If the budget goes according to plans there will be some repair work on the sewer line that dips over there.

A new counter top needs to be put in at the west side concession stand.

The pavilion needs some repairs so that it could be used for storage this winter.

Resident Hoover asked about the Village making their own Salt bin. There was a short discussion about this.

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 8:55 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Elaine Lowe – Clerk of Council