



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: Finance Director John M. Veres

Others Present: Law Director Stephen Klonowski, Engineer Mike Henry and Clerk of Council Elaine Lowe.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 3, 2012, were approved as presented. (Johnson/Barber)

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

6 yeas – 0 nays
Motion carried

The Mayor informed Council that the steps in the front of the Building Department have been torn out and rebuilt.

PAY ORDINANCE

2012-10-76

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

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

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR’S REPORT:

The following were attached in the Mayor’s packet:

- A letter dated October 5, 2012 Mayor Cegelka received from Robert E. Nejedlik, MAI with Smith & Nejedlik, Inc. in response to preparing a “Summary Appraisal Report for the property located at 7555 Bond Street, Parcel No. 991-14-021” the fee to prepare the Summary Appraisal Report would be \$2,500.00.

Motion by Johnson, seconded by Baca, to approve a summary appraisal report on the property on Bond Street that the Village might be interested in purchasing.

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

Nays—None

6 yeas – 0 nays

Motion carried

- A letter dated October 8, 2012 Mayor Cegelka sent to Ms. Mia Moore, Director of External Affairs with First Energy, recapping the meeting that was held on September 18, 2012 regarding the “Proposed Glenwillow Project” Council and I discussed options for our community as out-lined in the letter.
- A letter dated October 3, 2012 Mayor Cegelka received from Chris Thomas, Director Government Relations with Time Warner Cable Inc. advising that “TWC” is doing an internal reorganization. The internal transaction will not affect the Village.
- The report received from Oakwood Fire Department for Fire and EMS runs for the month of September 2012.
- A report dated October 15, 2012, received from Mark Taranto, Director Member Services with the Regional Income Tax Agency, the report contains the top 25 taxpayers in our community, the report provides tax information on a cash basis for year to date distributions through October 11, 2012.
- A letter dated October 3, 2012 Mayor Cegelka sent to Michael S. Skvasik, Building Commissioner, accepting his resignation commencing on October 12, 2012 as requested and thanking him for his service and the high standards of his duties.
- Mayor Cegelka received a letter from Mike Skvasik rescinding his letter of resignation. Mayor Cegelka and Council approved this.
- Copies of the letters and a detour map that were delivered to the Village of Glenwillow Residents and Businesses informing of the Richmond Road/Broadway Road intersection closure starting Monday, October 22, 2012.
- The Food Drive Flyer the Village has passed-out to residents and businesses in Glenwillow to help families that are in need in our community during the holiday season.
- The estimated cost for the Council Christmas Party for 2012.

Motion by Johnson, seconded by Sylver, to approve the budget for the Christmas Party at the Village Hall.

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

Nays—None

6 yeas – 0 nays

Motion carried

- A flyer that will be delivered to the Village residents announcing a visit by Santa Claus to the children of Glenwillow on Sunday, December 9, 2012 from the hours of 1:30 pm. To 5:00 pm. Santa Clause will travel through Glenwillow in a Fire Truck made possible by the Oakwood Fire Department.
- A flyer Mayor Cegelka received from Custom Products Corporation announcing an open house Thursday, October 25, 2012 from 4:00 pm to 6:00 pm. Custom Products Corporation will be opening their doors for a firsthand look into their daily business packaging operations.

- Interoffice Memorandum advising Council Members that Mayor Cegelka will be out of town November 2 to 11, 2012.
- A reminder that there will be only one November Council Meeting on Wednesday, November 14th.
- Mayor Cegelka received a letter from the Cuyahoga County Board of Health concerning the Inspection Authority and Oversight of Manufactured Home Parks. The Ohio Manufactured Homes Commission (OMHC) will take over the licensing and regulation of all manufactured home parks from the Ohio Department of Health (ODH) pursuant to the passage of Ohio House Bill 487.

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- There was no meeting to report on.

NEW BUSINESS:

<p>2012-10-18 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an agreement with the Village of Oakwood concerning the proposed Richmond/Pettibone intersection joint improvement project and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Sylver/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Resolution carried
<p>2012-10-19 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an agreement with the Village of Oakwood concerning the proposed Richmond/Broadway intersection joint improvement project and declaring an emergency. (Sylver)</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 (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Resolution carried

<p>2012-10-77 Ordinance</p>	<p>An Appropriation Ordinance amending Village, of Glenwillow Appropriation Ordinance No. 2011-12-101 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the Fiscal year beginning January 1, 2012 and ending December 31, 2012 and declaring an emergency. (Baca)</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 (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2012-10-78 Ordinance</p>	<p>An Ordinance approving of and authorizing the Mayor to execute an offer of settlement agreement with the Cleveland Electric Illuminating company and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule(Banas/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2012-10-79 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement for the Ohio Plan Package Policy of Liability Insurance through Love Insurance Agency, Inc. for the period from October 22, 2012 through October 22, 2013 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 (Sylver/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2012-10-80 Ordinance</p>	<p>An Ordinance agreeing to act as Paymaster for the Fiscal Officer and Recording Secretary of the Chagrin/Southeast Council of Governments and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule. (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2012-10-81 Ordinance</p>	<p>An Ordinance establishing the current Glenwillow employment, compensation and benefits schedule by amending Ordinance No. 2012-7-55 and declaring an emergency.(Adie)</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 (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2012-10-82 Ordinance</p>	<p>An Ordinance consenting to the assignment and assumption of the community reinvestment area agreement from the successor in interest to Glenwillow Center, LTD, Crock Real Estate Investments III, LLC., to Project FE26 LLC, and releasing Crock Real Estate Investments III, LLC from further obligations or liability thereunder and declaring an emergency. (Baca)</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

	<ul style="list-style-type: none"> • Motion to approve. (Banas/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
	<p>Motion by Johnson, seconded by Baca, to add Resolution No. 2012-10-20, to the agenda. Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried</p>
2012-10-20 Resolution	<p>A Resolution authorizing the Mayor to intervene in the Ohio Power Siting Board Case No. 12-1727-EL-BSB and declaring an emergency. (The Mayor and Council As A Whole)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule. (Johnson/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

The Swif Grant for \$53,000 will be on the November 14, 2012 agenda to be voted on. This Grant does not have to be matched by the Village. We are going to pave around the Service Garage and make additional parking spots.

The Wage Committee met, there were 7 people interviewed for the replacement of Betty Klingenberg Payroll Clerk. They hired Magdalon Osysko at \$17.34 an hour.

Engineer Mike Henry reported that during the construction of the Richmond/Broadway realignment local access will be available to all the residents.

There will be an Ad Hoc Committee Meeting Wednesday, October 24, 2012, at 6:00 pm., about First Energy.

Motion by Barber, seconded by Baca, to do road repairs by Carron Paving on Pettibone Road and Cochran Road for \$8,255.

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

Nays—None

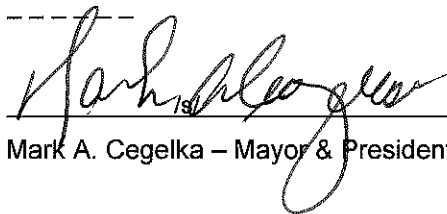
6 yeas – 0 – nays

Motion carried

Councilperson Adie asked the Law Director Stephen Klonowksi to draw up paperwork on increasing the pay for Council to \$7,200, Vice Mayor to \$7,800, and the Mayor to \$52,000, to be voted on by Council before the next election, but will not go into effect until after the next election.

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



Clerk of Council