



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, Service Director Sam Scaffide, Finance Director John M. Veres, Engineer Mike Henry, Grant Coordinator Peggy Spraggins and Clerk of Council Elaine Lowe.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of September 5, 2012, were approved as corrected. (Johnson/Barber))

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

6 yeas – 0 nays
Motion carried

PAY ORDINANCE 2012-9-68

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

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 check from the Treasurer of Cuyahoga County for the “CDBG Grant Reimbursement of \$32,093.25 for the Baseball Field”.
- The “Proposed Charter Amendment” (Issue56) a proposed amendment to Article XII of the Village of Glenwillow that will appear on the election ballot November 6th, 2012.
- A letter and application Mayor Cegelka received from the Ohio Environmental Protection Agency, advising the “Notice of intent for the Pergl Road Sanitary Extension Phase 2” has been approved and the permit number has been assigned to the Village.

- A report received from Oakwood Fire Department for Fire and EMS runs during the month of August 2012.
- A memo Mayor Cegelka received from Sam Scaffide, showing that the Court Community Service for September 13, 2012 reported a total of 18 bags collected from Cochran Road and Richmond Road.
- A letter and The 2012 Semi-Annual Statistical Report for public health activities in Cuyahoga County, sent to Mayor Cegelka from Terry Allan, R.S., M.P.H., from the Cuyahoga County Board of Health, dated September 12, 2012. The reported period is January through June 2012.
- A letter and agreement dated September 12th Mayor Cegelka received from John J. Busch, PE with the City of Solon, requesting payment of \$45,409.70 for the “Joint Improvement Agreement” between The City of Solon and Village of Glenwillow, for the Pettibone Road Infrastructure Improvement Project, that is completed.
- Real Estate Acquisition Refunding Bonds Report supplied by Huntington Bank.
- Real Estate Property Information that is owned by the Pride One Realty. Recently sold to The Hat Creek Co. for \$167,000.00. Location of this property is on Richmond Road by Pettibone.
- A flyer residents received regarding the Free Curbside Branch Chipping Service which will be held Monday, October 15, 2012.

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- There was a Planning Commission Meeting with one item on the agenda to approve occupancy at 7357 Austin Powder Drive. This was approved. The house was bought by Steven Kaufman, Creative Design & Marketing, who also owns a business at 7367 Austin Powder Drive. They are expanding their work force and business. The house was finished on the outside, but they are finishing the inside of the house.

GRANT COORDINATOR PEGGY SPRAGGINS:

- Peggy Spraggins gave a report on Ordinance No. 2012-9-70 about the Tax Incentive Review to Council.

NEW BUSINESS:

<p>2012-9-69 Ordinance</p>	<p>An Ordinance approving the final dedication plat of Pettibone Road widening 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
<p>2012-0-69 Ordinance</p>	<ul style="list-style-type: none"> • Motion to approve (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Ordinance carried

<p>2012-9-70 Ordinance</p>	<p>An Ordinance acknowledging the report of the Tax Incentive Review Council and authorizing continuation of certain Tax Incentive Programs and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule. (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver 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>2012-9-71 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 (Adie/Johnson) 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

The Director of Finance, John Veres, stated we will need a budget amendment in October concerning payment to the Engineers, the Pettibone Road appropriations, purchases and possible changes on the Richmond/Broadway Roads project.

A Wage and Personnel Meeting was scheduled for October 3, 2012, at 7:00 pm.

A Recreation Meeting was scheduled for October 3, 2012, at 6:30 pm.

An Infrastructure Meeting was scheduled for October 17, 2012, at 6:45 pm.

There will be a meet and greet Anthony Fossaceca, who is running for our State Representative, at the Glenwillow Grill, October 1, 2012, from 5-7 pm.

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 8:04 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council