

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

Others Present: Law Director Stephen Klonowski, Finance Director John Veres, Engineer Mike Henry, and Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of April 3, 2013 were approved as presented.
(Baca/Adie)

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

5 yeas – 0 nays
1 Abstain
Motion carried

PAY ORDINANCE

2013-4 -26

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

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 copy of a report from Greenfields Environmental Corp. of inspections performed for the month of March 2013.
- A copy of the report received from *Oakwood Fire Department* for Fire and EMS runs for the month of March 2013.
- A copy of a memo *Mayor Cegelka* received from Service Director *Sam Scaffide* with an updated list of the lawn equipment and conditions. After assessing the lawn equipment he

feels that it has become necessary to sell the two 2005 mowers due to their condition. With permission, he would like to replace them with a new Scag Turf Tiger mower (Quote for Scag Turf Tiger attached).

- A copy of a memo *Mayor Cegelka* received from *Sam Scaffide* requesting an approval for part-time snow plow driver *Lou Pederi*, to fill in with the Service Dept., while Daryl Schultz is on vacation from Wednesday, April 17th to Friday, April 26th.
- A copy of an article from the Neighborhood News, informing residents that on April 3, 2013 Maple Heights Council passed a bill to hire an independent Building Inspector.
- A copy of an article that appeared in the Cleveland Plain Dealer Business section announcing a strike by the “NE Ohio Teamsters Union”. Republic Services collections have been interrupted due to the support of fellow union members.
- A pamphlet supplied by the Cuyahoga County Health Dept; “Plant a Tree Save a Fish”
- A copy of the Liberty News & Views
- Mayor Cegelka reported the Village applied for a \$130,000 grant from the County Department of Development and has received \$100,000. This is the third grant awarded to the Village for the Donald N. Payne Recreation Complex. The money will be used for trash receptacles, benches, picnic tables, 2 charcoal grills, hydrant and electrical connections, and asphalt. Mayor Cegelka thanked Mike Henry and Peggy Spraggins for all of their hard work to help secure grant money for the village.
- Mayor Cegelka discussed implementing the use of the new trash and recycle containers that will be supplied by Republic Services. Depending on the outcome of the current strike that is taking place with Republic Services, The Mayor and Council agreed to have the new containers delivered to the residents with the program to start in June.

Motion by Joseph Barber, seconded by Don Banas to implement the use of new trash and recycle containers that will be supplied by Republic Services at no charge to the residents.

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

**6 yeas – 0 nays
Motion carried**

PLANNING COMMISSION MEMBER ERIC JOHNSON:

- Planning Commission Member Eric Johnson reported there was a Planning Commission Meeting held April 10, 2013. The following item was on the agenda:
 - Cultrona Landscaping Company applied for an Occupancy Compliance with Outside Storage at 7650 Bond Street.
 - The item was approved.

NEW BUSINESS:

<p>2013-4-10 Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and advertise for bids for installation of the pavilion and the purchase and installation of certain park appurtenances for the Donald N. Payne Recreation Complex and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Resolution carried
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PERSONNEL COMMITTEE MEMBER JEFFREY ADIE:

- Personnel Committee Member Jeffrey Adie reported on the Personnel Committee Meeting held this evening. The committee discussed the consideration of pay raises. Finance Director John Veres confirmed that the Village revenues are ahead this year over last year. The trend of salaries was also looked at over the last 4 to 5 years. The overall trend of salaries has decreased. The revenues will be watched over the next couple of months as pay raises are considered.
- Mayor Cegelka proposed combining the mechanic/labor position together and make it into a full-time position with an effective date of May 1, 2013. Council agreed to combine and make this a full-time position.
- Mayor Cegelka reported the boot allowance for the Service Department was also discussed. The boot allowance will be amended when the Pay Ordinance is passed

in June.

COUNCIL COMMENTS:

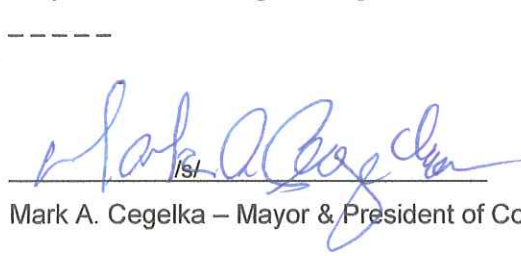
Councilman Larry Sylver announced there will be a Recreation Meeting on May 1, 2013 at 6:30 p.m.

Councilman Joseph Barber announced there will be an Infrastructure Meeting on May 1, 2013 at 7:00 p.m.

Councilman Larry Sylver reported that the Village has received approximately \$1,300 in cash and \$100 in gift cards, donated by local businesses, to help cover costs of the Summer Concert Series.

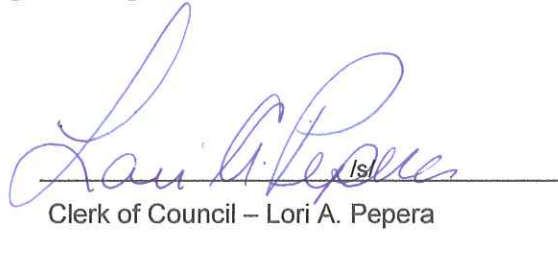
There being no further business to come before Council, motion by Jeffrey Adie, seconded by Joseph Barber to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 7:58 p.m.



Handwritten signature of Mark A. Cegelka in blue ink, written over a horizontal line. The signature is stylized and includes the initials 'M.A.C.'.

Mark A. Cegelka – Mayor & President of Council



Handwritten signature of Lori A. Pepera in blue ink, written over a horizontal line. The signature is stylized and includes the initials 'L.A.P.'.

Clerk of Council – Lori A. Pepera