



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Work Session – Council Chambers  
September 18, 2013 – 7:30 pm  
Mayor Mark A Cegelka presiding

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

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

Mayor Cegelka reported Larry Sylver could not make tonight's meeting

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**APPROVAL OF MINUTES**

The minutes of the Council Meeting of September 4, 2013, were approved as presented.  
(Baca/Adie)

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

5 yeas – 0 nays  
Motion carried

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**PAY ORDINANCE**

2013-9-70

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

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

5 yeas – 0 nays  
Motion carried

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**CORRESPONDENCE & MAYOR'S REPORT:**

The following were attached in the Mayor's packet:

- A copy of an article that appeared in the Solon Times about the two Grants the Village received. The first is for the pavilion at the Donald N. Payne Recreation Complex and the other for the Permeable Pavement Project.
- A copy of the monthly report from A & S Animal Control for the month of August.

- A copy of the unit Response Report from Oakwood Fire Department for the month of August supplied by Chief Schade.
- A copy of a check in the amount of \$10,116.92 from the County for the final reimbursement for the pavilion.
- A copy of a check in the amount of \$138,587.42 from the County for the Pettibone Rd/Richmond Rd Roundabout Project. This is the portion that the Village will send to Oakwood Village.
- A copy of a check in the amount of \$5,118.76 from the City of Cleveland for the Sanitary Sewer tap in fees.
- A draft copy of what will be in the next newsletter.

**COUNCILMAN JOHNSON:**

- Councilman Johnson reported on the planning Commission Meeting held last Wednesday September 11, 2013. There were three items on the agenda regarding Co-Ax moving from Solon into the Village:
  - Site approval
  - Landscape approval
  - Occupancy Compliance

**NEW BUSINESS:**

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| <p>2013-9-68<br/>Ordinance</p> | <p><b>An Ordinance Authorizing the Mayor to enter into an agreement with the City of Solon regarding a new salt storage and equipment use agreement and declaring an emergency. (Mayor and Council)</b></p> <ul style="list-style-type: none"> <li>● Motion to put Ordinance on 2<sup>nd</sup> reading by title only (Johnson/Barber)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson<br/>Nays—None</li> </ul> <p style="text-align: right;">5 yeas – 0 nays<br/>Motion carried</p> |
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| <p>2013-9-71<br/>Ordinance</p>  | <p><b>An Ordinance requesting advances on all tax revenues and special assessments collected for the Village of Glenwillow by the Cuyahoga County Treasurer in the collection year 2014 and declaring an emergency. (Mayor and Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Banas)<br/>Roll Call: Yeas—Adie ,Baca, Banas, Barber, Johnson<br/>Nays—None<br/><p style="text-align: right;">5 yeas – 0 nays<br/>Motion carried</p></li> <li>• Motion to approve. (Banas/Barber)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson<br/>Nays—None<br/><p style="text-align: right;">5 yeas – 0 nays<br/>Ordinance carried</p></li> </ul> |
| <p>2013-9-14<br/>Resolution</p> | <p><b>A Resolution accepting the amounts and rates as determined by the Budget Commission for the year 2014, authorizing the necessary tax levies, certifying them to the County Auditor and declaring an emergency. (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson<br/>Nays—None<br/><p style="text-align: right;">5 yeas – 0 nays<br/>Motion carried</p></li> <li>• Motion to approve. (Johnson/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson<br/>Nays—None<br/><p style="text-align: right;">5 yeas – 0 nays<br/>Ordinance carried</p></li> </ul>         |

Mayor Cegelka introduced Eagle Scout Ian Bernard who led the project to build picnic tables and benches for the Donald Norman Payne Recreation Complex.

Eagle Scout Ian Bernard described the project and how the idea came about to build picnic tables and benches for the Village. The project was based on lack of seating while attending soccer games at the Recreation Complex. 10 Eagle Scouts worked on the project for a total of 82 hours. The work was done at the garage on the hill next to the Building Department. The project was started on August 17, 2013 and finished September 16, 2013. Ian introduced his parents, Scott and Terry, who attended the Council Meeting with him this evening.

Mayor Cegelka thanked Ian and his father Scott on behalf of the Village for the great job done on this project.

Mayor Cegelka called a Special Council Meeting to consider the Co-Ax CRA Agreement. The Solon School Board will be considering it at their September 23, 2013 meeting.

**Motion by Jeffrey Adie, seconded by Joe Barber to hold a Special Council Meeting on September 25, 2013 at 7:00 p.m. to consider the Co-Ax CRA Agreement and to authorize the 75% City/ 25% Income Tax split.**

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

**5 yeas – 0 nays  
Motion carried**

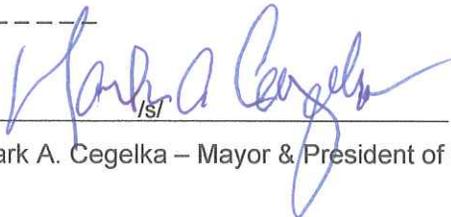
**CITIZEN PARTICIPATION:**

Resident Jerald Hoover questioned why a tree behind the Service Department was cut down. Mayor Cegelka responded by explaining that it was infected with the Emerald Ash Bore and was decaying from the top. He also explained that another was removed by the Police Department Garage.

Resident Laurie Hoover commented on how nice the Marquee on the corner of Richmond Rd. and Broadway Ave. looks. Mayor Cegelka also reported that some underground landscape lighting was completed for the intersection. Laurie also commended Sergeant Frank Jodlowski on using his blood hound to help the Solon Police Department track down a suspect.

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 7:47 p.m.

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Mark A. Cegelka – Mayor & President of Council

  
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Clerk of Council-Lori A. Pepera