



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, Eric Johnson, Gurvis Smith, Larry Sylver  
Others Present: Finance Director John Veres, Law Director Dave Matty, Engineer Mike Henry, Chief Robert Hagquist, Service Director Sam Scaffide, Clerk of Council Lori Pepera  
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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of March 19, 2014, were approved as presented. (Baca/Sylver)

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

6 yeas – 0 nays  
Motion Carried

**PAY ORDINANCE** 2014-4-29

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

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

6 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 the Mayor’s Court Report for the month of March 2014.
- A copy of the Building Department Report for the month of March 2014.

- A copy of the monthly activities report dated March 2014 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.
- A copy of the Building Department status report for March 2014 to *Mayor Cegelka* from *Mike Skvasik* showing the following up-dated information;
  - Rentals dated March 2014.
- A copy of the report dated April 2, 2014, supplied by *Chief Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center.
- A copy of a report from Greenfields Environmental Corp. of inspections performed for the month of March 2014.
- A copy of a check in the amount of \$3,336.32 received from Republic Services, for the month of February 2014.
- A copy of a memo *Mayor Cegelka* received from *Chief Hagquist*, reporting he will be out of town from 4/3 to 4/12. In his absence *Lt. Michael Megyesi* will be in charge.
- A copy of a letter dated March 3, 2014, received from Manager *Ted Krauss*, Siting Survey and Right of Way with FirstEnergy, with an update on the Bruce Mansfield to Glenwillow Transmission Project.
- A copy of the bid tabulation's for the Richmond-Pettibone Roundabout Landscaping Project prepared by Chagrin Valley Engineering.
- A copy of a thank-you note received from Jan Whitlatch in response to the condolence the Village sent to her.
- *Mayor Cegelka* will be away from the office on the following dates;
  - April 17<sup>th</sup> to April 28<sup>th</sup>
 Vice Mayor, John Baca, will cover for Mayor Cegelka while he is away.
- A copy of the Liberty News & Views for April 2014.
- Mayor Cegelka passed out correspondence Service Director Sam Scaffide received from a resident in Twinsburg complimenting the Village on the spring/summer flower baskets, fall decorations and Christmas lights in the winter.
- Mayor Cegelka passed out a flyer from the City of Bedford and Oakwood regarding an ethics training session, being given by the Ohio Ethics Commission they are sponsoring. This will be held April 22, 2014 at 11:00 a.m. at Mt Zion in Oakwood Village. The cost of the program is \$10.00 per person.

## **FINANCE DIRECTOR JOHN VERES:**

- Finance Director John Veres reminded everyone the Village will be paying \$50,000 in principal this month on our \$300,000 note. The remaining balance will be \$250,000.
- The Auditors are still working on the 2 year audit (2012 & 2013) and should be finished by June.

## **LAW DIRECTOR DAVE MATTY:**

- The Law Director Dave Matty reported that the Law Department has reviewed and revised a Voluntary Bloodhound Tracking Policy. The bloodhound is owned by Officer Jodlowski. If Chief Hagquist agrees with the policy, a Resolution will be presented along with an agreement for the Mayor and the Officer Jodlowski to sign to allow the Village to use the bloodhound on a voluntary basis as needed for items such as tracking and evidence production. This is not a normal K9 unit, but a valuable tool the Chief has deemed necessary for his operation.
- The Law Director and Mayor Cegelka were invited to NEORSD to discuss two issues involving the Village:
  - The first was discussion concerning a possible settlement of the current case before the Supreme Court.
  - The other issue was concerning a prior service area within the Community on Richmond Road, which in NEORDS's opinion, has not been extinguished, and as far as the Village is concerned it has been transferred to the Bedford Treatment Plant. The Law Director has several pages of documents to review from the Sewer District, with hopes to be able to report back to Council at the next Council Meeting and make recommendations.
- The Law Director reported on a situation on Emerald Valley Parkway that came to the attention of the Village last week concerning illegal discharge into our sewers. The Law Department will be working to look at the Sewer Ordinance and Pre-Treatment Provisions of the Village code along with the code of Bedford Heights. Coordination is needed in the enforcement when there is illegal discharge into the sewer system. The illegal discharge was discovered when CO-AX Technologies started their new construction. Jeff Adie questioned if this was a one-time event or an ongoing event. Dave Matty responded; there were two different companies found discharging illegal substances. The Law Department has sent one of the companies a cease and desist letter. This company has stopped. Due diligence is being done with the other company. No formal response has been received from either company.

#### **VILLAGE ENGINEER MIKE HENRY:**

- Village Engineer Mike Henry reported that the landscaping at the roundabout will be starting any day now.
- The bid opening for the Pettibone Road Reconstruction Project is schedule for Friday April 4, 2014 at 12:00 p.m.
- A bid opening will be held Friday April 11, 2014 at 12:00 p.m. for the Pergl Road Reconstruction Project.

#### **POLICE CHIEF ROBERT HAGQUIST:**

- Police Chief Robert Hagquist reported the new SUV patrol car went into service last week.
- The Bobcat 4 X 4 was delivered and is now getting the police decals applied to it. This will be ready to use sometime in May.

#### **SERVICE DIRECTOR SAM SCAFFIDE:**

- Service Director Sam Scaffide reported that the Service Department has started to prepare for spring. Clean up has begun around the Village, along with getting the spring and summer equipment ready. Phase I of the irrigation system installation has started today.
- Sam will be attending a meeting tomorrow regarding the purchasing of salt for next year. This is a consortium administered by Brecksville.
- On the Agenda this evening is the Resolution to enter into a Master Lease Agreement with Huntington Public Capital Corporation for the lease and purchase of a 2015 F250 pick-up truck from Valley Ford Truck, Inc. through the State of Ohio Purchasing Program. Upon approval of Council tonight, delivery of the new vehicle is expected in July.
- Curbside branch chipping is scheduled for May 19<sup>th</sup>, and street sweeping is in the process of being scheduled.
- John Baca questioned how many vehicles the Village has for the Service Department to use. Sam reported there are 2 cars, 2 pick-up trucks and 2 snow plows.

**NEW BUSINESS:**

<p>2014-4-7  Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into a Master Lease Agreement with Huntington Public Capital Corporation for the lease and purchase of a pick-up truck with snowplow and accessories for use by the Service Department from Valley Ford Truck, Inc. through the State of Ohio Purchasing Program and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> <li>• Motion to approve. (Smith/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>
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- Mayor Cegelka reported Glazer’s will be ready to fully occupy the 200,000 sq. ft. building at 7800 Cochran Road by May 1, 2014.
- Wine Direct is already occupying the building 7900 Cochran Road.
- DOTS is in the process of being phased out and anticipate them to be totally out of their facility by the end of May. The Mayor has spoken with Spencer Piszak, the owner of the building, in regards to remarketing the building. Spencer is actively looking for tenants and hopes to have some word on filling the building by late summer.
- Jeff Adie asked if any additional refrigeration had to be done on the building Glazer’s will be occupying. The Mayor responded, there were no modifications that had to be done with regards to refrigeration or power, but more with the building itself.

**RECREATION COMMITTEE CHAIR LARRY SYLVER:**

- Councilman Sylver reported on the Recreation Committee Meeting held this evening. The band contracts for the Summer Concert Series have all been sent out for signatures. The Committee decided not to pursue the sales of alcohol at any of the summer concerts due to the Village Ordinance prohibiting alcohol on Village properties.
- Discussion took place on finalizing placement of signs with notification of the concerts. They will be placed at entranceways into the Village, all development entrances and at the roundabout.
- Donation letters have been sent out to businesses in the Village asking for donations or sponsoring one of the concerts.
- Larry and Pat have begun work on the Summer Concert flyer. There will be ads placed in the Liberty News and Views and the Solon Times. Flyers will be placed at various locations along with the schedule being added to the website.
- Larry will be stopping by Kindred tomorrow to introduce himself to the new acting Administrator Mark Calabrese.

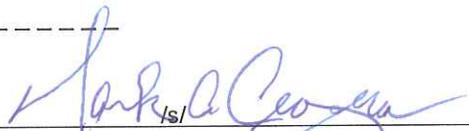
**COUNCILMAN SMITH:**

- Councilman Smith reported on a seminar he attended on March 22, 2014 given by the Ohio Municipal League for New Council Members. Information he received from the seminar has been sent to each member of Council for their review.

**CITIZEN PARTICIPATION:**

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith, 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.

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Mark A. Cegelka – Mayor & President of Council

  
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Lori Pepera, Clerk of Council