



The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Motion by Larry Sylver, seconded by Jeff Adie to excuse Councilman Baca from tonight’s meeting.

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

**5 yeas – 0 nays
Motion carried**

Present: Jeff Adie, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Law Director Dave Matty, Finance Director John Veres, Building Official Rick Loconti, Service Director Sam Scaffide, Engineer Mike Henry, Police Chief Robert Hagquist, Clerk of Council Lori Pepera

Guests: Senior Communications Representative from FirstEnergy Dave Dillon, Sergeant Jodlowski, former Glenwillow Police Officer Dave Bannister, Sergeant Kwiatkowski

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 21, 2014, were approved as presented. (Adie/Banas)

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

5 yeas – 0 nays
Motion carried

PAY ORDINANCE 2014-6-40

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

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

5 yeas – 0 nays
Motion carried

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 May 2014.
- A copy of the Building Department Report and updated rental information for the month of May 2014.
- A copy of a check in the amount of \$4,191.88 received from Republic Services, for the month of April 2014.
- A copy of the monthly activities report for the month of May 2014 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.
- A copy of the Building Department status report for May 2014 to *Mayor Cegelka* from *Rick Loconti* showing the up-dated information for Foreclosures dated May 2014.
- A copy of the report supplied by *Chief Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center;
Date of Report June 2, 2014
- The monthly report of geese management inspections performed at the Donald N. Payne Recreation Complex and Avery Lake for the month of May 2014 supplied by Joe Biaglow of Greenfields Environmental.
- A copy of a letter Mayor Cegelka received from the Solon Director of Senior Services Jill Frankel. The letter explains after a thorough review it has been determined the Senior Transportation Connection appears to be able to provide more efficient out of town service for the seniors in the area. Since Glenwillow is part of the Valley Senior Transportation Consortium the offer has been extended to us to use the services of the Senior Transportation Connection.
- A copy of an article from Crain's Cleveland Business reporting that CEI will spend approximately \$176 million in upgrades this year. It also shows the substation project here in the Village will cost \$14 million.

- A list of the graduating seniors who will be receiving scholarships. There are 6 students eligible to receive \$1,000.00 each. The scholarships will be given out at the August 6, 2014 Council Meeting.
- A copy of the Agenda and Meeting Minutes from the Preconstruction Meeting held on May 15, 2014 for the Pettibone Road Reconstruction Project.
- An invitation to the Grand Opening of the Hair Attic Salon located at 29675 Pettibone Road on June 14, 2014 from 6p.m.-9p.m.
- A flyer announcing that University Hospital has collaborated with the Village to offer the Healthy Glenwillow Program to residents again this year. A variety of heart related screenings will be offered at a very affordable cost. The program is being held August 2, 2014 from 8:00a.m.-12:00p.m. at UH Bedford Medical Center.
- A copy of a realtor listing for 6995 Richmond Road and vacant land at the corner Pergl and Richmond Road along with information on both parcels. Mike Henry will discuss the possibility of purchasing the vacant land for use of a storm water detention basin.

FYI:

- The tour at Stride Tool will be Monday June 16th from 5p.m.-6p.m. Please meet at the facility inside the front doors.
- The new phone system was installed yesterday.
- A reminder that Chief Hagquist has the new ATV vehicle parked outside Village Hall this evening for all to see. Following the meeting tonight Sergeant Jodlowski will give a tracking demonstration using his bloodhound Angel.
- Mayor Cegelka will possibly be out of town from June 9th to June 15th.
- Mayor Cegelka reported while the Village has been looking at the Storm Water Program, there is a vacant lot and a home for sale on Richmond Road, by Pergl Road. The Engineer has discussed possibly acquiring some of this land to improve the storm water drainage that causes problems downstream on Tinkers Valley. One parcel is 1.87 acres and the other is 2.1 acres. The Engineer is proposing we make an offer to purchase the property. The offer would consist of splitting the property where the house is and purchasing the vacant lot. The house would still be able to be sold with a little less land.

FIRSTENERGY SENIOR COMMUNICATIONS REPRESENTATIVE DAVE DILLON:

- Mayor Cegelka introduced The FirstEnergy new Senior Communications Representative Dave Dillon.
- Dave Dillon introduced himself. He has taken over for Mia Moore as the Village's new representative. He explained there is a new smart app for cell phones where residents can report right through their phone or PC to report any outages. This expedites the process to get services up and running faster. Dave also would like to schedule a time in the future to show Council a storm video FirstEnergy has.
- Dave extended an invitation to Council and the Police Department to tour the regional dispatch operation in Brecksville. This would let everyone see how FirstEnergy prioritizes calls that come in.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported that at the July 2, 2014 Council Meeting the 2015 tax budget will be on the agenda. The purpose for this is to accept the millage.

LAW DIRECTOR DAVE MATTY:

- Law Director Dave Matty introduced his legal assistant Dianne Garrett. Dave worked with Dianne in Solon and offered her a place to work along with him at his law firm. Dianne plays a very significant part in the work produced by the Law Department. The work she has done on Ordinances 2014-6-41 and 2014-6-42 on the agenda specifically shows how she makes a difference in the representation of the community. All of the work she produces is on her initiative, with thoughtful insight, technical competence and extreme attention to detail.
- Mayor Cegelka thanked Dianne for all her hard work.

VILLAGE ENGINEER MIKE HENRY:

- Engineer Mike Henry reported the construction on Pergl Road will be starting approximately June 21, 2014. Letters will go to all residents there describing the work that is to be done.

- The message board is up on Pettibone Road near Diamond Parkway posting the road closure and detour to begin Friday June 13, 2014. The work on Pettibone Road will take approximately 65 days to complete.

- Mike explained the 3 Ordinances accepting proposals on the agenda this evening;
 - Accepting the proposal of Specialized Construction for the 2014 Crack Sealing Program. The areas involved are Pettibone Road, Tinkers Valley and Richmond Road.

 - Accepting the proposal of Specialized Construction for the 2014 Asphalt Repair Program. The areas involved are throughout the Village and should take approximately 4 days.

 - Accepting the proposal of TC Construction for the 2014 Concrete Repair Program. The areas involved are Cochran Road and some curb replacements on North and South Village Lane.

- Mike reported there are two residents, the Warrens (6640 Willow Tree Lane) and the Knights (27300 Tinkers Valley Drive), who both have erosion issues due to storm water. Both of these residents live downstream from the property for sale on Richmond Road by Pergl. (Known as the Tiburski property) As Mayor Cegelka stated earlier, the Village would like to purchase part of the property the house is located on and the vacant lot for the purpose of putting in a detention basin to control the erosion issues. The purpose of the detention basin would be to hold the water and discharge it at a slower rate. Mayor Cegelka will address Council at the end of the meeting for their thoughts on purchasing the property for \$35,000 over a two year time period.

POLICE CHIEF ROBERT HAGQUIST:

- Police Chief Robert Hagquist reported the new ATV 4 x4 Bobcat is parked in front of Village Hall this evening for Council to view. Sergeant Kwiatkowski is here this evening to answer any questions regarding it.

- Sergeant Frank Jodlowski is here this evening along with former Glenwillow Police Officer Dave Bannister to put on a tracking demonstration, after the Council Meeting, using his bloodhound Angel.

- Sergeant Frank Jodlowski introduced himself. He has worked for the Glenwillow Police Department for 17 years, 14 of them being a full-time officer. Frank has been a Sergeant for 3 years. Sergeant Jodlowski owns Angel, a 2 year old tracking bloodhound. Angel is certified twice through the National Police Bloodhound Association and Certified through the State of Ohio. The most successful trail she has tracked to date was a 3 day old trail for the City of Bedford to help locate a missing person. Angel is the only bloodhound in North East Ohio at this time.

- Former Glenwillow Police Officer Dave Bannister introduced himself. He was an officer with the Village for 9 years and has been a part of the Bloodhound Association for 20 years. Dave has been a bloodhound instructor for 15 years. Dave explained Sergeant Jodlowski and himself have put together a live trail outside to demonstrate Angel's tracking ability.

BUILDING OFFICIAL RICK LOCONTI:

- Building Official Rick Loconti reported on the Grass Maintenance Program initiated 3 weeks ago. There has been a 95% compliance rate with this program in place.
- The construction of the CoAx building on Emerald Valley Parkway is progressing nicely.
- The work at Wine Direct, 7900 Cochran Road, is almost completed.
- The building department, in the last month, has had 9 applications for patios, decks and other additions to homes.

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported on the following items:
 - Phase II of the irrigation system has been started.
 - There are a few large areas on Tinkers Valley Drive the Service Department has had trouble getting grass to grow. A contractor has given Sam an estimate to help with the restoration of these areas.
 - The Street Sweeping Program will be taking place soon.
 - The Street Striping Program will take place after the Crack Sealing and Asphalt Programs have been completed.
 - There is a contractor working on the wooded areas along the John Brown Trail removing fallen trees and cleaning up dead wood.

NEW BUSINESS:

<p>2014-6-41 Ordinance</p>	<p>An Ordinance amending Chapter 139 of the Administrative Code entitled “Employees Generally” to codify employee benefits and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
<p>2014-6-42 Ordinance</p>	<p>An Ordinance establishing a compensation schedule for Village of Glenwillow employees and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Ordinance carried

<p>2014-6-20 Resolution</p>	<p>A Resolution accepting the proposal of Specialized Construction Incorporated for the 2014 Crack Sealing Program and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Sylver/Johnson) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried
<p>2014-6-21 Resolution</p>	<p>A Resolution accepting the proposal of Specialized Construction for the 2014 Asphalt Repair Program and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried

<p>2014-6-22 Resolution</p>	<p>A Resolution accepting the bid of TC Construction Company, Inc. for the 2014 Concrete Repair Program and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Johnson) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Adie/Johnson) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried
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Councilman Sylver questioned Engineer Mike Henry why there was such a large gap between the high and low bids for the Asphalt Repair Program. Mike responded; Specialized Construction is working on the Pergl Road Reconstruction, therefore their equipment is in the Village and already mobilized hereby saving the company the amount it costs to mobilize it.

RECREATION COMMITTEE CHAIRMAN LARRY SYLVER:

- Councilman Sylver reported everything is in place for the first concert of the 2014 Summer Concert Series to be held this Sunday. All prizes that will be given away at the concerts have been purchased. Superior Beverage, once again, donated 100 cases of water for the Concert Series this year.

Councilman Adie stated several residents have complimented the Service Department on how great the Village looks.

Mayor Cegelka asked Council to revisit the offer discussed earlier for the property for sale on Richmond Road by Pergl. He asked for comments from Council. Councilman Banas agreed that any solution to help alleviate the erosion problems of the two residents, the Warrens and the Knights, would be a good idea.

Motion by Jeff Adie, seconded by Don Banas to offer a total of \$35,000 over a two year time period for part of parcel 99103-10 and parcel 99103-3.

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

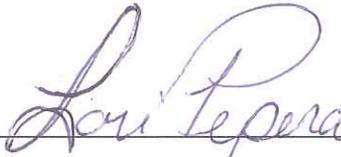
**5 yeas – 0 nays
Motion carried**

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 8:47 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council