



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, Clerk of Council
Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of March 5, 2014, were approved as presented.
(Sylver/Adie)

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

5 yeas – 0 nays
1 abstain
Motion carried

PAY ORDINANCE 2014-3-24

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

CORRESPONDENCE & MAYOR’S REPORT:

The following were attached in the Mayor’s packet:

- A copy of the Client Summary for the Village of Glenwillow, received from Attorneys, Matty, Henrikson & Greve LLC for the month of February 2014, in the amount of \$1,487.49.
- A copy of an email Lori Pepera received from Tim Pickana, from the City of Solon, as to the balance in the Glenwillow Scholarship fund. The Balance is \$56,995.47.

- A copy of the District One Natural Resources Assistance Council: Round Eight Requests “NRAC Grant – Richmond Road”.
- A copy of the 2013 Annual Report received from the Bedford Municipal Court.
- A copy of the report received from Oakwood Fire Department for Fire and EMS runs for the month of February 2014.
- A copy of a flyer supplied by Chief Schade showing a new piece of equipment, The Lucas Chest Compression System, that is being used by the Fire Department and EMS for uninterrupted chest compressions on patients.
- A copy of an email Mayor Cegelka received from Don Banas, thanking Mayor Cegelka, Mike Henry, Mike Skvasik and Mike Megyesi for attending the Tinker’s Creek Homeowner’s Association meeting that was held at Kindred Care, on March 8, 2014.
- A copy of a letter dated March 13, 2014, Mayor Cegelka received from Executive Director Julius Ciaccia, with the Northern Ohio Regional Sewer District, in reference to an article that appeared in The Plain Dealer, Sunday, March 9th regarding the Combined Sewer Overflow (CSO) Program.

NEW BUSINESS:

<p>2014-3-25 Ordinance</p>	<p>An Ordinance providing for the issuance and sale of not to exceed \$250,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the municipal sanitary sewerage system by constructing sanitary sewers, including installing manholes and service laterals, along Pergl Road and Annetta Drive and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> ● Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried ● Motion to approve. (Baca/Sylver) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
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- Finance Director John Veres reported the Fiscal Officer’s Certificate is signed and in the Clerk’s possession.

<p>2014-3-26 Ordinance</p>	<p>A Ordinance confirming the appointment of Ross S. Cirincione as Prosecutor for the Village for a term ending December 31, 2014 and describing duties and fixing compensation 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, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Baca/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2014-3-27 Ordinance</p>	<p>An Ordinance implementing a program for the reutilization of nonproductive land situated within the Village of Glenwillow pursuant to Chapter 5722 of the Ohio Revised Code and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith/Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Banas/Baca) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2014-3-28 Ordinance</p>	<p>An Appropriation Ordinance Amending Village of Glenwillow Appropriation Ordinance No. 2014-1-2 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the Fiscal Year ending December 31, 2014 and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Sylver) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Baca/Sylver) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2014-3-6 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into contracts for the provision of music at the 2014 Summer Concert Series and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Smith/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Resolution carried

- Law Director Dave Matty explained Ordinance No. 2014-3-27, implementing a program for the reutilization of nonproductive land situated within the Village of Glenwillow. This allows the Village, before tax foreclosures are filed, to elect to purchase land for the tax value for the taxes owed on that particular parcel. Council's role in the program is to accept Deeds for the parcels that the Village needs for retention of storm water or to stop further population. Most parcels are vacant residential or unoccupied residential land. Councilman Adie questioned if a parcel had a building that was still usable on it, could that building be used and if so what for. The Law Director replied the building could be used for any public purpose. Councilman Sylver questioned if the land could be used for any type of training purposes. The Law Director replied that it could be used for Fire and Police training.
- Finance Director John Veres explained the main changes for the Appropriation Amendment on the agenda this evening were as follows; the decision to apply \$50,000 to principle, to close down the Pergl Road Phase I & II Project, and the addition of \$2,000 for Mayor's Court software.
- Councilman Sylver announced the Administrator at Kindred Care, Prentice Lipsey, is no longer an employee there. The Recreation Committee will continue to reach out to the new administrator for their support of the Summer Concert Series.

Councilman Sylver scheduled a Recreation Committee Meeting to be held April 2, 2014 at 6:30 p.m.

Councilman Banas scheduled an Infrastructure Meeting to be held April 2, 2014 at 7:00 p.m.

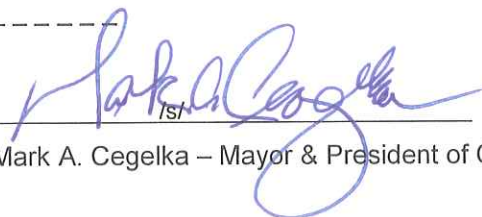
Councilman Sylver asked if and how many traffic accidents have been caused from the roundabout. Engineer Mike Henry responded there has been one minor accident since its opening.

CITIZEN PARTICIPATION:

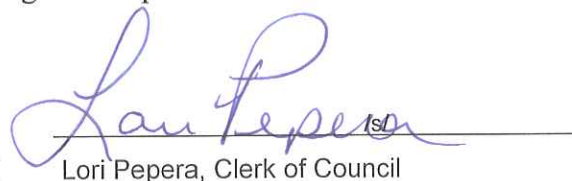
Jerald Hoover questioned if the clearing of the land at the south east corner of the roundabout is part of the roundabout landscaping. The Mayor replied it is not. The property in question is up for sale. The property owners are clearing it to make it more visible.

There being no further business to come before Council, motion by Gurvis Smith, seconded by Jeff 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 7:56 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Lori Pepera, Clerk of Council