



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

Present: Jeffrey Adie, Don Banas, Barbara DiBacco, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Asst. Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry, Economic Development Director Peggy Spraggins, Clerk Pro-tem

Absent: Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 6, 2015 were approved as presented. (Sylver/DiBacco)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2015-5-22

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

Roll Call: Yeas –Adie, DiBacco, 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 monthly Building Department activity for April 2015. The report gives details of all permit activity and inspections performed.
- A copy of the Oakwood Fire Department incident and response report for the month of April supplied by Chief Schade.
- A memo from Police Chief Marotta from the City of Bedford Heights with notification that the Corrections Center is closing as of June 1, 2015 and will no longer accept prisoners due to plummeting prisoner counts during the first 4 months of this year.

- A memo from the Cuyahoga County Prosecutor’s Office regarding the use of dash cameras. They have established a Municipal Police Department Dash Camera Program open to all local Police Departments. The program invites Police Departments to apply for grant funding for dash cameras through the Cuyahoga County Prosecutor’s Office. The County Prosecutor’s Office is using funds it has received from forfeitures awarded from criminal convictions
- A scope of services prepared by Sarah Ryzner from Western Reserve Land Conservancy to assist the Village with the Tinker’s Creek Trail project. If the Village finds this acceptable a consulting agreement will be made.
- A copy of the legislative bulletin from the Ohio Municipal League.
- A copy of an article that appeared in Crain’s Cleveland Business regarding TTI Floor Care. The company is establishing a new center of excellence in North Carolina. John Marsich, a spokesman for TTI said Glenwillow will continue to be TTI Floor Care’s headquarters.
- The Service Department delivered mulch to 125 residents.
- The community garden area is ready for residents to use. Four residents have signed up to take advantage of being able to plant a garden.
- A copy of a thank you letter received from Rosemarie Hojdar for the new speed limit sign placed on Pergl and for supplying a community garden area for residents to use. She also commends the Service Department and Police Department for all they do for the Village.

NEW BUSINESS:

<p>2015-5-38 Resolution</p>	<p>A Resolution accepting the proposal of Western Reserve Land Conservancy to perform Land Assembly, Land Acquisition and Grant Writing services for the Tinker’s Creek Trail Project; 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, DiBacco, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried ● Motion to approve (Johnson/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
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<p>2015-5-38 Resolution</p>	<p>A Resolution authorizing the Mayor to renew the Cuyahoga County Business Attraction and Anti-Poaching Protocol; 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, DiBacco, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
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Motion by Don Banas seconded by Gurvis Smith to convene into Executive Session for the purposes of property acquisition, economic development activity and discipline of a Village employee at 7:55 pm.

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

**6 yeas – 0 nays
Motion carried**

Motion by Jeff Adie seconded by Gurvis Smith to reconvene the Council Meeting at 8:50pm.

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

**6 yeas – 0 nays
Motion carried**

Councilman Smith announced the Building and Housing Committee meeting scheduled for June 3, 2015 is cancelled and invited the Council to attend a joint meeting of the Planning Commission and ARB on June 10, 2015 to meet with CT Consultants. Mayor Cegelka stated that Lori will be sending out a notice to all of Council about the meeting.

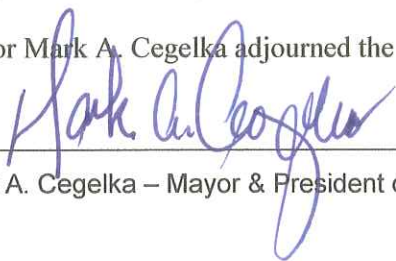
Councilman Sylver scheduled a Recreation Meeting June 3, 2015 at 6:30 p.m.

Councilman Johnson reported from the Planning Commission last meeting they reviewed the following items:

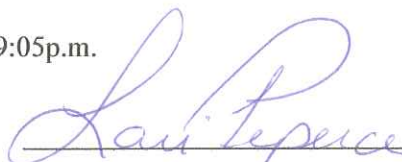
- Occupancy Permit for Core-Mark Holdings, Inc.
- Cultrona – Temporary Outside Storage Permit
- Waste Management –proposed CNG Station, and the ARB
- Reviewed a sign for the new Swagelok building

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 9:05p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council