



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
November 16, 2016 – 7:30 pm
Vice Mayor Eric Johnson presiding

Vice Mayor, Eric L. Johnson called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

- Present: Jeffrey Adie, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver
- Others Present: Law Department Mark Marong, Finance Director John Veres, and Clerk of Council Lori Pepera
- Absent: Mayor Mark Cegelka, Barbara DiBacco

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of November 2, 2016 were approved.
(Smith/Sylver)

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

4 yeas – 0 nays
Motion Carried

Presentations or announcements – None.
Old Business – None

OLD BUSINESS:

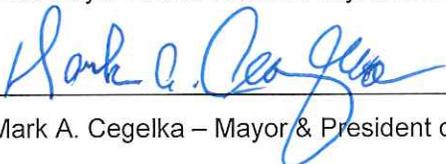
2016-11-51 Resolution	<p>A Resolution authorizing the Mayor to enter into a Real Estate Donation Agreement with the Village at Tinkers Creek Homeowners Association to acquire donated property identified as permanent parcel number 991-04-008; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas— Adie, Johnson, Sylver Nays— None Abstain-Banas, Smith <p style="text-align: right;">3 yeas – 0 nays 2 abstain</p> <p>Motion put on Second Reading</p>
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<p>2016-11-40</p> <p>Ordinance</p>	<p>An Ordinance providing for the issuance and sale of \$100,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring certain real estate and the buildings and improvements situated thereon for Village Park and recreational purposes and improving the same; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Johnson) <p>Roll Call: Yeas— Adie, Johnson, Sylver Nays— None Abstain-Banas, Smith</p> <p style="text-align: right;">3 yeas – 0 nays 2 abstain</p> <p style="text-align: center;">Motion put on second reading</p>
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Councilman Smith reported on the Building and Housing Committee meeting held this evening. The following were discussed; the new pilot program to maintain and improve the aesthetics of the Glenwillow Village Center as a focal area for the Village, Bob Rodic will submit a report to Council in January on last years building and housing activities, and would like for the committee to consider a new outside storage permit schedule for 2017.

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.

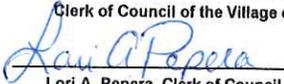
Vice Mayor Eric L. Johnson adjourned the meeting at 7:37 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council

I hereby certify this document to be a true and correct copy of the
11/16/16 Minutes 11/16/16
kept in my official records as
Clerk of Council of the Village of Glenwillow, Ohio

Lori A. Pepera, Clerk of Council
12/30/16
Date