



The Mayor, Mark A Cegelka called the meeting to order at 7:34 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, John Baca, Don Banas, Joseph Barber, Larry Sylver

Excused: Councilperson Eric Johnson

Others Present: Law Director Stephen Klonowski, Street Commissioner Bob Zahuranec, Finance Director Matthew Stuczynski, Chief of Police Robert Hagquist, Engineer Mike Henry, Building Commissioner Michael Skvasik, Clerk of Council Elaine Lowe, Service Director Daryl Schultz, and Housing Officer and Tax Incentive Director John Veres

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting of April 21, 2010, were approved as presented. (Baca/Adie)

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

5 yeas-0 nay
Motion carried

PAY ORDINANCE

2010-5-39

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

Roll Call: Yeas – Adie, Baca, Banas, Barber, Sylver
Nays—None

5 yeas – 0 nays
Motion carried

Finance Director Matthew Stuczynski gave a brief review about the bills in the pay ordinance. Standard operating bills and small capital projects. There is a check to Huntington Bank for \$34,462.50 which reflects interest payment for our outstanding Bonds that are due June 1, 2010. They will be paid again December 1, 2010.

- Councilperson Johnson is out of town and is excused tonight.
- Sergeant Revlock passed away.
- The Chief of Police spoke about Sergeant Revlock's life and his years of service with the Glenwillow Police Department. Sergeant Revlock was with the Police Department 11 years. The Chief thanked everyone for keeping him in your thoughts and prayers.
- The Mayor asked for a moment of silence in memory of Sergeant Revlock.

CORRESPONDENCE AND THE MAYOR'S REPORT:

- Everything being reported on is included in your packets.
- Cuyahoga Department of Development has awarded the Village a Grant in the amount of \$35,000 for playground equipment. This was applied for earlier this year. The Mayor congratulated the recreation committee, Peggy Spraggin and Mike Henry for all their hard work. Chairman Larry Sylver and the members of that committee and all of Council for all their hard work.
- There is an article in the packet about cities taking action about distracted drivers. This is an article about what other cities are doing about this situation.
- The Mayor received a letter from Mt. Zion a church in Oakwood Village inviting us to participate and support their 2010 5th annual health/cancer and wellness walk-a-thon. This is on Sunday, May 22, 2010 at 9:00 a.m.
- There is a copy of the 5th addendum to the agreement from BFI which is now Republic Waste for your review. The Mayor wanted Council to refresh their memory to exactly what is in that agreement. There have been complaints about noise coming from that facility. This will be discussed at a later date.
- There is a copy of the summary from Greenfields Environmental on the Athletic Complex and the Town Center.
- The Mayor's Court Monthly report from April is included in the packet.
- The Building Report for the month of April is also included in the packet.
- There is a copy of the check from Republic Services for \$4,797.20.
- There is a letter from Greg Seifert from Geis Construction in regards to the landscape mounding, on the development that is adjacent to the Solon border.
- On Sunday April 25, 2010 from 3:30- 4:30 Joe Regano, Superintendent of Solon Schools and the Levy Committee was at the Glenwillow Village Hall to answer any questions in regards to the levy. The Levy did pass.
- The Census Training is over and now people will be going to residents that did not fill out their census survey and mail it back. Glenwillow had 81% of residents that returned their survey.
- The Mayor's Court Clerk, Lori Pepera completed all the requirements for training to be a certified Mayor's Court Clerk April 29, 2010.
- The Mayor needs the Recreation Committee to meet again to discuss the Athletic Complex and the continuation planning for the Grant for the Playground Equipment.

- Some residents inquired about using the Village Park off of Pettibone. The Mayor would also like discussed at the Recreation Committee Meeting.
- A resident asked if the Village could have a Village wide garage sale.
- At the next meeting Chief Shaw from the Solon Fire Department will talk to Council and residents about the services that they provide. The Director from the Solon Senior Services will talk briefly about their services that are provided.
- The Annual Scholarship recipients will be at Council June 16, 2010, to receive their scholarship checks. There are 9 seniors that are going to college and receiving checks.

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- The Village bond rating increased from A3 to A1.
- There was a report handed out to Council about the web page stats.
- The Village is looking into healthcare policies and insurance. The County is opening enrollment in January which we are looking into. The Village needs to find something for 6 months until then.
- City Income is coming in very well.

LAW DIRECTOR STEPHEN KLONOWSKI:

- No Report

HOUSING OFFICER AND TAX INCENTIVE DIRECTOR JOHN VERES:

- No Report

ENGINEER MIKE HENRY:

- **Pettibone Road Improvements with City of Solon:** One way traffic in the west bound direction only. The removal of the pavement on the north side of Pettibone is almost completed. All traffic will be maintained in a west bound direction for both sides of the pavement through November 30, 2010. The detour has been posted.
- **Park Improvement Grant:** We have been awarded the CDBG grant for the new playground at Don Payne Park. The Recreation Committee met last week to discuss the award of the grant, layout of the proposed park and different uses for Don Payne Park, We will ask Council for authorization to proceed with survey and design of playground.
- **OEPA Phase II Program:** No official word from OEPA requiring the Village to be part of OEPA Phase II program. The new expected notification will be by June 2010.
- **Street Lighting:** Paper work from First Energy has been sent over for additional lighting at intersection of Austin Powder and Cochran. As a reminder the proposed lighting for Diamond Parkway will need to be approved through planning when the plan is submitted.
- **Crack Sealing/Catch Basin Repairs:** TC Construction will begin work on the catch basins next Monday 5/10/10. They should be finished by the end of the week. Asphalt Fabrics will have the crack sealing done on Pettibone by next Friday 5/14/10.
- **Pettibone Berm Repair:** The County is ok with us adding a concrete curb along the edge of the pavement to prevent trucks from running off the road and damaging the tree lawn.
- **7155 Richmond Road Ditch Repair:** Reviewing the roadway ditch with Michael Skvasik at 7155 Richmond Road.

- **Storm sewer repair:** Getting a price from a contractor to protect the exposed storm sewer pipe at the end of Tinkers Valley.
- **Power for Superior Beverage:** Received plans for an extension of a higher voltage service to Superior Beverage. The power will be extended from Cochran/Pettibone Road intersection along Pettibone and enter the site from the north. First Energy/Geis have been notified they must go through planning prior to installation.
- **Superior beverage/Diamond Parkway:** The lot split for Superior Beverage has been filed and accepted by the County, along with the bike path and detention basins for Diamond Business Center
- **Diamond Parkway Center Roadway Improvements:** A punch list of items to be fixed for Diamond Parkway Center has been sent to Fabrizi Construction last Thursday (4/29)
- **Infrastructure Committee Meeting:** An infrastructure meeting was held today before the Council Meeting.

CHIEF OF POLICE ROBERT HAGQUIST:

- One of our reserve officers has returned from active duty in the military.

STREET COMMISSIONER BOB ZAHURANEC:

No report

BUILDING COMMISSIONER MIKE SKVASIK:

- We are working on an application for the power lines for Superior Beverage.
- There will be an Architectural and Planning Commission Meetings on May 12, 2010 at 6:30 p.m. and 7:30 p.m. respectively.

SERVICE DIRECTOR DARYL SCHULTZ:

- Hopefully the Village mulching will be done soon. Trees that have died will be replaced.
- The hanging baskets for the Village will be ready by the end of May.

OLD BUSINESS:

- The King Bees will replace John Todd in concert this summer

The Mayor asked for an introduction of Ordinance 2010-4-36. No one introduced it so this Ordinance is now off the agenda.

NEW BUSINESS:

2010-5-40 Ordinance	An emergency Ordinance authorizing the Mayor to accept a \$35,000 grant from Cuyahoga County Department of Development for new playground equipment and to enter into a general agreement relating to the same (Sylver) <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver
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	<p style="text-align: center;">Nays—None</p> <p style="text-align: right;">5 yeas- 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Barber/Adie) Roll Call: Yeas--- Adie, Baca, Banas, Barber, Sylver Nays— None <p style="text-align: right;">5 yeas- 0 nays Ordinance carried</p>
<p>2010-5-41 Ordinance</p>	<p>An emergency Ordinance authorizing the Mayor to enter into a service agreement with coverall health-based cleaning system to provide health-based cleaning services for Village Hall, the Police and Building Departments (Baca)</p> <p style="padding-left: 40px;">Motion to suspend 3 reading rule (Barber/Banas) Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None</p> <p style="text-align: right;">5 yeas— nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None <p style="text-align: right;">5 yeas—0nays Ordinance carried</p>

Motion by Sylver, seconded by Baca, to give the Engineer Mike Henry permission to proceed with work on designing the playground equipment.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver
Nays – None

5 Yeas- 0 Nays
Motion carried

PERSONEL COMMITTEE REPORT COUNCILPERSON JEFF ADIE:

The committee met April 28, 2010.

- There were 5 items on the agenda
- They discussed Health Insurance
- They were looking at more formal job descriptions and started reviewing them.
- The employee Handbook was being reviewed.
- They discussed hiring 3 college students for summer work.
- Performance evaluation forms were being looked at.

All of these topics need further discussion.

INFRASTRUCTURE REPORT FROM COUNCILPERSON JOE BARBER:

- This meeting took place prior to tonight's Council meeting
- Various street repairs were discussed.
- The Engineer needs to look at street repairs on Pettibone Rd. and Cochran Rd. intersection, and on various locations on Cochran Rd.

Motion by Barber, seconded by Baca, to let the Engineer go out for bids for street repairs on Pettibone Rd., Richmond Rd. and the Town Center.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver

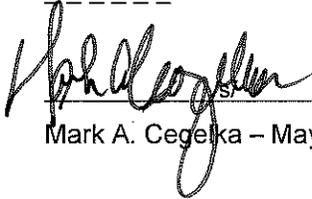
Nays—None

5 yeas—0 nays

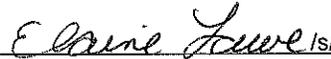
Motion carried

There being no further business to come before Council, moved by Barber, seconded by 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 8:12 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council