

The Mayor, Mark A. Cegelka called the meeting to order at 7:35 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, Director of Finance Matthew Stuczynski, Clerk of Council Elaine Lowe, Street Commissioner Bob Zahuranec, Engineer Mike Henry, Housing Officer and Tax Incentive Director John Veres

APPROVAL OF MINUTES: The minutes of the Regular Council Meeting of April 7, 2010, were approved as presented. (Sylver/Adie)

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

5 yeas—0 nays
Motion passed

INTERIM PAY ORDINANCE 2010-4-34

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

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

5 yeas – 0 nays
Motion carried

CORRESPONDENCE AND MAYOR'S UPDATE:

- In the packet there is a new staff directory.
- There is a report from the Secretary of State on the upcoming issues and describes those issues.
- There is a copy of the check for March for the solid Waste Report in the packet.
- There is also a copy of the report written in the Solon Times last Thursday about Glenwillow being a good neighbor.
- Councilperson Eric Johnson will not be here tonight.
- There will be an emergency Planning Commission Meeting on April 22, 2010 at 3:30 p.m. at the Village Hall in the conference room.

- Mr. Regano, the Solon Schools Superintendent will have a meeting at the Glenwillow Village Hall to inform residents about the School Levy that will be on the Ballot on May 4, 1020 on Sunday April 25, 2010 from 3:30 to 4:30 p.m.
- April 27-30 from 8 am to 6pm there will be training from the Census Bureau for the census innumerators. This is to question people that did not reply to their census paperwork.
- The detour for Pettibone Road started April 19, 2010 mid-day.

PLANNING COMMISSION REPRESENTATIVE JOHN BACA: (since Eric Johnson is out of town)

- There was a request to install an old type windmill in the lake on Emerald Parkway. This would be used to aireate the lake on Emerald Parkway. This was tabled until more information was presented.

NEW BUSINESS:

- Chris Hartman of the OEPA gave a report about the Phase II Program about the National Pollutant Discharge Elimination System. (NPDES) Then there was a question and answer session regarding the Phase II Program.

HOUSING OFFICER AND TAX INCENTIVE DIRECTOR JOHN VERES:

- John Veres gave a report on the tax increment financing for the Superior Beverage Project. The project includes a reallocation of property taxes that will go to the Village instead of the County. This program is called a TIF.

ENGINEER MIKE HENRY:

- An estimate for pavement and catch basin repairs on Pinecrest and Cochran Roads is \$3,900.
- An estimate for crack and seal on Pettibone Road is \$3,100.
- Motion by Baca, seconded by Banas, to precede with the catch basin repairs and the asphalt repairs for a total of \$7,000.

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

Nays—None

5 yeas—0 nays

Motion carried

Mike Henry requested an Infrastructure Meeting May 5, 2010 at 6:30 to discuss pavements and curbing. This meeting was agreed on.

Mike Henry is meeting with a resident at 7155 Richmond Road to discuss a drainage problem. After his meeting he will report back to Council what was resolved.

FINANCIAL DIRECTOR MATTHEW STUCZYNSKI:

- Financial Binders were presented to Council at the request of the Mayor to provide you with some documents that you may refer to throughout the year. This is a document that is always being updated throughout the year.
- The lead audit will begin in July for the year 2009.
- There will be a healthcare increase of 25% in our present policy. So the Village will be looking for a new healthcare provider. The Village is looking at a county program, but it will not be available until January 2011.
- There will be small changes to the appropriations to be presented to Council in the next month or so.

MAYOR MARK A. CEGELKA:

The Mayor Mark A. Cegelka requested a personal committee meeting. Healthcare and summer help needs to be discussed. A tentative date and time of April 28, 2010 at 6:30 p.m. it will be confirmed yet. The council members of this committee are Councilperson Jeff Adie, Councilperson Don Banas and Councilperson Eric Johnson.

NEW BUSINESS:

<p>2010-4-35 Ordinance</p>	<p>An emergency Ordinance authorizing the Mayor to enter into a contract with Jean Taylor to provide music at the June 13, 2010 summer concert. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Baca, Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays---None 5 yeas---0 nays Ordinance carried
<p>2010-4-36 Ordinance</p>	<p>An emergency Ordinance authorizing the Mayor to enter into a contract with John Todd to provide music at the July 25, 2010 summer concert</p> <ul style="list-style-type: none"> • Motion by Barber to table this Ordinance until we confirm John Todd's concert. Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Motion carried

<p>2010-4-37 Ordinance</p>	<p>An emergency Ordinance authorizing the Mayor to enter into a contract with Peter Zappola to provide music at the August 8, 2010 summer concert (Banas)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Barber/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Ordinance carried
<p>2010-4-38 Ordinance</p>	<p>An emergency Ordinance authorizing the Mayor to enter into a contract with Dave Holz to provide music at the august 22, 2010 summer concert. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Motion carried • Motion to approve (Barber/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None 5 yeas—0 nays Ordinance carried

Motion by Baca, seconded by Banas, to adjourn into executive session at 8:49 p.m. after which no further business will be taken care of.

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

Nays—None

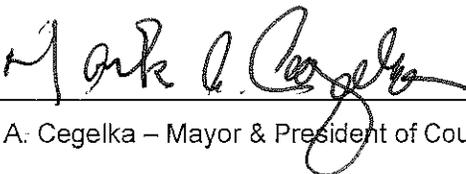
5 yeas—0 nays

Motion carried

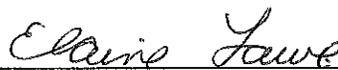
Council reconvened to regular session at 9:31 p.m.

There being no further business to come before Council, moved by Adie, seconded by Barber, to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 9:32p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council