



GRANT PUBLIC HEARING

March 3, 2010 - 7:32 p.m.

Pequitia Hansberry from the Cuyahoga County Department of Development gave a presentation to Council and all present about the Recreation Grant for parks and playground equipment.

The Village is requesting a Grant for Parks and Playground equipment. Peggy Spraggins, Mike Henry, Don Banas and Larry Sylver met and discussed what they would like included in this Grant Application for Park and Playground Equipment.

Mike Henry gave a presentation with pictures of what type of equipment they would like to install for the playground.

A few questions were asked from residents that were answered to resident's satisfaction.

The Public Hearing was closed at 7:48 p.m.

GLENWILLOW REGULAR COUNCIL MEETING

March 3, 2010

The Mayor, Mark A. Cegelka called the meeting to order at 7:50 p.m. and all present said the Pledge of Allegiance.

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

Excused: Director of Finance Matthew A. Stuczynski

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

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting of February 17, 2010 were approved as presented. (Baca/Barber)

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

6 yeas-0 nays
Motion carried

PAY ORDINANCE

2010-3-22

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

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

Nays—None

6 yeas – 0 nays
Motion carried

CORRESPONDENCE:

- Mt. Zion Oakwood Village: Invitation March 7, 2010 to a Praisefest
- Cuyahoga County Planning Commission: Thank You for participating in the EECBG Survey
- United States Dept. of Commerce: Census form

MAYOR'S REPORT

- County Planning Commission said there are Stimulus Funds to conduct energy audits to be done at no charge. Then you could use those findings to make improvements.
- NOPEC sent a letter about grants available to municipalities in an amount of \$50,000 or more to fund improvements.
- There will be letters sent out for the census and the Mayor would like everyone to please fill it out promptly and mail it back in.
- Finance Director Matthew A. Stuczynski was not able to be at the meeting this evening.
- The Building Department had 12 registered contractors with a total of contractor fees, misc. fees, permits and deposits \$1,743.85

• MAYOR'S COURT: 81 Tickets were issued this month.			
Collected this month	\$10,513.50	Amt. of Fines	\$3,819.50
Interest		Amt of Costs	3,192.00
		Computer Fees	700.00
		Parking Fees	-0-
Return check fee	(204.04)	Late Fees	-0-
		Interest Collected	-0-
		Check Fee	(12.04)
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Total	\$10,309.46	Total	\$7,699.46

Paid to Village	\$7,699.46
State Fees	2,337.50
CRIS	209.50
ODPS	-0-
Treatment Fund	63.00
Withdrawal	-0-
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Total	\$10,309.46

Mayor's Court	\$2,251.00
Waiverable	\$8,262.50
Interest	-0-
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Total	\$10,513.50

LAW DIRECTOR JOHN BROWN:

The training, of Stephen Klonowski John Brown's successor, is coming along very well. Stephens' office is handling the lawsuit with the Northeast Ohio Sewer District and therefore is handling Glenwillow's plea about our storm water.

Superior Beverage has reached an agreement with the Village. Superior Beverage financing package is still outstanding at this time.

The Village is going ahead with an agreement with Geis and Superior Beverage as the tenant alone with the CRA Agreement. When their financing is done then we will see who the lease will be with Geis or if Superior Beverage will stand alone as the owner and resident.

VILLAGE ENGINEER MIKE HENRY:

Pettibone Road Improvements with City of Solon: Effective as of January 22, 2010, two-way traffic will be restored on Pettibone from S.O.M. Center to Liberty Road. Storm sewer to be completed mid-March. Final utility relocation (above ground) completed by April 1st. The traffic pattern with traffic in both directions will remain in effect until April 1, 2010. From April 1, 2010 through November 30, 2010 traffic will be maintained in the west bound direction.

Park Improvement Grant: Public hearing on 3/3/10 for CDBG Grant for park improvements-playground equipment (see attached).

Richmond Road Corridor Meeting: Meeting with Oakwood to discuss possible opportunity for joint project at Richmond/Broadway and Richmond/Pettibone.

OEPA Phase II Program: Presentation set up for March 17th (tentatively) to have Chris Hartman give a brief presentation about the OEPA Phase II program.

Street Lighting: Meeting with First Energy's Mia Moore next week to discuss the lights for Diamond Pkwy, leaning lights on North and South Village Lane, and street light at Austin Powder and Cochran.

POLICE CHIEF ROBERT HAQUIST:

The new patrol car is equipped and has been in service for about two weeks. Sergeant David Revlock is recovering from major surgery and we ask you keep him in your prayers.

STREET COMMISSIONER ROBERT ZAHURANEC:

The snow report for February is 334.25 man hours, 4,261 miles logged on the vehicles, 771.1 gallons of fuel, 22 1/2 hours on the tractor and 38 loads of salt, 263.23 tons of salt. The senior driveways were plowed 8 times this month.

HOUSING OFFICER AND TAX INCENTIVE DIRECTOR JOHN VERES:

John is continuing to work on filing the CRA Agreements. He has visited with most of the businesses to answer any questions.

SERVICE DIRECTOR DARYL SCHULTZ:

Daryl handed out paperwork on hanging baskets he would like to get for the Village Town Center. They will be Petunia's in multi Color. Daryl is recommending we get the hanging baskets from Rock Valley Farms. We will give them 17 baskets we already have and they plant the plants and give them back to us when they are ready to hang in the summer. They should be hung by the end of May.

Motion by Baca, seconded by Barber, to proceed with having the plants, planted in the baskets for delivery and hanging by the end of May.

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

Nays—None

6 yeas—0 nays

Motion carried

There will be a Finance Committee Meeting on March 9, 2010 at 6:30 p.m.

NEW BUSINESS:

<p>2010-3-8 Resolution</p>	<p>An emergency Resolution authorizing an agreement with Elewski and Associates for transfer of Village of Glenwillow plans to the Village and authorizing payment for same and authorizing payment of an outstanding invoice for 2009 duties and 2010 carry over duties and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas, Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas- 0 nays</p>
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<p>2010-3-8 Resolution</p>	<p style="text-align: right;">Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas- 0 nays Ordinance carried</p>
<p>2010-3-23 Ordinance</p>	<p>An emergency Ordinance establishing the current Village of Glenwillow Police compensation, benefit and clothing allowance schedule by amending Ordinance No. 2009-7-36 and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<p>2010-3-24 Ordinance</p>	<p>An emergency Ordinance amending Village of Glenwillow appropriation Ordinance No. 2009-12-59 and appropriating funds to provide for expenditures of the Village of Glenwillow, Ohio for the Fiscal year beginning January 1, 2010 and ending December 31, 2010, and repealing portions of Ordinance No. 2009-12-59 (Sylver)</p> <p style="text-align: center;">This Ordinance was put on the first reading</p>
<p>2010-3-25 Ordinance</p>	<p>An emergency Ordinance authorizing advertisement for bids for the Village to purchase computer equipment for Mayor’s Court administration and efficiency and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>

Councilperson Sylver reported that all the Concert in the Parks have been scheduled for 2010 year. They are The Benjamins, John Todd, Chance and Prime Time Big Band. At this time three have responded to a scheduling date. Contracts will need to be signed shortly. After this we will start with publicity and trying to get donations for door prizes.

CITIZEN PARTICIPATION:

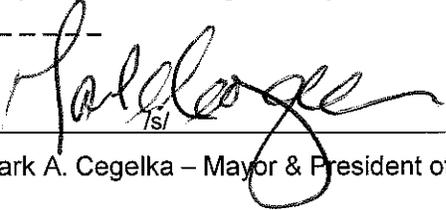
A Resident would like the lawn looked at in the town center by the Gazebo for the Concert in the Parks. This was being planned by the Service Director.

There will be a Planning Commission Meeting March 10, 2010 at 7:30 p.m. This is for an occupancy approval.

The form for the monthly news letter is getting an upgrade. This should be done shortly.

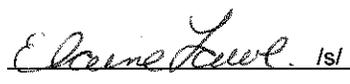
There being no further business to come before Council, moved by Barber, seconded by Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:37 p.m.



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Mark A. Cegelka – Mayor & President of Council



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Elaine Lowe – Clerk of Council