



The Mayor, Mark A. Cegelka called the meeting to order at 7:38 p.m. and all present said the Pledge of Allegiance.

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

Excused: None

Others Present: Law Director John Brown, Director of Finance Matthew A. Stuczynski,
Clerk of Council Elaine Lowe, Street Commissioner Bob Zahuranec, Engineer
Mike Henry and Building Commissioner Michal Skvasik

The Mayor asked for a moment of silence for former Chief of Police Ray Sorace who passed away. He was Chief of Police in Glenwillow from 1988 1998.

APPROVAL OF THE MINUTES:

The minutes of the Regular Council Meeting of February 3, 2010 were approved as amended.
(Sylver/Baca)

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

6 yeas—0 nays
Motion carried

INTERIM PAY ORDINANCE 2010-2-20

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

NO CORRESPONDENCE:

MAYOR'S UPDATE:

- The Village is pursuing grants for playground equipment. Councilperson Larry Sylver and Peggy Spraggins are working together in developing a fantastic application to the Department of Development for Equipment.
- The Village met with the County Engineer about the Austin Powder Bridge. The Village anticipates the Austin Powder Bridge to go out for bids later this year.
- There was no Planning Commission Meeting.

NEW BUSINESS:

<p>2010-2-6 Resolution</p>	<p>An emergency Resolution establishing a public hearing to consider input for the Village's application for certain community block grand funds from the Cuyahoga County Department of Community Development, authorizing public notice of same and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Barber/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Resolution carried
<p>2010-2-7 Resolution</p>	<p>An emergency Resolution authorizing a contract with Imagine Net, Inc. for information Technology Services and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Resolution Carried
<p>2010-2-20 Ordinance</p>	<p>An emergency Ordinance authorizing the Mayor to enter into a voluntary agreement to purchase a parcel of land for the Pettibone Road widening project for public roadway purposes, for the purchase price of \$25,500 in accordance with the notice of intent to acquire such parcel, at the appraised value, plus all other appurtenant costs and declaring an emergency (Baca)</p>

<p>2010-2-20 Ordinance</p>	<ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Barber/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
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The Law Director John Brown is retiring as of March 31, 2010. The Mayor announced that the Village was hiring Stephen Klonowski from the Law Firm Reddy, Grau and Meek to replace John Brown. Mr. Klonowski has agreed to work with John Brown for the rest of his term to get familiar with Village business.

ENGINEER MIKE HENRY:

Pettibone Road Improvement with City of Solon: Effective as of January 22, 2010, two-way traffic will be restored on Pettibone from SOM 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.

Superior Beverage: Site improvement plans are approved and sent back to GBC.

Park Improvement Grant: Working with Peggy Spraggins and Councilman Larry Sylver on a grant for park improvements-playground equipment/community garden.

ODOT & County Engineer: We met with ODOT and the County to discuss potential improvements to Pettibone/Richmond/Broadway Roads and rail road crossings. Gathering more information looking toward issue 1 this year for funding sources – will give more information as things progress. The bridge replacement on Austin Powder anticipated to be bid later this year, with construction to start in early 2011.

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.

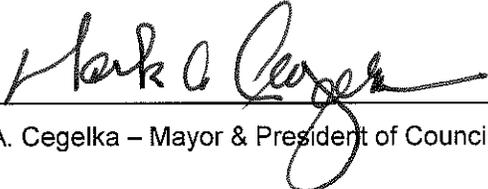
DIRECTOR OF FINANCE MATTHEW STUCZYNSKI:

There was a Finance Committee Meeting before the Council Meeting. They reviewed the 2010 general budget process and permanent appropriations. A first draft was handed out of the budget document that included both revenues and expenses. Matt feels he is on track to have another finance meeting on March 3, 2010. He hopes to have a clean document in Councils hands by March 5, 2010 to review and approve on March 17, 2010 at the Work Council Meeting. State Law demands that we pass a permanent appropriation by April 1, 2010.

Councilperson Baca asked that when Superior Beverage is constructed that we keep an eye on the outdoor lighting in consideration of our neighbors.

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 8:22 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council