



The Public Hearing for Ordinance No. 2009-12-63 amending the zoning code to provide for outdoor storage as a conditional use in industrial district A was called to order at 7:32 p.m.

- There were no questions from Council or the audience.

The Public Hearing was closed at 7:33 p.m.

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, Donald 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, Project Coordinator Milt Gozelanczyk, Service Director Daryl Schultz, Building Commissioner Michael Skvasik, Engineer Mike Henry

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**APPROVAL OF MINUTES**

The minutes of January 6, 2010 were approved as presented. (Baca/Adie)

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

Nays—None

6 yeas—0 nays

Motion passed

**INTERIM PAY ORDINANCE** 2010-1-17

The pay ordinance was approved as presented ( Johnson/Baca).

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

Nays—None

6 yeas – 0 nays

Motion carried

**PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:**

- Final Plat approved extension
- Outside Storage approved upon Council’s approval

**MAYOR’S UPDATE:**

- The Mayor appointed new Council Committees

**Budget/Finance/ Audit**

**Personnel/Wage**

Eric L. Johnson- Chairman

Jeffrey L. Adie- Chairman

Joseph M. Barber, Jr.

Donald E. Banas

Jeffrey L. Adie

Eric L. Johnson

**Safety**

John A. Baca – Chairman  
Jeffrey L. Adie  
Joseph M. Barber, Jr.

**Building/Housing**

Donald E. Banas - Chairman  
Larry E. Sylver  
John A. Baca

**Infrastructure**

**Capital Improvement**

Joseph M. Barber, Jr. – Chairman  
John A. Baca  
Larry E. Sylver

**Recreation**

Larry E. Sylver - Chairman  
Eric L. Johnson  
Donald E. Banas

- The Village is looking to change the provider of the Village Web site because with the current provider the Village has some problems with what the city can do. When more information is available it will be brought to Council. The Village would like to be able to update the web site on a regular basis.
- The Finance Director and Engineer are going to have separate reports tonight.
- The Law Director will update everyone on the CRA Agreement with Superior Beverage.
- The Mayor said he would like to recreate the Records Commission that the Village use to have. The Law Director is working on this and hopefully it will be finalized for the next meeting to present to Council.
- The Mayor will be attending a Mayor's Court training session so that he can hold Mayor's Court.
- The Mayor wanted to inform Council and the audience about the search the Village is doing to replace the Law Director John Brown. John Brown will be retiring at the end of March. John Brown is helping to find his replacement
- The Mayor is attending a meeting January 21, 2010 with the Chief of Police Robert Hagquist on the Chagrin Valley HASMAT Organization. The Mayor will give Council their annual report at the next council meeting. They provide the Village with the service if there is a hazardous spill. The Village dues for this is \$3,500 a year.
- A gentleman complimented the Village in taking care of mounding snow to make the road safer.
- The Village received a letter from the Waste Management Advisory from the Cuyahoga County Solid Waste District 2010 Litter Collection Program. The County sends community workers from adult offenders to do litter control. They came out 6 times and collected 194 bags in 2009. The Village is going to ask for them to continue to come to the Village when they are available.

- On Monday January 18, 2010 Mt. Zion Church in Oakwood had a celebration for Martin Luther King Day. Daisy Walker attended the services representing the Village of Glenwillow and presented Reverend Macon with a proclamation from the Village of Glenwillow. Reverend Macon sent the Village a plaque honoring Martin Luther King for the Village.

End of the Mayors' Report

**FINANCE DIRECTOR MATTHEW A. STUCZYNSKI:**

- The 2009 Financial Statements have been compiled, completed and closed.
- They have been sent to the State Auditor and the Village has received a letter from the State Auditor that they have been received.
- The Village W-2's have been completed and mailed.
- A simple presentation of a 2009 recap and a 2010 estimated report was included in materials handed out the Council.
- The Mayor also asked the Finance Department to prepare a financial report that is user friendly that could be circulated to the residents of the Village.

**ENGINEER MIKE HENRY:**

- The engineer Mike Henry reported that he is reviewing and working on the following projects.
- Mike is conducting a complete street condition survey.
- The Pettibone Road Improvements with the City of Solon
- Beaver Meadow Bridge Replacement
- Phase II Stormwater
- Superior Beverage
- A meeting scheduled with the County Engineer to discuss possible projects to partner with and ongoing projects.

**PLANNING COMMISSION REPRESENTATIVE REPORT, ERIC JOHNSON:**

- Diamond Business Center final plat approval was taken off the agenda since they were not ready. They were given an extension of a month.
- Outside Storage for the Industrial District was approved upon Council's approval

**OLD BUSINESS:**

2009-12-63  Ordinance	<b>An emergency Ordinance amending sections 1139.03(g) and 1139.03(h) of the Glenwillow Planning and Zoning Code to require open storage in industrial district A to also be subject to the same 2 year conditional use requirements set forth in 1139.03(g) that currently control open storage in industrial district B and declaring an emergency (Adie)</b>
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	<ul style="list-style-type: none"> <li>• Motion to suspend the 3 reading rule (Baca/Johnson)                      Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver                                        Nays---None  <span style="float: right;">6 yeas---0 nays Motion carried</span> </li>   <li>• Motion to approve (Baca/Johnson)                      Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver                                        Nays—None  <span style="float: right;">6 yeas—0 nays Ordinance carried</span> </li> </ul>
<p><b>NEW BUSINESS</b></p> <p>2010-1-18 Ordinance</p>	<p><b>An emergency Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Glenwillow, Ohio, and declaring an emergency. (Banas)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend the 3 reading rule (Barber/Baca)                      Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver                                        Nays—None  <span style="float: right;">6 yeas—0 nays Motion carried</span> </li>   <li>• Motion to approve (Johnson/Adie)                      Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver                                        Nays—None  <span style="float: right;">6 yeas—0 nays Ordinance carried</span> </li> </ul>
<p>2010-1-3 Resolution</p>	<p><b>An emergency Resolution authorizing a 12-month contract with Lifeline Systems Company for sponsorship of 15 monthly Lifeline programs for elderly or infirm residents in the Village of Glenwillow and declaring an emergency (Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend the 3 reading rule (Johnson/Adie)                      Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver                                        Nays—None  <span style="float: right;">6 yeas—0 nays Motion carried</span> </li>   <li>• Motion to approve (Banas/Baca)                      Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver                                        Nays—None  <span style="float: right;">6 yeas—0 nays Resolution carried</span> </li> </ul>

<p>2010-1-4 Resolution</p>	<p><b>An emergency Resolution expressing appreciation to former Councilmember Janice M. Pawul for her contributions to the Village and declaring an emergency</b> (Mayor and Council)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas—0 nays Motion carried</li> <li>• Motion to approve (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas—0 nays Resolution carried</li> </ul>
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Councilperson Larry Sylver read a Resolution expressing the Village’s appreciation to former Councilmember Janice Pawul for her contributions to the Village.

Larry Sylver gave a report on the upcoming summer concerts in the park.

Adie and Company is sponsoring a concert.

The Hoovers’ are sponsoring a concert in the park

Stratford Commons usually sponsors one of the concerts in the park

Councilperson Larry Sylver gave a short report on what expenses there are for these events. He thought a budget of \$5,000 would cover the summer events.

Motion by Baca, seconded by Barber, to approve allocating \$5,000 for Concerts in the Park for 2010.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson  
Abstain--Sylver  
Nays—none

5 yeas—0 nays  
1 - abstain  
Motion carried

**CITIZEN PARTICIPATION:**

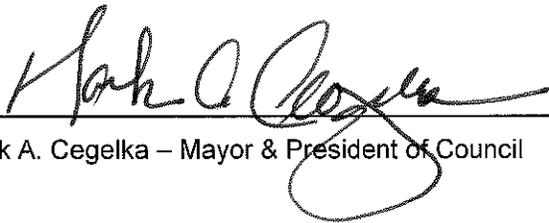
A resident was questioning how to request the animal control person. She was told there were some changes. At this time the resident should call the police department.

A resident questioned the day the concerts in the park were held. Another resident volunteered that at concerts the people in attendance said they liked it being held on Sunday since other cities held concerts on other days and that way they could attend all of them.

A resident felt that the door prizes for the concert in the park should not be purchased with Village money. They felt they should be donated items.

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 Cegelka adjourned the meeting at 8:41 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council