

The Mayor, Mark A. Cegelka called the meeting to order at 7:30 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

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**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** 2011-4-39

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

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

Nays—None

5 yeas – 0 nays

Motion carried

**CORRESPONDENCE AND MAYOR'S UPDATE:**

- Councilperson Eric Johnson was excused tonight.
- The Court Community Service will be out all day Saturday, April 23<sup>rd</sup> to pick up the rubbish on all the major streets. If time permits, they will pick up on the side streets.
- The mulch memo went to all residents on Friday, April 15<sup>th</sup>. We have received about 80 calls so far for mulch. We are expecting around 250 yards of mulch which can be distributed to 125 to 150 residents.
- Solon Schools Financial Fact sheet and a postcard requesting your support making the HB 153 – Budget Bill/Tangible Personal Property (TPP) reimbursement permanent for highly impacted districts is enclosed.
- There has been changes made to our phone system and Warwick Communications, Inc. will be out on Monday, April 25<sup>th</sup> to train all employees.

- There will be a discussion to cancel summer Council Work sessions.
- Attached is an article on Crain's Cleveland Business website, regarding Best Buy Distribution Operations moving to Streetsboro Industrial Park.
- Jon Husted, Ohio Secretary of State, sent the enclosed proclamation of the Village of Glenwillow's status and his best wishes for our community's prosperity and development during this decade. The proclamation will hang in the Village Hall.
- Edward Fitzgerald, Cuyahoga County Executive, issued an immediate release to all responding parties regarding all sides agreeing to mediation in Regional Sewer dispute.
- Robert Varley, Managing Director of Dominion East Ohio sent the attached letter and flyer reminding us that April is "National Safe Digging Month" and to call before you dig.
- Attached is information from Dave Pocar, Director of Water Reclamation, regarding the article and flyer on the proper disposal of prescription medications.
- Attached is a copy of check from BFI in the amount of \$4,413.85 for a total tonnage received.

**HOUSING OFFICER AND TAX INCENTIVE DIRECTOR JOHN VERES:**

- John Veres gave a report on the computation of tax sharing to Solon Schools which will be out before the next Council Meeting for Council to review.

**ENGINEER MIKE HENRY:**

- The Engineer requested to get a motion to repair the asphalt on Cochran Road. Motion by Baca, seconded by Adie to use \$6,168.40 for asphalt products to repair Cochran Road per the County's approval.

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

Nays—None

5 yeas—0 nays

Motion carried

- We will get reimbursed 50% of the cost by the government for these road repairs.
- Pergl and Annetta Roads are deteriorating.
- We have an Issue I application in for the fall for sewers. This will be resubmitted for a second chance on May 5<sup>th</sup>. This is for our phase I project for sanitary sewers.
- We have been awarded 80% of the money from Issue I to realign the intersection at Richmond Rd.(Shephard Rd.) and Broadway Road with Oakwood. We are trying to get another city through the CDBG to fund the rest of the project. There are four cities intersecting there, Twinsburg, Oakwood, Macedonia and Glenwillow.
- We are also looking into a sink hole on Maplewood Drive.

**FINANCIAL DIRECTOR MATTHEW STUCZYNSKI:**

- Included in Councils packet is a draft of the 2011 financial report. It should be finalized by the next Council Meeting.

**NEW BUSINESS:**

2011-4-2 Resolution	<p><b>A Resolution authorizing the Village of Glenwillow to participate in the Cuyahoga County Emergency Operations Plan (CCEOP) and declaring an emergency (Baca)</b></p> <ul style="list-style-type: none"><li>• Motion to suspend 3 reading rule (Banas/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays—None  5 yeas—0 nays Motion carried</li><li>• Motion to approve (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Nays---None  5 yeas---0 nays Ordinance carried</li></ul>
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Motion by Baca, seconded by Banas, to adjourn into executive session at 8:00 p.m. for personnel matters, after which there will be no further business.

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

Nays—None

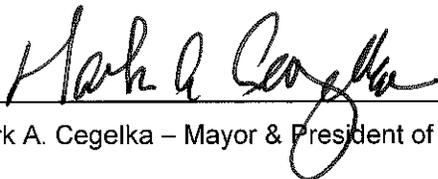
5 yeas—0 nays

Motion carried

Council reconvened to regular session at 8:53 p.m.

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 8:54 p.m.

  
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Mark A. Cegelka – Mayor & President of Council

  
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Elaine Lowe-----Clerk of Council