



The Mayor, Mark A Cegelka called the meeting to order at 7:36 p.m. and all present said the Pledge of Allegiance.

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

Excused:

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

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting of March 16, 2011, were approved as presented. (Baca/Adie)

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

6 yeas-0 nay
Motion carried

PAY ORDINANCE

2011-4-37

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

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

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

- The Village received a thank you card from Ted Rongers & family regarding the support he received when his house was damaged by fire. The card was passed around to Council.
- Harry Davis of DDD is going out of business and auctioning off their equipment. Please see attached email from Mike Henry.
- Attached is a draft copy of a flyer to all residents regarding the free mulch program for 2011.
- The installation of carpet and painting in the Police Dept. is complete.
- This coming Saturday, April 9, the floors will be buffed in the Administration Hall and Building Department's kitchen and hallway.
- Attached is the Legislative Report regarding Public Employee Collective Bargaining Bill Apparently Headed for Governor's Signature from Tim Cosgrove.
- The Geese Management Proposal for 2011 Renewal Contract (May 1, 2011 through April 30, 2012) is attached. The Recreation Committee will review it.
- The Recreation Committee Meetings will be the first meeting of each month at 6:30 p.m. in the Conference Room, starting with April 6th, etc.
- Enclosed in your packet is a letter regarding hiring of summer employees for 2011. If you know of any applicants, please let the Mayor know by April 29, 2011.
- Attached is a memo from the Service Director regarding the hiring of Brent Johnson from May 16 through July 22, 2011 and for the Village to be an on-site sponsor for Michael Barber from May 9 to May 20, 2011 at no cost to the Village.
- The 2011 Construction Projects in Cuyahoga County is enclosed.
- An appreciation letter from the Cuyahoga County Board of Health expressing their sincere appreciation for attending their annual District Advisory Council Meetings is attached.
- The Cuyahoga County Board of Health 2010 Annual Report is also attached.
- An invoice of \$298.80 and a copy of BMV audit from DMP – Governmental Affairs Consultant-on the 2009 audits of Cleveland and Solon and the 2009 BMV registration records in Solon.
- Court Community Services was out twice the month of March, 2011. On March 18, they collected 44 bags of litter and March 23, they collected 21 bags of litter.
- A check in the amount of \$154,145.31 for payment in lieu of taxes for 2010 from Diamond Center One, LLC is attached.
- A copy of a check in the amount of \$2,201.27 from Bass Energy is attached. This is for payment for 2010 for gas not used. This will go into the Multi-Purpose Trail Fund.
- Republic Services check in the amount of \$3,044.36 is attached.
- The monthly report of Mayor's Court for March is attached.
- The monthly report of the Building Department is attached.

- The Executive Summary monthly report from Greenfields Environmental is attached.

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- Matt gave a Fund Summary Report and it was also included in the packet.
- The first quarter Income Tax out performed expectations. A large payment will be given to the school district out of this amount.
- Legislation will be submitted in May and June in regard to the recreations facility notes that comes due.
- They would like to lock down a Recreational Bond for 10, 12 or 15 years.
- Matt and the Mayor met with the Village Healthcare broker discussing our renewal. They will be instructed to solicit quotes for a reduced rate of our health insurance.
- There will be a Finance Committee Meeting June 1st to work on quotes on Health Care Quotes.

LAW DIRECTOR STEPHEN KLONOWSKI:

- Payment in lieu of taxes to the Solon Schools may be a good idea to keep in their good graces.

EENGINEER MIKE HENRY:

- The Village submitted to small government for funding sanitary sewers.
- We did receive notice that we have been approved for the Richmond Rd. and Broadway Rd. intersection, funding to realign Shephard and Richmond roads. We would like Twinsburg to get funding also to go toward this project.
- We need to get a soil survey at the Building Department to repair the building. This will be on the whole hillside to see what is needed to repair everything on a permanent basis.
- Lighting on Austin Powder Drive will be changed to high pressure sodium lighting which is much brighter.

Motion to by Johnson, seconded by Baca, to have a GEO Tech soil survey by Lewin & Associates done at the Building Department at a cost of \$3,600.

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

6 yeas—0 nays

Motion carried

Motion by Baca, seconded by Sylver, to approve new lighting for Austin Powder Drive at a cost of \$7,325.07.

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

Nays—None

6 yeas—0 nays

Motion carried

TAX INCENTIVE DIRECTOR JOHN VERES:

- The CRA reports for each company were filed on line. We are waiting to hear from the County as to when the Tax Incentive Renew Council will meet in 2011..
- **CHIEF OF POLICE ROBERT HAGQUIST:**
- The Chief thanked the Service Department for all their hard work in the Police Department.
- The Chief said Officer Soederstrom is making a great recovery from his surgery.

STREET COMMISSIONER BOB ZAHURANEC:

The snow report for the month of March is 56.5 man hours, 635 miles logged on the vehicles, 120 gallons of fuel and 22.08 T of salt was used. The senior driveways were plowed once.

A total for the year 2010-2011, 931.2 man hours, a total of 11,738 miles, 2,283.6 gallons of fuel was used, 44.8 hours tractor time, 43 hours on the snow thrower, 750.6 tons of salt was used. The senior drives were plowed a total of 17 times.

SERVICE DIRECTOR DARYL SCHULTZ:

- We will have Brent Johnson working in the Service Department and Michael Barber will be working in the Service Department at no charge to the Village on a work program with the Solon Schools.
- The flowers for the Village are being grown at this time to be ready to put out throughout the Village.

BUILDING COMMISSIONER MIKE SKVASIK:

- April 13, 2011 there will be a Planning Commission Meeting at 7:30 about storage on Bond Street and about occupancy on Bond Street as well. Architectural Board of Review Meeting at 6:30 p.m. about a sign.

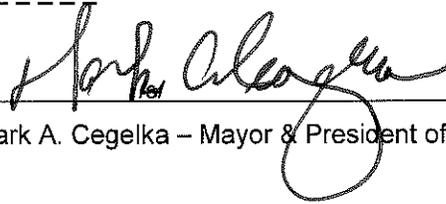
NEW BUSINESS:

<p>2011-4-38 Ordinance</p>	<p>An Ordinance authorizing the Mayor to execute and deliver an application for certain Community Development Block Grant Funds from the Cuyahoga County Department of Development for Project Year 2011 and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None
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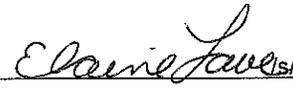
	<ul style="list-style-type: none">• Motion to approve (Banas/Baca) Roll Call: Yeas--- Adie, Baca, Banas, Barber, Johnson, Sylver Nays— None	6 yeas- 0 nays Motion carried 6 yeas- 0 nays Ordinance carried
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There being no further business to come before 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 7:36 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council