



The Mayor, Mark A Cegelka called the meeting to order at 7:30p.m. and all present said the Pledge of Allegiance.

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

Excused: None

Others Present: Law Director Stephen Klonowski, Finance Director John M. Veres,
Building Commissioner Mike Skvasik, Engineer Mike Henry, Chief of Police
Robert Hagquist and Clerk of Council Elaine Lowe.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of January 4, 2012 were approved as presented.
(Baca/Banas)

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

6 yeas-0 nay
Motion carried

PAY ORDINANCE

2012-1-6

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

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

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR’S REPORT:

The following were attached in the Mayor’s packet:

- A copy of a letter Mayor Cegelka, sent to Tinkers Creek Watershed Awareness Sign Protection, to help with the installation of the signage, which includes helping to determine appropriate locations, installation of the posts, and attachment of the signs.
- A copy of BWC Premium Breakdown, supplied by the Village of Glenwillow Finance Department.
- The Fire Report, and EMS runs for the month of December 2011.

- A copy of minutes from the Village of Glenwillow Recreation Committee, supplied by Mike Henry.
- A copy of a letter sent to the Village of Glenwillow Planning Commission, by Mike Henry with Chagrin Valley Engineering Ltd., in reference to Parking Space Modification Section 1139.03 (i), Village of Glenwillow.
- A copy of a letter sent to the Village of Glenwillow Planning Commission, by Mike Henry with Chagrin Valley Engineering, Ltd., in reference to Broad Oak Development & Weston Glenwillow CD, Ltd. Final Dedication Plat, Village of Glenwillow.
- A copy of the breakdown of expenses from the 2011 Christmas Party.
- A copy of the Liberty News & Views, with articles from six communities.
- A copy of a memo from Chief Hagquist. He will be out of town January 21st to February 11th. Lt. Megyesi will be in charge of the department during this time.

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- Bill Divis was elected Chairman, Gregg Bowen was elected Secretary.
- Parking spaces were officially changed to 9x18 from 10x20 for all future parking lots.
- Broad Oak Development and Weston Glenwillow CD. LTD. wanted a final dedication approval plat. There are a number of items they need to comply with, before approval. A two year roadway maintenance agreement was agreed upon. Trees and sidewalks are also being put in the Geis Parkway.

The Presentation of a Proclamation of Appreciation and Commendation to Sheena Howell was rescheduled.

The Mayor swore in Mark Kwiatkowski and Kamea Jackson as part-time Police Officers for the Village of Glenwillow.

The Mayor thanked Mike Henry for his hard work and for keeping Council always informed of all progress in matters.

Councilman John Baca reported that the Safety Committee Meeting was still working on security for the Service Garage. The Buckeye Electronics & Security Technology Inc. is installing our security system.

Motion by Johnson, seconded by Adie, to approve Buckeye Electronics & Security Technology, Inc. to install access control to the Service Garage at a cost of \$2,003.77.

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

Nays-None

6 yeas-0 nays

Motion approved

A Recreation Committee Meeting is scheduled for 6:30p.m. February 1, 2012.

A Building Committee Meeting is tentatively scheduled for 5:30p.m. February 1, 2012.

Bill Snyder from First Energy was present and Councilman Eric Johnson thanked him for fixing the lights on Annetta Drive.

NEW BUSINESS:

2012-1-7

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LIFELINE SYTEMS COMPANY FOR SPONSORSHIP OF UP TO 15 MONTHLY LIFELINE PROGRAMS FOR ELDERLY OR INFIRM RESIDENTS OF THE VILLAGE AND DECLARING AN EMERGENCY.(Sylver)

Ordinance

- Motion to suspend 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 (Adie/Sylver)

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

Nays—None

6 yeas—0 nays

Ordinance carried

2012-1-8

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OUTSORCED IT SERVICE AGREEMENT WITH IMAGINET, INC., FOR INFORMATION TECHNOLOGY SERVICES AND DECLARING AN EMERGENCY (Baca)

Ordinance

- Motion to suspend 3 reading rule (Banas/Barber)

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

Nays—None

6 yeas—0 nays

Motion carried

- Motion to approve (Banas/Baca)

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

Nays—None

6 yeas—0 nays

Ordinance carried

2012-1-9

AN ORDINANCE PROVIDING FOR THE CUSTODY OF VILLAGE FUNDS, NAMING THE HUNTINGTON NATIONAL BANK AS A DEPOSITORY OF FUNDS, AND DECLARING EMERGENCY. (Barber)

Ordinance

- Motion to suspend 3 reading rule (Banas/Baca)

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

Nays—None

6 yeas—0 nays

Motion carried

- Motion to approve (Adie/Banas)

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

Nays—None

6 yeas—0 nays

Ordinance carried

2012-1-10

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF CHAGRIN VALLEY ENGINEERING, LTD., AS THE ENGINEER FOR THE VILLAGE OF GLENWILLOW, OHIO, FOR THE TWO YEAR TERM, BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2013, ESTABLISHING DUTIES, FIXING COMPENSATION AND DECLARING AN EMERGENCY(Adie)

Ordinance

- Motion to suspend 3 reading rule (Baca/Sylver)

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

Nays—None

6 yeas—0 nays

Motion carried

- Motion to approve (Adie/Banas)

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

Nays—None

6 yeas—0 nays

Ordinance carried

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 8:12 p.m.



Mark A. Cegelka – Mayor & President of Council

 /s/

Elaine Lowe – Clerk of Council