



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, Eric Johnson, Larry Sylver

Excused: None

Others Present: Law Director Stephen Klonowski, Street Commissioner Bob Zahuranec, Finance Director Matthew Stuczynski, Chief of Police Robert Hagquist, Engineer Mike Henry, Building Commissioner Michael Skvasik, Service Director Daryl Schultz, Oakwood Fire Chief Schade and Clerk of Council Elaine Lowe

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting June 1, 2011, 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

2011-7-55

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 AND THE MAYOR’S REPORT:

- ❖ The following in the Mayor’s Report are all included in the packets handed out.
 - A copy of a check in the amount of \$5,378.27 from Republic Services for the month of June 2011
 - The Mayor’s Court Report for the month of June 2011
 - The Building Department Report for the month of June 2011.
 - A RITA, Regional Council of Governments’ Participation Agreement, income tax collections report for 2010.

- A copy of the letter and check in the amount of \$399,579.45 given to Superintendent of Solon Schools, Joseph Regano, for the 2010 Income Tax Revenue Sharing on all our CRA Agreements.
- Information regarding Glenwillow Scholarship Fund, showing the current balance of \$51,051.02.
- The Oakwood Fire District report for the month of May and June 2011.
- A letter of congratulations on the grant awarded for Richmond-Broadway intersection realignment project.
- A letter of congratulations on the grant awarded for the Baseball Field Improvements of \$35,000.
- A copy of a payment for \$50,000.00 from NOPEC determined by the terms of the Grant Agreement.
- A copy of a check received in the amount of \$18,000.00 for the recreation CRA agreement.
- A copy of a letter from Cuyahoga County Office of Fiscal Officer, introducing their newest members of the T.I.R.C.; all are Cuyahoga County Government employees.
- A copy of the OPERS e News dated July 5, 2011, showing Ohio budget passed without changes in pension contributions.
- A copy of notice from Chagrin Valley Engineering, to residents of Maplewood Drive and Pinecrest Lane, that United Survey will be cleaning and filming all the storm sewers for both streets, starting July 7th.
- A report from Greenfields Environmental Corp. of inspections performed for the month of June 2011.
- A letter from Chagrin Valley Engineering, for the 2011 Concrete Repair Program and 2011 Asphalt Repair Program.
- A copy of the agenda from June 27, 2011 meeting from the Village of Glenwillow Infrastructure Committee.
- A copy of a letter from Dominion East Ohio regarding notice of approval for increased rates and charges for service.
- A flyer from the Cuyahoga County. Four East side Mayors will begin to study the possibility of merging their communities.
- A copy of a briefing on proposed Anti-Poaching Protocol for Mayors and Managers.
- A copy of the 2010 Residential Recycling Report.
- A copy of the certification from the State of Ohio, office of the auditor Dave Yost showing that Mark Cegelka, has successfully completed the June 7, 2011 Certified Public Records Training. Norma Hummer-Miner and Michael Skvasik also received one.

- A copy from Kindred Healthcare showing the Kindred Transitional Care and Rehabilitation-Stratford has been named the recipient of a 2011 Bronze Quality Award by the American Health Care Association and National Center for Assisted Living.
- A copy of the Reserve at Tinkers Creek Homeowners Association, Annual Meeting advising homeowners that they could be eligible for reimbursement of up to \$100.00 towards the replacement of tree, shrub, or flower's purchased for the outside of their home.
- A memorandum received regarding improvements to Cochran Road and Carter Street intersection. This work is being administered by the City of Solon.
- Two published documents that appeared in the Industrial Trends Report, First Quarter 2011 by Grubb & Ellis. Regarding Best Buy's relocating to Streetsboro.
- An email received from Mayor Susan A. Drucker, offering thank-you to The Village of Glenwillow Police Dept., for responding to Solon Police Dept., for a mutual aid call. Due to the fact there were two separate accidents and several people had to be transported to hospital.
- Village of Glenwillow student, Brianna Smith did community service hours for her future resume for college, or a job that she could apply for in the future. She served 36 hours in the Mayor's office the month of June 2011.
- A pamphlet from a Village of Glenwillow resident Nikyah M. Winston. She has started a project called Sparkles of Hope that will donate new toys to the Rainbow's Babies & Children Hospital.
- A copy of the Liberty News & View, with comments and view's from six communities.
- END OF THE MAYOR'S REPORT

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- Included in the packet is an all funds summary for the month of June.
- The Finance Director gave the Clerk Of Council
 - ✓ A draft of a Bond Purchase Agreement, this will be finalized once the Bonds are sold. They are being sold to Huntington Investments. They purchase them and in turn sell them to a third party.
 - ✓ A Bond Register Agreement serves to keep tract of who owns the agreement. We pay US Bank then they pay the Bond holder.
 - ✓ Placing on File with the Clerk of Council the Physical Officers Certificate for the Bond Legislation for the \$75,000, to issue Bonds.
- Also in the packet is item #8 in the 2012 tax budget, this will be submitted to the County. This is a house keeping measure.

LAW DIRECTOR STEPHEN KLONOWSKI:

- The 3 Land Conservancy easements should be done by the end of the month and ready for the next Council Meeting.
- Ordinance No. 2011-7-67 corrected a typo in one of the Ordinances.
- Asked for executive session for pending litigation with no further business to be conducted after the executive session.

ENGINEER MIKE HENRY:

- The concrete was awarded to A & J Cement. The asphalt projects have been awarded to Specialize Construction.
- Oakwood received a grant for their portion, of the Richmond/Broadway realignment. The Village of Glenwillow's portion is \$90,000 with a 30 year loan.
- We have video crews checking out the storm sewers.
- The Donald Payne Ballfields improvements should be back to Council by the next Council Meeting.
- There will be a public meeting for residents on July 11, 2011, 7:00 p.m. about the Pergl Rd. area sewers being installed from the grant we received.

CHIEF OF POLICE ROBERT HAGQUIST:

- The Chief purchased the new radios for \$12,645.
- The new police car has been built and will be delivered within the next week.
- Two new officers Ken Menlvin and Keith Sanicky have passed their probation.

FIRE CHIEF SCHADE:

- The requests for residential knox boxes have been fulfilled. There is no cost for this program.
- The Chief wants to have additional signage put up in the Village directing people to the different ballparks and parking. This will also help in case of an emergency to direct emergency vehicles to the right area quickly.

STREET COMMISSIONER BOB ZAHURANEC:

- Just a reminder that the Concert in the Park along with the car show is July 10, 2010.

SERVICE DIRECTOR DARYL SCHULTZ:

- All summer employees have been working.

BUILDING COMMISSIONER MIKE SKVASIK:

- We will have an Architectural Board Meeting July 13, 2011 at 5:30 p.m.
- A Planning Commission Meeting will be held July 13, 2011 at 6:30 p.m.

- Rexel is a new company coming into the Village occupying 5,400 Sq. ft. They will have about 40 to 50 employees.

Councilperson Larry Sylver:

- He spoke about the ballfields being redone. We will be able to play hardball, women softball and little league on the new ballfields.

Councilperson Joe Barber:

- He asked for an infrastructure Meeting to be held July 25, 2011 at 7:00 p.m.

A Finance Meeting was requested for August 3, 2011 at 7:00 p.m.

A Recreations Meeting was requested for August 3, 2011 at 6:30 p.m.

NEW BUSINESS:

<p>2011-6- 53 Ordinance</p>	<p>An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$275,000 to pay a portion of the cost of improving the recreational facilities of the Village by constructing the Pettibone Road Multi-Purpose Trail, and declaring an emergency. (Adie)</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 6 yeas—0 nays Motion carried • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2011-7-8 Resolution</p>	<p>A Resolution approving the first amended and restated agreement for the establishment of the Chagrin/Southeast council of Governments, authorizing the Mayor to execute on behalf of the Village the same and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber, Baca) 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

	<p>Nays—None</p> <p>6 yeas—0 yeas Resolution carried</p>
<p>2011-7-56 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the 2011 asphalt repair program, authorizing the payment thereof and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays--None <p>6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p>6 yeas—0 nays Ordinance carried</p>
<p>2011-7-57 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the 2011 concrete repair program, authorizing the payment thereof and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p>6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p>6 yeas—0 nays Ordinance carried</p>
<p>2011-7-58 Ordinance</p>	<p>An Ordinance authorizing the Village Engineer to prepare plans and specifications and to advertise for bids for the Broadway/Richmond Road Realignment Project and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays--None <p>6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Baca/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

	<p>Nays—None</p> <p>6 yeas—0 nays Ordinance carried</p>
<p>2011-7-59 Ordinance</p>	<p>An Ordinance authorizing the Village Engineer to prepare plans and specifications and to advertise for bids for the ballfield improvement Project and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Motion carried</p> <p>Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Ordinance carried</p>
<p>2011-7-60 Ordinance</p>	<p>An Ordinance authorizing the Chief of Police to purchase two handguns for use by Village Police Officers and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Motion carried</p> <p>Motion to approve (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Ordinance carried</p>
<p>2011-7-61 Ordinance</p>	<p>An emergency Ordinance establishing the current Glenwillow employment, compensation and benefits scheduled by amending Ordinance NO. 2011-1-12 and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Motion carried</p> <p>Motion to approve (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p>6 yeas—0 nays Ordinance carried</p>

<p>2011-7-62 Ordinance</p>	<p>An emergency Ordinance adopting the year 2012 budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the alternative tax budget information to the County Auditor of Cuyahoga County, State of Ohio (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—none 6 yeas—0 nays Ordinance carried
<p>2011-7-63 Ordinance</p>	<p>An emergency Ordinance establishing the current Village of Glenwillow Police compensation, Benefit and clothing allowance schedule by amending Ordinance 2010-3-23 and 2010-9-78 and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • 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 (Sylver/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2011-7-64 Ordinance</p>	<p>An Ordinance approving the proposed changes, additions and deletions to the Village of Glenwillow employee handbook and declaring an emergency (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Barber/ Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2011-7-65 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with the Principal Finance Group for life insurance and dental insurance for various employees of the Village for one year beginning July 1, 2011</p>

	<p>and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • 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 (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2011-7-66 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Medical Mutual for vision insurance for various employees of the Village for one year beginning July 1, 2011 and declaring an emergency (Baca)</p> <ul style="list-style-type: none"> • 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 (Baca/ Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2011-7-67 Ordinance</p>	<p>An Ordinance authorizing the Director of Finance to advertise for bids for the Purchase or lease of a new 2.5 ton dump truck with bed and snow plow and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Sylver) 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
	<p>Motion by Banas, seconded by Baca, to appoint Eric Johnson on the Tax Incentive Review Council to replace Laura Bunjevac.</p> <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Sylver Abstain—Johnson Nays—None 6 yeas—0 nays</p>

	Motion carried
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Motion by Adie, seconded by Barber to adjourn into executive session for litigation with no further business to be discussed afterward at 9:10 p.m.

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

Nays—None

6 yeas—0 nays

Motion carried

Motion by Adie, seconded by Johnson to reconvene into regular session at 9:38 p.m.

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

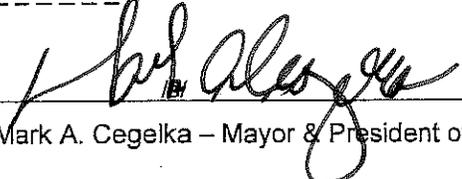
Nays—None

6 yeas—0 nays

Motion carried

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 9:40 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council