



The Mayor, Mark A. Cegelka called the meeting to order at 7:33 p.m. and all present said the Pledge of Allegiance.

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

Excused: Service Director Daryl Schultz

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, and Clerk of Council Elaine Lowe

APPROVAL OF MINUTES

The minutes of the Work Session Council May 18, 2011 minutes were approved as presented. (Baca/Sylver)

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

6 yeas-0 nay
Motion carried

PAY ORDINANCE

2011-6-45

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

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 memo from Chief Hagquist, swearing in of the new part time police officer Cherie Whitted.
- Aero-Mark Inc., Pavement Marking Quote for various streets.
- A memorandum received regarding improvements to Cochran Road and Carter Street Intersection.
- A copy of a check in the amount of \$5,033.49 from Republic Services.

- The Mayor's Court Report for the month of May 2011
- The Building Department Report for the month of May 2011
- A report from Greenfields Environmental Corp. for the month of May 2011
- A Scholarship Application and a copy of a letter mailed to all students eligible
- Summer Concert dates.
- A notice regarding Certified Public Records Training June 7, 2011
- A memo requesting a Personnel Meeting on July 6, 2011 at 6:30 p.m.

FINANCE DIRECTOR MATTHEW STUCZYNSKI:

- Included in the packet is all funds summary recapping the activity for the month of May.

LAW DIRECTOR STEPHEN KLONOWSKI:

- No Report

HOUSING OFFICER AND TAX INCENTIVE DIRECTOR JOHN VERES:

- No Report

ENGINEER MIKE HENRY:

❖ The following is included in the packets.

- The Energy Conservation Plan
- The traffic signals LED cost breakdown for street lights.
- Results from the soil boring from the Building Department. Basically it is in good shape we need new drainage.
- Sink holes have been repaired and some new ones have appeared.
- The parking lot has been striped and handicap painted.

CHIEF OF POLICE ROBERT HAGQUIST:

- The Chief of Police has received 2 bids on the radio equipment but would like to wait.
- Motion by Baca, seconded by Barber, to give the Chief a cap of \$14,500 to spend on the new radios once he receives all the information.

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

6 yeas—0 nays
Motion carried

STREET COMMISSIONER BOB ZAHURANEC:

- The flowers and flags are all up ready for the summer concerts in the park.
- The Village received 250 yards of mulch from Allied Waste and made 129 deliveries to residents.
- The Mayor thanks Republic Services for the Mulch they donated to the Village for our residents.

BUILDING COMMISSIONER MIKE SKVASIK:

- Ann Brooke Homes has been notified that their empty lots need to have the grass cut on them.

BILL SNYDER THE VILLAGES' REPRESENTATIVE FROM FIRST ENERGY:

- Bill is our new representative from First Energy and came to meet everyone.

The Mayor swore in Cherie Whitted as a new part-time Police Officer for the Village of Glenwillow.

NEW BUSINESS:

<p>2011-6- 46 Ordinance</p>	<p>An Ordinance authorizing a Healthcare Benefit Plan for various employees of the Village by continued participation in the Ohio Plan Healthcare Consortium and renewal of coverage from Love Insurance Agency, Inc. for one year beginning July 1, 2011 and declaring an emergency. (Banas)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/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>2011-6-47 Ordinance Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Dave Sterner to provide music at the June 10, 2011 summer concert and declaring an emergency (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Sylver) 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

<p>2011-6-48 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Peter Zappola to provide music at the August 7, 2011 summer concert and declaring an emergency (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Barber) 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>2011-6-49 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into contract with Jean Taylor to provide music at the September 9, 2011 summer concert and declaring an emergency (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Barber) 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
<p>2011-6-50 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Greg Grandillo to provide music at the June 26, 2011 summer concert and declaring an emergency (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried • Motion to approve (Sylver/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2011-6-51</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Bob Frank to provide music at the July 24, 2011 summer concert and declaring an emergency (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Barber)

	<p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Sylver/Adie) <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<p>2011-6-52 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Dave Holz to provide music at the August 21, 2011 summer concert and declaring an emergency (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Barber) <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Sylver/Banas) <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
<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> <p>Motion to put this Ordinance on the first reading. (Baca/Sylver)</p> <p>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None</p> <p style="text-align: right;">6 yeas—0 nays Motion carried</p>
<p>2011-6-54 Ordinance</p>	<p>An appropriation Ordinance amending Village of Glenwillow appropriation Ordinance No. 2010-12-98 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2011 and ending December 31, 2011 and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Sylver) <p>Roll Call: Yeas-Adie, Baca, Banas, Barber, Johnson, Sylver Nays- None</p> <p style="text-align: right;">6 yeas—0 nays Motion carried</p>

	<ul style="list-style-type: none">• Motion to approve (Johnson/Baca) Roll Call: Yeas-Adie, Baca, Banas, Barber, Johnson, Sylver Nays-None <p style="text-align: right;">6 yeas—0 nays Ordinance carried</p>
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Councilperson Barber said we need to have an Infrastructure Meeting on June 27, 2011, at 7:00 p.m.

A Personnel Meeting was called for July 6, 2011 at 6:30 p.m.

Bob Zahuranec is preparing the specs for a new 2 ½ Ton Truck. He did give Council some information he has at this time. We are still waiting for more bids and information. The Village is also looking into leasing a vehicle.

Motion by Baca, seconded by Johnson, to allow Bob Zahuranec, Street Commissioner to prepare bids for a 2 ½ ton truck with a plow.

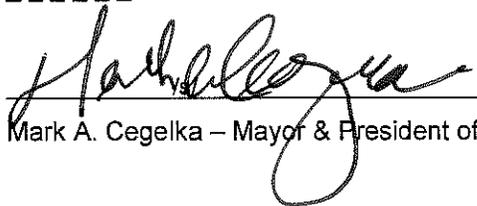
Roll Call: Yea—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

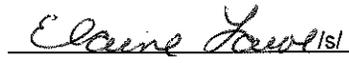
6 yeas—0 nays

Motion carried

There being no further business to come before Council, moved by 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 8:38 p.m.


Mark A. Cegelka – Mayor & President of Council


Elaine Lowe – Clerk of Council