



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

Others Present: Law Director Stephen Klonowski, Finance Director John Veres, Engineer Mike Henry, and Clerk of Council Lori Pepera

Guest: Network Administrator for the City of Twinsburg Mark Gutowski

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of March 6, 2013 were approved as presented. (Baca/Adie)

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

6 yeas – 0 nays  
Motion carried

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**PAY ORDINANCE**

2013-3-20

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

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

6 yeas – 0 nays  
Motion carried

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**CORRESPONDENCE & MAYOR’S REPORT:**

The following were attached in the Mayor’s packet:

- A copy of the report received from *Oakwood Fire Department* for Fire and EMS runs for the month of February 2013.
- A copy of a “Press Release” received Monday, March 11, 2013 reporting that the Ohio Power Siting Board (OPSB) approved authorization to the American Transmission Systems, Inc. (ATSI) to construct the Glenwillow Transmission Substation.

- A copy received from The Ohio Power Siting Board, Case No. 12-1727-EL-BSB, the Application of the American Transmission Systems, Incorporated for a Certificate of Environmental Compatibility and Public Needs for Construction of the Glenwillow Transmission Substation.
- A copy of a letter dated March 12, 2013 sent to the OPSB by *Mr. Klaus Lambeck* with FirstEnergy regarding the Start of Construction Notification, Case Number 12-1727-EL-BSB, advising that a preconstruction meeting was held on March 11, 2013. Limited construction on the project commenced on March 12, 2013 with the removal of several trees on the substation site. FirstEnergy plans to host an additional preconstruction meeting and submit an additional start of notice notification.
- A copy of a letter *Mayor Cegelka* received from the District One Public Works Integrating Committee announcing that they will recommend the “Pergl Road Sanitary Sewer Extension, Phase 3” to the Small Government Capital Improvements Commission for potential funding consideration for the Program Year 2013.  
(The Village of Glenwillow is #6 on the list)
- A copy of a letter *Mayor Cegelka* received from *Bonita G. Teeuwen*, Director of Public Works with Cuyahoga County. The letter reiterates *Ed FitzGerald*, along with Cuyahoga County Council, is working to establish a cost effective alternative to roadway preventative maintenance for the communities within Cuyahoga County. The program, if approved by Council, will offer a “Preventative Maintenance Agreement” with the Department of Public Works to communities that accept the agreement.
- A copy of an article that appeared in the Crain’s Cleveland Magazine March 11<sup>th</sup> edition. Hudson’s *Mayor William Currin* and officials hired the consultant firm Atlas Advertising of Denver, to help Hudson brand themselves for economic development.
- A copy of a letter and the 2013 Construction Season schedule in reference to the Austin Powder Bridge project dated March 12, 2013, addressed to *Eric Urdzik* with Suburban Maintenance and Construction Company forwarded to *Mayor Cegelka*.
- A copy of a letter sent to *Mayor Cegelka* from *Steve Suder* with A & S Animal Control. The letter reiterates that Coyotes are found in all 88 counties in Ohio. The Coyotes are in the breeding season now and the young ones will be born in April and May. They will protect their young and themselves if they feel the denning site is being threatened.
- A list of the Graduating Seniors who are eligible to receive scholarships for 2013. Also attached is the letter and application that will be sent to each Graduating Senior April 1, 2013.
- A flyer supplied by Chief Schade regarding “the Benefits of the CodeRed System”.

- An interoffice memo advising Council Members that *Mayor Cegelka* will be away from the office April 4<sup>th</sup> to April 13<sup>th</sup>. Vice Mayor John Baca will cover for Mayor Cegelka while he is away.

**PLANNING COMMISSION MEMBER ERIC JOHNSON:**

- Planning Commission Member Eric Johnson reported there was a Planning Commission Meeting held Wednesday March 13, 2013. The following four items were on the agenda:
  - A two year Outside Storage renewal for 7570 Bond Street
  - Occupancy Compliance with Outside Storage for 7555 Bond Street
  - Occupancy Compliance for 7636 Bond Street
  - Lot Consolidation at 27912 Pergl Road.
- All four items were approved.
- The Mayor requested that the forms given to those who are applying for Occupancy or Outside Storage be updated with more thorough questions.

**NEW BUSINESS:**

<p>2013-3-21  Ordinance</p>	<p><b>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 the project year 2013 and declaring an emergency. (Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried</li> <li>• Motion to approve. (Adie/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</li> </ul>
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Councilman Jeffrey Adie requested the status of the Glenwillow Scholarship Fund and noted that the number of graduates seems to be growing every couple of years. The status of the fund will be requested from Tim Pickana and available at the next Council Meeting.

Councilman John Baca asked if all suggestions regarding Council Vacancy have been given to Lori. Lori collected all suggested changes and passed copies out to Council. Mayor Cegelka suggested the Law Director Steve Klonowski draw up a draft with the changes in legislative form.

Councilman Don Banas thanked all Department Heads for being in attendance at the Tinkers Valley Home Owners Association Meeting held on Saturday March 16<sup>th</sup> at Stratford Commons.

**VILLAGE ENGINEER MIKE HENRY:**

- Village Engineer Mike Henry reported there was an Infrastructure Meeting held this evening at 7:00 p.m. The ongoing projects throughout the Village were discussed along with asphalt repair that will be scheduled.
- The Mayor reported the Pettibone Road Project (near the Solon Border) has been postponed until 2014.

**NETWORK ADMINISTRATOR FOR THE CITY OF TWINSBURG MARK GUTOWSKI:**

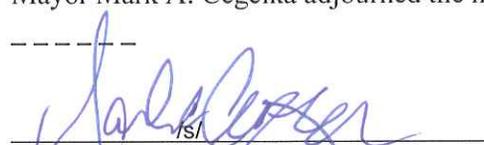
The Network Administrator for the City of Twinsburg Mark Gutowski reported on how and why the City of Twinsburg Council has implemented the use of iPads. The City evaluated ways to stop the use of printed paper versions of their agenda packets to reduce the use of paper and the amount of staffing time it takes of creating paper packets. City Council also wanted to improve public access to agendas and legislation and create better communication amongst each other. The decision was made to use the Apple iPad over any other device based on the Apps available for the device. The decision was made to use the App Box.Net for several reasons: It is free, easy to upload, organize, manage and share files. The App sends out alerts when someone comments or adds content and eliminates confusing email exchanges.

The Mayor spoke with Kathy Procop, Mayor of Twinsburg, and she has agreed for Mark Gutowski to help the Village implement the use of the iPads. One has been purchased and Mark has met with Lori to help set it up and show her how to manage and share files. Lori will also be meeting with the Clerk of Council for the City of Twinsburg to learn how to create and organize files.

There being no further business to come before Council, motion by Jeffrey Adie, seconded by Joseph 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 8:22 p.m.

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Mark A. Cegelka – Mayor & President of Council



Lori A. Pepera- Clerk of Council