



The Mayor, Mark A. Cegelka called the meeting to order at 7:38 p.m. and all present said the Pledge of Allegiance.

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

Excused: Director of Finance Matthew A. Stuczynski

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

APPROVAL OF MINUTES

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

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

6 yeas—0 nays
Motion carried

PAY ORDINANCE

2011-3-23

The pay ordinance was approved as presented (Adie/Johnson).

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

6 yeas-0 nays
Motion carried

CORRESPONDENCE AND MAYOR’S REPORT:

- The Mayor offered the Villages condolences to the family of Oakwood Chief of Police Robert Semik a Glenwillow resident.
- The Mayor will be out of town from March 25 to April 3, 2011. He can be reached on his cell phone. Vice Mayor John Baca will also be available.
- Ptl. Jack Soederstrom will be going in for by-pass surgery on March 9, 2011.

- The Village received a Midlands All Hazard/Weather Alert Receiver from Chief Hagquist. This receiver is the latest advance in weather and alert monitoring providing us with information we need for greatest safety from weather and other hazards. The receiver is set up in the Conference Room.
- There was Recreation Meeting before the Regular Council Meeting regarding the scheduling of the concerts in the Park. We were also notified today that Stratford Commons, Janet Kodrich at 216-645-8691, would like to sponsor a concert this year. She will be in contact with Councilman Larry Sylver.
- Just a reminder Ed Vaughan's contract is up for renewal and he is willing to accept the same pay with the same services.
- Enclosed in the packets is a letter from Harry J. Jacob III, Judge for Bedford Municipal Court, updating us about the progress they have made at the Bedford Municipal Court since his election.
- Also enclosed is the Bedford Municipal Court annual report for 2010.
- Attached is a copy of the 2011 Community Recycling Awareness Grant awards. The Village of Glenwillow was awarded \$850 for a recycling brochure.
- Included is the Public Notice for the Cuyahoga County Competitive Municipal Grant Program posting to take place March 16, 2011. (for playground and park improvements)
- A letter to Solon's Fire Chief William J. Shaw from Glenwillow Law Director Stephen Klonowski regarding fire reports is included in your packet.
- Attached is a write up from Mike Henry regarding HB114 (Issue I Funding) (A Transportation Bill)
- An invitation to attend a meeting Wednesday, April 27th from 7-8:30 p.m. at Brady Middle School on the Orange School Campus is in your packet. Jack Schron, 6th District County Council Representative will be the featured speaker. (On Economic Development)
- Enclosed is a message from Susan Drucker, Mayor of Solon, regarding a Tolerance Fair on March 13, 2011 from 4-7:30 p.m. at the Solon Community Center.
- The Village of Oakwood Fire Department's report of activity was compiled by Fire Chief Shade for your review.
- Updated codified Ordinances are in your packets. Please sign the form stating you have received them and return the signed form to Lori Pepera. If you do not have a codified ordinance booklet, please let the Mayor know.
- A letter from Claire Kilbane, District Liaison for Cuyahoga County, regarding an incorrect listing under the 'Recommended Award' with the correct amount listed on the enclosed letter, (Regarding Richmond Road/Broadway Road intersections)
- The Regional Income Tax Agency (RITA) Newslime message from Executor Director is attached. The deadline to file is April 18, 2011.
- The Valley Senior Transportation Consortium invoice for July through December 2010 is enclosed. The January – June invoice is enclosed for comparison.
- The annual meeting of the Reserve at Tinkers Creek Homeowners Association, Inc. will be Saturday, March 12, 2011 at 10:00 a.m. at Stratford Commons. Chief Schade-Oakwood Village, Chief Hagquist or his representative, Bob Zahuranec and Daryl Schultz will be attending.
- The Mayor will be attending a meeting with the Cleveland Division of Water on Monday, March 14, at 2:30 p.m.
- Mayor's Court report for February 2011 is in the packet.
- The Building Report for the Month of February is in the packet.

- Greenfields Environmental's Executive Summary for February 2011 is attached.
- A check in the amount of \$3,213.58 from Republic Services is included in the packets.

End of the Mayor's Report

LAW DIRECTOR STEPHEN KLONOWSKI:

Motion by Baca, seconded by Adie, to amend the agenda to include Resolution 2011-3-1

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

6 yeas—0 nays
Motion Carried

FINANCE DIRECTOR MATTHEW A. STUCZYNSKI:

Absent

VILLAGE ENGINEER MIKE HENRY:

- Mike gave a summary on House Bill 114 and how important it is. We do not want it to pass. It would hinder us from getting money.
- The Village is trying to get Bond money for Pergl Road.
- The Village withdrew the advertisement for the improvements of the balls fields. We have a chance to get money from the CDBG Grants.
- Geis will have a maintenance bond for two years for the Pettibone Road.
- The storm on Sunday February 27, 2011, did not cause too many problems in Glenwillow that we know of. We are going to look at the sewers to see how they held up.
- Roof improvements were sent to NOPEC for a possible Grant of a minimum of \$50,000.

CHIEF OF POLICE ROBERT HAGQUIST:

- The Police Department is being renovated. The offices will be painted and a new floor is going to be put in. New furniture is being purchased
- A crime at Stratford Commons was solved by Lieutenant Mike Megysi.

STREET COMMISSIONER BOB ZAHURANEC:

- The snow report for January is 273.25 man hours, 3,348 miles were logged, 571.6 gallons of fuel, 231.15 tons of salt were used, the tractor was used for 16 hours, 12 hours were logged on the snow thrower and the senior driveways were plowed five times.

SERVICE DIRECTOR DARYL SCHULTZ:

- A decision was made regarding the purchasing of flowers and hanging baskets for the poles and bridge in the Village this year. We will be obtaining them from the same

vendor. Daryl also is taking inventory of the trees that might have to be trimmed or replaced this year.

BUILDING COMMISSIONER MIKE SKVASIK:

- There will be an Architectural Board of Review Meeting March 9, 2011 at 6:30 p.m. about a building sign.
- A list of foreclosures was handed out, we are making progress there are two less than before.
- Letters will be going out to owners of foreclosed vacant homes about the new Village Ordinance about foreclosed homes. More letters will also be going out to the owners of occupied homes. They need to be registered with the Village so we know who is responsible for maintaining the property.

RECREATION CHAIRPERSON LARRY SYLVER:

- There will be a Public Hearing for the Ball Field Grant on March 16, 2011.
- A report of summer concerts was made to Council and some changes that were being done on the formats. By the end of April everything should be finalized.

Councilperson Joe Barber requested an Infrastructure Meeting on April 6, 2011.

Motion by Johnson, seconded by Sylver, to hold a Public Hearing for the CDBG Grant on March 16, 2011, at 7:30 p.m.

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

6 yeas—0 nays
Motion carried

NEW BUSINESS:

2011-3-1 **A Resolution urging the Ohio Legislature to amend certain provisions of HB 114 to reinstate the funding for the Ohio Public works Commission (OPWC) State Capital Improvements Program (SCIP) and revolving Loan Program (RLP) to their previous levels and declaring an emergency. (Mayor & Council)**

Motion to suspend 3 reading rule (Baca/Johnson)

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

6 yeas—0 nays

Motion carried

- Motion to approve (Baca/Adie)

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

Nays—None

6 yeas—0 nays

Resolution 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 8:21 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council