



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, Director of Finance Matthew A. Stuczynski, Clerk of Council Elaine Lowe, Street Commissioner Bob Zahuranec, Engineer Mike Henry, Building Commissioner Michal Skvasik and Housing Officer and Tax Incentive Director John Veres

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APPROVAL OF THE MINUTES:

The minutes of the Regular Council Meeting of May 4, 2011 were approved as presented.
(Johnson/Baca)

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

6 yeas—0 nays
Motion carried

INTERIM PAY ORDINANCE 2011-5-43

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

MAYOR’S UPDATE AND CORRESPONDENCE:

- Included in the packet are the 2010 Award to Village from Ohio Bureau of Workers’ compensation and Greater Cleveland Safety Council.
- In the packet is a congratulation small government award for Pergl Road.
- There is a small government summary for Pergl Road sanitary sewer extension.
- A report from Oakwood Fire Department for April 2011 (fire,ems and alarms) is included in the packet.

- There is correspondence received from Cuyahoga County regarding the U.S. Department of Housing and Urban Development included in the packet.
- A report for solid waste disposal fee submittal for the month of April 2011 in the packet.
- A legislative report from Squires Sanders ^{is} included in the packet.
- A rough draft scholarship application that will be sent to graduating seniors is in the packet.
- We will be hiring 7 summer employees this ~~summer~~ ^{year} *will get BASL*
- A flyer, regarding a farewell luncheon for Daisy Walker on May 25, 2011 is included in the packet.
- A memo stating that Chief Robert Hagquist will be out of town from 5/21-5/30/11 Lt. Michael Megyesi will be in charge, is in the packet.
- A memo asking everyone to update contact information is in the packet.
- A newsletter from Ohio Plan Report for spring 2011 is included in the packet.

PLANNING COMMISSION REPRESENTATIVE COUNCILMAN ERIC JOHNSON:

- May 11, 2011 there was a meeting with one item on the agenda. This was for occupancy compliance for Custom Products. They are taking about 52,000 sq ft. for mostly storage and some contract packaging. This was approved.

<p>2011-5-44 Ordinance</p>	<p>An Ordinance canceling the June 15, July 20 and August 17, 2011 Work Session Meetings of Council as a summer recess and declaring an emergency (Banas)</p> <ul style="list-style-type: none"> • Motion to suspend the 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 (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
<p>2011-5-4 Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and to advertise for bids for the 2011 asphalt program and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None

	<p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Resolution carried</p>
<p>2011-5-5 Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and to advertise for bids for the 2011 concrete program and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Sylver/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Resolution carried</p>
<p>2011-5-6 Resolution</p>	<p>A resolution authorizing the Engineer to prepare plans and specifications and to advertise for bids for the NOPEC funded energy efficient roofing improvements to Village Hall and the Building Department and declaring an emergency (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Adie/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Resolution carried</p>
<p>2011-5-7 Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and to advertise for bids for the Pergl Road Phase 1 Sanitary Sewer Improvements and declaring an emergency.(Barber)</p> <ul style="list-style-type: none"> • Motion to suspend the 3 reading rule (Sylver/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">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 6 yeas—0 nays Resolution carried
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DIRECTOR OF FINANCE MATTHEW STUCZYNSKI:

- The 2011 Financial Report has been completed, and will be distributed to residents this Friday.
- The Ohio Healthcare for 2011-2012 was proposed at an increase of 14.67%. Last year our increase was about a 25% increase then. We are going out for bids at this time again to try and keep the costs down.
- The Finance Committee needs to meet June 1, 2011 at 6:00 p.m. The Finance Committee and Personnel Committees will meet together at 6:30p.m. June 1, 2011 to discuss possible employee contributions.
- We need to discuss the Bond for the Multi Purpose Trail to change it from a one year note renewal to a one year to a 10 year bond.
- They need to discuss 2011 amendments appropriations along with the 2012 budget.

ENGINEER MIKE HENRY:

- Motion by Adie, seconded by Barber, to pay \$7,350 to video the storm sewers on Pinecrest and Maplewood Roads.

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

6 yeas—0 nays
Motion carried

- Motion by Sylver, seconded by Baca, to repair up to 4 sink holes on Pinecrest Road and Austin Powder Drive by Longo Construction at an amount not to exceed \$13,000.

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

6 yeas—0 nays
Motion carried

- Motion by Barber, seconded by Adie, to repair the chuck holes on Cochran Road that the County is paying half of. The repairs will be paid to Asphalt Solutions in the amount of \$6,100.

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

6 yeas—0 nays

Motion carried

The Chief of Police needs to give Council a report June 1st about the new police radios.
The Village needs to go out for bids for a new Village truck. The Service Director is contacting different places for prices. Authorization needs to go out for bids needs to be ready for the next Council meeting.

Councilperson Sylver handed out the summer schedule for the Concerts in the Park to Councilmember's.

The bike lane on Pettibone Rd entering Glenwillow needs to be looked at since it ends there.

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 8:17 p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council