



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
December 4, 2013 – 7:30 pm
Mayor Mark A Cegelka presiding

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, Service Director Sam Scaffide, Building Commissioner Mike Skvasik, Police Chief Robert Hagquist, and Clerk of Council Lori Pepera

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APPROVAL OF MINUTES

The minutes of the Council Meeting of November 20, 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

2013-12-84

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

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 Mayor’s Court Report for the month of November 2013.
- A copy of the Building Department Report for the month of November 2013.

- A copy of the monthly activities report for the month of November 2013 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.
- A copy of a check in the amount of \$4,561.24 received from Republic Services, for the month of October 2013.
- A copy of the Building Department status report for September 2013 to *Mayor Cegelka* by *Mike Skvasik* showing the following up-dated information;
 - Foreclosures and Rentals dated November 2013
- A copy of the report supplied by Chief *Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center;
 - Date of Report December 3, 2013
- A copy of the report from Greenfields Environmental Corp. for inspections performed in the month of November 2013 at Avery Lake and the Donald N. Payne Recreation Complex.
- A memo from Mayor Cegelka regarding Officer Keith Sanicky. Officer Sanicky fell on the ice while on duty, November 23, 2013, while assisting a distressed motorist. He is seeking medical treatment for a possible wrist fracture. Officer Sanicky was offered Salary Continuation in an effort to minimize the Village costs to BWC and treat his claim as “Medical Only”. He will report to the Chief every 30 days on his status of recovery and will be required to submit a “full return to work” order from his physician when he returns
- A memo from Police Chief Robert Hagquist reporting he will be out of town December 7th thru December 21st. Lieutenant Megyesi will be in charge in his absence.
- A copy of an advertisement that appeared in the Crain’s Cleveland Business Paper announcing that Edward’s Vacuum has leased 41,591 SF at 7905 Cochran Road.
- A copy of an email Mayor Cegelka received from Deborah Duffy, Executive Director at Cleveland Clinic, complementing the improvements to the Richmond/ Pettibone Road intersection and Richmond /Ravenna Road intersection.
- A copy of memo announcing the resignation of Planning Commission Member Bill Divis.
- A copy of a memo from Peggy Spraggins summarizing the premiums for Medical, Dental, and Vision coverage for 2014. There is a 0% increase for Medical and Prescription coverage and a slight increase in the Dental and Vision coverage.

- As a reminder, Santa will be delivering gifts from the back of the fire truck throughout the Village this Sunday starting at 3:30 p.m. As of today we have approximately 25 families participating.
- As a reminder, the December 18th Council Meeting will take place at 6:30 p.m. here at the Village Hall with the Annual Village Christmas Party at 7:00 p.m. at Superior Beverage.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported the 2014 Budget was reviewed at the Budget/Finance Meeting held this evening. Most line items are staying the same as 2013.
- There is an appropriations amendment on the agenda this evening to wrap up 2013 due to the \$50,000.00 change order for Fortuna Construction due to the scope of work for the Pergl Road Sanitary Sewer Project, Phase II.

LAW DIRECTOR STEVE KLONOWSKI:

- Law Director Steve Klonowski reported there is a typographical error in Ord. No. 2013-12-88. The second paragraph should read *RJ Platten Contracting Company*, not *Fortuna Construction*.
- The Law Director complimented the Service Department on how well the Christmas decorations look throughout the Village.

VILLAGE ENGINEER MIKE HENRY:

- Village Engineer Mike Henry reported all work at the roundabout is almost complete. The street striping will be completed soon and the landscaping will be done in the spring.
- Pergl Road Phase I is complete. The plans for repairing Pergl Road in the spring of 2014 are being looked at now.
- Grant applications for Phase III have been sent out and the Village should hear something by the end of December 2013.
- Councilman Sylver questioned if the road signs notifying motorists there is a change of traffic flow due to the roundabout are placed too close to it, and possibly have them moved further away to give motorists warning they are approaching it. Village Engineer Mike Henry will look into it.

POLICE CHIEF ROBERT HAGQUIST:

- Police Chief Robert Hagquist reported that the new Police vehicle was ordered from Lebanon Ford. Expected delivery date will be some time in January.
- Shop with a Cop raffle tickets are now being sold. The event will take place December 11, 2013.

BUILDING COMMISSIONER MIKE SKVASIK:

- Building Commissioner Mike Skvasik announced an ARB Meeting is scheduled for December 11, 2013 at 5:30 p.m. There is one item on the agenda which is the final Drees Home in the Glenwillow Place Subdivision. There will be no Planning Commission Meeting.
- CoAx Technologies has begun construction of their building on Emerald Valley Parkway.
- Plans are expected to be received soon from The Hammer Company, a Subsidiary of Glazer's Distributor's of Ohio, Inc., for their build-out at 7800 Cochran Road.

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported that all of the vehicles used to maintain snow removal have been inspected and are ready for the inclement weather.
- All of the Christmas decorations have been put up and the decorative lights are now on during the evening hours.
- 29 trees were planted today for the 2013 Fall Tree Planting Program by Northeast Tree Service in tree lawns throughout the Village. The Service Department will be installing deer guards around each of them.

NEW BUSINESS:

<p>2013-12-86 Ordinance</p>	<p>An Appropriation Ordinance amending the Village of Glenwillow Appropriation Ordinance No. 2013-1-3 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the Fiscal Year beginning January 1, 2013 and ending December 31, 2013 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/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2013-12-87 Ordinance</p>	<p>An Ordinance approving a change order No. 1 to the contract with T.C. Construction Co., Inc., for the Glenwillow 2013 Concrete Repair Program and declaring an emergency. (Mayor & Council)</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. (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2013-12-88</p> <p>Ordinance</p>	<p>An Ordinance approving change order No. 2 to the contract with RJ Platten Contracting Company for the installation of the park shelter in the Donald N. Payne Recreation Complex and the purchase and installation of certain park appurtenances 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 <div style="text-align: right;">6 yeas – 0 nays Motion carried</div> • Motion to approve. (Baca/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <div style="text-align: right;">6 yeas – 0 nays Ordinance carried</div>
<p>2013-12-89</p> <p>Ordinance</p>	<p>An Ordinance approving change No. 1 to the contract with Fortuna Construction Co., Inc., for the Pergl Road Sanitary Sewer Extension Project, Phase II, and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <div style="text-align: right;">6 yeas – 0 nays Motion carried</div> • Motion to approve. (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <div style="text-align: right;">6 yeas – 0 nays Ordinance carried</div>

Councilman Sylver reported on the Recreation Committee Meeting held this evening at 6:30 p.m. Two topics were discussed:

- The 2014 Summer Concert Series was discussed. The Committee will start preparing for the upcoming concert season in January.
- Discussions took place regarding the subsidizing of fitness centers and promoting a Healthy Glenwillow Program. They also discussed the possibility of combing with Oakwood Village to hold a Summer Community Walk.

Mayor Cegelka thanked all of the Council Committees for their hard work and dedication throughout the year. There may be some slight changes within the Committees in 2014 due to the change in Council. He will be discussing with all Council Members in the near future.

Councilman Johnson reported on the Finance Committee held this evening. There will not be much change in the budget for 2014. There should be a lot less construction in 2014. The Village did maintain a positive balance in the accounts.

Councilman Sylver scheduled a Recreation Meeting for Jan 2, 2014 at 6:30 p.m.

Councilman Sylver questioned if there are any Ordinances regarding the stock pile of wood on residential properties. He noticed a coyote coming out of a neighbor's wood pile and was concerned. The Mayor responded that we will make residents aware of the concerns regarding this.

CITIZEN PARTICIPATION:

- Laurie Hoover requested the Annual Classic Car Show Hoover Heating and Air Conditioning sponsor every year be July 20, 2014. Mayor and Council all have no problem with it being held on this day.
- Jerald Hoover commented on how well and efficient the roundabout is working out. He also complimented on how fantastic the Christmas lights look throughout the Village.
- Laurie Hoover suggested the possibility of adding more lighting to the north side of the roundabout. The Mayor will have the Engineer Mike Henry look into the issue.

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 8:09 p.m.



Mark A. Cegelka – Mayor & President of Council



Clerk of Council-Lori A. Pepera