



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, Eric Johnson, Larry Sylver

Excused: Joseph Barber

Others Present: Law Director Stephen Klonowski, Engineer Mike Henry, Building Commissioner Mike Skvasik, Tax Incentive Director Peggy Spraggins, and Clerk of Council Lori Pepera.

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<p>2012-11-87 Ordinance</p>	<p>An Ordinance appointing Lori Pepera as Clerk of Council and Declaring an Emergency. (Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
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Law Director, Steve Klonowski explained this was not an unexpired term. That an identical ordinance was passed for Elaine Lowe, previous Clerk of Council. He also explained that the Clerk serves at the pleasure of Council and Council can terminate the relationship at any time. There is no need to appoint every year.

It was also noted that Councilman Baca received an email from Elaine Lowe that she would not finish the 2012 year as Clerk of Council.

Mayor Cegelka announced that Councilman Barber will not be in attendance this evening.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 17, 2012, were approved as presented. (Baca/Adie)

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

5 yeas – 0 nays
Motion carried

PAY ORDINANCE

2012-11-83

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

Roll Call: Yeas – Adie, Baca, Banas, Johnson, Sylvester

Nays—None

5 yeas – 0 nays

Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The Mayor welcomed our new part-time Payroll Clerk, Maggie Osysko, who was in the audience.

The following were attached in the Mayor's packet:

- The Mayor's Court Report for the month of October 2012.
- The Building Department Report for the month of October 2012.
- A copy of a check in the amount of \$4,344.02, received from Republic Services, for the month of September 2012.
- A copy of a check in the amount of \$2,043.28, the Village received from Time Warner Cable, Shared Service Center, for a quarterly franchise fee payment.
- A copy of the monthly activities report dated October 2012 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director
- A copy of a report supplied by *Chief Hagquist*, dated November 1, 2012 to Solon First Energy Service Center, reporting streetlight outages.
- A copy of the report received from *Oakwood Fire Department* for Fire and EMS runs for the month of October 2012.
- A copy of a flyer supplied by *Chief Schade* offering a heads-up that it's time to do a yearly maintenance check-up before the cold season to "check smoke detector batteries, furnace filters and fire places".
- A report from Greenfields Environmental Corp. of inspections performed for the month of October 2012.
- A copy of the minutes from the Infrastructure Committee Meeting, dated October 17, 2012, supplied by *Mike Henry*.
- A copy of an email *Mayor Cegelka* received from *Mike Henry* with an update on the Pergl Road Sewer Phase 1 project.

- Attached is A copy of an inspection report dated October 23, 2012 *Mayor Cegelka* received from *Michael Skvasik* for 7555 Bond Street.
- A copy of a memo sent by *Mayor Cegelka* to Village Employees with updated information regarding *Betty Klingenberg's* new position as Fiscal Officer with Boston Heights. *She* has already begun her new employment. *Betty* has been helping with the transition assisting the new Payroll Clerk, *Maggie Osysko*. The Village would like to *thank Betty* for her years of service and her devotion to the Village.
- A copy of a memo sent by *Mayor Cegelka* to Village Employees advising that *Maggie Osysko*, has accepted the position of Part-Time Payroll Clerk. *Maggie* also works as the Finance Assistant for the City of Independence.
- Spread sheets prepared by *Mike Skvasik*, showing the Village of Glenwillow Rental Properties for 2012 / Foreclosures List for October 2012.
- A copy of a Legislative Report, for the month of November 2012, supplied by *Squire Sanders*, Legal Council, to the Cuyahoga County Mayors and City Managers Association.
- A copy of a fax *Chief Hagquist* received from The Bureau of Justice Assistance (BJA) advising that the Village has been awarded \$1,750.00 for the "2012 Bulletproof Vest Partnership Solicitations".
- A copy of a letter dated October 31, 2012 that *Mayor Cegelka* received from *Greg Myers*, President of MB3 Consulting LLC ("MB3"), offering appreciation for the opportunity to prepare a "Proposed Opportunity Cost Analysis for the Proposed FirstEnergy Substation Development in the Village". *Mr. Myers* states in his letter that the total fixed fee will be \$5,800 plus the cost of any data needed to be purchased to perform the analysis. The maximum cost of data would be \$800 if needed.
- A copy of a letter dated October 15, 2012, *Mayor Cegelka* received from *Edward Fitzgerald*, Cuyahoga County Executive informing of the updated status of the Community Development Block Grant (CDBG) program. *Mr. Fitzgerald* states in his letter that the FY2012 program is closed; they are looking forward to FY2013 and the implementations of a revised CDBG program.
- A copy of the Ohio Municipal League "Legislative Bulletin" dated November 9, 2012. *Mayor Cegelka* received information that the Ohio General Assembly will reconvene for the final stage of the 129th General Assembly session know as the "Lame Duck".
- A copy of an email dated November 7, 2012, by *Squire Sanders*, forwarded to *Mayor Cegelka* from *Lisa Barno*, Executive Director with Cuyahoga County Mayors and City Managers. The flyer offers an analysis on the Election Results from the 2012 General Election.
- Copies of an email and the Document that was sent to the Ohio Power Siting Board by *Steve Klonowski*.

- Copies of Delinquent Tax information that appeared in the Plain Dealer, November 6, 2012.
- A copy of the Liberty News & Views.

UP COMING EVENTS:

Mayor Cegelka highlighted the following:

A grant was received from the Bureau of Justice for bullet proof vests in the amount of \$1750.

Enclosed is a copy of the flyer announcing *Santa Claus* will be traveling through Glenwillow on a Fire Truck to make special deliveries on Sunday, December 9, 2012 from 3:00pm to 6:00 pm. Thank you to Oakwood Fire Department for helping make this possible.

Enclosed is a copy of the letter being sent to the Village of Glenwillow Residents inviting them to the annual Council Christmas Party that will be held on Wednesday, December 19, 2012 at 7:30pm (Plans are in place for all to enjoy).

Enclosed is a copy of the Food Drive Flyer sent to residents and businesses requesting donation's for needy families in the Village.

Enclosed is a copy of an Interoffice Memo to Council looking for recommendation of needy families to receive this year's Holiday Gift Baskets.

FINANCE DIRECTOR JOHN VERES:

- Finance Director, John Veres, welcomed Maggie Osysko to the Village as the new part-time Payroll Clerk.

LAW DIRECTOR:

- Law Director, Steve Klonowski, commented on the memo Council received on the motion of opposition he filed in the FirstEnergy case. He informed Council that application for transmission lines and notification for the substation were filed by FirstEnergy last week.

VILLAGE ENGINEER MIKE HENRY:

- Reported there is a sink hole on Cochran Road that is to be repaired, along with two others. One of which is at 7599 Maplewood.
- Reported that the Austin Powder Bridge will not be done this year due to soil issues. The County has not finalized a date with the contractor for reopening at this time.
- Pergl Road Phase I is almost finished up with grading and drainage. The grading will be finalized in the spring.
- Pergl Road Phase II will be bid out in December and due to start in February. The project is scheduled be done in the summer of 2013.
- Richmond/Broadway intersection is still closed and due to reopen on December 3rd. Discussion took place with Council and it was decided to give until December 10th for it

to be reopened. Mike also reported the holes for the poles have been drilled, so they will be installed in the spring.

- Bids for the round-a-bout will go out in June of 2013.
- We have received 20 trees from Tinkers Creek Watershed Partners. All 20 have been planted at the Donald Norman Payne Athletic Complex.

BUILDING COMMISSIONER MICHAEL SKVASIK:

- Reported ARB and Planning Commission Meetings were both held this evening before the Council Meeting.
- At ARB:
 - The 5th home for Drees was approved
 - Two foundations have been dug
 - One home is complete and occupied
 - One home is complete on the outside
- At Planning Commission:
 - Approved two Occupancy Compliances-one is a store front on Pettibone, the other was for outside storage.
 - Geis has filled their final tenant, in their building, with Ryder Logistics and will be in operation by January 1, 2013.

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- Approved Occupancy Compliance for SMB Property Management. (Cleaning Franchise and Real Estate work)
- Approved Occupancy Compliance with outside storage at 7718 Bond Street.

NEW BUSINESS:

2012-11-84 Ordinance	<p>An Ordinance fixing the compensation of the members of Council starting January 1, 2014, repealing Ordinance No. 2005-6-48 and declaring an emergency. (Mayor/Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Baca/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
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	<p>Motion by Don Banas, seconded by Eric Johnson to amend language of Ordinance No. 2012-11-84 and Ordinance NO. 2012-11-85 from Monthly to Bi-Weekly.</p> <p>Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p>
<p>2012-11-85 Ordinance</p>	<p>An Ordinance fixing the compensation of the Mayor starting January 1, 2014 and declaring an emergency. (Mayor/Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> • Motion to approve (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Ordinance carried</p>
<p>2012-11-86 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement with the City of Solon regarding new salt storage and equipment use agreement and declaring an emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule(Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> • Motion to approve (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Ordinance carried</p>

<p>2012-11-88 Ordinance</p>	<p>An Appropriation Ordinance amending Village of Glenwillow appropriation ordinance No. 2011-12-101 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the Fiscal Year beginning January 1, 2012 and ending December 31, 2012 and declaring an emergency. (Banas)</p> <ul style="list-style-type: none"> <p>• Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried</p> <p>• Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried</p>
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Larry Sylver asked who takes care of streetlight outages. Mayor Cegelka informed him to let Chief Hagquist know and he reports all outages to FirstEnergy.

John Baca discussed the process to fill a Council Vacancy. Everyone received a draft of the procedure process. Discussion took place regarding what is stated in the Charter and what constitutes a vacancy.

Mayor Cegelka states the Charter Amendment passed in the November 6, 2012 election.

Mayor Cegelka gave update on the negotiations with FirstEnergy:

- 1) The proposed switching station site is south of current substation on land owned by Premier Development, north of the Rail Road tracks on the east side of Cochran Road/Austin Powder intersection.
- 2) Alternate site is behind the Hoover/Dirt Devil building off of Beaver Meadow Parkway. This site is north of Current substation.
- 3) Both above sites are in an industrial zoned district.
- 4) FirstEnergy has a proposed purchase agreement with Premier Development for the proposed site, contingent on the Ohio Power Siting Board approval.
- 5) Extensive landscaping designed for the proposed site with mounding. The landscaping design is to be reviewed by the village Landscape Architect. Reviews will be considered for changes.
- 6) Access drive to be located off of Cochran, north of the Rail Road tracks. Paving and landscaping to be negotiated.
- 7) FirstEnergy will construct a detention basin east of proposed site layout. FirstEnergy to maintain. Engineer to review for compliance.
- 8) FirstEnergy will comply with all Storm water regulations.
- 9) FirstEnergy will put up a Performance Bond.

- 10) Proposed switching station is now estimated to be around 18 million dollars with an estimated starting date of construction to be summer of 2013.
- 11) Applications for both switching station and transmission corridor have been filed with the O.P.S.B./PUCO in Columbus on November 9, 2012.
- 12) 12 to 15 mono poles to replace existing poles throughout the Glenwillow corridor.
- 13) Substation construction is now at 18 million. Public Utility is estimated to bring in about \$50,000 annually to Village, and about \$875,000 annually to Solon Schools. Length of payment to be determined.
- 14) FirstEnergy offered a one-time payment to the Village of \$60,000, and Premier Development is offering around \$30,000 as a one-time payment to be used for recreational improvements to Village owned property. (expanded trails, pavilion, kiosks)
- 15) If agreed upon, Village to withdraw opposition motion to waiver on alternative site requirements and any future opposition to the project. (subject to review by both FirstEnergy and Village Legal Staffs)

Mayor Cegelka asked for a consensus from Council regarding the negotiations for to discuss at the December 5, 2012 Council meeting.

FirstEnergy has filed the applications for the transmission lines, and the notification for the substation. Copies of both were emailed. A hard copy will be supplied to you as needed.

The appraisal came in at \$470,000 for 7555 Bond Street for the possible future Service Garage. . John Verses stated this property is eligible for TIF dollars.

Motion by John Baca, seconded by Eric Johnson, to continue negotiations with the property owner at 7555 Bond Street.

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

5 yeas – 0 nays
Motion carried

There being no further business to come before Council, motion by Jeffrey Adie, seconded by Larry Sylver to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:45 p.m.

/s/
Mark A. Cegelka – Mayor & President of Council

/s/
Clerk of Council