



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, and Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of November 14, 2012, were approved as presented. (Baca/Banas)

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

6 yeas – 0 nays
Motion carried

PAY ORDINANCE

2012-12-89

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

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

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR’S REPORT:

The following were attached in the Mayor’s packet:

- Mayor’s Court Report for the month of November 2012.
- Building Department Report for the month of November 2012.
- A copy of a check in the amount of \$4,858.83, received from Republic Services, for the month of October 2012.
- A copy of the monthly activities report dated November 2012 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.

- A copy of a memorandum to *Mayor Cegelka* from *Sam Scaffide*, requesting approval to hire *Louis Pederi* and *Dave Sumner*, snow plow drivers for the Village, effective December 3, 2012.
- A copy of the report from Greenfields Environmental Corp. of inspections performed for the month of November 2012.
- A copy of the spread sheet prepared by *Mike Skvasik*, showing an up-dated list of Foreclosures for November 2012, in the Village of Glenwillow
- A copy of a memo *Mayor Cegelka* received from *Chief Hagquist* advising that he will be out of town December 1st to December 16th in his absence *Lt. Megyesi* will be in charge.
- A copy of a flyer received by *Chief Hagquist* informing the Glenwillow Police Department that they have been honored with the Community Traffic Safety Silver Award along with 5 other police departments.
- A copy of a memo *Mayor Cegelka* received from *Chief Hagquist* advising that *Kamea Hetrick* has satisfactorily completed the Department Field Training and he is recommending her as a probationary part time Police Officer starting December 3, 2012.
- A copy of a letter *Mayor Cegelka* received from *Jay Ruberto*, Senior Advisor, Transmission & Substation Engineering with First Energy Service Company. The letter reiterates that enclosed is a copy of the Application that was filed with the "Ohio Power Siting Board for a Certificate of Environmental Compatibility and Public Need" for the proposed Glenwillow Transmission Switching Substation Project, OPSB Case No. 12-1717-EL-BSB.
- A copy of the original document filed November 9, 2012 with the Ohio Power Siting Board, sent to *Mayor Cegelka* by *Todd A. Snitchler* chairman of the OPSB. (Case Number 12-1727-EL-BSB, supplied in letter)
- A copy of an email *Mayor Cegelka* received from *Vesta R. Miller* with the Public Utilities Commission of Ohio, Legal Department, the email confirms a phone conversation setting-up a meeting date on Wednesday, January 30, 2013 at 6:00 pm to 8:00 pm for a public hearing regarding Case No. 12-1727-EL-BSB – American Transmission Systems, Inc.
- A copy of a print-out from the Cuyahoga County Auditor Property Information, Transfer History Site. The property located at 27805 Tinkers Valley Drive, finally sold.
- A copy of a flyer *Mayor Cegelka* received from *Cristie A. Snyder*, Program Officer with Cuyahoga County Solid Waste Management District announcing a program to Recycle Old Holiday Lights. The district will be collecting broken, burned out or tangled strings of lights for recycling until January 11, 2013.

- A copy of a letter *Mayor Cegelka* received from *Dennis J. Kucinich*, Member of Congress, advising that it has been a privilege for the past sixteen years representing our community in the United States Congress.
- A copy of an email forwarded to *Mayor Cegelka* from *Mike Henry* regarding the “Pettibone Road Bridge Repairs” from *Stanley D. Kosilesky*, Planning and Finance Administrator with Cuyahoga County Department of Public Works.
- A copy of the Certificate of Election Results for November 6, 2012, received from *Jane M. Platten*, Director with Cuyahoga County Board of Election.
- A copy of a Press Release sent to Mayor Cegelka from the Port of Cleveland and NEOTEC with the announcement that a new Foreign-Trade Zone has been established.
- A copy of a letter of resignation *Mayor Cegelka* received from *Dennis J. Whitaker*, Secretary of the Architectural Board of Review, for the Village of Glenwillow. *Dennis* states in his letter that his resignation is due to his health. He would like to thank the Village for the opportunity, challenge and the experience.
- A copy of the 2012 Holiday Christmas Party, recapping expenses.

CONVERSATION: UP COMING EVENTS

FYI - List of Children’s names and the Ward’s that Santa has gifts for.

Attached with Santa Flyer

Enclosed is a copy of the flyer announcing the visit by *Santa Claus* to the Children of Glenwillow in a Fire Truck supplied by the Oakwood Fire Department, on Sunday, December 9, 2012 from 3:00pm to 6:00pm.

Enclosed is a copy of the letter being sent to the Village of Glenwillow Residents inviting them to the annual 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.

Attached is a copy of the Liberty News & Views.

FINANCE DIRECTOR JOHN VERES:

- Finance Director, John Veres, reported he will begin preparing the 2013 budget for the January 2, 2013 meeting.

LAW DIRECTOR STEVEN KLONOWSKI:

- Law Director, Steven Klonowski, passed out two copies of the Settlement Agreement and Release. The first was submitted by American Transmission System Incorporated, a subsidiary of FirstEnergy. The second copy is the Law Directors response to ATSI. Below are the recommendations he responded with:
 - To change the distribution of the sum of money from; within 90 days of approval of application to 90 days after the execution of the agreement.
 - To change the restriction that the Village must use the money received within two years. If the Village does not, any money remaining must be returned to them. The change eliminates both of those requirements.
- The Law Director is also working on a similar agreement with Premier. A draft of the agreement will be ready within the next week.
- An approval is needed for both Premier and ATSI or the Village will not enter into either agreement.
- The landscape plan was included in the application and given to the Village Architect. We are waiting for a response back.

VILLAGE ENGINEER MIKE HENRY:

- The Engineer, Mike Henry reported that the Richmond Road/Broadway will be open by Monday December 10, 2012 at the latest. The loop detectors are being installed tomorrow.
- Pergl Road Phase I: Restoration is now being done. The rest of the restoration will be completed in the Spring of 2013.
- Pergl Road Phase II: The bids are going out December 6, 2012. Bid specs and plans can be picked up at the Engineers office starting Monday December 10, 2012, and the opening of the bids will take place at Village Hall on December 21, 2012. The contract for Phase II will be awarded at the January 2, 2013 Council Meeting.
- Three bids were received for the repair of sink holes on Maplewood Drive.
 - 1) Longo Construction-\$6,000
 - 2) Toaz -\$6,600
 - 3) D&H-\$5,400(Bid Tabulation is attached)

Motion by Eric Johnson, seconded by Larry Sylver to award contract to D&H Construction for \$5,400.

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

**6 yeas – 0 nays
Motion carried**

- Jeff Adie questioned whether there is something that can be done to prevent future problems with sink holes. Mike Henry stated we will hold contractors to higher standards in the future to lessen consolidation issues.
- Don Banas asked whether the end of Tinkers Valley Drive and Maplewood Drive would be cleaned up this year. Mike Henry reported that all debris will be cleaned up and removed.
- Jeff Adie asked if all affected residents on Pergl Road will be informed of the work performed already and what work will take place in the Spring regarding the Sanitary Sewer Project. Mike Henry stated a letter to all Phase I and Phase II residents will be sent out in January informing them of all work that has been completed and the process of the work to begin in the spring.

DIRECTOR SAM SCAFFIDE:

- Service Director, Sam Scaffide, reported the soccer fields and baseball outfields, at the Donald Norman Payne Recreation Complex were aerated and humus was spread with the help of the Solon Lightning Soccer Club and the City of Solon.
- All Fire Extinguishers throughout the Village have been checked.
- Delineators at all senior driveways, who participate in the Senior Snow Plow Program, have been installed.
- Building Department improvements have been made. These include the replacement of steps, a railing, and the installation of a canvas enclosure on the front porch.
- Two weeks ago the plow trucks were out for the first time this season to spread salt. All plow trucks are ready for the winter season.
- An Arborist was hired to remove the dead trees hanging over Pettibone Road near the bridge.
- The benches along Pettibone Road will be brought in and refinished.
- The Mayor complimented the Service Department on the installation of the new Christmas lights and decorations.

BUILDING COMMISSIONER MIKE SKVASIK:

- Mike Skvasik reported there will be an ARB Meeting on December 12, 2012 at 5:30 p.m.

NEW BUSINESS:

<p>2012-12-90 Ordinance</p>	<p>An Ordinance amending and supplementing Ordinance No. 2010-3-27 relating to the Law Department and the duties and compensation of the Village Prosecutor and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> <p>• Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried</p> <p>• Motion to approve. (Johnson/) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</p>
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Mayor Cegelka passed out a draft of a letter that is going to be sent to all residents regarding FirstEnergy. He asked Council to look it over and get back him with any revisions they would like to make to it.

Councilman Baca asked why our Emergency Siren went off at 11:00 a.m. Saturday December 1, 2012 and the communities around us all went off at 12:00 p.m. Mayor Cegelka will have Chief Schade check into why this happened.

Councilman Banas wanted to know if our Police Department has a policy in place for high speed chases. Mayor Cegelka will have Chief Hagquist address this at the next meeting.

Councilman Adie scheduled a Finance Committee Meeting on December 27, 2012 at 5:30 p.m. to discuss the 2013 budget.

Councilman Barber announced that there will be an Infrastructure Meeting on December 13, 2012 at 5:00 p.m.

CITIZEN PARTICIPATION:

Resident James McMeechan, (28854 North Village Lane) asked for an update on the FirstEnergy Project and questioned what efforts the Village has done to oppose this. The Mayor responded with stating the Village adamantly opposed the substation be located here by filing motions to oppose. The law is in favor of Utilities as to what they can do, and not much can be done to stop something like this. The Village then proceeded to work on negotiations to have them do something good for Glenwillow, along with extensive landscaping and to work out some kind of compensation. Negotiations were also made to make sure it is not located in a residential area.

James requested a copy of the electronic application that FirstEnergy has filed. A copy will be forwarded to him by email.

James has talked to the Project Manager of the construction company with the county regarding the Austin Powder Bridge Project. He was told the bridge will not be completed until July 2013 and questioned the delay.

James suggested keeping future work within the Village and in house instead of using the County. The Mayor reported that the County is responsible for all bridges and culverts throughout the County. The only input the Village has regarding the project is the decorative aspect.

There being no further business to come before Council, motion by Joseph Barber, seconded by Jeffrey 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 8:32 p.m.

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

/s/
Clerk of Council

BID TABULATION
SINK HOLE REPAIRS AND STORM MANHOLE ADJUSTMENT
AT 7599 AND 7588 MAPLEWOOD DRIVE
VILLAGE OF GLENWILLOW
DATE: NOVEMBER 27, 2012
CVE JOB NO. 12023

ITEM	DESCRIPTION	UNIT	QTY.	D&H CONSTRUCTION		LONGO SEWER CONSTRUCTION		TOAZ CONSTRUCTION	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	SINK HOLE REPAIR (#1 & #2 @ 7599 MAPLEWOOD DR)	LS	1	\$4,000.00	\$4,000.00			\$5,500.00	\$5,500.00
2	SINK HOLE REPAIR (#3 @ 7588 MAPLEWOOD DR.)	LS	1	\$1,400.00	\$1,400.00			\$1,100.00	\$1,100.00
	TOTAL PROJECT COST			TOTAL	\$5,400.00	TOTAL	*\$6000.00	TOTAL	\$6,600.00

* LUMP SUM PRICE FOR ENTIRE JOB