



The Mayor, Mark A Cegelka called the meeting to order at 7:35 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, Building Commissioner Mike Skvasik, and Clerk of Council Lori Pepera

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**APPROVAL OF MINUTES**

The minutes of the Council Meeting of July 3, 2013, were approved as presented.  
(Baca/Johnson)

Roll Call: Yeas - Adie, Baca, Barber, Johnson, Sylver  
Abstain - Banas  
Nays – None  
1 Abstention  
5 yeas – 0 nays  
Motion carried

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**PAY ORDINANCE**

2013-8-57

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

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 July 2013.
- A copy of the Building Department Report for the month of July 2013.
- Attached is a copy of a report from Greenfields Environmental Corp. of inspections performed for the month of July 2013.
- A copy of the monthly Service Department activities report dated July 2013 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.

- Attached is the Building Department status report for July 2013 to *Mayor Cegelka* from *Mike Skvasik* showing the following up-dated information;
  - Foreclosures and Rentals dated July 2013
- A copy of the report supplied by *Chief Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center dated August 1, 2013.
- A copy of an article explaining how the Illuminating Co. is contracting for the use of saws carried by helicopters to cut vegetation along power lines.
- A copy of a check received from Chagrin Valley Engineering in the amount of \$650.00 as a donation for the 2013 Summer Concert Series.
- A copy of a premium refund check in the amount of \$15,602.49 from the Bureau of Workers' Compensation.
- A copy of an article regarding the Ohio Ethics Law and gifts.
- A copy of a check the Village received from the Solon Board of Education in the amount of \$22,000.00 from the tax year 2012 that represents recreation donations from various companies throughout the Village that have received tax abatements.
- A copy of a check from River Valley Paper Co. in the amount of \$16.36 for the months of April and May.
- A copy of an article announcing Millcraft Paper Company is entering into an agreement to acquire the United States Midwest-based business assets of Ariva Distribution, Inc. from Lindenmeyer Munroe.
- A copy of the monthly report from A & S Animal Control for the month of July 2013.
- A copy of a notice from the Department of Commerce notifying that all permits to sell alcoholic beverages within the Village will expire on October 1, 2013. In order to maintain permit privileges, every permit holder must file a renewal application.
- A copy of thank you letters sent to Larry Parsons from Wheeling & Lake Erie Railway, Steve Korpos from Midwest Railway Preservation Society and Bill Brown and Nate Mazo, the Engineers from Cleveland Commercial Railroad thanking each of them for making the train ride held on July 6<sup>th</sup> from Glenwillow to Kent, Ohio a great success.
- A copy of a thank you letter sent to Jerald and Laurie Hoover thanking them for another successful year sponsoring and organizing the Classic Car Show.

- A copy of a memo Mayor Cegelka received from Kenneth Schuman anticipating costs to the Village of approximately \$4,000.00 for a DUI case set in Bedford Municipal Court that is set for a Jury Trial.
- A copy of the list of Village emergency contact numbers and email addresses that was sent to Cuyahoga County Public Safety & Justice Services.
- A copy of the monthly report of unit responses made by Oakwood Fire Department supplied by Chief Schade for the month of May 2013.
- A copy of Glazer's Corporate Overview. Glazer's will be occupying the former 200,000 square foot Best Buy building.
- A copy of the Liberty News and Views.

**FINANCE DIRECTOR JOHN VERES:**

- Finance Director John Veres explained Appropriation Amendment No. 2013-8-63 on the agenda this evening is to allow for the following:
  - Fund 4909** Diamond Parkway-Added \$31,500 for a check received for trees.
  - Fund 2907** Recreation-Added \$10,000 estimated Engineering and other costs to finish pavilion.
  - Fund 4202** Richmond/Broadway –Added \$15,000 for additional Engineering and possible legal fees related to paying off notes.
  - Fund 4909** Diamond Parkway-Added \$31,500 for trees that need planted.

**LAW DIRECTOR STEVE KLONOWSKI:**

- Law Director Steve Klonowski reported a change in the original Agenda, which Council received, is due to the addition of Appropriation Ordinance No. 2013-8-63.

**VILLAGE ENGINEER MIKE HENRY:**

- Engineer Mike Henry reported that the Austin Powder Bridge is now open to through traffic. There are a few items that are still being completed on the project such as the lighting and the painting of the brick.
- The Pervious Paving of the Service Garage parking lot has been installed. The last phase of the project is to seal coat the area.

**Motion by Don Banas, seconded by Joseph Barber to have Infinity Paving Seal Coat the entire parking lot around the Service Garage and Village Hall for a price not to exceed \$2,900.**

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

**6 yeas – 0 nays  
Motion carried**

**BUILDING COMMISSIONER MIKE SKVASIK:**

- Building Commissioner Mike Skvasik reported there will be an ARB Meeting at 5:30 p.m. and a Planning Commission Meeting at 6:30 p.m. on Wednesday August 14, 2013. There is one item on the ARB Agenda and two Applicants on the Planning Commission Agenda.

**PRESENTATION OF 2013 SCHOLARSHIPS:**

- Mayor Cegelka presented scholarships to 12 students who reside in the Village and have graduated this year from Solon High School or Private School. Each student was eligible to receive \$250 per year for each year they attended Solon High School or a Private School if they are attending a 2 or 4 year accredited college or university. A total of \$12,750.00 was given away this year.

**Motion by Eric Johnson, seconded by Jeffrey Adie to recess the meeting temporarily.**

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

**6 yeas – 0 nays  
Motion carried**

**Motion by Eric Johnson, seconded by Joseph Barber to resume the Council Meeting**

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

**6 yeas – 0 nays  
Motion carried**

**NEW BUSINESS:**

<p>2013-8-58 Ordinance</p>	<p><b>An Ordinance authorizing the Mayor to execute and deliver an application for certain Community Development Block Grant funds from the Cuyahoga County Department of Development for project year 2012 and declaring an emergency. (Adie)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried</li> <li>• Motion to approve. (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</li> </ul>
<p>2013-8-59 Ordinance</p>	<p><b>An Ordinance approving the appointment of Jeffrey L. Adie and Eric L. Johnson to the Tax Incentive Review Council and declaring an emergency. (Sylver)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried</li> <li>• Motion to approve. (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</li> </ul>

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<p>2013-8-60 Ordinance</p>	<p><b>An Ordinance approving change order No. 4 to the contract with Terrace Construction Co., Inc., for the Richmond Road Broadway Avenue Realignment Project, authorizing the payment thereof and declaring an emergency. (Barber)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried</li> <li>• Motion to approve. (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</li> </ul>
<p>2013-8-61 Ordinance</p>	<p><b>An Ordinance certifying notice of a proposed Community Reinvestment Area Agreement to the Solon City School District Board of Education and declaring an emergency. (Adie)</b></p> <ul style="list-style-type: none"> <li>• 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</li> <li>• Motion to approve. (Baca/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</li> </ul>

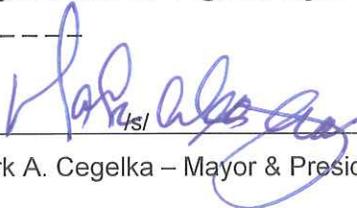
<p>2013-8-62 Ordinance</p>	<p><b>An Ordinance providing Notice of Intention to relocate to Glenwillow and of the proposed Community Reinvestment Area Agreement to the Council of the City of Solon and the State of Ohio Director of Development and declaring an emergency. (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve. (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas – 0 nays Ordinance carried</li> </ul>
<p>2013-8-63 Ordinance</p>	<p><b>An Appropriation Ordinance amending 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 and emergency. (Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve. (Adie/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None  6 yeas – 0 nays Ordinance carried</li> </ul>

## COUNCIL COMMENTS:

- Mayor Cegelka reported on a request that came through the Greater Cleveland Partnership, which assists businesses looking for someplace to locate, that a company referred to as "Project Recliner" is looking to relocate. The Greater Cleveland Partnership takes what each community wants to consider as an offer and presents them to the company. The Village put together an offer and has submitted it. As of now everything is confidential.
- Mayor Cegelka announced that he will be traveling to Columbus on August 26<sup>th</sup> with Andi Udris from the Greater Cleveland Partnership for the State Incentive Program regarding the TTI Floor Care/Hoover Project.
- Mayor Cegelka reported that TTI held a company picnic at the Donald N. Payne Recreation Complex on Friday August 2<sup>nd</sup>.
- Councilman Adie reported that the grass at the vacant lot on Pinecrest is about a foot and a half tall. Building Commissioner Mike Skvasik will talk to the realtor that has the property listed.
- Councilman Adie questioned if pavement repairs will be made to Pergl Road when the Sanitary Sewer Project is finished. Mayor Cegelka reported that repairs will be made according to the contract. At the last Infrastructure meeting a discussion took place about doing temporary repairs until possibly securing a grant to resurface the road.
- Councilman Banas requested that the area next to 27700 Tinkers Valley Drive be leveled off and reseeded. Mayor Cegelka reported that will be done when the final grading and seeding is done on Phase I.
- Mayor Cegelka thanked Jerald and Laurie Hoover for the Certificate of Appreciation for the Classic Car Show that was held on July 7, 2013.

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 8:50 p.m.

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Mark A. Cegelka – Mayor & President of Council

  
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Clerk of Council-Lori A. Pepera