



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, and Clerk of Council Lori Pepera

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APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of January 2, 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

2013-1-4

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 a check in the amount of \$375.00 received from the *Solon Lightning Soccer Club*. A break- down of the check is as follows;
 - 1) Concession Stand fee of \$120.00 for the 2012 season.
 - 2) Concessions profit of \$255.00 reflects 15% of \$1700.

- A copy of a check in the amount of \$800.00 received for the 2012 Community Recycling Grant from the Cuyahoga County Treasurer’s Office. The Grant was used to inform residents of the recycling program through the Village website and signage at 28555 Pettibone Road.

- A copy of a letter *Mayor Cegelka* and Council received from *Thomas E. Day Jr.*, with a reminder that the Bedford Municipal Court has instituted a community outreach program. Judge *Harry J. Jacob III* would like to address council about the program.

The scheduled meeting date for *Judge Harry J. Jacob III* to visit with Mayor and Council is the February 20, 2013, Council Meeting.

- A copy of a letter dated December 26, 2012 received from *Diane Lease*, Chief Legal Counsel with the Ohio Development Services Agency. The letter references the 629 grant agreement the Village of Glenwillow (the “Grantee”) entered into on October 12, 2007 to construct a public roadway improvement (Diamond/Victory Pkwy). The roadwork project was completed. As a result, no further action will be taken by the Ohio Department of Development (the “Grantor”).
- A copy of an Interoffice Memo informing Council Members that we contacted the Superior Beverage Group requesting use of their meeting room for the 2013 Council Christmas Party (Wednesday, December 18th). We are happy to announce that *Curt McCamon* approved the use.
- A copy of a report supplied by A & S Animal Control for the services render to the Village of Glenwillow residents from June through December 2012.
- A copy of a notice that appeared in the Cleveland Plain Dealer January 15, 2013. The notice outlines the “Proposed Major Transmission Switching Substation Project” in the Village of Glenwillow by American Transmission Systems, Incorporated (ATSI) a subsidiary of the FirstEnergy Corp. The Ohio Power Siting Board has scheduled a public hearing on January 30, 2013 at 6:00 p.m. at the Village of Glenwillow Council Chambers.
- A copy of a Staff Report Filed electronically by *Mr. James S. O’Dell* on behalf of the Ohio Power Siting Board, received January 15, 2013 for the Glenwillow Transmission Switching Substation. The new document has been added to Case Number 12-1727-EL-BSB.
- A copy of a letter dated January 9, 2013 *Mayor Cegelka* received from *Brian Zimmerman*, Executive Director-Secretary with the Cleveland Metroparks Administrative Office, informing the Village that the Deer Management Program will continue this winter in a portion of the South Chagrin Reservation. Starting January 14 through March 14, 2013, the main body of the South Chagrin Reservation will be closed to the public.
- Mayor Cegelka reminded everyone that on January 24, 2013, at 7:00 pm there will be a public meeting for the residents affected by the Sanitary Sewer Project Phase I, II, & III.

PLANNING COMMISSION MEMBER ERIC JOHNSON:

- Planning Commission member Eric Johnson reported that at the Planning Commission Meeting held on January 9, 2013, the RTA shelter planned to be placed on Emerald Valley Parkway was approved. The Village is to build the foundation and RTA will build the shelter.
- Mayor Cegelka reported that at the ARB Meeting held on January 9, 2013, there were two new Drees homes approved in the Glenwillow sub-division.

NEW BUSINESS:

<p>2013-1-7 Resolution</p>	<p>A Resolution authorizing the service director to advertise for the highest and best bid to sell a used dump truck that is no longer needed for Municipal purposes and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> ● Motion to suspend 3 reading rule (Banas/Johnson) 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 Resolution carried
<p>2013-1-5 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Lifeline Systems Company for sponsorship of up to 15 monthly lifeline programs for elderly or infirmed residents of the Village and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> ● Motion to suspend 3 reading rule (Baca/Adie) 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

RECREATION COMMITTEE CHAIRMAN LARRY SYLVER:

- Recreation Committee Chairman Larry Sylver reported on the Recreation Committee Meeting that took place prior to the Council Meeting this evening as follows:
- The improvements at the ballfields have been completed. These include fencing, bleachers and installation of concrete.
- The tentative date for the dedication of the ballfields is May 1, 2013.
- The Village did not receive the Nature Works Grant. The deadline to re-file for this grant is May 1, 2013.
- All but one of the bands that performed in the Summer Concert Series, 2012, has been asked to perform for the 2013 Summer Concert Series. We should receive their responses to whether or not they accept our invitation to perform by the middle of February.
- Upcoming improvements at the Donald Norman Payne Recreation Complex include installing a 24' x 36' pavilion. Estimated cost for this is around \$45,000 which also includes asphalt repairs around the concession stand. Also to be completed is the fencing around the ballfields. Estimated cost for this is \$11,000, which includes additional crowning on top of the fencing and railing on the bottom of the fencing.
- The Solon Stampede baseball club will be using the ballfields this spring. The club consists of 5 teams that are 12 years old and younger. They will be paying a per game fee along with maintaining the fields while using them. The Village will be making an estimated profit of \$1,100.
- Resident Laurie Hoover asked where the proposed new pavilion will be located. Engineer Mike Henry responded it will be located approximately 45 ft. west of the existing concession stand.
- Councilman Sylver announced a Recreation Committee Meeting on February 6, 2013 at 6:30 pm
- Councilman Banas announced a Building and Housing Committee Meeting February 6, 2013 at 7:00 pm.

CITIZEN PARTICIPATION:

Laurie Hoover asked Council for approval to hold their annual Car Show and Concert on July 7, 2013. All of Council approved.

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 7:54 pm.

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

/s/
Lori A. Pepera- Clerk of Council