



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

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of December 19, 2012, were approved as presented. (Baca/Barber)

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

6 yeas – 0 nays  
Motion carried

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**PAY ORDINANCE**

2013-1-1

The Pay Ordinance was approved as presented (Adie/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 December 2012.
- A copy of the Building Department Report for the month of December 2012.
- A copy of a check in the amount of \$4,537.58, received from Republic Services, for the month of November 2012.

- A copy of the monthly activities report dated December 2012 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.
- A copy of the spread sheet prepared by *Mike Skvasik*, showing an up-dated list of foreclosures for December 2012, in the Village of Glenwillow.
- A copy of the minutes from the Infrastructure Committee Meeting, dated December 13, 2012 supplied by *Mike Henry*.
- A copy of a Legislative Bulletin, for the month of December 2012, supplied by the Ohio Municipal League.
- A copy of the Public Hearing scheduled for January 30, 2013 at 6:00PM regarding case No. 12-1717-EL-BSB-American Transmission Systems, Inc.
- The Mayor reported that Fifty Nine gifts were collected for *Santa* to deliver to children throughout the Village. Fifty Three of the gifts collected were delivered, and six gifts were returned to residents that were not home when *Santa* stopped.
- Attached is a copy of the Streets where *Santa* delivered gifts.
- Attached is a copy of the Christmas Party Expense for December 2012. There were over 125 guests and employees that attended the party. The Mayor noted we may try to move next year's Christmas party to Superior Beverage due to lack of room here.
- The Mayor reported the Village Food Drive collection went well. We were able to fill six baskets of food and purchase a gift card to Giant Eagle for each basket.
- The Mayor reminded everyone of the Public Hearing regarding FirstEnergy to be held here on January 30, 2013, at 6:00PM.

**FINANCE DIRECTOR JOHN VERES:**

- Finance Director, John Veres, reported that the Finance Committee met and finished up the appropriations report for 2013.
- The Village is starting the year out with approximately 1.2 Million in the General Fund. This is down approximately \$120,000 from last year due to the increase in payment to Solon Schools.

**VILLAGE ENGINEER MIKE HENRY:**

- The Engineer, Mike Henry, reported that most of the construction projects have closed down for the winter season.
- Bids for the Pettibone Road repairs will go out in January and construction is to begin in March 2013.

- Fortuna Construction was awarded the contract for the Sanitary Sewer Phase II Project.
- Councilman John Baca questioned why the street light at Pergl Rd. and Mello Dr. has been moved up the hill. He would like to know if it will be replaced with a new one. Mike Henry will find out why it was moved and if a new one will replace it.

**POLICE CHIEF ROBERT HAGQUIST:**

- Police Chief Robert Hagquist announced Ptl. Dave Bannister has resigned to take a position with the Cuyahoga County Sheriff's Department.
- The Shop with a Cop Program had another successful year. Glenwillow was able to take 5 children shopping and was able to purchase gifts for 2 other children.
- The new SUV patrol car has been delivered. The equipment needs to be delivered and installed before it can be used.
- Councilman, Jeff Adie wanted to know if this vehicle will be used like the other patrol cars. Chief Hagquist replied it will be used in the same manner as the other vehicles.

**SERVICE DIRECTOR SAM SCAFFIDE:**

- Service Director, Sam Scaffide reported that the hazardous trees on Pettibone Road have been removed.
- The Village Hall generator has been maintained.
- The public benches along Pettibone Road have been removed to be reconditioned. They will be sandblasted and repainted.
- Plowing and salting of the streets and sidewalks has begun. The Service Department has also been removing snow from the cul-de-sacs before the next snow fall.
- The Christmas decorations have been removed.
- Sam reported he is in the process of soliciting quotes for trees to plant in the spring.
- Sam requested authorization to sell the old dump truck.

**Motion by Don Banas, seconded by John Baca to sell the old dump truck.**

**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 announced there will be an ARB Meeting at 5:30PM and a Planning Commission Meeting at 6:30PM on January 9, 2013.
- There are two new houses on the ARB agenda for the January 9<sup>th</sup> meeting.
- The bus shelter on Emerald Valley Parkway is on the Planning Commission agenda for the January 9<sup>th</sup> meeting.

**NEW BUSINESS:**

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| <p>2013-1-1<br/>Resolution</p> | <p><b>A Resolution declaring the official intent and reasonable expectation of the Village of Glenwillow on behalf of the State of Ohio to reimburse its Richmond Broadway intersection realignment project (OPWC Project NO. CA090) with the proceeds of tax exempt debt of the State of Ohio and declaring an emergency. (Baca)</b></p> <ul style="list-style-type: none"> <li>● Motion to suspend 3 reading rule (Johnson/Sylver)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas – 0 nays<br/>Motion carried</li> <li>● Motion to approve. (Adie/Barber)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas – 0 nays<br/>Resolution carried</li> </ul> |
| <p>2013-1-2<br/>Resolution</p> | <p><b>A Resolution declaring the official intent and reasonable expectation of the Village of Glenwillow on behalf of the State of Ohio to reimburse its Pergl Road Sanitary Sewer Extension Phase I Project (OPWC Project NO. CA080) with the proceeds of tax exempt debt of the State of Ohio and declaring an emergency. (Adie)</b></p> <ul style="list-style-type: none"> <li>● Motion to suspend 3 reading rule (Barber/Banas)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas – 0 nays<br/>Motion carried</li> <li>● Motion to approve. (Baca/Banas)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas – 0 nays<br/>Resolution carried</li> </ul>   |

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| <p>2013-1-3<br/>Resolution</p> | <p><b>A Resolution declaring the official intent and reasonable expectation of the Village of Glenwillow on behalf of the State of Ohio to reimburse its Pergl Road Sanitary Sewer Extension Phase II Fund (OPWC No. CT02P) with the proceeds of tax exempt debt of the State of Ohio and declaring an emergency. (Johnson)</b></p> <ul style="list-style-type: none"><li>• Motion to suspend 3 reading rule (Johnson/Baca)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas – 0 nays<br/>Motion carried</li><li>• Motion to approve. (Adie/Barber)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas – 0 nays<br/>Resolution carried</li></ul>                           |
| <p>2013-1-4<br/>Resolution</p> | <p><b>A Resolution declaring the official intent and reasonable expectation of the Village of Glenwillow on behalf of the State of Ohio to reimburse its Pettibone Road Reconstruction Fund for Pettibone Road Reconstruction Project (OPWC No. CT06P) with the proceeds of tax exempt debt of the State of Ohio and declaring an emergency. (Banas)</b></p> <ul style="list-style-type: none"><li>• Motion to suspend 3 reading rule (Johnson/Baca)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas – 0 nays<br/>Motion carried</li><li>• Motion to approve. (Johnson/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/>6 yeas – 0 nays<br/>Resolution carried</li></ul> |

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| <p>2013-1-5<br/>Resolution</p> | <p><b>A Resolution authorizing the engineer to prepare plans and specifications and to advertise for bids for the Pettibone Road Reconstruction Project and declaring an emergency. (Sylver)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Banas)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><br/>6 yeas – 0 nays<br/>Motion carried</li> <li>• Motion to approve. (Banas/Baca)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><br/>6 yeas – 0 nays<br/>Resolution carried</li> </ul>  |
| <p>2013-1-6<br/>Resolution</p> | <p><b>A Resolution authorizing the engineer to prepare plans and specifications and to advertise for bids for the Pettibone Road Bridge Repair Project and declaring an emergency. (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Barber/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><br/>6 yeas – 0 nays<br/>Motion carried</li> <li>• Motion to approve. (Johnson/Baca)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><br/>6 yeas – 0 nays<br/>Resolution carried</li> </ul> |

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| <p>2013-1-2<br/>Ordinance</p> | <p><b>An Ordinance authorizing the Mayor to enter into a contract with Fortuna Construction Company, Inc., for construction of the Pergl Road Sanitary Sewer Improvement Project Phase II and declaring an emergency. (Baca)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><br/>6 yeas – 0 nays<br/>Motion carried</li> <li>• Motion to approve. (Johnson/Baca)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><br/>6 yeas – 0 nays<br/>Ordinance carried</li> </ul> |
| <p>2013-1-3<br/>Ordinance</p> | <p><b>An Appropriation Ordinance to provide for funds for expenditures of the Village of Glenwillow for the Fiscal Year beginning January 1, 2013 and ending December 31, 2013 and declaring an emergency. (Johnson)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Baca/Johnson)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><br/>6 yeas – 0 nays<br/>Motion carried</li> <li>• Motion to approve. (Johnson/Adie)<br/>Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver<br/>Nays—None<br/><br/>6 yeas – 0 nays<br/>Ordinance carried</li> </ul>         |

Engineer, Mike Henry reported that the Sanitary Sewer Improvement Project Phase II is expected to begin late March or early April 2013. The residents of Phase I, II, & III will be receiving a letter with an update of the project, and to announce an informational meeting scheduled for January 24, 2013 at 7:00PM.

Councilman Johnson reported that the Finance Committee recommended approval of the 2013 Appropriations at the meeting held on December 27, 2012. They are looking at a conservative budget with overestimating payouts to continue in a positive direction.

Councilman Sylver announced a Recreation Meeting to be held January 16, 2013 at 6:30PM.

Councilman Banas announced a Building & Housing Committee Meeting to be held January 16, 2013 at 7:00PM.

**CITIZEN PARTICIPATION:**

Robert Zahuranec questioned why the Austin Powder Bridge Project was not finished as scheduled. Engineer, Mike Henry reported the project was delayed due to weather and soil issues. The estimated completion date is June 12, 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 8:09PM.

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

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/s/  
Clerk of Council