



The Mayor, Mark A. Cegelka called the meeting to order at 7:32 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, Don Banas, Joseph Barber, Eric Johnson, Larry Sylver

Excused: None

Others Present: Law Director Stephen Klonowski, Finance Director John Veres, Chief of Police Robert Hagquist, Service Director Sam Scaffide, Engineer Mike Henry, Building Commissioner Mike Skvasik, and Clerk of Council Elaine Lowe

Motion by Johnson, seconded by Banas, to fill the Council seat vacancy with John Baca.

Roll Call: Yeas—Adie, Banas, Barber, Johnson, Sylver

Nays—None

5 yeas – 0 – nays

Motion carried

Mayor Cegelka swore in John Baca to fill the vacancy seat on Council.

Motion by Johnson, seconded by Barber, to appoint John Baca as Vice Mayor.

Roll Call: Yeas—Adie, Banas, Barber, Johnson, Sylver

Abstain—Baca

Nays—None

5 yeas – 0 – nays

1 Abstain

Motion carried

APPROVAL OF MINUTES

The minutes of the Work Session Council Meeting dated September 19, 2012 were approved as presented. (Banas/Sylver)

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

Nays—None

6 yeas – 0 – nays

Motion carried

PAY ORDINANCE

2012-10-72

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

Motion by Adie, seconded by Baca, to cancel the Council Meeting on November 21, 2012.

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

6 yeas – 0 – nays
Motion carried

CORRESPONDENCE AND MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- A copy of a check in the amount of \$4,513.86 from Republic Services Inc., for the month of August 2011.
- The Mayor's Court Report for the month of September 2012.
- The Building Department Report for the month of September 2012.
- A report dated September 2012 that Mayor Cegelka received from Sam Scaffide, Service Director.
- A report from Greenfields Environmental Corp. of inspections performed for the month of September 2012.
- The minutes from the Infrastructure Committee Meeting, dated September 19, 2012, supplied by Mike Henry.
- A letter Mayor Cegelka received from Larry Benders, Director of Development with Cuyahoga County, offering congratulations on being awarded the Community Development Project grant of \$150,000 for the "Richmond-Pettibone Road intersection Roundabout". Issue 1 Funds have been awarded for this project.
- An email Mayor Cegelka received from Wade Steen, Cuyahoga County Fiscal Officer, outlining information submitted to the "Dept. of Tax Equalization" the tentative values for all commercial/industrial parcels in Cuyahoga County for 2012.
- Spread sheets prepared by Mike Skvasik, showing the Village of Glenwillow Rental Properties for 2012 / Foreclosures List for September 2012.
- A letter and a Notice of Proposed Tax Abatement for Owens and Minor, sent to Mayor Cegelka from Tracy A. Nichols, Director, with the Department of Economic Development for the City of Cleveland.
- A letter Sam Scaffide received from Megan O'Callaghan, Deputy Director, Division of Construction Management with the Ohio Department of Transportation, advising Municipalities that the contract for Sodium Chloride (Rock Salt) was awarded for the winter season 2012-2013 to Cargill Inc. Deicing Technology.

Village of Glenwillow Regular Council Meeting

- An article that appeared in The Plain Dealer, September 22, 2012, by Drees Homes advertising the Homes they are building in the Historic Village of Glenwillow. Drees Homes are starting at \$190,000 in the Glenwillow Place Subdivision off Austin Powder Drive.
- A Legislative Report, for the month of September 2012, supplied by Squire Sanders, Legal Council, to the Cuyahoga County Mayors and City Managers Association.
- A letter Mayor Cegelka sent to Larry Benders with the Cuyahoga County Department of Development, advising that the "2011 CDBG Parks & Playground Grant for the Donald N. Payne Recreation Complex Ballfield Improvements" is completed and paid in full.
- A letter sent by Robert J. Schmidt Jr., Counsel for American Transmission Systems, Inc., to Todd Snitchler, regarding the "Bruce Mansfield to Glenwillow Substation" request for Expedited Review Process Letter of Notification by the Ohio Power Siting Board.
- A letter Mayor Cegelka sent to Mr. Anthony Alexander, CEO with the First Energy Corporation, in reference to the "Proposed Substation in Glenwillow Ohio" Mayor Cegelka explains in the letter concerns The Village of Glenwillow, Council Members and Residents have regarding this project. I also have requested a meeting to go over the areas of concern with Mr. Alexander.
- A letter Mayor Cegelka received from Mike Skvasik asking Mayor Cegelka to accept his resignation as Building Commissioner for the Village of Glenwillow effective October 12, 2012, noted in the letter Mike states that he will be willing to help the Village with inspections and evening Board meetings.
- A memo Mayor Cegelka received from Chief Hagquist advising that he would be out of town from Saturday, October 6th to October 14th in the absence Lt. Michael Megyesi will be in charge of the Police Department.
- An email Mayor Cegelka received from Peggy Spaggins advising that the sale of properties located at 29645-29675 and 29695-29725 Pettibone closed September 28, 2012 and new owners Crock Real Estate Investments III, LLC have signed the "Assignment and Assumption of Community Reinvestment Area Agreement".
- A letter Mayor Cegelka received from George Elmaraghy, P.E. Chief of Division of Surface Water with the Ohio Environmental Protection Agency, offering congratulations on the Village's application for the "2012 Cuyahoga Surface Water Improvement Fund (SWIF) Grant" has been selected for the Glenwillow Village Hall Parking Lot Improvements.
- A report supplied by Chief Hagquist, dated October 2nd to Solon First Energy Service Center, reporting streetlight outages.
- Santa Clause will visit the Children of Glenwillow in a Fire Truck supplied by the Oakwood Fire Department.

End of the Mayor's Report

FINANCE DIRECTOR JOHN VERES:

- There will be an appropriations amendment on the agenda at the October 17, 2012 meeting.

- A summary will be written on all our needs and handed out to Council at the next Council Meeting.
- The Law Director Stephen Klonowski will draw up an amendment to have at the next Council Meeting.

LAW DIRECTOR STEPHEN KLONOWSKI:

- The Law Director had nothing to report this evening.

VILLAGE ENGINEER MIKE HENRY:

- The Village was awarded the Swiff Grant of \$53,000, which the Village does not have to match. After the Grant is accepted by Council tonight Mike Henry will call them and accept it.
- The Pergl Road Sanitary Sewer Project hopefully will be completed by the end of October.
- There will be an Infrastructure Meeting on October 17, 2012 at 6:45 p.m.
- The Richmond Rd. and Broadway Rd. realignment should begin in the next couple of weeks. The utility poles have already been moved.

CHIEF OF POLICE ROBERT HAGQUIST:

- A new Ford Utility Police Vehicle was ordered on October 1, 2012.
- Solon City Schools are planning to hold a mock school bus/train accident scheduled for August 2013.

SERVICE DIRECTOR SAM SCAFFIDE:

- The Village will be getting recycle dumpsters that will be placed in the Avery Lake parking lot by the Gazebo for paper products only.
- Sam is looking into having an auction for Village misc. items that are no longer of use. Sam is still looking into how we can dispose of some of the misc. items.

BUILDING INSPECTOR MIKE SKVASIK:

- Mike requested an Architectural Board Meeting on October 10, 2012 at 5:30.
 - ✦ Approval of 2 houses will be on the agenda.

Councilperson Jeff Adie asked for a Wage and Personnel Meeting, October 17, 2012, at 6:00 p.m.

Councilperson Larry Sylver is already working on the Concerts in the Park for the 2013 season.

- ✦ Tentative dates are June 9, June 23, July 7, July 21, August 11, August 18, and August 25, 2013.

Larry is looking into scheduling a Wednesday concert combined with the Glenwillow Grille.

November 7, 2012, Regular Council Meeting Councilperson Larry Sylver and Don Banas will not be present.

NEW BUSINESS:

2012-10-73
Ordinance

An Ordinance authorizing the Mayor to execute on behalf of the Village of Glenwillow a release of the right of reentry and declaring an emergency. (Baca)

* Motion to suspend the 3 reading rule (Sylver/Adie)
Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 – nays
Motion carried

* Motion to approve (Sylver/Banas)
Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 – nays
Ordinance carried

2012-10-74
Ordinance

An Ordinance providing for the custody of Village Funds, authorizing participation in the Star Plus Program and declaring an emergency. (Adie)

* Motion to suspend the 3 reading rule (Sylver/Barber)
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
Ordinance carried

2012-10-17
Resolution

A Resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a Grant for the funding of Capital Improvement Projects and declaring an emergency. (Sylver)

* Motion to suspend the 3 reading rule (Barber/Adie)
Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 – nays
Motion carried

- * Motion to approve (Johnson/Baca)
Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 – nays
Resolution carried

2012-10-75
Ordinance

An Ordinance authorizing the Mayor to enter into a contract with Cargill Inc. Deicing Technology for the purchase of road salt for the 2012-2013 winter and declaring an emergency. (Baca)

- * Motion to suspend 3 reading rule (Sylver/Banas)
Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 – nays
Motion carried

- * Motion to approve (Banas/Sylver)
Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 – nays
Ordinance carried

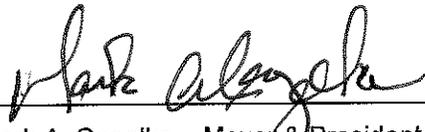
Motion by Adie, seconded by Banas, to move the November 7th meeting to November 14th.
Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 – nays
Motion carried

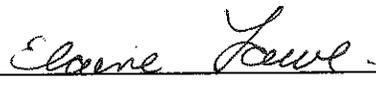
Interviews are being scheduled for a new part-time Payroll Clerk and a part-time Building Commissioner for the Building Department.

There being no further business to come before Council, moved by Adie, seconded by 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 8:40p.m.



Mark A. Cegelka – Mayor & President of Council



Elaine Lowe-----Clerk of Council