



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, Don Banas, Joseph Barber, Eric Johnson, Larry Sylver

Others Present: Law Director Stephen Klonowski, Finance Director John Veres, Engineer Brett Keller, and Clerk of Council Lori Pepera

Mayor Cegelka reported John Baca could not make tonight's meeting

APPROVAL OF MINUTES

The minutes of the Council Meeting of May 1, 2013, were approved as presented.
(Adie/Johnson)

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

5 yeas – 0 nays
Motion carried

PAY ORDINANCE

2013-5-35

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

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

5 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- A copy of a memo *Mayor Cegelka* received from *Sam Scaffide* requesting an approval to hire *Brent Johnson* and *Dave Sumner* as temporary part time laborers for the spring and summer season.
- Copies of two letters forwarded by *Mayor Cegelka* to *Ms. Nakeisha Armijo* with First Southwestern Financial Services, Inc and to *Ms. Robin Kulik* with Third Federal Savings and Loan, inquiring about three undevelopable vacant parcels of land that they own in the Village. Asking if they would like to donate or sell the vacant lots and he would be willing to discuss it with the appropriate representatives.

- Copies of the letters forwarded to;
 - 1) First Southwestern Financial Services, Inc. (Pergl Road – one vacant lot)
 - 2) Third Federal Savings & Loan (Tinkers Valley Drive – two vacant lots)
 What dollar amount should The Village offer for the above vacant lots?

- Copies of checks are donations received towards the support of the Village Summer Concert Season for 2013.
 - 1) Republic Services, Inc for \$650.00
 - 2) Waste Management for \$500.00

- A copy of the Solon Schools Tax Sharing spreadsheet for the CRA agreements.
A total of \$673,678.00 will be sent to the Solon Schools for the taxes collected in 2012.

- A copy of an email *Mayor Cegelka* received from *Mike Henry* with the notification from Terrace Construction advising that weather permitting, they are planning on paving Broadway/Richmond Roads on May 24, 2013.

- A copy of a flyer that will be delivered to residents with the announcement that Republic Services will be delivering new containers for refuse and recyclable materials free of charge, over the next few weeks.

- A flyer outlining two bus trips that Mayor Gary Gottschalk and Council of Oakwood Village has extended to Glenwillow Residents and family members to sign up for. One trip would require approval by Glenwillow Council to match funds or not. (All of Council Agreed)
 - 1) Flour Restaurant and a play at the Chagrin Valley Little Theater
 - 2) Breitenbach Winery

- A copy of an email Mayor Cegelka received from Chris Szell with the Western Reserve Land Conservancy, letting him know that they had installed 30 carsonite boundary markers and at the same time did the annual property visit.

- Mike Kole with the Cleveland Commercial Railroad, LLC will be announcing a train ride from the Falls Junction Station to the Kent Street Station on July 6, 2013.
 Departing from the Falls Junction Station at 10:00 a.m. will arrive at the Kent Street Station At 12:30 p.m.
 Return Trip from the Kent Street Station to the Falls Junction Station will leave Kent at 4:00 p.m. and will arrive in Glenwillow at 5:30 p.m.
 The following seats will be offered;
 - 275 seats @ \$50.00 each round trip
 - 75 seats @ \$60.00 each round trip
 - 58 seats @ \$65.00 each round trip (First Class)
 Glenwillow residents will receive a \$10.00 discount on the \$50.00 or \$60.00 seats only.
 Proceeds will go to the Midwest Historical Railway Society to fix roof and other improvements to the Glenwillow Railroad Station.

- A copy of the Liberty News & Views

NEW BUSINESS:

<p>2013-5-36 Ordinance</p>	<p>An Ordinance canceling the June 19, July 17 and August 21, 2013 Work Session Meetings of Council as a summer recess and declaring an emergency. (Banas)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Johnson/Barber) Roll Call: Yeas—Adie, Banas, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried• Motion to approve. (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
<p>2013-5-37 Ordinance</p>	<p>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 an emergency. (Adie)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas—Adie, Banas, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried• Motion to approve. (Banas/Barber) Roll Call: Yeas—Adie, Banas, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried

<p>2013-5-38 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the installation of the park shelter in the Donald N. Payne Recreation Complex and the purchase and installation of certain park appurtenances, authorizing the payment thereof and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Banas, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Sylver/Adie) Roll Call: Yeas—Adie, Banas, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
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Chagrin Valley Engineer Brett Keller reported on the bid opening that took place at the Village Hall on Friday, May 10, 2013 at 12:00 p.m. for site work and the installation of the pavilion at the Donald N. Payne Recreation Complex. Five bids were received. The lowest and best bid was accepted from RJ Platten Contracting for \$117,611. Once the contracts are signed construction is scheduled to begin in July 2013.

Councilman Don Banas left the meeting at 8:02 p.m.

Motion by Larry Sylver, seconded by Eric Johnson for payment of \$400.00 to the Walter Anthony Band as part of Summer Concert Series for their performance scheduled for July 25, 2013 at the Glenwillow Grille for Company Appreciation Night.

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

**4 yeas – 0 nays
Motion carried**

CITIZEN PARTICIPATION:

Laurie Hoover asked what the Company Appreciation Night at the Glenwillow Grille included. Councilman Sylver explained that all company owners and their employees are invited to the Glenwillow Grille on July 25, 2013 to enjoy music, discounted food and discounted drinks.

Mayor Cegelka thanked everyone who has worked on the putting together the Summer Concert Series and also thanked Jerald and Laurie Hoover for their participation with their annual Car show.

Due to increased activity at the Donald N. Payne Recreation Complex, Jerald Hoover asked if the fencing along the creek from the baseball field and soccer field be extended to block the creek off. Mayor Cegelka said he will ask the engineer take a look at the area of concern.

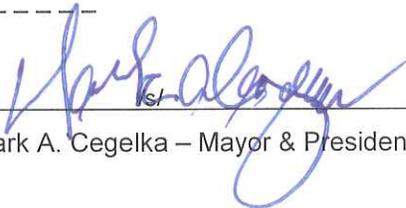
Mayor Cegelka reported that Eagle Scout Ian Bernard will be building benches and picnic tables as part of an Eagle Scout project for the area near the gazebo and at the Donald N. Payne Recreation Complex.

Councilman Adie reported he has noticed when events are taking place at the Recreation Complex cars are being parked illegally in the lot and in the street. Mayor Cegelka said he would have the Police Department direct parking to the gazebo area and have the Service Department place no parking signs up.

Laurie Hoover questioned the train ride scheduled for July 6, 2013 as to what cars had air conditioning. Mayor Cegelka informed her we will give more information as we get it.

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 8:15 p.m.



Mark A. Cegelka – Mayor & President of Council



Clerk of Council-Lori A. Pepera