



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, Joseph Barber, Eric Johnson, Larry Sylver

Others Present: Law Director Stephen Klonowski, Finance Director John Veres, Engineer Mike Henry, Building Commissioner Mike Skvasik, Police Chief Robert Hagquist, Economic Development Director Peggy Spraggins

Absent: Councilman Don Banas, Clerk of Council Lori Pepera

Guest: Andi Udris, Greater Cleveland Partnership and Jeff Coy, VP Royal Appliance / TTI

Motion by John Baca, seconded by Eric Johnson to appoint Peggy Spraggins as Clerk of Council Pro-tem for tonight’s Council Meeting in Ms. Pepera’s absence.

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

**5 yeas – 0 nays
Motion carried**

APPROVAL OF MINUTES

The minutes of the Council Meeting of June 5, 2013, were approved as presented.
(Baca/Adie)

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

5 yeas – 0 nays
Motion carried

PAY ORDINANCE

2013-7-49

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

Roll Call: Yeas - Adie, Baca, 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 check in the amount of \$4,540.93 received from Republic Services, for the month of May, 2013.
- A copy of a report from Greenfields Environmental Corporation of inspections performed for the month of June, 2013.
- Attached is the Building Department status report for June, 2013 to Mayor Cegelka submitted by Mike Skvasik showing the following up-dated information:
Foreclosures dated June 30, 2013
Rental properties dated July 1, 2013
Monthly Building Department activity report for June, 2013
- A copy of the Service Department monthly report for June, 2013.
- A copy of a letter from the Regional Income Tax Agency stating the Village is being refunded \$43,855.00 which is a retainer refund.
- A copy of the Agenda from the Infrastructure Committee Meeting held June 26, 2013.
- A copy of a check from First Energy in the amount of \$60,000.00 as a donation for recreational improvements.
- A memo from Service Director Sam Scaffide advising the Mayor he would like to move Daryl Schultz into the position of Assistant Service Director, effective July 1, 2013.
- A copy of the June 7th Press Release, where Mayor Cegelka announced the Village of Glenwillow presented the Solon City Schools with a check in the amount of \$673,678.00.
- A copy of a check in the amount of \$16.36 from River Valley Paper Company for recycling for the months of April (\$7.28) and May (\$9.08).
- A copy of the streetlight outages to Solon FirstEnergy Service dated July 2, 2013, supplied by Chief Hagquist.
- Mayor Cegelka reported that approximately 300 tickets have been sold for the Train Trip scheduled for July 6th. The Baxter Luxury car is sold out.
- Mayor Cegelka reminded everyone of the Car show and Concert scheduled for July 7th.
- Mayor Cegelka reported there is a Planning Commission Meeting Scheduled for July 10th at 6:30 pm.

- Mayor Cegelka reported the two vacant lots on Tinkers Valley Drive the Village purchased were transferred into the Village's name on July 1, 2013.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres stated that RITA collections are up an average for 2013 with approximately \$260,000 collected monthly when the Village budgeted \$200,000.

LAW DIRECTOR STEVE KLONOWSKI:

- Law Director Steve Klonowski corrected the numbering of tonight's legislation.

VILLAGE ENGINEER MIKE HENRY:

- Engineer Mike Henry reported that Austin Powder Drive Bridge should be open on July 15th.
- Construction for the new pavilion at the Donald N. Payne Recreation Complex is well under way and should be completed by the end of July.
- The piping for the sanitary sewers on Pergl Road is in the ground and work should be completed by end of July.

POLICE CHIEF ROBERT HAGQUIST:

- Police Chief Robert Hagquist had nothing to report at this time.

BUILDING COMMISSIONER MIKE SKVASIK:

- Building Commissioner Mike Skvasik had nothing to report at this time.

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported pending the passage of the legislation tonight the street striping should be done by the middle of July.
- Sam requested that the two John Deere mowers that are no longer needed by the Village be sold.
- Sam reported the Streetlight that is out on the corner of Pettibone Road and Austin Powder Drive is out and will not be back in service until the Pettibone Road Bridge repairs are complete. This streetlight is connected to the bridge lights.

NEW BUSINESS:

- Mayor Cegelka swore in 3 new Officers in the Police Department.
 - Michael Corbets-Full Time Officer
 - Joshua Bell-Part Time Officer
 - Christopher Hovan-Reserve Officer

<p>2013-7-50 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the 2013 Street Striping Program, authorizing the payment thereof and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Baca/Barber) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
<p>2013-7-14 Resolution</p>	<p>A Resolution authorizing the Service Director to advertise for the highest and best bid to sell two Lawn Mowers that are no longer needed for Municipal purposes and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Baca/Adie) Roll Call: Yeas— Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Resolution carried

<p>2013-7-51 Ordinance</p>	<p>An Appropriation Ordinance amending Village of Glenwillow Appropriation Ordinance 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. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Johnson) Roll Call: Yeas— Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Baca/Sylver) Roll Call: Yeas— Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
<p>2013-7-52 Ordinance</p>	<p>An Ordinance adopting the year 2014 tax budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the Alternative Tax Budget information to the County Auditor of Cuyahoga County, State of Ohio and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Barber) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried

<p>2013-7-53 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the 2013 Concrete Repair Program, authorizing the payment thereof and declaring an emergency. (Barber)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Johnson) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Baca/Sylver) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
<p>2013-7-54 Ordinance</p>	<p>An Ordinance approving change order No. 3 to the contract with Terrace Construction Co., Inc., for the Richmond Road Broadway Road Avenue Realignment Project, authorizing payment thereof and declaring and emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Baca) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Baca/Adie) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried

<p>2013-7-55</p> <p>Ordinance</p>	<p>An Ordinance confirming the appointment of Jerry Eisen to the Architectural Review Board and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Adie) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Sylver/Johnson) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
<p>2013-7-15</p> <p>Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and to advertise for bids for the Pergl Road Phase III Sanitary Sewer Improvements and declaring an emergency.(Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Barber) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None 5 yeas – 0 nays Resolution carried

<p>2013-7-56 Ordinance</p>	<p>An Ordinance authorizing the Mayor to execute an agreement with Royal Appliance Manufacturing Co., DBA TTI Floor Care North America and declaring an emergency. (Mayor and Council)</p> <ul style="list-style-type: none"> <p>• Motion to suspend 3 reading rule (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None <div style="text-align: right;">5 yeas – 0 nays Motion carried</div> </p> <p>• Motion to approve. (Adie/Baca) Roll Call: Yeas—Adie, Baca, Barber, Johnson, Sylver Nays—None <div style="text-align: right;">5 yeas – 0 nays Ordinance carried</div> </p>
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Mayor Cegelka introduced and thanked Andi Udris from the Greater Cleveland Partnership for his instrumental part in helping execute the agreement to keep Royal Appliance/TTI Floor Care in the Village of Glenwillow. The Mayor also thanked Peggy Spraggins for her part to put this agreement together.

The Mayor introduced Vice President of Royal Appliance/TTI Floor Care Jeff Coy. Mr. Coy explained the expansion plans of the project.

COUNCIL COMMENTS:

Councilman Sylver stated that light pole number 1 at 7615 Pinecrest needs to be repaired. It looks as though someone may have run into it.

Councilman Johnson stated that Boy Scout Ian Bernard will be building picnic tables and benches for the Gazebo area to earn his Eagle Scout Award. He stated that the project should be done by early August.

Mayor Cegelka stated that Royal Appliance / TTI is having a company picnic at the Donald N. Payne Recreation Complex on Friday, August 2.

Councilman Barber complimented Service Director Sam Scaffide and the Service Department for the beautiful work they have been doing in the Village. He stated the area looks terrific.

Councilman Sylver stated that the Village is hosting a Business Appreciation Event at the Glenwillow Grille on July 25th from 5:00 to 8:00 p.m. He stated there will be a band and appetizers provided. The Grille will have drink specials available.

Councilman Baca added his comments about how great the Village looks and complimented Service Director Sam Scaffide and the Service Department.

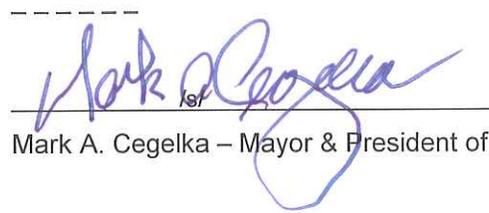
Councilman Baca offered his support on the promotion of Daryl Schultz to Assistant Service Director.

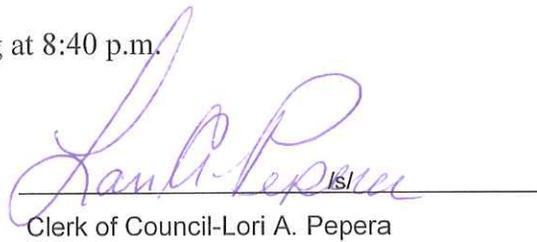
Councilman Baca questioned as to when a new Police vehicle will be purchased. Chief Hagquist responded that he will bring it before Council in September to look at purchasing a new police car by the end of the year.

Resident Mr. Joe Biaglow stated that a Mallard Duck built a nest at the end of the parking lot and has 9 eggs in it. He stated it was moved to the pond area and is happy to report that there are 4 ducks in the pond now.

There being no further business to come before Council, motion by Joseph Barber, seconded by Jeff Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:40 p.m.


Mark A. Cegelka – Mayor & President of Council


Clerk of Council-Lori A. Pepera