



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, Building Commissioner Mike Skvasik, Police Chief Robert Hagquist, Economic Development Director Peggy Spraggins, and Clerk of Council Lori Pepera

Guest: Senior Vice President for Glazer’s Distributors Pat McNamara

APPROVAL OF MINUTES

The minutes of the Council Meeting of May 15, 2013, were approved as presented.
(Adie/Johnson)

Roll Call: Yeas - Adie, Banas, Barber, Johnson, Sylver
Abstain - Baca
Nays – None
1 Abstention
5 yeas – 0 nays
Motion carried

PAY ORDINANCE 2013-6-39

The Pay Ordinance was approved as presented (Baca/Sylver)

Roll Call: Yeas - Adie, Baca, Banas, Barber, Johnson, Sylver
Nays - None
6 yeas – 0 nays
Motion carried

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 May 2013.
- A copy of the Building Department Report for the month of May 2013.
- A copy of a check in the amount of \$4,128.57, received from Republic Services, for the month of April 2013.

- Attached is a copy of a report from Greenfields Environmental Corp. of inspections performed for the month of May 2013.
- A copy of the monthly activities report dated May 2013 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.
- Attached is the Building Department status report for May 2013 to *Mayor Cegelka* from *Mike Skvasik* showing the following up-dated information;
 - Foreclosures and Rentals dated May 2013
- A copy of a letter *Mayor Cegelka* received from *David Heckman*, from Insurance Services Office, Inc. (ISO) ISO is responsible for evaluating all jurisdictions that have a building code enforcement department and work on behalf of insurance companies. They use a Building Code Effectiveness Grading Schedule (BCEGS) to recognize building codes in effect in communities and how communities enforce them. ISO is preparing to review Glenwillow to determine whether the Building Code Effectiveness Grading Schedule needs revised. A questionnaire is being sent to Building Commissioner Mike Skvasik for further review.
- A copy of the report supplied by Chief *Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center dated May 1, 2013.
- A copy of the annual estimates of the resident population from April 2011 to July 2012 for Cuyahoga County Communities.
- A copy of a check received from Jerry Eisen in the amount of \$200.00 as a donation for the Company Appreciation Night to be held at the Glenwillow Grille as part of the 2013 Summer Concert Series.
- A letter that went out to the residents and businesses on Austin Powder Drive and the residents of Glenwillow Place with an update on the Austin Powder Bridge Replacement. Based on the latest schedule, the road will reopen by late July 2013.
- A memo noting Third Federal has accepted the offer of \$5,000 for each of the two lots on Tinkers Valley Drive. The contracts for the purchase of these two lots are on tonight's agenda.
- A memo from Service Director Sam Scaffide requesting approval to hire Christopher Hall as a part-time seasonal employee with the Service Department. His hours will be on an as needed basis.
- A copy of a letter and map that was delivered to some of the residents on Pergl Road notifying them that Fortuna Construction Co. will be installing a sewer crossing starting June 10th. Between the hours of 7:30 a.m. and 3:30 p.m. access will be limited to emergency vehicles, school buses and mail delivery only. Residents need to make the necessary arrangements if they need to leave between the designated hours.

- A copy of a letter addressed to Jerry Eisen appointing him to the Architectural Board of Review. His appointment will commence on July 3, 2013. Also attached is a copy of an email from Jerry with a summary of his background and his resume.
- A copy of the Liberty News and Views.
- A copy of the 2013 Financial Report.
- A picture showing the progress of the Austin Powder Bridge.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres explained the Appropriation Ordinance on the agenda this evening is to allow us to advance money to the Richmond/Broadway intersection project. The loan is due in August, so rather than borrow the \$800,000., this will allow us to borrow from ourselves while we are waiting to receive payments from the Ohio Public Works Commission and from the Cuyahoga Development Block Grant.

LAW DIRECTOR STEVE KLONOWSKI:

- Law Director Steve Klonowski had nothing to report at this time.

VILLAGE ENGINEER MIKE HENRY:

- Engineer Mike Henry reported the site work and concrete pad is completed for the RTA shelter and is ready to be installed on Emerald Valley Parkway. He will be notifying RTA and expects installation of the shelter within the next two weeks.
- A bid opening was held on Friday, May 31, 2013 at 12:00 p.m. for the Permeable Pavement Installation Project. The Service Garage parking lot will be redone with permeable pavement. Five bids were received with Infinity Paving being the lowest. Therefore the contract was awarded to Infinity Paving. 100% of this project is being paid for by the SWIF Grant the Village received.
- The Richmond/Broadway Intersection Project is coming to an end. The signalization should be activated and the entire project should be completed by next week.
- There was a pre-construction meeting on Wednesday May 5th for the Donald Norman Payne Recreation Complex for the installation of the pavilion. The projected start date for the project is June 24th.
- The 2013 Asphalt Repair Program has been completed.
- The sanitary sewers on Pergl Rd. should be installed by the end of June with the final installation of the main within two weeks

POLICE CHIEF ROBERT HAGQUIST:

- Police Chief Robert Hagquist reported that part-time Officer Michael Corbets will be hired on as a full-time officer.

BUILDING COMMISSIONER MIKE SKVASIK:

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

NEW BUSINESS:

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Economic Development Director Peggy Spraggins explained Ordinance No. 2013-6-42, on the agenda this evening, authorizing the Mayor to execute amendments to certain CRA agreements. The original agreements were not changed. Just the requirements were amended so that all were in compliance. The three agreements that were amended were the following:
 - Superior Beverage: The amendment will be requiring a 25 million dollar payroll amended to a 17 million dollar payroll through 2025.
 - RSD Investments & Interdesign: The amendment will be requiring a 1.5 million dollar payroll with a proposed 70 jobs to a 1 million dollar payroll with a proposed 50 jobs through 2020.
 - First Industrial Realty Trust & Stride Tool: The amendment will be requiring a 6.1 million dollar payroll with a proposed 199 jobs to a 3 million dollar payroll with a proposed 112 jobs through 2016.

VILLAGE ENGINEER MIKE HENRY:

- Village Engineer Mike Henry explained Ordinance Nos. 2013-6-43 and 2013-6-44 and on the agenda this evening:
 - 2013-6-43 approving change order to the contract with RJ Platten Contracting Company for the installation of the park shelter in the Donald N. Recreation Complex.
 - 2013-6-44 approving change order No. 2 to the contract with Terrace Construction Co., for the Richmond/Broadway Realignment Project.

NEW BUSINESS:

<p>2013-6-40 Ordinance</p>	<p>An Ordinance establishing the current Glenwillow employment, compensation and benefits scheduled by amending Ordinance Nos. 2012-7-55, 2012-10-81 and 2013-5-34 and declaring an emergency. (Adie)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Banas/Barber) 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
<p>2013-6-41 Ordinance</p>	<p>An Ordinance establishing the current Village of Glenwillow Police compensation, benefits and clothing allowance scheduled by amending Ordinance No. 2012-7-56 and declaring an emergency. (Adie)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Banas/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried• Motion to approve. (Sylver/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2013-6-42 Ordinance</p>	<p>An Ordinance approving of and authorizing the Mayor to execute amendments to certain CRA agreements 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, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> • Motion to approve. (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>
<p>2013-6-43 Ordinance</p>	<p>An Ordinance approving a change order to the contract with RJ Platten Contracting Company for the installation of the park shelter in the Donald N. Payne Recreation Complex and the purchase and installation of certain park appurtenances and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> • Motion to approve. (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>

<p>2013-6-44 Ordinance</p>	<p>An Ordinance approving change order No. 2 to the contract with Terrace Construction Co., Inc., for the Richmond Road Broadway Avenue realignment project, authorizing the payment thereof and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2013-6-45 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 and emergency. (Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2013-6-13 Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and to advertise for bids for the 2013 concrete program and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Resolution carried
<p>2013-6-46 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the Permeable Pavement Installation Project, authorizing the payment thereof and declaring an emergency.(Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 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. (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2013-6-47 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement with Third Federal Savings and Loan Association of Cleveland for the purchase of certain properties located within the Village and declaring an emergency. (Baca)</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 <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> • Motion to approve. (Adie/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>
<p>2013-6-48</p>	<p>An Ordinance authorizing the Mayor to enter into a Municipal Job Creation Income Tax Credit Grant Agreement with the Hammer Company, a subsidiary of Glazer’s Distributors of Ohio, Inc., and declaring an emergency.(Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> • Motion to approve. (Adie/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>

SENIOR VICE PRESIDENT OF GLAZER’S DISRTIBUTORS PAT MCNAMARA:

- Senior Vice President of Glazer’s Distributors Pat McNamara spoke of the Wine and Spirits Company that will be moving into the Village and occupying the existing 200,000 square foot facility located at 7800 Cochran Road. The company has been in business for 103 years. It started out as a soft drink company known as Glazer Wholesale Dry Co. It has grown through the years to be the fourth largest Wine and Spirits Company in the U.S. Construction will start in October to install a state of the art picking and racking system. The projected number of employees is 150 with a 4 million dollar payroll.

Councilman Barber scheduled an Infrastructure Committee meeting to be held on Wednesday, June 26, 2013 at 6:00 p.m.

Councilman Sylver scheduled a Recreation Committee meeting to be held on Wednesday, July 3, 2013 at 6:30 p.m.

Councilman Sylver asked Engineer Mike Henry about the retention pond on Pinecrest and the creek that runs behind it. He reported there is erosion taking place. Where the erosion is right now is not part of the association, but if it continues it will cause problems and asked what could be done to stop it. Mike Henry stated the creek and erosion might be on FirstEnergy's property. If this is the case the Village will ask them to fix the embankment.

Councilman Baca reported he is going to put together the procedural guidelines for Council Vacancies. He has asked the rest of Council look it over.

Mayor Cegelka reminded everyone that the first concert of the Summer Concert Series is this coming Sunday June 9, 2013 from 5 p.m. to 7 p.m.

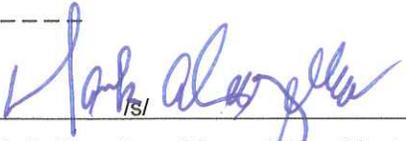
Mayor Cegelka thanked Jerald and Laurie Hoover for their annual car show they sponsor every year. This year it is being held on July 7th.

Mayor Cegelka reminded everybody of the train ride that will take place July 6, 2013, starting here in Glenwillow at the train depot and traveling round trip to Kent.

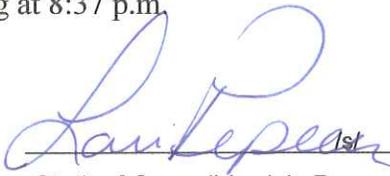
Mayor Cegelka thanked Oakwood Mayor Gary Gottschalk for letting the Village participate in two events that were extended to all residents. The first was dinner at Flour Restaurant followed by seeing a play at the Chagrin Valley Little Theater that took place on May 30th. The second is traveling to Breitenbach Winery which will take place on June 8th.

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 8:37 p.m.



Mark A. Cegelka – Mayor & President of Council



Clerk of Council-Lori A. Pepera