



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, Police Chief Robert Hagquist, Service Department Supervisor Daryl Schultz, Building Commissioner Mike Skvasik, and Clerk of Council Lori Pepera

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APPROVAL OF MINUTES

The minutes of the Council Meeting of April 17, 2013, 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

2013-5-27

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

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 April 2013.
- A copy of the Building Department Report for the month of April 2013.

- A copy of a check in the amount of \$3753.80 received from Republic Services, for the month of March 2013.
- Attached is a copy of a report from Greenfields Environmental Corp. of inspections performed for the month of April 2013.
- A copy of the monthly activities report dated April 2013 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.
- Attached is the Building Department status report for April 2013 to *Mayor Cegelka* by *Mike Skvasik* showing the following up-dated information;
Foreclosures dated April 30, 2013
- A copy of a letter dated April 24, 2013 *Mayor Cegelka* received from *Larry Benders*, Director with Cuyahoga County Department of Development, offering congratulations on being awarded a 2013 Municipal Grant in the amount of \$100,000. The grant will be used for the “Donald N. Payne Recreation Complex to purchase trash receptacles, benches, picnic tables, grills, hydrant & electrical connections and asphalt”.
- A copy of a letter *Mayor Cegelka* received from *Chief Hagquist*, advising him that part-time *Ptl. Edward Thyret Jr.*, has officially submitted his resignation effective Tuesday, April 30, 2013. *Ptl. Thyret* notes in his resignation that he will be continuing as a Peace Officer with the Village of Oakwood.
- A copy of the report supplied by *Chief Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report May 1, 2013
- A copy of an email *Mayor Cegelka* received from *Dane Tussel* with Cuyahoga County Health Department, reporting that the owner *Mr. Woolfork* at 7655 Richmond Road, was taken to court and a judgment against the owner was filed June 15, 2012. The judgments order the owner to connect to the sanitary sewer with-in six months. Connection date should have been December 15, 2012.
- A letter dated April 25, 2013 sent to *Mario Rossi* with Longo Construction Company advising him that a pre-construction conference for the Pettibone Bridge project has been scheduled for Thursday, May 2, 2013 at 10:00 A.M in the Glenwillow Village Hall.
- A copy of a flyer *Mayor Cegelka* received from the Northeast Ohio City Council Association with the announcement of an educational session on “Training Today’s Work Force for Tomorrow’s Jobs Economic Development Tool for Municipalities & Region” scheduled for Thursday, May 23, 2013 at Cuyahoga Community College East.

- A copy of an advertisement *Mayor Cegelka* received from *Rick Loconti* with MBIS offering a solution to Municipalities on how to reduce cost, the program MBIS “Municipal Building Inspection Solutions” is outlined in the advertisement.
- A copy of a memo *Mayor Cegelka* received from Service Director *Sam Scaffide* advising that there are several trees along the John Brown Multi Purpose Trail that are infected with Emerald Ash Borer. He is recommending removal of the infested and fallen trees before additional infestation continues.
- A copy of a flyer announcing “The First Annual Sunrise Breakfast” for residents and employees hosted by Sam’s Club on May 21, 2013 at 7:30 A.M. at Sam’s Club.
- A flyer announcing that University Hospitals Bedford Medical Center and the Village of Glenwillow have collaborated to offer our resident’s a “Healthy Glenwillow Day” scheduled for June 1, 2013 at 8:00 A.M.
- A copy of the scheduled Summer Council Meetings for June, July and August 2013.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported there will be an amendment to the appropriations for the May 15, 2013 Council Meeting due to additional revenue from FirstEnergy for \$90,000 and a CDBG Grant for \$100,000 for the Recreation Fund.
- The line item for the final payment to Solon Schools also needs an amendment.
- The Finance Director John Veres passed out an update of the Village revenues through April 2013.
- Councilman Adie questioned why revenues for the month of April were up. John Veres reported two net profit estimates were paid upfront for 2013.

LAW DIRECTOR STEVE KLONOWSKI:

- No report.

VILLAGE ENGINEER MIKE HENRY:

- Village Engineer Mike Henry reported on the projects throughout the Village.
- Paving of the Richmond Rd./Broadway Rd. intersection and setting of the poles is due to start on Monday May 6, 2013.
- The Pergl Road Phase I and Phase II Sanitary Sewer Project is still underway.
- A pre-construction meeting for the Pettibone Road Bridge is scheduled for May 2, 2013 at 10:00 a.m. at the Village Hall. Construction is due to begin in July or August 2013.
- Five bids were received on April 26, 2013 for the 2013 Asphalt Repair Program. The lowest and best bid was accepted by Chagrin Valley Paving for \$41,175.
- The proposal from Toaz Construction Inc. for the completion of the Emerald Valley Parkway RTA bus shelter was accepted.

POLICE CHIEF ROBERT HAGQUIST:

- Police Chief Robert Hagquist reported the Village will not be receiving a grant from the Office of Criminal Justice Services for Ohio for a new patrol car.
- All part-time officers are eligible to take the written exam scheduled for May 25, 2013 for the full-time Police Officer position.

BUILDING COMMISSIONER MIKE SKVASIK:

- The ARB and Planning Commission Meetings scheduled for May 8, 2013 have been canceled due to no applicants.
- Kathy DeMarco will be returning to work on Monday May 6, 2013.

SERVICE DEPARTMENT SUPERVISOR DARYL SCHULTZ:

- No report.

NEW BUSINESS:

<p>2013-5-11 Resolution</p>	<p>A Resolution authorizing participation in ODOT Cooperative Purchasing Program for the purchase of road salt and declaring an emergency. (Baca)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried• Motion to approve. (Adie/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Resolution carried
<p>2013-5-28 Ordinance</p>	<p>An Ordinance accepting the proposal of Toaz Construction, Inc., for the completion of the Emerald Valley Parkway RTA bus shelter site work, authorizing the payment thereof and declaring an emergency. (Johnson)</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 6 yeas – 0 nays Motion carried• Motion to approve. (Banas/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2013-5-12 Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and advertise for bids for the Village Hall and Service Garage Parking Lot Improvement Project and declaring an emergency. (Adie)</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. (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Resolution carried
<p>2013-5-29 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid for the 2013 Asphalt Repair Program, authorizing the payment thereof and declaring an emergency. (Banas)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Barber/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2013-5-30 Ordinance</p>	<p>An Ordinance accepting the lowest and best bid received for the materials for the construction of a park shelter in the Donald N. Payne Recreation Complex, authorizing the payment thereof and declaring an emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 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. (Baca/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2013-5-31 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter contracts for the provision of music at the 2013 Summer Concert Series and declaring and emergency. (Sylver)</p> <ul style="list-style-type: none"> • Motion to suspend 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. (Adie/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2013-5-32 Ordinance</p>	<p>An Ordinance accepting the proposal of Sohar’s All Season Mower Service, Inc., for the purchase of a new mower for use by the Service Department, authorizing the payment thereof 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, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2013-5-33 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Greenfields Environmental Group, Inc., for the Avery Lake and Donald Norman Payne Recreational Complex Geese Management Program 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 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>2013-5-34 Ordinance</p>	<p>An Ordinance Amending Section 1 C of Ordinance No. 2012-7-55 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, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Baca/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
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Councilman Sylver reported on the Summer Concert Series for 2013. The total cost of performers for the 2013 season is \$3,775. The Village has received donations of \$1,900 to pay for the performers from local companies and \$100 in gift cards to support gift giveaways. Total cost to village for performers for 2013 is \$1,875. The total cost to the Village for the entire 2013 season will be approximately \$3,075.

Councilman Sylver reported on the updated contract with Greenfields Environmental Group Inc. regarding the Geese Management for the 2013-2014 season. It was decided that due to more activity at the Donald N. Payne Recreation Complex, services there have been reduced. The services will remain the same at Avery Lake.

Councilman Adie scheduled a Personnel/Wage Committee Meeting for May 15, 2013 at 7:00 p.m.

Motion by Larry Sylver, seconded by Joseph Barber to approve a budget of \$5,000.00 for the 2013 Summer Concert Series.

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

**6 yeas – 0 nays
Motion carried**

Motion by Eric Johnson, seconded by Jeff Adie to accept Empire Tree Services to replace trees throughout the Village

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

**6 yeas – 0 nays
Motion carried**

Councilman Johnson requested that the Service Department replace the “w” on the Glenwillow sign on Pettibone Road near the Solon Border.

CITIZEN PARTICIPATION:

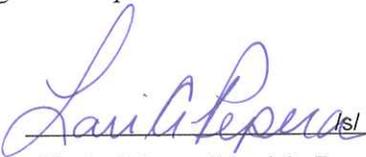
Jerald Hoover asked Council if there is going to be any mosquito control done in the Village this year. Mayor Cegelka responded that he will check with the County Board of Health to see if they have anything scheduled.

There being no further business to come before Council, motion by Joseph Barber, seconded by Jeffrey 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 8:15 p.m.



Mark A. Cegelka – Mayor & President of Council



Clerk of Council-Lori A. Pepera