Village of Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
October 2, 2013 – 7:30 pm
Mayor Mark A. Cegelka presiding

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, Police Chief Robert Hagquist, Engineer Mike Henry, Service Director Sam Scaffide, and Clerk of Council Lori Pepera

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APPROVAL OF MINUTES

The minutes of the Council Meeting of September 18, 2013, and Special Council Meeting September 25, 2013 were approved as presented. (Adie/Banas)

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

5 yeas – 0 nays
1 Abstain
Motion carried

PAY ORDINANCE 2013-10-73

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

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 September 2013.
- A copy of the Building Department Report for the month of September 2013.
- A copy of a copy of a check in the amount of $4,722.59 received from Republic Services, for the month of August 2013.

- A copy of the monthly activities report for the month of September 2013 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.

- A copy of the Building Department status report for September 2013 that *Mayor Cegelka* received from *Mike Skvasik* showing the following up-dated information;
  Foreclosures and Rentals dated September 2013

- A copy of the report supplied by Chief *Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center;
  Date of Report October 1, 2013

- A memo from Sam Scaffide asking for approval to advertise and accept applications to fill a vacant full time position in the Service Department. Also attached is the ad that will be placed in the newspaper.

- A copy of a release announcing that County Executive Edward FitzGerald recommended seven 2014 Municipal Grant awards for County Council's consideration. Glenwillow was one of the seven recommended for the Pergl Road Reconstruction Project.

- A report from Greenfields Environmental Corp. for inspections performed in the month of September 2013 at Avery Lake and the Donald N. Payne Recreation Complex.

- A copy of two proposals Service Director Sam Scaffide received for a sprinkler system to be installed around the Village property to ensure long term maintenance. One from Bicker Irrigation for $15,000.00 and the other from Advanced Irrigation for $14,400.00.

- A copy of the Liberty News and Views.

- A memo from Police Chief Robert Hagquist reporting he will be out of town October 5th thru October 13th. Lieutenant Megyesi will be in charge in his absence.

- Mayor Cegelka will be on vacation November 7th thru November 15th. Vice Mayor John Baca will cover while Mayor Cegelka is away.

- As a reminder, the dedication for the Donald N. Payne Recreation Complex will take place at the next Council Meeting on October 16, 2013 at 6:00 p.m. Attached is the Invitation to the event.

LAW DIRECTOR STEVE KLONOWSKI:

- Law Director Steve Klonowski reported the agenda and legislation differ from what everyone received prior to the meeting. The changes are; renumbering of the Ordinances starting with the Pay Ordinance. 2013-10-73 is the correct number. The correct number for the Resolution on tonight's agenda is 2013-10-17. Also, Ordinance No. 2013-10-75 should read $17,947.00 as the amount of the Village's membership/premium amount in the title of the Ordinance.

- The Joint Defense Council for the NEORSD won on the Court of Appeals level with a 2-1 vote. The finding was that the NOERSD had no authority under the Ohio Revised Code to collect a storm water fee.

VILLAGE ENGINEER MIKE HENRY:

- Village Engineer Mike Henry reported Resolution No. 2013-10-17 on the agenda tonight is for authorization to apply to the Ohio Public Works Commission for a grant for the final phase of the Sanitary Sewer Project for Pergl Road. The application is due October 25, 2013.

- The Round-A-Bout Project is moving along very well. The curbing will be finished in the next few weeks. The whole project should be finished by Thanksgiving. Mayor Cegelka asked that signs be put up to remind drivers to slow down while going through the intersection.

- The Pettibone Road Bridge work has been completed.

- The landscaping issues on Pergl are being looked into and taken care of.

- TC Construction will begin work sometime next week removing and replacing the designated concrete repair areas on Cochran and Pettibone Roads. It is anticipated all work should be completed within 3 weeks.

- FirstEnergy is working on street lights that are out on Annetta and Pergl. The work should be completed soon.

POLICE CHIEF ROBERT HAGQUIST:

- Police Chief Robert Hagquist reported there will be a delay in ordering the new patrol car. The State contract was terminated early and was rebid. He is waiting for the results to be posted and should have them at the next Council Meeting.

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported the Branch Chipping Program will take place October 14, 2013.

- Sam is in the process of scheduling a Fall Street Sweeping of all Village streets.

OLD BUSINESS:

2013-9-68 Ordinance	**An Ordinance Authorizing the Mayor to enter into an agreement with the City of Solon regarding a new salt storage and equipment use agreement and declaring an emergency.** (Mayor and Council) • Motion is on 3rd reading. • Motion to approve. (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

NEW BUSINESS:

2013-10-74 Ordinance	**An Ordinance authorizing the Mayor to enter into an agreement with the City of Bedford Heights for the provision of prisoner confinement and declaring an emergency.** (Mayor and Council) • 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. (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

2013-10-75 Ordinance	**An Ordinance authorizing the Village of Glenwillow's membership in the Ohio Plan Risk Management in order to maintain necessary liability insurance coverage, authorizing payment of the Village's membership /premium in the amount of $17,947.00 per year and declaring an emergency.** (Mayor and Council) • 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. (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
2013-10-17 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.** (Mayor and Council) • Motion to suspend 3 reading rule (Baca/Barber) 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 Resolution carried

Councilman Sylver recapped discussions that took place at the Recreation Meeting this evening. He reminded everyone of the Donald N. Payne Recreation Complex Dedication that is going to into Twinsburg. Talk ensued of possibly putting in fitness stations along the trail and having the Boy Scouts mark the existing trail for mileage.

CITIZEN PARTICIPATION:

Resident Jerald Hoover commented how nice the Austin Powder Bridge and the Pettibone Road Bridge both look now that both projects are completed.

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 8:00 p.m.

/s/ _____ /s/ _____

Mark A. Cegelka – Mayor & President of Council Clerk of Council-Lori A. Pepera