



The Mayor, Mark A Cegelka called the meeting to order at 7:34 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, John Baca, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Finance Director John Veres, Engineer Mike Henry, Service Director Sam Scaffide, Building Commissioner Mike Skvasik, and Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of January 15, 2014, were approved as presented.
(Baca/Smith)

Roll Call: Yeas – Adie, Baca, Banas, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion carried

PAY ORDINANCE 2014-2-16

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

Roll Call: Yeas – Adie, Baca, Banas, Johnson, Smith, 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 January 2014.

- A copy of the Building Department Report for the month of January 2014.
- A copy of a check in the amount of \$3,869.26 received from Republic Services, for the month of December 2013.
- A copy of the monthly activities report for the month of January 2014 that *Mayor Cegelka* received from *Sam Scaffide*, Service Director.
- A copy of a memo reporting on the salt shortage/delivery delays. The Village has experienced delays in salt delivery but, has taken steps to conserve salt usage. These steps include salting intersections, hills, curves and bridges, while spot salting the main, secondary and residential roads as needed. The Service Department will respond to all inclement weather conditions while continuing to monitor the current situation. We will continue to update you as more information becomes available.
- A copy of the Building Department status report for January 2014 to *Mayor Cegelka* by *Mike Skvasik* showing the following up-dated information;
 - Foreclosures and Rentals dated January 2014
- A copy of the report supplied by *Chief Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center;
 - Date of Report February 5, 2014
- Attached is memo from Chief Hagquist reporting he will be out of town January 22nd to February 17th. Lt. Megyesi will be in charge during this time.
- A copy of a memo from Chief Hagquist reporting that Christopher Hovan has successfully completed the Department's Field Training Program and is recommended as a probationary Part Time Officer.
- A summary of the Heritage Home Purchase Program and the Heritage Home Program from the Cleveland Restoration Society. The Heritage Home Purchase Program combines both a loan through First Federal Lakewood for the purchase of a property and a Heritage Home Loan to complete renovations. The Heritage Home Program is a specialized house maintenance and rehab program for owners of homes that are 50 years old and older.
- A draft copy of a rental agreement for use of the pavilion located in the Donald N. Payne Recreation Complex.
- A copy of the Legislative Report from the Cuyahoga County Mayors and City managers Association.
- Copy of information that we recently provided regarding the two landfills located in the Village that occupy 223 acres in total.

- A copy of an article that appeared in Crain's Cleveland Business regarding Dots. It discusses the reasons for their recent filing of bankruptcy. They believe with the combination of fresh merchandise, improved product quality, improved customer satisfaction and other repositioning strategies it will enable them to once again thrive as a profitable player in the retail market.
- Attached is a memo from Pat Malone regarding a shared event that will take place with the Village of Oakwood. A rib dinner, performance by the Shirelles, and fireworks will take place on Friday August 22, 2014, at the Oakwood Community Park. Rib dinners will be offered at \$3.00 to Village residents, entertainment will begin at 7:00 p.m. and fireworks will be at dusk. More information will be provided when the event gets closer. The Village will be sharing the cost of the fireworks for this event.
- Mayor Cegelka will be out of town February 9th and will return February 19th. Vice Mayor John Baca will cover while Mayor Cegelka is away.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported the \$300,000 note rollover Ordinance will be on the agenda for the next Council Meeting. This is for the Pergl Road Phase II Project, along with the possibility of borrowing \$200,000 for the Pettibone Road Realignment Project that would be paid back when the Village gets reimbursed with the OPWC money.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported there are two Resolutions on the agenda this evening. Resolution No. 2014-2-2 is the authorization to prepare plans and specifications and advertise for bids for the Pergl Road Reconstruction Project and Resolution No. 2014-2-3 is the authorization to prepare plans and specifications and advertise for bids for the Pettibone Road Realignment Project.
- Mike Henry also reported on Ordinance 2014-2-18 on the agenda. The authorization to enter into agreement with the Village of Oakwood to permit connection of the Pergl Road Sanitary Sewer Phase III to the Oakwood Sewer System. This is a modification of the original agreement signed in 2008. The new agreement extends the boundaries of the existing agreement to 27555 Pergl Road.

BUILDING COMMISSIONER MIKE SKVASIK:

- Building Commissioner Mike Skvasik announced there will be an ARB Meeting at 5:30PM on February 12, 2014. There is no Planning Commission Meeting Scheduled at this time.

Motion by Larry Sylver, seconded by John Baca to have the Clerk of Council transcribe the minutes for the Architectural Review Board and the Planning Commission Meetings.

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

**6 yeas – 0 nays
Motion carried**

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported he has been dealing with Nationwide Insurance Company regarding the light pole in the parking lot that was hit by a tow truck. Nationwide will be paying the full amount for the pole and installation to have it replaced.
- Discussions have taken place regarding the purchase of a new pick-up truck, the possibility of putting up an umbrella building for salt storage, and the purchase of a front-end loader to load the salt. This would alleviate having to store our salt in Solon, and relying on Solon employees to load it. Sometimes this could take up 45 minutes. Councilman Adie questioned if the Village's supply of road salt is separate from Solon's supply of road salt. Sam reported we have a designated area. A log is kept as to how much salt is taken, who took it and what date.
- Councilman Adie asked what the requirements are to be eligible for the Senior Snow Plowing Service. The requirements are 65 years old or disabled with no other able body person in the home to be able to clear drive.

NEW BUSINESS:

<p>2014-2-17 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Bobcat of Cleveland for the purchase of a 2013 Bobcat 3400 4X4 and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried• Motion to approve. (Baca/Johnson) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2014-2-2 Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and advertise for bids for the Pergl Road Reconstruction Project and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried• Motion to approve. (Johnson/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Resolution carried

<p>2014-2-3 Resolution</p>	<p>A Resolution authorizing the Engineer to prepare plans and specifications and advertise for bids for the Pettibone Road Realignment Project and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, 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, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>
<p>2014-2-18 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement with the Village of Oakwood to permit the connection of the Pergl Road Sanitary Sewer, Phase III, to the Oakwood Sewer System and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading (Johnson/Baca) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, 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, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>

Councilman Baca scheduled a Safety/Service Meeting on February 19, 2014 at 5:30 p.m.

Councilman Smith scheduled a Building & Housing Committee Meeting to be held February 19, 2014 at 7:00 p.m.

Councilman Sylver scheduled a Recreation Committee Meeting to be held March 5, 2014 at 6:30 p.m.

Councilman Sylver scheduled a Recreation Committee Meeting to be held April 2, 2014 at 6:30 p.m.

Councilman Banas scheduled an Infrastructure Committee Meeting to be held on April 2, 2014 at 7:00 p.m.

Councilman Sylver reported at the Recreation Committee Meeting held this evening; discussions took place regarding the 2014 Concert Season. He welcomed Jeff Adie and Gurvis Smith to the Committee and thanked Don Banas and Eric Johnson for serving on the Committee in the past.

CITIZEN PARTICIPATION:

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

Mayor Mark A. Cegelka adjourned the meeting at 8:14 p.m.



/s/

Mark A. Cegelka – Mayor & President of Council



/s/

Lori Pepera, Clerk of Council