



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
January 15, 2014 – 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, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Finance Director John Veres, Law Director Steve Klonowski, Village Engineer Mike Henry, Chief Robert Hagquist, Tax Incentive Director Peggy Spraggins

Motion by Don Banas, 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, Banas, Johnson, Smith, Sylver
Nays—None**

**6 yeas – 0 nays
Motion carried**

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of January 2, 2014, were approved as presented. (Baca/Sylver)

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

6 yeas – 0 nays
Motion carried

PAY ORDINANCE 2014-1-12

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 total service calls made in 2013, by A & S Animal Control.
- A copy of the monthly report received from A & S Animal Control for the month of December 2013.
- A copy of a memo *Mayor Cegelka* received from *Chief Hagquist* announcing that William Blaha has retired from Maple Heights after 26 years of service, his training experience and dedication will be a great benefit to the department as a part time police officer.
- A copy of a memo *Mayor Cegelka* received from *Chief Hagquist* announcing that Joshua Bell has satisfactorily completed his six months probationary period and he is recommending him as a permanent part time officer.
- A copy of a letter dated January 1, 2014, *Mayor Cegelka* received from *Brian Zimmerman*, Chief Executive Officer with the Cleveland Metroparks, informing the Village that the Deer Management Program will continue this winter in a portion of the South Chagrin Reservation. Starting January 21st through March 14th, the main body of the South Chagrin Reservation will be closed to the public.
- A copy of the report received from *Oakwood Fire Department* for Fire and EMS runs for the month of November and December 2013.
- A copy of the Liberty News & Views for January 2014.
- Mayor Cegelka reported Councilman Eric Johnson was unanimously elected to be Council's representative to the Panning Commission.

PLANNING COMMISSION REPRESENTATIVE ERIC JOHNSON:

- Councilman Johnson reported the Planning Commission met on January 8, 2014 and elected Gregg Bowen as Chairman and Jerald Hoover as Secretary.
- Several items were reviewed at the meeting:
 - Outside Storage approval for Mat Holdings and Rexel
 - Lot Consolidation at 7650 Bond Street
 - Occupancy Compliance for 7900 Cochran Road, Suite 100 (Wine Direct)
 - Lot Consolidation at 7630 Bond Street along with a variance granted for a storage barn that will be built on the property.

SWEARING IN CEREMONY:

- Mayor Cegelka Swore in William Blaha as a new part-time member of the Police Department. Chief Hagquist reviewed Officer Blaha’s qualifications and experience. Officer Blaha introduced his family and friends who attended the meeting with him this evening.

NEW BUSINESS:

<p>2014-1-13 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an agreement with the Solon Stampede Baseball Club regarding use of the baseball field at the Donald Norman Payne Recreational Complex during the 2014 baseball season and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Adie/Smith) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2014-1-14 Ordinance</p>	<p>A Ordinance authorizing the Mayor to enter into an agreement with the Solon Lightning Soccer Club to provide concession services and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Sylver) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Baca/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2014-1-15 Ordinance</p>	<p>An Appropriation Ordinance Amending Village of Glenwillow Appropriation Ordinance No. 2014-1-2 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014 and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>• Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <div style="text-align: right;">6 yeas – 0 nays Motion carried</div> </p> <p>• Motion to approve. (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None <div style="text-align: right;">6 yeas – 0 nays Ordinance carried</div> </p>
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Safety Committee Chairman John Baca:

- Councilman Baca reported on the Safety Committee Meeting held this evening. Two items were discussed with Police Chief Hagquist;

 - The Chief requested the replacement of two rifles. Both were used when the Village received them approximately 8 years ago.
 - The Chief reported he would like to purchase an off-road ATV vehicle to be used by Officers to patrol the bike trails and undeveloped areas, along with use at the summer concerts, and soccer and baseball tournaments. It would take the place of the bicycle patrol we had in 2012. The vehicle that would best fit the needs of the department is a Bobcat 3500 4 x 4. This can be purchased under the Ohio Cooperative Purchasing Agreement for \$9,267.00. With the options added to make the vehicle more efficient the price would be \$17,935.00.
- Police Chief Hagquist reported on a K9 Tracking Program the Village is putting together. Sergeant Frank Jodlowski owns a trained and certified blood hound tracking dog. The program involves having the dog available at the Village to use for mutual aid. As time goes on the program will be evaluated.
- After a brief discussion, Council authorized the Chief to purchase two new rifles.

Motion by John Baca, seconded by Don Banas to authorize Police Chief Hagquist to prepare the paperwork to purchase a new Bobcat ATV 4 x 4 through the State Cooperative Purchasing Agreement.

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

**6 yeas – 0 nays
Motion carried**

Councilman Adie scheduled a Personnel Committee Meeting on February 5, 2014 at 5:30 p.m.

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

Councilman Banas scheduled an Infrastructure Meeting to be held February 5, 2014 at 7:00 p.m.

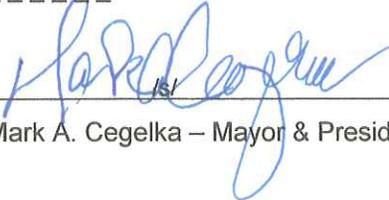
Councilman Smith scheduled a Building/Housing Committee Meeting to be held on February 19, 2014 at 7:00 p.m.

CITIZEN PARTICIPATION:

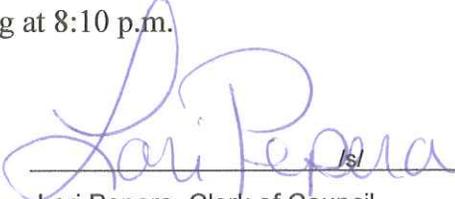
Jerald Hoover commented that he thought the purchase of an ATV vehicle for the Police Department is an excellent idea.

There being no further business to come before Council, motion by Gurvis Smith, 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 8:10 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council