



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
November 19, 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.

Motion by Gurvis Smith, seconded by Eric Johnson to excuse John Baca from the Council Meeting.

**Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver
Nays—None
5 yeas – 0 nays
Motion carried**

Present: Jeffrey Adie, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Law Department Justin Whelan, Finance Director Jon Veres, Engineer Mike Henry, Police Chief Robert Hagquist, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of November 5, 2014, were approved as presented.
(Adie/Smith)

**Roll Call: Yeas - Adie, Banas, Johnson, Smith
Abstain-Sylver
Nays - None**

4 yeas – 0 nays
1–Abstain
Motion Carried

PAY ORDINANCE

2014-11-72

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

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

5 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- A copy of a check in the amount of \$1,842.04, received from Time Warner Cable, for the franchise fee payment for the period ending September 2014.
- A report from MBIS Office Manager, Carol Pucci, detailing the permit activity and inspections for the month of October 2014.
- The client summary report from Matty, Henrickson & Greve for the month of October 2014.
- Mayor Cegelka thanked Larry Sylver for attending the Change of Command Ceremony in Norfolk Virginia for Commander Sean Rongers. Commander Rongers took over as the ship's Captain of the USS Bainbridge on November 6, 2014. Larry represented the Village and presented him with a proclamation.

Motion by Don Banas, seconded by Eric Johnson to Cancel the Work Session Meeting of December 17, 2014.

Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver

Nays—None

5 yeas – 0 nays

Motion carried

OLD BUSINESS:

2014-11-46 Resolution	<p>A Resolution authorizing the Mayor to enter into an agreement with Employee Benefits International for the management of the Village's employee healthcare program and declaring an emergency. – 1st reading 11/5/14 (Mayor & Council)</p> <ul style="list-style-type: none">● Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Motion carried</p>● Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>
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<p>2014-11-47 Resolution</p>	<p>A Resolution No. 2014-11-47 authorizing the Mayor to enter into a Political Subdivision Agreement with Cuyahoga County for the Provision of employee healthcare benefits and declaring an emergency. – 1st reading 11/5/14 (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried
<p>2014-11-48 Resolution</p>	<p>A Resolution accepting the proposal of The Guardian Life Insurance Company of America for the provision of employee dental, vision, and life insurance benefits and declaring an emergency. – 1st reading 11/5/14 (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Smith/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried

<p>2014-11-70 Ordinance</p>	<p>An Ordinance amending Section 139.09 of the Administrative Code and the reimbursement provided to employees who chose the Metro Select healthcare option and to reflect the current agreements for the provision of employee healthcare benefits and declaring an emergency. – 1st reading 11/5/14 (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Johnson) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Banas/Johnson) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
<p>2014-11-71 Ordinance</p>	<p>An Ordinance amending Section 1117.04 of the Planning and Zoning Code to provide the correct legal standard for consideration of area variances and declaring an emergency. – 1st reading 11/5/14 (Mayor & Council)</p> <ul style="list-style-type: none"> • Ordinance placed on second reading.

NEW BUSINESS:

<p>2014-11-49 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Michael Megyesi as Chief of Police and waiving the residency requirement and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried
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<p>2014-11-50 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a revised Conservation Easement and Covenant for stewardship fees with the Western Reserve Land Conservancy for PP#'s 991-01-003 and 991-01-006 located on Richmond Road and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> • Motion to approve (Banas/Adie) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>
<p>2014-11-51 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an agreement with the Solon lightning Soccer Club for the use of Glenwillow soccer fields and its concession stand, to provide for the sharing of the cost of improvements to the soccer field on Austin Powder Drive, and for the reimbursement of certain Village maintenance costs on all its soccer fields and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> • Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>

<p>2014-11-52 Resolution</p>	<p>A Resolution approving Change Order No. 2 to the contract with C. A. Agresta Construction Company for the Pettibone Road Reconstruction Project 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, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried
<p>2014-11-53 Resolution</p>	<p>A Resolution approving Change Order No. 1 to the contract with Specialized Construction, Inc. 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 (Johnson/Banas) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried

<p>2014-11-73 Ordinance</p>	<p>Ordinance amending Sections 1301.11(a) (1)(W) and 1301.11(a)(3)(I) of the Building Code to clarify that a completion bond rather than a deposit is required to obtain a road opening permit and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Johnson/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
<p>2014-11-74 Ordinance</p>	<p>Ordinance amending Ordinance No. 2014-01-02 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"> • Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Adie/Johnson) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Ordinance carried

- Mayor Cegelka recognized Police Chief Robert Hagquist for his years of service in the Village and for all he has done for the Glenwillow Police Department.

SWEARING IN CEREMONY OF MICHAEL MEGYESI AS CHIEF OF POLICE:

Mayor Cegelka swore in Lieutenant Michael Megyesi to become Chief of Police effective December 1, 2014.

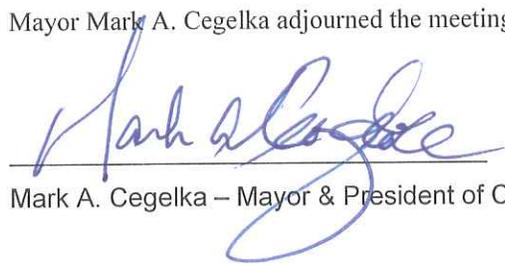
Lieutenant Megyesi introduced his wife Ruth and his son Nicholas and his son's fiancée, Brittany. He recognized Dale Bunjevac with the Solon Police Department and a resident of Glenwillow for coming this evening. He also recognized Chief Hagquist and all he has accomplished with the Glenwillow Police Department during his 16 years as Police Chief. He thanked Mayor Cegelka and Council for always supporting the Police Department, including the purchasing of updated equipment, new vehicles and continued training and is looking forward to the continued support.

COUNCIL COMMENTS:

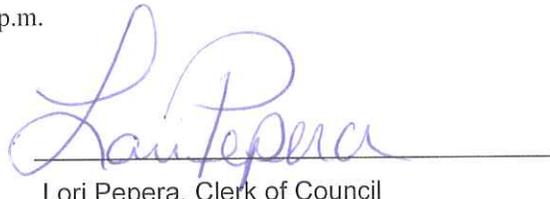
- Eric Johnson commented on the end of the year finances and stated as in the past the Finance Director has been conservative in his estimates and overall the Village is doing well financially and ending with a positive balance.
- Larry Sylver reminded Council of the scheduled Recreation Committee Meeting December 3, 2104 at 6:30 p.m.
- Mayor Cegelka reminded Council of the Public Hearing scheduled for December 3, 2015 at 7:30 p.m. regarding the proposed amendment to section 1117.04 of the Planning and Zoning Code.

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 8:03p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council