

**Village of Gloria Glens
Council Meeting of August 5, 2009**

The Council meeting was called to order by Mayor Dean at 7:00 p.m. the following Council members were present: Ted Cavanaugh, Greg Garrett, Pat Kennedy, Adam Namerow, Tom Cavalier, and Council President Ron Lusher

Others Present

John Dean, Mayor
Debbie Runser, Fiscal Officer
Alan Michelson, Solicitor
Officer Hereda
Scott Gold, Zoning Inspector

The Pledge of Allegiance was performed.

MINUTES: The minutes of the July 1, 2009 were presented after review Pat Kennedy made a motion to approve the minutes, seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0.

TREASURER'S REPORT: The treasurer's report for the month ending June 30, 2009 was presented, after review a motion to approve was made by Ron Lusher, seconded by Pat Kennedy with all Council members voting "aye". Motion carried 6-0.

LIST OF BILLS: The list of bills was presented, after review a motion to pay the bills was made by Ron Lusher, seconded by Ted Cavanaugh with all Council members voting "aye". Motion carried 6-0.

CLERK'S REPORT: Nothing to report.

MAYOR'S REPORT: JOHN DEAN : Officers worked a total of 146 hours last month; Officer Hereda worked 72 hours (13 was bike hours) and issued 1 citations, Officer Savetski worked 42 hours (12 was bike hours) and issued 1 citations and 9 warning, Officer Schmoll worked 10 hours and issued 1 citation, Officer Phillips worked 22 hours. We received \$111 from Wadsworth Municipal Court

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: FEMA properties are completed, they have graded and seeded.

ROADS: ADAM NAMEROW: Resident on the corner of Redfern and Pebblebrook listened to the recording of the April 2009 meeting to verify that Council did not state they would repair the cut in the road where he connected his sump pump into the storm sewer. Tom Cavalier listened to the recording also saying that it was not specifically stated who was responsible for the repair to the road. Tom reviewed the area of the road in front of 227 Redfern and stated that due the water standing in that area the road has been patched several times and also during the winter when freezing occurs a large portion of salt has to be spread in the area. Adam had previously told Mr. Mohlar that it was the responsibility of the resident's contractor to repair the road. Pat Kennedy stated that we did not want to start a precedent for residents that do work on their property charging the Village for that work. Adam will have Performance Asphalt come in to quote on the repair of the road on Redfern and also the for repairs to the road at the Simms property on 395 Dawnshire so Council has an idea of the amount of money it would cost to do the repairs.

Mayor Dean allowed the agenda to be suspended to allow Westfield Township to speak to Council. Mayor Dean announced that Westfield Township Trustees Carol Simms, Tim Kratzer, Jim Likely along with Bill Thorne from the county prosecutor's office were here to present information to Council regarding starting up a Fire District with Westfield Village, Gloria Glens and Westfield Township. Mr. Thorne pointed out to Council that back in the early 1970's maybe earlier the Westfield Township, Westfield Center Village and Gloria Glens discussed creating a fire district to put a levy on for fire services. But the villages had other source to fund fire protection. So township trustees created a fire district of the unincorporated area of the township and put a levy on. But nothing was ever done, the board of elections

was not notified and no district was ever formed and no levy put on. In 1979 trustees discovered what had happened, a fire district was started in the unincorporated area, the board of elections was notified, a few meetings took place but the district didn't meet the statutory requirements. So the fire district was discontinued, but the board of elections was never notified that the district hadn't actually been formed. So as a result all the future fire levies that were put on even though they were submitted under the name Westfield Township the board of elections only allowed people in the unincorporated areas to vote and only those areas are being assessed the tax but since there is no fire district everyone should be able to vote and also be levied the tax. So the township is back where it was in 1979 and are approaching the Village of Westfield and Gloria Glens to see if we are interested in creating a fire district including the 3 entities. The township trustees presented to Council the pros and cons of creating the fire district. Gloria Glens currently is funding fire services through a levy, and can contract with anyone for the fire and ems services, so being included in a fire district has very little or no benefit to the village at this time. Carolyn Simms suggested a work shop to be put together to discuss the possibilities further.

Kevin Rych from the Westfield fire department presented the number of calls to Gloria Glens, only 2 calls in July, both were daytime calls (one of these calls were actually at the old park and not in the Village). Mike Carsen the interim fire chief was introduced. Mr. Rych also discussed a plan presented to Westfield Fire put together by the department for staffing solutions to provide fire and ems services.

Lafayette township is looking for funding to put a satellite station on property donated by Chippewa Landing in the old park area.

FINANCE: TED CAVANAUGH: Dennis Adams donated a television for the senior program. Helping Hands donated a Wii system. Home Assist will start bingo. Activities will begin 8/6/2009 and be on Tuesdays and Thursday with various games in the morning and afternoon.

PROPERTIES: TOM CAVALIER: Town hall repairs have been completed except for small items on a punch out list. Ted Cavanaugh said juvenile court provided people to do community service that helped clean the hall and do some painting. Drapes were cleaned by Diane Cavanaugh. The roof was leaking, Chippewa Roofing came and looked at it but hasn't been out to do any repairs. If he can't get to it Tom will get it fixed.

SIGNS: GREG GARRETT: Nothing to report.

UTILITIES: RON LUSHER: Tree were removed.

SOLICITOR'S REPORT: ALAN MICHELSON: One pending case this month a stop sign violation. Alan presented a door to door ordinance. The fire levy was discussed, it is collectable through next year. The levy can be put on Novembers ballot. After discussion, Allan did the first reading of resolution 2009-02 a resolution to declare it necessary to levy a tax in excess of the 10 mil limitation for renewal of the existing fire and ems levy for a period of 5 years, Pat Kennedy made a motion to waive the 3 reading requirements seconded by Ted Cavanaugh with all Council members voting "aye" Motion carried 6-0. Pat Kennedy made a motion to adopt resolution 2009-02 as an emergency seconded by Ted Cavanaugh with all Council members voting "aye". Motion carried 6-0.

OLD BUSINESS: Adam Namerow said our contract with go daddy for our website is up and we need to pay it again, after discussion Pat Kennedy made a motion to pay up to \$400.00 to cover the contract with go daddy for a three year term, seconded Adam Namerow by with all Council members voting "aye". Motion carried 6-0. Also Adam has trained Pat on how to maintain the website.

NEW BUSINESS: Discussion of putting a limit on the time for visitors presenting information to Council, if a large amount of information needs to be presented a special meeting may need to be called. Association will be rebuilding the bridge to the island.

ZONING: SCOTT GOLD: Attached.

AUDIENCE: Linda Pavalick presented information from the county auditor.

A motion to adjourn the meeting was made by Greg Garrett and was seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0

Mayor Dean adjourned the meeting at 9:23 p.m.

Attest