

**Village of Gloria Glens
Council Meeting of December 2, 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 Phillips
Scott Gold, Zoning Inspector

The Pledge of Allegiance was performed.

MINUTES: The minutes of the November 4, 2009 was presented after review Ron Lusher made a motion to approve the minutes, seconded by Pat Kennedy with all Council members voting "aye". Motion carried 6-0.

TREASURER'S REPORT: The treasurer's report for the month ending November 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 Adam Namerow with all Council members voting "aye". Motion carried 6-0.

CLERK'S REPORT: Second reading Ordinance 2009-12 the 2010 village appropriation ordinance was read by title only.

MAYOR'S REPORT: JOHN DEAN : Officers worked a total of 116 hours last month; Officer Hereda worked 35 hours and issued 1 citations. Officer Savetski worked 57 hours and issued 1 warnings, Officer Schmoll worked 8 hours, Officer Phillips worked 16 hours. Received \$30.00 from Wadsworth Court. Discussion of shopping around for the best pricing on natural gas. Mayor will be attending Medina County Planning Services meeting on December 8th at the Oaks Lodge covering the need for a land use study of Chippewa and Lake Roads in Chippewa Lake, Gloria Glens, Lafayette Township, Westfield Township. Financial audit is finished, no findings.

SOLICITOR'S REPORT: ALAN MICHELSON: Three cases pending this month. Deed recorded for lot 601. Traffic code was purchased for \$95 from Walter Draine in digital format. Discussion of vacating roads, Medina County Tax Map Department made a suggestion that we vacate all the roads. Alan will send out consent letters to the everyone that has property adjacent to the streets being vacated. After the roads are vacated we could have all our lots in the area surveyed and then made into one parcel.

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: Nothing to report.

ROADS: ADAM NAMEROW: Discussion of replacing the snow plow truck, Scott contacted owners of the used truck that Council was interested in but it was already gone. Scott found a source for used parts for our existing 1994 Ford truck. After discussion Adam Namerow made a motion to authorize Scott to have repairs done to the truck in the amount of \$4,000, seconded by Greg Garrett, with all Council members voting "aye". Motion carried 6-0.

FINANCE: TED CAVANAUGH: Looking at grants for the vacant land to create a park area, two grants may be available but the matching funds would require either 25% or 50%. Ted will pursue the grant with

the 25% match. Tom found a television for \$250 for the town hall. Stark Construction sent plans for the kitchen remodel to the architect. Box lunches won't be served until a later date.

PROPERTIES: TOM CAVALIER: Community service kids from juvenile court will come in this month to clean the town hall, they cleaned the park area last month.

SIGNS: GREG GARRETT: 1 faded sign was replaced and another one is scheduled for replacement. A 25 mph sign will be placed on Dawnshire. Twilight Trail is closed and the road closed signs can also be used in other areas.

UTILITIES: RON LUSHER: Some telephone poles were taken down in the park area. Discussed placement of lighting.

OLD BUSINESS: Law Director's contract is up at the end of the year. Alan asked for another 2 year contract from 2010 through the end of 2011 with an increase from \$80 per hour to \$90 per hour. Ordinance 2009-14 is a 2 year contract with Alan Michelson. Pat Kennedy made a motion to waive the 3 reading requirements, seconded by Greg Garrett. Ted Cavanaugh made a motion to adopt ordinance 2009-14, seconded by Pat Kennedy with all Council members voting "aye" Motion carried 6-0.

NEW BUSINESS: Adam Namerow resigned the position on Council, his term is up on December 31, 2009. Adam offered to make himself available to help out with any projects. Mark Chapman may be interested in the position.

Mayor, Alan Michelson, Mayor Dodera, and Ted met with Mr. Faga with First Energy regarding joining an aggregate. The Village would be eligible for a \$25,000 grant and also the residents would be able to save a minimum of 6% on their electric bill. This would be a 9 year contract with First Energy Solutions. The issue would have to be put on the ballot for residents to vote on. If voted in residents could still opt out of the plan without any fees being charged. After discussion Tom Cavalier made a motion to send a letter of the Villages' intent to put the aggregate issue on the ballot, seconded by Ron Lusher. with all Council members voting "aye". Motion carried 6-0.

ZONING: SCOTT GOLD: Attached.

AUDIENCE: Linda Pavalich said the top dog award was held on December 1.

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

Mayor Dean adjourned the meeting at 9:11 p.m.

Attest