

**Village of Gloria Glens  
Council Meeting of February 3, 2010**

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, Kristie Cavalier, Tom Cavalier, Ron Lusher and Council President Pat Kennedy

Others Present

John Dean, Mayor  
Debbie Runser, Fiscal Officer  
Alan Michelson, Solicitor  
Officer Hereda

The Pledge of Allegiance was performed.

**MINUTES:** The minutes of the January 6, 2010 and January 13, 2010 were presented after review Ron Lusher made a motion to approve the minutes, seconded by Greg Garrett with all Council members voting "aye". Motion carried 6-0.

**TREASURER'S REPORT:** The treasurer's report for the month ending January 31, 2010 was presented, after review a motion to approve was made by Ron Lusher, seconded by Tom Cavalier 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 Pat Kennedy 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 39 hours last month; Officer Schmolli worked 17 hours and issued 2 citations. Officer Phillips worked 22 hours and issued 2 warnings. Medina County society for the prevention of cruelty to animals are asking for donations again this year. After discussion Pat Kennedy made a motion to donate \$300, seconded by Ted Cavanaugh with all Council members voting "aye". Motion carried 6-0. A senior services committee will be put together by county commissioners to study funding Medina County Older Adults Program.

**SOLICITOR'S REPORT: ALAN MICHELSON:** Four cases pending this month.

**COMMITTEE REPORTS:**

**HEALTH & SAFETY: PAT KENNEDY:** Created a new job description sheet for Council.

**ROADS: TOM CAVALIER:** Nothing to report.

**FINANCE: TED CAVANAUGH:** Health department is in the process of approving our food protection licenses application. Plumbing permit was obtained for the kitchen remodel. A grease trap is required. The three compartment sink will be purchased as part of the grant money instead of extra cabinetry. Cabinets will have locks, the Village will have keys to all the cabinets and office of older adults will have keys to some cabinets to store their supplies. Discussion of how to come up with matching funds for a road repair grant.

**PROPERTIES: KRISTEN CAVALIER:** Juveniles doing their community service will be coming out to clean the hall. Discussion of grading of park lots.

**SIGNS: GREG GARRETT:** Nothing to report.

**UTILITIES: RON LUSHER:** Nothing to report.

**OLD BUSINESS:** To put the issue of joining an electric aggregate on the ballot in March paperwork would have to be submitted to the board of elections by February 18th. Alan presented an agreement from First Energy to be signed which would be contingent upon the election. Ordinance 2010-02 an ordinance approving the master agreement to provide electric through an aggregated group between First Energy and the Village was read by title only. Ron Lusher made a motion to waive the three readings of ordinance 2010-02, seconded by Pat Kennedy. Motion carried 6-0 with all Council members voting "aye". Ron Lusher made a motion to adopt ordinance 2010-02 as an emergency, seconded by Ted Cavanaugh. Motion carried 6-0 with all Council members voting "aye". Motion carried 6-0. Ordinance 2010-03 authorizing a governmental electrical aggregate program with opt out provisions pursuant to section 4928.20 of orc directing the board of elections to put on the ballot. Pat Kennedy made a motion to waive the three readings of ordinance 2010-03, seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0. Ted Cavanaugh made a motion to adopt ordinance 2010-03 as an emergency, seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0. The voters will need to be educated on the issue; a flyer will be passed out.

Spring clean up won't be held by the Village this year. Mayor Dean went to a meeting on creating a joint fire district with Westfield Township and Westfield Center. Our Village has an existing levy that pays for our fire contract which runs through the end of 2011.

**NEW BUSINESS:** Ted Cavanaugh asked for funds to purchase a dvd player for the senior program, Kristie Cavalier said they had one they could donate. Tom Cavalier will put the piano on Craig's list in hopes someone will purchase it.

**ZONING: SCOTT GOLD:** Attached.

**AUDIENCE:** Linda Pavalick said chocolate festival is this Saturday.

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 8:41 p.m.

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Attest