

**Village of Gloria Glens
Council Meeting of January 13, 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, Pat Kennedy, Tom Cavalier, and Council President Ron Lusher

Others Present

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

The Pledge of Allegiance was performed.

MINUTES: The minutes of the December 2, 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 5-0.

TREASURER'S REPORT: The treasurer's report for the month ending December 3, 2009 was presented, after review a motion to approve was made by Pat Kennedy, seconded by Ron Lusher with all Council members voting "aye". Motion carried 5-0.

LIST OF BILLS: The list of bills was presented, after review a motion to pay the bills was made by Pat Kennedy, seconded by Tom Cavalier with all Council members voting "aye". Motion carried 5-0.

CLERK'S REPORT: Third reading Ordinance 2009-12 the 2010 village appropriation ordinance was read by title only. Pat Kennedy made a motion to approve ordinance 2009-12, seconded by Ron Lusher, with all council members voting "aye". Motion carried 5-0. Resolution 2010-01 a resolution to collect tax advances from the Medina County Auditor, Pat Kennedy made a motion to waive the three reading requirements, seconded by Ron Lusher. Pat Kennedy made a motion to pass 2010-01 as an emergency seconded by Ron Lusher. Motion passed 5-0.

MAYOR'S REPORT: JOHN DEAN : Officers worked a total of 33 hours last month; Officer Hereda had cornea surgery and will be out until sometime next month. Officer Schmoll worked 10 hours and issued 1 citations. Officer Phillips worked 23 hours. Officer Savetski worked in the Village this in December but hasn't turned in any time, also he has accepted a position outside the Village. We are not going to replace him at this time. We received \$98.00 from Wadsworth Court. The county planning services is looking into a comprehensive plan for 2030 for our area of the county and there will be a charge to participate. Columbia Gas is asking for a rate increase.

SOLICITOR'S REPORT: ALAN MICHELSON: Four cases pending this month. Traffic code was purchased last month and an ordinance # 2010-01 an ordinance to approve, adopt and enact updated traffic and general offenses codes for the village was read by title only. Ron Lusher made a motion to waive the three reading requirements, seconded by Pat Kennedy. Ron Lusher made a motion to adopt ordinance 2010-01 as an emergency, seconded by Greg Garrett. Motion passed 5-0. Discussion of electric aggregation, Alan received and reviewed an agreement between the Village and FirstEnergy Solutions, Corp to place the issue of aggregation on the ballot in March. The benefits to the Village would be a 6% rate reduction over a 9 year contract term to residents, a onetime grant of \$50,000 to the Village. FirstEnergy Solutions benefit would be a good customer base although residents could opt out. Creston has already gone into this agreement and received the \$50,000 grant.

Alan swore in Ted Cavanaugh for another 4 year term, ending in 2013. Also Kristen Cavalier is interested in the empty seat left by Adam Namerow. Ted Cavanaugh nominated Kristen, seconded by Pat Kennedy all council voting "aye". Alan swore in Kristen to fill the 4 year term, ending in 2013. Ted ratified all votes on ordinances and resolutions during this meeting.

Tom Cavalier nominated Pat for council president, seconded by Ron Lusher. Ted made a motion to nominate Ron, seconded by Pat for council president. After discussion: Roll call vote: Ted voted for Pat, Greg voted for Pat, Pat voted for Ron, Kristen abstained, Tom voted for Ron, Ron voted for Pat, 3 votes for Pat, 2 votes for Ron. Pat accepted the position as council president.

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: Nothing to report.

ROADS: TOM CAVALIER: Nothing to report.

FINANCE: TED CAVANAUGH: Ted has samples of materials for council's review for the kitchen remodel. Council agreed to go with Ted's recommendations. Construction will start tomorrow. Alan posed the question are we under any contractual arrangement with the office of older adults to provide meals for the getting the kitchen remodel. We have not signed any agreements with anyone or passed any resolutions or ordinances for these services. The kitchen will be under separate key.

PROPERTIES: KRISTEN CAVALIER: 1 rental this month

SIGNS: GREG GARRETT: Nothing to report.

UTILITIES: RON LUSHER: Trimmed trees for book mobile

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Debbie asked if a cleaning person could be hired, after discussion council agreed to hire Rebecca Bingham to clean the town hall once a month or as needed at a rate of \$35 per cleaning.

ZONING: SCOTT GOLD: Not at the meeting this month.

AUDIENCE: Gary Harris from Westfield Township will be attending the village meetings.

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 8:56 p.m.

Attest

**Village of Gloria Glens
Council Meeting of January 6, 2010**

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

Others Present

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

Due to not enough council members being present the meeting was canceled and rescheduled for January 13, 2010.

A motion to adjourn the meeting was made by Ron Lusher and was seconded by Tom Cavalier with all Council members voting "aye". Motion carried 3-0

Mayor Dean adjourned the meeting at 7:35 p.m.

Attest