

**Village of Gloria Glens
Council Meeting of June 2, 2010**

The Council meeting was called to order by Mayor Dean at 7:00 p.m. the following Council members were present: Greg Garrett, Ron Lusher, Kristie Cavalier, Ted Cavanaugh, 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 May 5, 2010 was presented after review Ron Lusher made a motion to approve the minutes, seconded by Greg Garrett with all Council members voting "aye". Motion carried 4-0.

TREASURER'S REPORT: The treasurer's report for the month ending May 5, 2010 was presented, after review a motion to approve was made by Ron Lusher, seconded by Ted Cavanaugh with all Council members voting "aye". Motion carried 4-0.

LIST OF BILLS: The list of bills was presented with the addition of \$150 to Medina County Sanitary Engineer for sewer flush out permit, after review a motion to pay the bills was made by Ron Lusher, seconded by Greg Garrett all Council members voting "aye". Motion carried 4-0.

CLERK'S REPORT: We received the \$50,000 for the electric aggregate contract. Requested moving money to an account that collect at a higher rate. PNC is our where our current checking account is and they offer a money market account at a rate of .45 for \$100,000 or .35 for \$50,00 up to \$100,000. Pat Kennedy arrived at the meeting. After discussion Ted Cavanaugh made a motion to move \$100,000 into a money market account with PNC bank seconded by Kristie Cavalier with all Council members voting "aye". Motion carried 5-0. First reading of ordinance 2010-06 the 2011 budget.

MAYOR'S REPORT: JOHN DEAN : Officers worked a total of 96 hours last month. Officer Schmolli worked a total of 9 hours and Officer Phillips worked 16 hours. Officer Harrell worked a total of 38 hours and issued 1 citation and 2 warning. Officer Heidleman worked a total of 33 hours and issued 7 citations and 10 warnings.

SOLICITOR'S REPORT: ALAN MICHELSON: Three cases pending this month, 1: misuse of the 911 system, 2: obstruction of official business and 3: operating vehicle while intoxicated. Looking into asphalt damage on Twilight Trail due to equipment required to demo the houses purchased in the FEMA buyout. Contacted Emergency Management and hasn't received a call back at this point. We need a plat in order to vacate the roads creating one parcel for the Village. Cornerstone Professional Land Surveyors would draw up the plat at a cost of up to \$800. Ron Lusher made a motion to spend up to \$800 to have the plat created, seconded by Ted Cavanaugh. Alan will also ask the Park district if they would like all their lots converted into one parcel number. The notices have been posted for the public hearing on June 8, 2010 with First Energy Solutions.

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: Magic City Drain will start on Wednesday and the Mosquito spraying has started.

ROADS: TOM CAVALIER: Kristie Cavalier reported that Performance Asphalt will be starting the road repairs.

FINANCE: TED CAVANAUGH: Applied to the county for block grants to repair and/or replace playground and tennis court equipment. Issue II money could be made available around the end of summer. Engineer Associated would need to submit a grant application by September 15th. We need to commit \$46,000 for them to apply for road repair project. Council is concerned that we do not have a long term plan for collecting funds for repairing the roads and is not ready to commit the money. Pat asked Debbie to put together a report of carryover balances over the last years. Discussion of possibly having a town hall meeting to ask residents how they would like to see the \$50,000 spent. Ted also looked at the Efficiency In Government Program; they require that government entities partner up for projects.

PROPERTIES: KRISTEN CAVALIER: Nothing to report.

SIGNS: GREG GARRETT: Has been trimming foliage from signs. Discussed the moving of signs closer to intersections.

UTILITIES: RON LUSHER: Light by parking lot has to be looked at.

OLD BUSINESS: The Mayor informed Council of a complaint about the condition of 143 Demi Dune. Ted had previously informed Council of a neighborhood stabilization program but it is only used to tear down structures

NEW BUSINESS: Discussion of posting of sex offenders notices within the Village, Council doesn't post notices but residents can.

ZONING: SCOTT GOLD: Attached

AUDIENCE: Gary Harris informed Council that the new fire truck in Westfield has been delivered. The new chief search has narrowed down to 3 candidates. Deputy Harrow was introduced. Linda Pavalik informed Council the homestead exemptions have to be submitted by June 7, 2010. Linda Pavalik said the memorial day contest deadline will be this Friday.

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 5-0

Mayor Dean adjourned the meeting at 8:31 p.m.

Attest