

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

Others Present

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

The Pledge of Allegiance was performed.

Judge McIlvaine was present and gave Council the annual report from Wadsworth Courts. Jon Rice and Ronny Ports from Engineer Associates were present to give Council an outline of which street repair projects should be done first once we find funds.

MINUTES: The minutes of the February 3, 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 6-0.

TREASURER'S REPORT: The treasurer's report for the month ending February 28, 2010 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 Ted Cavanaugh, seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0.

CLERK'S REPORT: Informed Council that PNC Bank purchased National City Bank and new checks and deposit tickets will have to be purchased.

MAYOR'S REPORT: JOHN DEAN : Officers Hereda worked a total of 35 hours last month. Mayor wants officers to increase patrol hours. We received \$25.00 from Wadsworth Court.

SOLICITOR'S REPORT: ALAN MICHELSON: Three cases reported on this month.

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: Reviewed the 911 contract, we had 81 billed calls this year.

ROADS: TOM CAVALIER: Nothing to report.

FINANCE: TED CAVANAUGH: Pat updated the web site with the information concerning the senior activities and also the lending fact booklet. Discussion of a neighborhood stabilization program. Informed Council that the county commissioners may look forward to putting a senior program on the ballot in November. Commissioner Hambley is coming to give a history talk on Thursday, April 1st. Kitchen renovation is almost complete.

PROPERTIES: KRISTEN CAVALIER: Garage door was broken and Doors and Moore came out to fix it. Lock on man door on garage needs to be updated. Discussion of what to do with old cabinets that were taken from the kitchen, after discussion Tom made a motion to sell them for \$75.00 seconded by Pat Kennedy. There are locks on the new kitchen cabinets, we will leave a few cabinets opened for supplies and the others will be locked for use by the older adult meal program.

SIGNS: GREG GARRETT: Due to the heavy snows, some signs will need to be straightened.

UTILITIES: RON LUSHER: Cable lines hanging down at 6 Beau Bay were removed.

OLD BUSINESS: Mayor Horwiddle from Westfield Center was at the meeting. There was discussion of contractual options for funding a fire district. There is a work session on Monday March 8th at 9:00 am and Council was invited to attend. Westfield fire department is asking the Village to contribute a 6% portion to the fire department budget.

Mayor Dean verified with Brenda Fargo from First Energy that agreements with the county and townships would be different from the options offered to the Villages. Our electric distribution rate would be reduced by 6% and a \$50,000 grant is guaranteed and is a better deal than the options offered to townships.

NEW BUSINESS: Gene Scott gave a proposal on grass cutting for 2010, prices are the same as 2009. There was discussion of letting the south side of Twighlight Trail go back to a natural state and not mow. Ordinance 2010-04 an ordinance approving GPS Landscaping was read by title only. Pat Kennedy made a motion to waive the 3 reading requirements seconded by Tom Cavalier. Tom Cavalier made a motion to pass ordinance 2010-04 as an emergency seconded by Ted Cavanaugh, with all Council member voting "aye". Motion carried 6-0.

ZONING: SCOTT GOLD: A zoning hearing was opened to the public to discuss a variance application from Pat Kennedy # 2010-01, Ron Lusher made a motion to accept the variance, seconded by Greg Garrett, Roll call vote: Ted Cavanaugh, yes: Greg Garrett, yes: Pat Kennedy, abstain: Kristie Cavalier, yes: Tom Cavalier, abstain: Ron Lusher, yes.

AUDIENCE: Linda Pavalick informed Council that there is a 2010 scholarship available from the County Auditor.

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

Mayor Dean adjourned the meeting at 9:36 p.m.

Attest