

**Village of Gloria Glens
Council Meeting of November 4, 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, Adam Namerow, Tom Cavalier, and Council President Ron Lusher

Others Present

John Dean, Mayor
Debbie Runser, Fiscal Officer
Alan Michelson, Solicitor
Officer Hereda
Scott Gold, Zoning Inspector

The Pledge of Allegiance was performed.

MINUTES: The minutes of the October 7, 2009 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 5-0.

TREASURER'S REPORT: The treasurer's report for the month ending October 31, 2009 was presented, after review a motion to approve was made by Ron Lusher, seconded by Adam Namerow 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 Ron Lusher, seconded by Greg Garrett with all Council members voting "aye". Motion carried 5-0.

CLERK'S REPORT: Attended training last month. First reading Ordinance 2009-12 the 2010 village appropriation ordinance was read by title only.

MAYOR'S REPORT: JOHN DEAN : Officers worked a total of 165 hours last month; Officer Hereda worked 51 hours and issued 1 citations. Officer Savetski worked 81 hours and issued 5 citations and 27 warnings, Officer Schmoll worked 17 hours and issued 2 citations and 2 warnings. Officer Phillips worked 16 hours and issued 1 citation. Mayor attended the Mayors Association meeting on 10/8/09 and the Cloverleaf Leadership meeting on 10/13/09.

SOLICITOR'S REPORT: ALAN MICHELSON: Two cases pending this month. Village of Chippewa Lake is going to donate lot 601 to us. Traffic code hasn't been updated since 2004, Walter Draine has digital copies available at \$95 each if we purchase 3, Alan will look in to the cost of only purchasing one. Third reading of ordinance 2009-11 the Door and Door Solicitation ordinance. Ron Lusher made a motion to adopt ordinance 2009-11, seconded by Tom Cavalier with all members voting "aye" Motion carried 5-0. Discussion of vacating the roads on hold until after lot 601 transfers.

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: Not at the meeting.

ROADS: ADAM NAMEROW: Discussion of replacing the snow plow truck. Pricing for new and used trucks we made available by Adam and Scott Gold. Council compared several options, a 2008 F250 for \$22,500, a 2003 F350 for \$15,500, a F450 for \$16,900, a F450 for \$14,900, purchasing a new truck would require a new carriage bracket system to fit our existing plow. After much discussion Council asked Scott to approach the owners of the 2008 F250 at \$22,500 to make an offer.

FINANCE: TED CAVANAUGH: Engineering Consultants sent us a summary of the data they collected in the Village. In order to apply for Issue II money, we need the unemployment rate for the Village, the number of households and the number of people in the village. The population was 535 in 2000.

We have received the appliances that were part of the community block grant. The health department stated we would need a three compartment sink. The contractor will draw up new plans for the kitchen to be approved. Box lunches will start to be served by the first of December

PROPERTIES: TOM CAVALIER: Met with Mr. Sims and two engineers from the Medina County Soil and Water department to get solutions for the road in front of his property. They shot some elevations, suggested that the several patches in the road be replaced with one large patch, but this would most likely not be the problems. They also gave Mr. Sims some suggestions on what he could do to further protect his property. Discussion of putting a motion light on the garage.

SIGNS: GREG GARRETT: 4 signs were covered with moss 2 have been cleaned, but two should be replaced.

UTILITIES: RON LUSHER: Discussion of the redistribution of street lighting and pricing.

OLD BUSINESS: Community service kids will be coming out to clean up the park area. Lafayette Fire Department's bike was stolen from the garage, the Mayor contacted the insurance company and we have a \$500 deductible. After discussion, Council agreed to purchase the bike without filing an insurance claim. Ron Lusher made a motion to pay Lafayette Fire Department \$1,100 from the fire fund, seconded by Greg Garrett with all Council members voting "aye" Motion carried 5-0.

NEW BUSINESS: A notice was received from the county commissioners regarding renewing the purchasing agreement for road and building materials with the Medina County Highway Department. After discussion Ted Cavanaugh made a motion to waive the three reading requirements, seconded by Adam Namerow. Ted made a motion to adopt 2009-13 as an emergency, seconded by Ron Lusher with all Council members voting "aye". Motion carried 5-0.

Alan contract as solicitor is up at the end of the year. Alan has asked Council to increase his rate and also renew the contract for an additional 2 years.

Mayor announced that the health department would be giving out the H1N1 vaccine.

ZONING: SCOTT GOLD: Attached.

AUDIENCE: Joe Faga with First Energy attended the meeting, the Mayor asked about creating or joining an aggregate and will be getting further information. Ron asked him about removing the unused telephone poles that have been left over after the buyout. Linda Pavalick from the county auditor's office was at the meeting. Teresa Laftrey from the library was at the meeting to discuss the book mobile.

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 5-0

Mayor Dean adjourned the meeting at 9:05 p.m.

Attest