

**Village of Gloria Glens
Council Meeting of October 7, 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, Pat Kennedy, 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 September 2, 2009 were presented after review Pat Kennedy made a motion to approve the minutes, seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0.

TREASURER'S REPORT: The treasurer's report for the month ending September 30, 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 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 Tom Cavalier with all Council members voting "aye". Motion carried 6-0.

CLERK'S REPORT: Will attend training in Hudson on 10/29/09. 2010 appropriation budget will be presented next month for the first reading.

MAYOR'S REPORT: JOHN DEAN : Officers worked a total of 123 hours last month; Officer Hereda worked 43 hours (3 was bike hours) and issued 2 citations. Officer Savetski worked 49 hours (11 was bike hours) and issued 2 citations and 19 warnings, Officer Schmoll worked 13 hours and issued 2 citations. Officer Phillips worked 18 hours (8 were bike hours). We received \$154 from Wadsworth Municipal Court for fines. Mayor will attend the breakfast meeting at Cloverleaf School. Police bike that was lent to us by Lafayette Fire Association was stolen from the garage, the insurance company was contacted and there is a \$500 deductible. Mayor Dean will contact Chief Hall to offer to pay for the bike without filing an insurance claim; since they had originally offered to sell us 2 bikes for \$1200 it may not be worth filing an insurance claim if they only want \$600 for the bike. After discussion Pat Kennedy made a motion to authorize the Mayor to offer up to \$700 from the fire fund for a replacement value to Lafayette Fire, seconded by Tom Cavalier with all Council members voting "aye". Motion carried 6-0. A police investigation is ongoing. The insurance rep walked through the Village with the Mayor making recommendations to inspect the properties each month for wear or damage.

SOLICITOR'S REPORT: ALAN MICHELSON: Four cases this month. Discussion of vacating streets in the Village, a map needs to be drawn showing where the street would be merged into existing properties. Alan is also writing to the Chippewa Lake and the Park District, the only two property owners other the Village on the street, to notify them. Pat Kennedy asked Alan, if we obtain lot 601 from Chippewa Lake could we make the entire area one parcel number instead of splitting out the vacated road to several parcels. Alan thinks that we can and will ask Chippewa Lake about the parcel. Resolution 2009-03 was presented for the first reading, A resolution accepting the amounts and rates as presented by the county auditor. Ted Cavanaugh made a motion to waive the 3 reading requirements, seconded by Ron Lusher with all members voting "aye". Motion carried 6-0. Ted Cavanaugh made a motion to adopt resolution 2009-03 as an emergency seconded by Tom Cavalier with all Council members voting "aye". Motion carried 6-0.

COMMITTEE REPORTS:

HEALTH & SAFETY: PAT KENNEDY: Halloween hours will be from 6-7:30 on Saturday, October 31, 2009.

ROADS: ADAM NAMEROW: Road repair for Refern has been completed by Performance Asphalt. Ted and Adam have contacted Engineering Associates to prepare an infrastructure report covering the repair or replacement of the roads and sewers in the Village. The infrastructure report will cost up to \$1000 to complete but with this report they could apply for issue II money and other grants for us or we could also apply. Pat Kennedy made a motion to appropriate up to \$1000 for Engineering Associates to prepare the report seconded by Tom Cavalier with all Council members voting "aye". Motion carried 6-0.

FINANCE: TED CAVANAUGH: Ted ask Council to appropriate money purchase a television for the town hall. After discussion Pat Kennedy made a motion to appropriate up to \$300 for the purchase of a television, seconded by Adam Namerow, with 5 Council members voting "aye", Ron Lusher voted "nay". Motion carried 5-1. Ted Cavanaugh is looking into getting a sign to place in front of the town hall with a reader board on it. Ted introduced Dave Street with Medina Sign who presented Council several options that could be made available for constructing the sign. After discussion Council decided to table the discussion until after the new year.

PROPERTIES: TOM CAVALIER: One rental this month. We were able to get \$14,000 in new industrial appliances for the town hall kitchen with grant money from the county, but our electric service will need to be upgraded due to our meter only having 100 amp service. First the convection oven will need service with a disconnect from our panel. Secondly we need to update our service to 200 amp. After discussion Ted Cavanaugh made a motion to allocate \$2015 for the electrical work, seconded by Pat Kennedy with all Council members voting "aye". Motion carried 6-0. The \$18,000 grant to remodel the town hall kitchen was also awarded. Discussion of the security in the town hall and garage, after discussion Pat Kennedy made a motion to appropriate up to \$100 to secure the garage door, seconded by Greg Garrett. Ron Lusher may have a door he could donate.

SIGNS: GREG GARRETT: Some of the signs in the Village are covered in moss and Greg will cleaned them.

UTILITIES: RON LUSHER: Looking into the redistribution of street lighting.

OLD BUSINESS: Fire levy renewal is on the ballot and a flyer should be created to pass out. Tom will try to meet with a engineer regarding 395 Dawnshire property. Pat had look at grants but we couldn't apply for either due to our Village being too small and not considered low income. Also Pat created an application for the door to door solitation. 2nd reading of ordinance 2009-11 the Door and Door Solitation Application.

NEW BUSINESS: Sign purchase tabled to 2010 Budget. First reading of 2009-04 A Resolution Stating The Willingness Of The Village To Participate In A Balance Growth Initiative For The Upper Chippewa Creek Watershed. Ron Lusher made a motion to waive the 3 reading requirements seconded by Tom Cavalier. Adam Namerow made a motion to adopt as an emergency, seconded by Ron Lusher with all Council members voting "aye". Motion carried 6-0.

ZONING: SCOTT GOLD: Attached.

AUDIENCE: Mr. Whittenber asked questions regarding the door to door solitation ordinance, Alan informed him that it would not restrict students or political. Mr. Siler told Council how well the Village properties were looking. Mr. Simms would like to be kept informed of when an engineer can look at the road at 395 Dawnshire.

Linda Pavalick told Council about the Heap program and also that the fall foliage tour was this weekend.

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 9:21 p.m.

Attest