



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
November 5, 2014 – 7:30 pm  
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Eric Johnson, Gurvis Smith

Others Present: Law Director Dave Matty, Finance Director John Veres, Police Chief Robert Hagquist, Engineer Mike Henry, Building Official Rick Loconti, Service Director Sam Scaffide, Clerk of Council Lori Pepera

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**Motion by Gurvis Smith, seconded by Don Banas to excuse John Baca and Larry Sylver from the Council Meeting.**

**Roll Call: Yeas—Adie, Banas, Johnson, Smith**

**Nays—None**

**4 yeas – 0 nays**

**Motion carried**

**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of October 22, 2014, were approved as presented. (Johnson/Sylver)

Roll Call: Yeas - Adie, Banas, Johnson, Smith

Nays - None

4yeas – 0 nays

Motion Carried

**PAY ORDINANCE**

2014-11-69

The Pay Ordinance was approved as presented (Johnson/Smith)

Roll Call: Yeas –Adie, Banas, Johnson, Smith

Nays – None

4 yeas – 0 nays

Motion carried

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#### **CORRESPONDENCE & MAYOR'S REPORT:**

The following were attached in the Mayor's packet:

- A copy of the Mayor's Court Report for the month of October 2014.
- A copy of the Building Department Report for the month of October 2014.
- A copy of the Building Department status report for October 2014 showing the following up-dated information; Foreclosures dated October 2014
- A copy of a check in the amount of \$4,303.43 received from Republic Services, for the month of September 2014.
- A copy of a check in the amount of \$1,074.15 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- A copy of the Service Department report for the month of October 2014 from Service Director Sam Scaffide.
- A copy of the report supplied by Chief *Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report November 5, 2014
- A copy of the monthly geese report supplied by Greenfields Environmental for geese management at Avery Lake and the Donald N. Payne Recreation Complex for the month of October 2014.
- A copy of a check in the amount of \$14,594.40 from the Ohio Bureau of Workers' Comp. This is the Village's rebate check equal to 60% of the premium from July 1, 2012 through June 30, 2013.
- A copy of the Licensing Fee Distribution Report from the State of Ohio Division of Liquor Control showing the Village received a direct deposit of \$4,993.80 for liquor permits held by businesses in the Village.
- A memo from the Law Department with the recommendation to amend section 1117.04 of the Planning and Zoning Code. The code currently gives the Planning Commission the power to hear and decide appeals and authorizes such variances from the provisions or requirements. It only permits variances when the applicant demonstrates "unnecessary hardship" and makes no distinction between the types of variance sought. Legislation to change this is on the agenda this evening.
- A report from FirstEnergy Senior Communications Representative Dave Dillon with an update on the FirstEnergy/Glenwillow substation. The recommendation by FirstEnergy and Burns & McDonnell Engineering is to leave the temporary structures around the substation in place until all remaining lines have been terminated.
- A memo stating Mrs. Mary Lasch called advising the Village Dr. Lasch is resigning from the Planning Commission effective October 31, 2014.

- Two articles that appeared in the Solon Times. The first is regarding the roundabout at Pettibone and Richmond Road. The second is regarding the new ATV vehicle the Police Department purchased.
- A copy of a press release the Western Reserve Land Conservancy will be putting out regarding the partnership with the Village to create a new 17.5 acre park and protect a half-mile of Tinkers' Creek. The property being used in this project is the property the Village acquired on the east side of Richmond Road. The house that was on the property was demolished on Monday.
- A memo from Pat Malone showing the estimated cost of the Christmas party for this year that is going to be held December 17, 2014 at 6:30 p.m.
- A memo from Pat Malone to Mayor Cegelka announcing her retirement effective December 31, 2014.
- A memo from Lieutenant Michael Megyesi requesting consideration for the position of Police Chief along with a copy of his resume.
- A copy of the Liberty News and Views.
- Dr. James Lasch passed away on Sunday November 2, 2014. The Village will be sending flowers to express condolences to the family. The family will receive friends Friday, November 7<sup>th</sup> from 4 p.m. to 8 p.m. at Steinbauer Funeral Home located at 33375 Bainbridge Road in Solon
- Mayor Cegelka will be out of town November 7<sup>th</sup> through November 15<sup>th</sup>.
- If any Councilman knows of anyone that would be interested in filling a vacant seat on the Planning Commission please let the Mayor know. A council member needs to be appointed temporarily to fill a position on the ARB Board in place of Councilman John Baca. A citizen representative on the Planning Commission needs to be appointed to the ARB Board.

**Motion by Don Banas seconded by Gurvis Smith to approve expenses for the 2014 Village Christmas party not to exceed \$5,000.00.**

**Roll Call: Yeas—Adie, Banas, Johnson, Smith**

**Nays—None**

**4 yeas – 0 nays**

**Motion carried**

**Motion by Gurvis Smith, seconded by Jeff Adie to have Eric Johnson temporarily fill a position on the ARB.**

**Roll Call: Yeas—Adie, Banas, Johnson, Smith**

**Nays—None**

**4 yeas – 0 nays**

**Motion carried**

**Motion by Don Banas, seconded by Jeff Adie to have Jerald Hoover temporarily fill a position on the ARB.**

**Roll Call: Yeas—Adie, Banas, Johnson, Smith**

**Nays—None**

**4 yeas – 0 nays**

**Motion carried**

**FINANCE DIRECTOR JOHN VERES:**

- John Veres reported there will be an appropriations amendment on the agenda for the next Council Meeting to carry out the rest of the year.
- John reminded Council there is Finance Meeting scheduled for November 19, 2014 at 6:30 p.m.

**LAW DEPARTMENT DAVE MATTY:**

- Law Director Dave Matty reported on the following items:
- Engineer Mike Henry is supervising the completion of the due diligence for the 10 acres the Village is acquiring at the end of Bond Street. With the Mayor's approval, a letter will be sent to the Land Bank stating the Village is ready to close on the property. The Village will have purchased the 10 acres for \$2,500.00.
- The Law Director reported he has reviewed the preliminary title report for the Carucci property and has authorized the Mayor to sign. This will allow the property to be transferred from the Land Conservancy to the Village.
- Item 6 on the agenda is Ordinance No. 2014-11-71 amending Section 1117.04 of the Planning and Zoning Code to authorize notice requirements and to provide the correct legal standard for consideration of area variances. The Clerk has been asked to place a notice for a Public Hearing at the December 3, 2014 Council Meeting. This is required by Village code to change the provision standard. After the hearing Council can then pass the Ordinance if they so chose.
- The Charter Amendment is moving forward. The process is simple to follow. If Council should need an executive session, a motion would need to be made by a Council Member and seconded, and the majority of Council would have to pass the motion to go into executive session. Council can invite or keep out whoever they wish. The Mayor and Law Director are included in these sessions. The process would then be to make a motion to return to public session and continue.

#### **ENGINEER MIKE HENRY:**

- Engineer Mike Henry reported the building on the Carucci property has been removed. All other construction projects in the village are completed. The trees near the Pettibone Road alignment have been planted and the landscaping has been completed near the Solon border.
- Mike reported that they have applied for a number of grants for 2015.

#### **BUILDING OFFICIAL RICK LOCINTI:**

- Building Official Rick Loconti reported the CO-AX construction has come to a completion and the Building Department has issued them an Occupancy Permit.
- The Building Department has issued an Occupancy Permit to CoreMark for the office area within the building. The construction work on the racking is still being done.
- The Building Department has issued 20 building permits and 7 contractor registrations in the month of October.
- Mayor Cegelka stated there will be an ARB Meeting and a Planning Commission Meeting on November 12, 2014. Rick stated there are several issues on both agendas.

#### **SERVICE DIRECTOR SAM SCAFFIDE:**

Service Director Sam Scaffide reported on the following items:

- The branch chipping and street sweeping has been completed.
- Letters have been sent to residents affected by the Fall Tree Planting Program. The planting of the trees has begun taking place.
- The installation of the salt storage building has been delayed until next week. Once the installation begins it will take approximately 4 days to install. Sam stated the Village has 150 tons of salt on hand.
- The Service Department will be aerating, seeding and feeding the soccer fields.
- Sam met with Howard Klebanow from the Solon Lightning Soccer Club. The Village is partnering up with the soccer club and will pay 1/3 of the cost for landscaping. The Solon Lightning Club and the Strykers will also be paying 1/3 each.
- The Christmas lights have been installed throughout the Village. The rest of the Christmas decorations will be put up as Thanksgiving gets closer.
- The driveway markers for seniors on the senior snow plow list will be installed next week.
- Sam is in the process of getting pricing for phase III of the sprinkler system.
- Councilman Adie questioned if the leak that was found during the summer near the gazebo was taken care of. Sam reported it was fixed.

- Mayor Cegelka commended the Service Department for the great job they have done and how well the Village looks.
- Mayor Cegelka congratulated the Chief on his retirement and thanked him for his service and dedication to the Village.

**POLICE CHIEF ROBERT HAGQUIST:**

- Police Chief Robert Hagquist reported the State Cooperative Purchasing Program has not been awarded for 2015. Therefore the purchase of the new police vehicle has been delayed.
- The Police Department was awarded a new radar unit from the Ohio Department of Public Safety due to the participation in the *Click it or Ticket Program* and the *Drive Sober or Get Pulled Over Program*.
- Chief Hagquist stated it has been an honor to be Police Chief for the Village of Glenwillow for the last 16 years. He has had the privilege to witness the transformation of the Village throughout this time. He thanked his wife, Laura, and his family for their support and understanding and stated he was grateful to Mayor Payne for giving him the opportunity and Mayor Cegelka for retaining him for all of these years. He thanked Council, department heads, Finance Department, Service Department, Building Department, Mayor's Staff, Law Department, Michael Megyesi and all members of the Police Department. He thanked Pat Malone and Kay Santangelo for their assistance when he first became Chief.

**PRESENTATION OF PROCLAMATION:**

Mayor Cegelka presented a Proclamation to Chief Hagquist.

- Councilman Johnson thanked Chief Hagquist for all he has done for the Police Department through the years. From taking the force from all part time employees and one police car to what it is now.
- Sam Scaffide stated what an honor it was to be able to work along side of the Chief not only here in Glenwillow but also back in the 1970's in Bedford Heights. Sam stated his professionalism has never died and wished him the best of luck.
- John Veres thanked Chief Hagquist for his professionalism and commended him on how well he did with managing and tracking the Police budget.
- Pat Santangelo congratulated the Chief on his retirement. He has known the Chief going back several years to the City of Bedford Heights. He has always been extremely professional, and wished the new Chief, Michael Megyesi, good luck.
- Sergeant Mark Kwiatkowski thanked the Chief and stated there is no finer man to wear a badge .
- Rosemarie Hojdovar thanked the Chief for all he has done for the Village and for all of the training he has supplied for the officers.

**NEW BUSINESS:**

2014-11-46 Resolution	<p><b>Resolution authorizing the Mayor to enter into an agreement with Employee Benefits International for the management of the Village's employee healthcare program and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"><li>• Resolution on first reading.</li></ul>
2014-11-47 Resolution	<p><b>Resolution authorizing the Mayor to enter into a Political Subdivision Agreement with Cuyahoga County for the provision of employee healthcare benefits and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"><li>• Resolution on first reading</li></ul>

2014-11-48 Resolution	<p><b>A Resolution accepting the proposal of The Guardian Life Insurance Company of America for the provision of employee dental, vision, and life insurance benefits and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"><li>• Resolution placed on first reading</li></ul>
2014-11-70 Ordinance	<p><b>Ordinance No. 2014-11-70 amending Section 139.09 of the Administrative Code and the reimbursement provided to employees who chose the Metro Select healthcare option and to reflect the current agreements for the provision of employee healthcare benefits and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"><li>• Ordinance placed on first reading</li></ul>

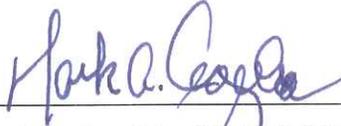
2014-11-71 Ordinance	<p><b>An Ordinance amending Section 1117.04 of the Planning and Zoning Code to authorize notice requirements and to provide the correct legal standard for consideration of area variances and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"><li>• Ordinance placed on first reading</li></ul>
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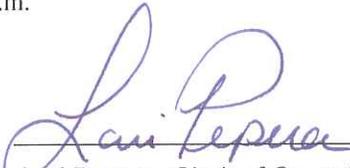
**Motion by Eric Johnson, seconded by Jeff Adie to hold a Public Hearing Wednesday, December 3, 2014 to amending Section 1117.04 of the Planning and Zoning Code, authorize notice requirements and to provide the correct legal standard for consideration of area variances.**

**Roll Call: Yeas—Adie, Banas, Johnson, Smith  
Nays—None  
4 yeas – 0 nays  
Motion carried**

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:30 p.m.

  
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Mark A. Cegelka – Mayor & President of Council

  
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Lori Pepera, Clerk of Council