



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
September 16, 2015 – 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, Barbara DiBacco, Eric Johnson, Gurvis Smith,
Larry Sylver

Others Present: Law Department Mark Marong, Finance Director John Veres, Engineer Mike
Henry, Clerk of Council Pro-tem Peggy Spraggins

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of August 1, 2015 were approved as presented.
(Adie/Sylver)

Roll Call: Yeas - Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays - None

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2015-9-43

The Pay Ordinance was approved as presented. (Johnson/Banas)

Roll Call: Yeas –Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

Mayor Cegelka reported on the following items:

- Bob Rodic was hired as Part-time Chief Building Office as of Sept. 15, 2015.
- Permit Tech – Natalie Brown has decided to stay with SafeBuilt, as their employee, and will be leaving Sept. 25, 2015.

Transition process

- Bob Rodic will be in office Wednesday, Sept. 16 through Sept. 25 working with Natalie on transition items.
- Bob will update website with Lori and Peggy as to inspection procedures.
- Tina Davis, our part-time employee in Finance Department, will be working in the Building Department until we hire a permanent replacement.
- Peggy and I interviewed a candidate for the position who has the necessary skills and personality to do the job. We are checking references and confirming some other details before offering her the position.
- Bob Rodic is co-coordinating the transition of the current software back to the ZonePro system.

Other Items

- The Bureau of Justice Assistance informed us that our Police Department received an award for Fiscal Year 2015 for the Bulletproof Vest Partnership. The Chief will see that the grant is implemented in the Police Department.
- The Village received a check from Time Warner for Franchise Fees in the amount of \$3,955.53 for the month of August.
- Our Engineer, Mike Henry, is recommending that the Village apply for the DOPWIC grant for the Pergl Road Sanitary Sewer Extension, Phase 3, at a total cost of \$362,020.00. Of this amount, we can apply for a 20% grant of \$72,404 and 80% loan of \$289,616, which comes with a 0% interest rate.
- Mike, Peggy and I evaluated the possible projects for the 2016 CDBG application and have determined that the project that has the highest potential for being competitive is improvements to the intersection of Cochran and Pettibone Roads. Mike is recommended that we submit the intersection improvements as a 50% loan and 50% grant. The application is due Oct. 30, 2015 with the work being completed in 2016.

LAW DEPARTMENT MARK MARONG:

- Mark Marong announced that Oct. 7 at 6:00 pm will be the fish fry. Mr. Marong also announced that the Ohio Supreme Court released their ruling yesterday on the NEORS D stormwater fees. He stated that in a 4-2 decision, the court ruled that NEORS D can regulate and charge a fee for stormwater since they are considering it the same as wastewater. He did add that the fee is not retroactive.

COUNCIL COMMENTS:

- Mr. Sylver asked the Mayor to look into the quiet zone for the Railroad area. Mayor Cegelka stated that the staff had a meeting yesterday to discuss our options. He stated that on Oct. 7, he will ask council to approve a motion authorizing CVE to do a feasibility study for the Quiet Zone.
- The Mayor also stated that he will be asking council for permission to do a traffic study on Pettibone Road and the three intersections.
- Mr. Smith asked about the status of the foreclosed house on Tinker's Valley. The Mayor stated that there is a new owner and they are still ascertaining the details about the house.
- Mr. Smith also asked for an update from the Police Chief on the use of body cameras and Diversity Training plans for the next council meeting.
- Mr. Sylver stated that last Sunday was the last 2015 Summer Concert. He said that they were very pleased with the numbers at each of the concerts. He stated that two concerts had over 200 people in attendance. The committee is working on the plans for next year and they plan to increase the concerts by one and to bring in more diversity in the bands. He invited all of Council to attend the concerts.

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

Mayor Mark A. Cegelka adjourned the meeting at 7:47 p.m.


Mark A. Cegelka – Mayor & President of Council


Lori Pepera, Clerk of Council