



Council Meeting — Council Chambers
August 3, 2016 — 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 Director Dave Matty, Finance Director John Veres, Engineer Mike Henry, Police Chief Megyesi, Building Official Bob Rodic, Service Director Sam Scaffide Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of July 6, 2016 were approved as presented.
(Adie/ Banas)

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

6 yeas — 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2016-8-26

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

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

6 yeas — 0 nays
Motion carried

PUBLIC HEARING FOR THE PURPOSE OF HEARING PUBLIC COMMENTS ON THE PROPOSED AMENDMENTS TO THE VILLAGE'S ZONING CODE AND BUILDING CODE:

The Public Hearing opened at 7:32 pm.

Law Director Dave Matty explained the reason for the Public Hearing this evening. After passage of the Zoning Code there were a few discrepancies found. There were also some typos and approximately 30 crossed references found. The Code was sent back to CT Consultants for correction. Ordinance 2016-7-24 on the agenda is amending the Comprehensive Amendment and Update to Part Eleven-Planning and Zoning Code of the Codified Ordinances of the Village of Glenwillow to correct errors. Mayor Cegelka asked if anybody on the audience had any questions or comments. Being there was none, the Public Hearing was closed.

The public Hearing was closed at 7:36 pm.

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for the month of July 2016.
- Attached is a copy of the monthly Building Department activity for July 2016. The report gives details of all permit activity.
- Attached are reports showing active foreclosures and rental properties for the month of July.
- Attached is a copy of a check in the amount of \$4,543.61 received from Republic Services for the month of June.
- Attached is a copy of a check in the amount of \$1,033.57 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report August 2nd 2016.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of July.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of July.
- Attached are the Oakwood Fire Department incident and response reports for the months of May supplied by Chief Schade.
- Attached is a report from Court Community Service reporting litter collection was performed on July 24, 2016 on Pettibone Rd., Richmond Rd. and Cochran. A total of 10 bags of litter were collected.
- Attached is the Service Department report for the month of July, 2016 from Service Director Sam Scaffide.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for June and July 2016.
- Attached is a copy of the legislative bulletin from the Ohio Municipal League dated July 29, 2016.
- Attached is a memo from Mayor Cegelka regarding the Village property located at 28555 Pettibone Road. Through the Landbank, funds became available for them to pay for the demolition of all buildings on this site at no cost to the Village. The project has been approved for this Fall. Mike Henry will prepare a grading plan and site clean-up to be sent to the Landbank. Attached are photos of both the interior and exterior of the buildings.
- Attached are two trail maps. One showing the Village multi-purpose trail and sidewalks and the other showing Cuyahoga and Summit County trails within the area. These have been placed in the kiosk located on Pettibone Road between Village Hall and Richmond Road.

- Attached is a memo from the Ohio Division of Wildlife regarding a workshop on deer management at the West Creek Reservation Watershed Stewardship Center in Parma taking place on August 22nd.
- Attached are three articles that appeared in the Cities & Villages May/June edition. The first discusses Mechanics' Liens & Public Improvements. The second discusses the differences between the services of using a Construction Manager as an agent (CMA) or a Construction Manager at risk (CMAR). The third discusses drones; what they are, Ohio laws, current Federal regulations and what authority local police have.
- Attached is a memo from the Department of Commerce notifying the Village that all permits to sell alcoholic beverages within the Village are expiring on October 1, 2016. The Village has the right to object to the renewal of a permit. Chief Megyesi has no objections.
- Attached is a copy of a thank you letter to Jerald and Laurie Hoover for organizing and sponsoring the car show for the last ten years.

FINANCE DIRECTOR JOHN VERES:

- John Veres reported on Ordinance 2016-8-27 on the agenda is the refund of Bond issues for Bond Street. With the Help of Matt Stuczynski, the Village saved on future Bond payments of approximately \$46,739.00. The debt is being paid for by the property owners on Bond Street.

LAW DIRECTOR DAVE MATTY:

- Dave Matty reported Ordinance 2016-7-24, amending the Planning Code can be passed this evening.
- Resolution 2016-8-37 authorizes the Mayor to enter into the First Amendment to the Richmond Road Sanitary Sewer Joint Improvement Agreement with Oakwood Village. This will add 11 parcels to the sewer area. Oakwood Village's Council has already passed this.
- Resolution No. 2016-08-41 authorizes the Mayor to enter into a Demolition, Conveyance, and Limited Agency Agreement with the Cuyahoga County Land Reutilization Corporation for the demolition of two buildings, one shed and one radio antennae located at 28555 Pettibone Road (PPN 991-09-003). This is a potential \$200,000 savings for the Village.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported the Asphalt and Concrete Programs are completed. The Concrete Program finished \$18,000 under budget and the Asphalt Program finished \$36,000 over budget due to additional work in the DNP Complex.

The foundation work on the old Building Department (the house on the hill) has been completed. The project finished \$19,000 under budget.

Mike asked for Council to pass Resolution 2016-8-41 this evening to be able move forward with the OPWC for funding for Pergl Road Phase III Sanitary Sewers.

POLICE CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported that on Monday August 1, 2016, the switch was made to Chagrin Valley Dispatch.
- The Police Department has received the body cameras but have not yet implemented them. The officers will begin using them next week.
- Resident Sharon Smith from Tinkers Valley Drive noticed cars parked on the street even though there is no parking and questioned Chief Megyesi what can or is being done about this. The chief stated warning tickets were issued initially and two parking tickets were then given. The Police will continue to monitor the situation.

BUILDING OFFICIAL BOB RODIC:

Building Official Bob Rodic reported he is revising the applications and procedures in the Zoning Code.

- There is 1 item on the agenda for the August 10th ARB Meeting. A projection sign at 29645 Pettibone Road for Empire Window Company.

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported the following items have been completed by the Service Department:
 - Re-stained the pavilion at the DNP Recreation Complex
 - Street striping
 - Painted the light poles
 - Moved little playground and installing rock garden where it previously was
 - Concrete will be poured for the dug-outs at the baseball field.
 - The parking lot at the DNP Recreation Complex will be sealed and striped

ARB AND PLANNING COMMISSION:

Eric Johnson reported at the last ARB and Planning Commission Meeting there was a design approval for a new single family dwelling and site approval on Richmond Road.

AWARD OF SCHOLARSHIPS TO GRADUATING SENIORS:

There were 11 graduating seniors who were eligible for scholarships from the scholarship program that the Village offers. A total of \$9,000.00 was given out this year. 9 of the students were in attendance this evening to receive scholarship checks.

OLD BUSINESS:

<p>2016-7-24 Ordinance</p>	<p>An Ordinance amending the Comprehensive Amendment and Update to Part Eleven-Planning and Zoning Code of the Codified Ordinances of the Village of Glenwillow to correct errors; and declaring an emergency. <i>1st reading and referral to Planning Commission 07/06/16 (Mayor & Council)</i></p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Johnson/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried• Motion to approve (Johnson/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried
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NEW BUSINESS:

<p>2016-8-37 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into the First Amendment to the Richmond Road Sanitary Sewer Joint Improvement Agreement; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Motion carried • Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Resolution carried
<p>2016-8-38 Resolution</p>	<p>A Resolution authorizing the Mayor to submit a grant application for the Pettibone Trail Connector Project (south of Pettibone) through the 2016 Clean Ohio Trail Fund and/or Recreational Trail Program Grant and repealing Resolution No. 2015- 12-63; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Motion carried • Motion to approve (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Resolution carried

<p>2016-8-39 Resolution</p>	<p>A Resolution approving a change order to the contract with Ronyak Paving, Inc. for the 2016 asphalt repair program; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-8-40 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Project Grant/Loan Agreement with the State of Ohio Public Works Commission accepting funding for financing or reimbursing costs of the Pergl Road Sanitary Sewer Extension Phase III; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Motion carried • Motion to approve (DiBacco/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Resolution carried

<p>2016-8-41 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Demolition, Conveyance, and Limited Agency Agreement with the Cuyahoga County Land Reutilization Corporation for the demolition of two buildings, one shed and one radio antennae located at 28555 Pettibone Road (PPN 991-09-003) formerly known as the DLK Property and now known as the Service Center Property; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas — 0 nays Motion carried</p> <p>Motion to approve (Banas/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas — 0 nays Resolution carried</p>
<p>2016-8-27 Ordinance</p>	<p>An Ordinance requesting advances on all tax revenues, special assessments and tax incremental financing obligations collected for the Glenwillow by the Cuyahoga County Treasurer in the collection year 2017; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas_ Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas — 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Sylver) Roll Call: Yeas_ Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas — 0 nays Ordinance carried</p>

Motion by Jeff Adie seconded by Barb DiBacco for authorization to advertise for a Public Hearing on the Community Development Block Grant Program on September 7, 2016 at 7:30 pm.

**Roll Call: Yeas—Adie, Banns, DiBacco, Johnson, Smith, Sylver
Nays—None
6 yeas — 0 nays**

Councilman Banas scheduled an Infrastructure Meeting for September 7, 2016 at 6:45 pm.

Councilman Sylver scheduled a Recreation Meeting for September 7, 2016 at 6:00 pm.

Councilman Smith asked Mike Henry about the smoke testing that was completed in the Tinkers Valley development regarding the cross connections. Mike stated; the piping in the underground is of poor quality and a formal report will be available with all of the information soon.

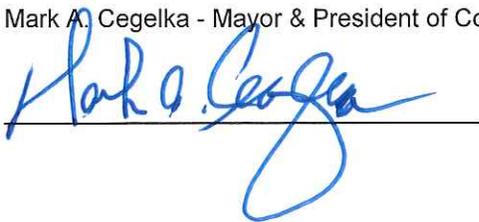
Barb DiBacco stated she has seen a drone this past week and asked if there was a Village Ordinance regarding them. Mark Marong stated; we do not have on Ordinance regarding drones. The State is in the process of making regulations for them.

Gurvis Smith requested for additional handicap parking during 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 8:49 p.m.

Mark A. Cegelka - Mayor & President of Council



Lori Pepera, Clerk of Council

