



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
September 20, 2017, 2017– 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 Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of September 6, 2017 were approved as presented. (DiBacco/Johnson)

Roll Call: Yeas - Adie, Banas, DiBacco, Johnson, Smith, Sylver
6 yeas – 0 nays

PUBLIC HEARING:

The Public Hearing for the purpose to hear public comments on the proposed amendments to the Planning and Zoning Code enacting Chapter 1166 “Prohibited Uses Applying to All Districts” under Part Eleven – Planning and Zoning Code, Title Three – Zoning District Regulations to prohibit medical marijuana activities in all districts opened at 7:31.p.m. There were no comments made and the meeting closed at 7:32pm.

OLD BUSINESS:

<p>2017-8-32 Ordinance</p>	<p>An Ordinance enacting Chapter 1166 “Prohibited Uses Applying to All Districts” under Part Eleven – Planning and Zoning Code, Title Three – Zoning District Regulations to prohibit medical marijuana activities in all districts; and declaring an emergency.(Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to approve (Smith/Sylver) <p>Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>
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<p>2017-9-36</p> <p>Ordinance</p>	<p>An Ordinance authorizing a Community Reinvestment Area Agreement by and between the Village of Glenwillow, Broad Oak Development, LTD., Weston Glenwillow CD. LTD. and SGM Glenwillow, LLC; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to table Ordinance until October 4, 2017 (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None
	<p>6 yeas – 0 nays Ordinance tabled until October 4, 2017</p>

ENGINEER MIKE HENRY:

Engineer Mike Henry commented; Pergl Road Phase III is fully funded by OPWC. During the project there were additional work done to improve the drainage and additional pavement restoration. There were some additional trees that needed removed and additional pavement restoration on the Oakwood side. OPWC was under the bid on this project by approximately \$50,000.00. The cost of this change order will be absorbed the OPWC and allowed us to approve the drainage and the project itself. The sewer was inspected and is acceptable for connections. Phase I, II, & III are complete. Residents are able to tie in at this point. Official notification from the Board of Health will not be given until the end of this year. A letter will be sent out to the remaining residents on Pergl that are not tied in. The Board of Health came out with an income driven program that is starting November 1st. Residents can apply for possible funding to alleviate some of the costs to tie-in. The deadline that will be given to tie-in will be June 30th of 2018. A letter is being sent out to all residents who have not tied in yet notifying them.

Engineer Mike Henry reported on the bid opening held September 15th for the installation of the park shelter at the Pettibone Road Park. There was only 1 bid submitted and it was from Cavanaugh Building Corporation. The shelter and materials have already been delivered. The contractor is willing to start installation right away. If the Resolution before Council this evening is approved, the contracts will be put together for signatures and work will start immediately.

Larry Sylver questioned why the garbage cans proposed to install at the Pettibone Road Park are so expensive. Mike Henry replied; these garbage cans are steel and not flimsy in any way. The type of can and its design is what matches the others throughout Towne Center.

NEW BUSINESS:

<p>2017-9-53 Resolution</p>	<p>A Resolution approving a Change Order to the contract with SET, Inc. for the Pergl Road Sanitary Sewer Extension Project Phase III; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried• Motion to approve (Sylver/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2017-9-54 Resolution</p>	<p>A Resolution accepting the bid of Cavanaugh Building Corporation for the installation of the Pettibone Road Park Shelter; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Banas/Adie) 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

Motion by Larry Sylver seconded by Eric Johnson authorizing the mayor to advertise for a public meeting on Wednesday, October 18 at 7:30pm to discuss potential projects for the Cuyahoga County 2018 supplemental grant program

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

**6 yeas – 0 nays
Motion carried**

COUNCIL COMMENTS:

Councilman Banas scheduled an Infrastructure Committee Meeting for October 18th at 6:30 p.m.

CITIZEN PARTICIPATION:

Sydney Henry, daughter of Engineer Mike Henry, was in attendance. Sydney commented she is attending this evening for her high school project for civic participation for her government class.

Motion by Gurvis Smith seconded by Barb DiBacco to convene to Executive Session for the purpose to discuss employee discipline at 7:46pm.

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

**6 yeas – 0 nays
Motion carried**

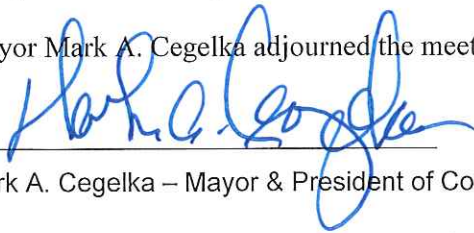
The regular Council meeting re-convened at 8:07pm.

Councilman Smith commented; he is interested in getting the rest of Council to join the National League of Cities. The NLC offers webinars, leadership summits and other types training for Village employees and Council members. He requested for Lori to upload the link to the website on BOX.

Mark Marong proposed; starting next year, permanently move the ARB & Planning Commission meetings to the 3rd Wednesday of every month.

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 8:11 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council