



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers

October 2, 2019– 7:00 pm

Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Barb DiBacco, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Engineer Mike Henry, Police Chief Michael Megyesi, Building Commissioner Bob Rodic, Economic Development Director Peggy Spraggins, Clerk of Council Lori Pepera

Absent: Tony DeCarlo, Service Director Sam Scaffide

#### **PRESENTATION:**

Caitlyn Albright, a representative from NOPEC, was in attendance to present Chief Megyesi with a recognition award. In 2016 NOPEC created the recognition program which allows community officials to acknowledge the hard work and dedication of their colleagues. Mayor Cegelka nominated Chief Megyesi. Caitlyn read an excerpt from what was submitted for this nomination. Chief Megyesi thanked Mayor Cegelka.

#### **SWEARING IN OF TWO PART-TIME POLICE OFFICERS:**

Mayor Cegelka swore in two part-time Police Officers, Michael Winans and Gregory Lindsey.

Gregory Lindsey currently works full time for the Oakwood Police Department and for University Hospitals from 2012 to 2018.

Michael Winans was an officer with Chagrin Falls Police Department for 3 years and is currently in the US National Guard as a Military Police Officer with the rank of Sergeant.

#### **APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of September 18, 2019 were approved as presented.

(Adie/Banas)

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

5 yeas – 0 nays  
Motion Carried

#### **PAY ORDINANCE** Ordinance No. 2019-10-32

The Pay Ordinance was approved as presented. (Sylver/Smith)

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

5 yeas – 0 nays  
Motion Carried

-----

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

The following were attached in the Mayor's packet:

Attached is the Mayor's Court Report for the month of August 2019.

- Attached is the Mayor's Court Report for the month of September 2019.
- Attached is a copy of the monthly Building Department activity for September 2019. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of September.
- Attached is a copy of a check received from Republic Services in the amount of \$4,422.38 for the Month of August.
- Attached is a copy of a check in the amounts of \$3,967.45 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for May and June.
- A copy of the check is attached for the fees submitted to the Village for the C&DD site in the amount of \$838.03.00 for July.
- Attached is a copy of a check received from Ohio BWC in the amount of \$21,184.24 as an employer premium refund. This is part of the agencies 1.5 billion dividend to employers this year.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of August.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of August.
- Attached is memo from Chief Megyesi regarding the two new patrol officers sworn in this evening.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report October 1st.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;  
Village Website-New

Cuyahoga County Tree Canopy Grant

TIRC

Meeting August 22<sup>nd</sup>-Update

Grants in Progress & Pending:

CBDG/CDSG

2019 COTF-Tinkers Creek Trail

2019 Nature Works Grant

- Attached is a report from Engineer Mike Henry with updates for the month on the following:  
  
Sewer Cleaning Program  
Richmond Road Reconstruction at the railroad crossing  
2019 Concrete/Asphalt Program  
Tinkers Creek Trail repair  
Richmond Road Grading  
Broadway/Richmond/Shepard/Ravenna Intersection
- Attached is the Service Department report for the month of September from Service Director Sam Scaffide.
- Attached is the report for Greenfields Environmental for the month of September for Geese Management.
- Attached are copies of thank you letters from the Mayors of Dayton and El Paso in response of the condolence letters the Village sent.
- Attached is an update from the Walton Hills Police Department for the Tornado Policy and Procedures.
- Attached is notification the Village has been awarded the Tree Canopy Grant in the amount of \$13,305.00 to develop the Glenwillow Urban Forest Management Plan.
- Attached is notification from the Board of Health with proposed fee changes for their Household Sewage Program.
- Attached is a letter from resident Rosemarie Hojdar noting the maintenance and beautification of the Village.

**FINANCE DIRECTOR JOHN VERES:**

- Finance Director John Veres reported; there is an amendment to the appropriations on the agenda this evening.

**LAW DIRECTOR MARK MARONG:**

- Law Director Mark Marong explained all items on the agenda this evening.
- NOCO will be staying in Glenwillow at their current space in the Diamond Business Center Park. There is a Job Creation /Retention Grant with NOCO on the agenda this evening. Mr. Jeffrey Weiner is in attendance this evening.



**ENGINEER MIKE HENRY:**

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.
- On the agenda this evening is authorization for Grade Line, Inc. to do work on Pergl Road and Richmond Road.
- The Concrete Program is moving along and the Asphalt Program will be starting.
- Individual discussions will be taking place with the residents on Pettibone Road from Pinecrest Lane going west to the intersection of Richmond regarding the installation of sewers.

**POLICE CHIEF MICHAEL MEGYESI:**

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report and thanked Mayor Cegelka for the nomination and award presented by NOPEC this evening.

**BUILDING OFFICIAL BOB RODIC:**

- Bob Rodic reported; all reports were submitted in the Mayor's report.
- There are ARB and Planning Commission meetings scheduled for October 16<sup>th</sup>. The relocation of the Falls Junction Depot and 2 wall signs for MDesign are on the agendas.

**ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:**

- Peggy Spraggins reported; the Economic Development report was submitted in the Mayor's report.
- Peggy introduced Jeff Weiner, representing the NOCO Company. The Tax Abatement expires in December 2019. A Job Creation/Retention Grant Agreement is on the agenda this evening. The new proposed agreement is for 8 years.
- Jeffrey Weiner, Chief Financial Officer, from NOCO spoke of the NOCO Company. The company was founded in Cleveland in 1914. They are now a global company. The company still produces the original product that was made when the company was founded. They have expanded to producing battery chargers and jump starters. They are the largest manufacturer in the U.S. of battery boxes. They are very happy they are able to stay in the Village and thanked the Mayor and Peggy for their hard work and ingenuity to keep them here.

**NEW BUSINESS:**

<p>2019-10-33</p> <p>Ordinance</p>	<p><b>An Ordinance authorizing the Mayor to enter into a Donation and Purchase Agreement by and between the Village of Glenwillow and the Midwest Railway Preservation Society, Inc., for the purpose of relocating, preserving and purchasing the Historic Falls Junction Trail Depot; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
<p>2019-10-34</p> <p>Ordinance</p>	<p><b>An Ordinance authorizing a \$48,150 donation to the Midwest Railway Historical Preservation Society (MRPS), a non-profit corporation, to be used by MRPS for the sole purpose of undertaking the timely relocation and preservation of the Falls Junction Train Depot, such restoration and preservation being for the benefit of proper historical resource preservation and for the education and enjoyment of the residents of the Village of Glenwillow, and other public purposes; and declaring an emergency.(Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>

<p>2019-10-35</p> <p>Ordinance</p>	<p><b>An Ordinance amending Ordinance No. 2019-01-02 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Adie/Banas)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (Sylver/DiBacco)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Ordinance carried</p>
<p>2019-10-36</p> <p>Ordinance</p>	<p><b>An Ordinance authorizing the Village of Glenwillow’s continued membership in the Ohio Plan Risk Management in order to maintain necessary liability insurance coverage, authorizing payment of the Village’s membership/premium in the amount of \$23,010 per year; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/DiBacco)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (Smith/Banas)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Ordinance carried</p>

<p>2019-10-38</p> <p>Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into a Job Creation/Retention Grant Agreement with NOCO Company; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>
<p>2019-10-39</p> <p>Resolution</p>	<p><b>A Resolution accepting the Proposal of Onyx Creative, Inc. for the design and renderings for the addition of a Community Room to the Village of Glenwillow Service Building; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Adie/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>



2019-10-40  Resolution	<p><b>A Resolution accepting the Proposal of Grade Line, Inc. for the Richmond Road Grading Improvements Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Banas/Smith)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (DiBacco/Smith)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>
------------------------------	--

**Motion to authorize the budget of \$7,500 for the 2019 Village of Glenwillow Holiday Party.**

**(Sylver/DiBacco)**  
**Roll Call: Yeas - Adie, Banas, DiBacco, Smith, Sylver**  
**Nays – None**

**5 yeas – 0 nays**  
**Motion passed**

#### **COUNCIL COMMENTS:**

Dan Banas scheduled a Finance Committee meeting November 20<sup>th</sup> at 6:15 PM.

Larry Sylver scheduled a Recreation Committee meeting November 6<sup>th</sup> at 6:15 PM.

#### **CITIZEN COMMENTS:**


None

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 7:39 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council