

Council Meeting – Council Chambers August 7, 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, Anthony DeCarlo, Barbara DiBacco, Gurvis Smith,

Larry Sylver

Others Present:

Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry,

Police Chief Michael Megyesi, Service Director Sam Scaffide, Building

Commissioner Bob Rodic, Clerk of Council Lori Pepera

Mayor Cegelka asked for a moment of silence for the victims of the t shootings that took place in Dayton, Ohio and El Paso Texas.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of July 17, 2019 were approved as presented.

(Adie/Sylver)

Roll Call:

Yeas - Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

Nays - None

6 yeas – 0 nays Motion Carried

There were 15 graduating seniors who were eligible for scholarships for the Glenwillow Scholarship Program that the Village offers. A total of \$15,000.00 was given out this year. 11 of the students were in attendance this evening; Kori Dawkins, Kelsie Armstrong, Davin Miller, Brandon Brown, Khalil Jones, Justin Adie, Gurvon Smith, Thomas Liu, Brittany Kind, Van Wayne Chaney and Samuel Oguntoyinbo. Not in attendance; Jenaye Andrews, Dominique Burney, Brandon Brown and Jaron Ashton.

Council took a short break to take pictures of the graduates and for refreshments at 7:10 p.m.

Council resumed the regular Council Meeting at 7:32 p.m.

PAY ORDINANCE

Ordinance No. 2019-8-29

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

Roll Call:

Yeas -Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

Nays - None

6yeas – 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 July 2019.
- Attached is a copy of the monthly Building Department activity for July 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 July.
- Attached is a copy of a check received from Republic Services in the amount of \$4,566.62 for the Month of June.
- 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 is a copy of the report supplied by Chief Megyesi, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report August 5th.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;

Cuyahoga County Tree Canopy Grant

TIRC

Meeting August 22nd

Grants Pending:

CBDG/CDSG

2019 COTF-Tinkers Creek Trail

2019 Nature Works Grant

- Attached is a memo from Tim Pickana confirming payment of \$19,500 from the Solon CSD to the Village for Recreation funds.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:

Additional lighting on Cochran

Richmond Road Reconstruction at the railroad crossing

2019 Paving Program

Tinkers Creek Trail repair

Grading

- Attached is the Service Department report for the month of July from Service Director Sam Scaffide.
- Attached is a memo from the Service Director recommending a change in job status of Larry Kalal, a part-time employee, to full time employee.
- Attached is the report for Greenfields Environmental for the month for July for Geese Management.
- Attached is the contract invoice from A & S animal Control for the month of July.
- Attached is updated information from the Ohio Municipal League.

FINANCE DIRECTOR JOHN VERES:

• The assessment for grass cutting of residential properties is on the agenda to allow for the Village to invoice the property owners when the Service Department preforms grass cutting on certain properties.

LAW DIRECTOR MARK MARONG:

• Law Director Mark Marong explained all items on the agenda this evening.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.
- Video taping and cleaning of the sewers will be on the September Council agenda.
- The Tinker's Creek Trail repair will be done this week.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- There are two streetlights out on Victory Parkway due to damage. CEI was notified and will be coming out to fix them.

BUILDING OFFICIAL BOB RODIC:

- Bob Rodic reported; all reports were submitted in the Mayor's report.
- The 434 project is almost complete, with the landscaping being approximately 80% complete.
- There will be no ARB meeting August 21st due to a lack of agenda. There will be a Planning Commission meeting at 5:30 PM on August 21st; an application was received from the Village for approval of grading on Richmond/Pergl.

SERVICE DIRECTOR SAM SCAFFIDE:

Sam Scaffide reported; the Service Department report was submitted in the Mayor's report.

- The fire hydrants throughout the Village have all been repainted.
- Branch chipping will take place August 19th.
- Household Hazardous Waste Collection and Shred day will be held on August 17th, the same day as the Community Garage Sale.

NEW BUSINESS:

2019-8-30	An Ordinance approving assessments for grass cutting of residential property performed by the Village of Glenwillow; and declaring an
Ordinance	emergency. (Mayor & Council)
	Motion to suspend 3 reading rule (Banas/Smith)
	Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
	Motion carried
	Motion to approve (Sylver/Adie)
	Roll Call: Yeas—Adie, Banas, DeCarlo DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
	Ordinance carried
2019-8-32	A Resolution authorizing the Mayor to enter into a Memorandum of
2019-0-32	Understanding between Cuyahoga County and the Village of Glenwillow
Resolution	for the use of Cuyahoga County's mass notification system, "Ready Notify";
Resolution	and declaring an emergency. (Mayor & Council)
	and declaring an emergency. (Mayor & Council)
	Motion to suspend 3 reading rule (DiBacco/DeCarlo)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
	Motion carried
	Motion to approve (DiBacco/Banas)
п	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	()
	6 yeas - 0 nays

2019-8-33	A Resolution recognizing September 13, 2019 through September 22, 2019 as Welcoming Week in the Village of Glenwillow; and declaring an
Resolution	
Resolution	emergency. (Mayor & Council)
	Motion to suspend 3 reading rule (Sylver/DeCarlo)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
	Motion carried
	Motion to approve (Sylver/Adie)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays—None
	6 yeas – 0 nays
	Resolution carried
2019-8-34	A Resolution authorizing the Mayor to submit an application to the
	Cuyahoga County Planning Commission for Healthy Urban Tree Canopy
Resolution	Grant Program; and declaring an emergency. (Mayor & Council)
·	Motion to suspend 3 reading rule (DiBacco/Smith)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
s^2	Motion carried
	Motion to approve (Adie/Smith)
	Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
	Resolution carried

COUNCIL COMMENTS:

Don Banas suggested sending condolence letters to the Mayors of Dayton, OH and El Paso, TX for the violent events that recently took place there.

Motion by Jeff Adie second by Don Banas to send letters of condolence to the Mayors in Dayton, OH and El Paso, TX for the violent events that recently took place in both communities.

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

6 yeas – 0 nays Motion passed Larry Sylver scheduled Recreation Committee meeting September 4 at 6:15 PM.

Don Banas announced the annual Tinkers Valley Ice Cream Social will be on August 24th and welcomed all of Council to stop by and grab a bite to eat and some ice cream.

Mayor Cegelka updated Council on Diamond Center One and their lease status.

The Mayor reported; a company within the Village is growing out of their current space and is looking at the corner of Cochran and Pettibone for possibilities.

CITIZEN COMMENTS:

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 7:55 p.m.

Mark A. Cegelka - Mayor & President of Council

Lori Pepera, Clerk of Council