



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
June 5, 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, Chief Megyesi, Building Commissioner Bob Rodic, Service Director Sam Scaffide, Economic Development Director Peggy Spraggins, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 15, 2019 were approved as presented.

(Adie/Banas)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2019-6-16

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

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

6 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 May 2019.
- Attached is a copy of the monthly Building Department activity for May 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 May.

- Attached is a copy of a check in the amount of \$50,000 from Cuyahoga County for reimbursement for the Richmond Road Railroad Crossing Project.
- Attached is a copy of a check in the amount of \$2,812.58 from Charter Communications for franchise fees from January thru March.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of May.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of May.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report June 3rd.
- Attached is a resignation letter from officer Raymond Perme. Raymond's last day was May 28th. He could not offer the Village the amount of availability agreed upon due to his shift at his full-time job.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;

CBDG/CDSG

Public Hearing tonight- Working out details for each project over the next two months.

TIRC

Meeting August 22nd

Train Depot Relocation

Economic Development

New owners of Diamond Center One

Grants Pending:

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:

Additional lighting on Cochran
 Richmond Road Reconstruction at the railroad crossing
 Service Garage Storage Building
 2019 Paving Program
 Tinkers Creek Trail repair
 Grading

- Attached is the Service Department report for the month of May from Service Director Sam Scaffide.
- Attached is the contract invoice from A & S animal Control for the month of May.

- Attached is the report for Greenfields Environmental for the month for May for Geese Management.
- Attached is a memo from the City of Cleveland regarding the NAACP Water Affordability Report. They are working with 6 cities to build an equitable water future for all customers to have safe drinking water and easier billing and monitoring of water use.
- Attached is a copy of an article that appeared in the Solon Times about the Village of Hunting Valley's fight against a 6unit condo conversion of a 55,000 square foot historic mansion. The zoning code requires 5 acres per residence. The Village has spent almost \$200,000 in fees to fight the plan.
- Attached is a copy of the students eligible for the 2019 Senior Scholarship Fund. There are 12 students who will be receiving scholarship checks at the August 7th Council meeting.
- Attached is a copy of the 2019 Financial Report that is being sent to all residents.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported; the 2020 Tax Budget is on the agenda this evening. It keeps our millage at 3.30.
- There is an Appropriation amendment on the agenda this evening. The Village should receive the \$75,000 from the County for reimbursement for road improvements in January/February and \$62,300 was added for County reimbursement that the Village will be receiving shortly.

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong explained all items on the agenda this evening.
- A motion will need to be made this evening to reject the Glenwillow Storage Building Project bids. Discussions will take place about having a service garage and complex before a storage building.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.
- Specialized Construction will be doing the work for the Asphalt Program. The railroad crossing will be part of the Asphalt Program.
- Alba Contractors will be doing work for the Concrete Program. Most concrete repairs will be on Cochran Road this year.
- 2019-6-29 on the agenda is a submittal of an application to NOACA on behalf of Oakwood for the Richmond/Broadway intersection. Other partners are Twinsburg and Macedonia.
- 2019-6-30 is the repair of the trail by ACME Construction. If awarded this evening, work will start in July and completed by the end of August.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- Ray Perme turned in his resignation effective May 28th. He could not offer the Village the amount of availability agreed upon due to his shift at his full-time job.
- Officers have started using the ATV and bicycle to patrol when the weather permits.

BUILDING OFFICIAL BOB RODIC:

- Bob Rodic reported; all reports were submitted in the Mayor's report.
- A Conditional Use Permit was issued for mezzanine project at M Design on Emerald Valley Parkway.
- The interior floor of the 434 project is almost finished, and the roof is being constructed.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam Scaffide reported; the Service Department report was submitted in the Mayor's report.
- Street striping has been completed.
- Signs have been replaced throughout the village with new ones.
- The gazebo area is ready for the summer concerts
- The free mulch program went well, and residents are taking advantage of the discount program with Savarino's.
- Branch chipping will take place June 17th.
- Household Hazardous Waste Collection and Shred day will be held on August 17th. The same day as the Community Garage Sale.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Peggy Spraggins reported; The TIRC meeting is scheduled for August 22nd.

ARB & PLANNING COMMISSION:

- Bob Rodic reported; there has been one application for the June 19th ARB and Planning Commission meetings.

NEW BUSINESS:

<p>2019-6-17 Ordinance</p>	<p>An Ordinance adopting the year 2020 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the Alternative Tax Budget information to the auditor of Cuyahoga County, State of Ohio; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco / Banas) Roll Call: Yeas— Adie, Banas, DeCarlo DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2019-6-18 Ordinance</p>	<p>An Ordinance establishing a compensation schedule for Village of Glenwillow employees; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2019-6-19 Ordinance</p>	<p>An Ordinance amending Section 139.13 of the Administrative Code to update and provide for Police uniform, equipment and maintenance allowance; and declaring an emergency. (Mayor & Council)</p> <p>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</p> <p>Motion to approve (DeCarlo/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2019-6-20 Ordinance</p>	<p>An Ordinance approving the proposed changes, additions and deletions to the Village of Glenwillow Employee Handbook; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2019-6-21 Ordinance</p>	<p>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 & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2019-6-27 Resolution</p>	<p>A Resolution accepting the bid of Specialized Construction, Inc. for the 2019 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2019-6-28 Resolution</p>	<p>A Resolution accepting the bid of Alba Contractors, Inc. for the 2019 Concrete Repair Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>
<p>2019-6-29 Resolution</p>	<p>A Resolution authorizing the Mayor to apply to the Ohio Association of Regional Council (OARC) through the Northeast Ohio Areawide Coordinating Agency (NOACA) for Federal Congestion Mitigation and Air Quality (CMAQ) funding; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>

<p>2019-30 Resolution</p>	<p>A Resolution accepting the proposal of Grade Line, Inc. for the Tinker's Creek Trail Repair Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
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Motion by Larry Sylver second by Tony DeCarlo to reject all Glenwillow Storage Building Project bids.

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

**6 yeas – 0 nays
Motion passed**

PUBLIC HEARING FOR THE PURPOSE TO DISCUSS CDBG PROJECTS FOR 2019:

The Public Hearing opened at 7:30 pm.

Peggy Spraggins explained: the County awards Community Development Block Grant (CDBG) money to 50 of the 59 municipalities in Cuyahoga County. The money comes from Federal dollars from the HUD. The money is given to be used to improve the community. It is based on the number of low to moderate families as well as any designated improvement target areas. Over the last few years the Village was successful in obtaining these grants due to the substantial low to moderate income families, however as the community has developed and the housing stock became newer, the Village has become less competitive. Some past projects were; the street scape along Pettibone Road and Austin Powder, the playground at the DNP park, public restrooms, concession stands and the trails. The County also awards a Community Development Supplemental Grant (CDSG) that comes from the casino money generated in Cuyahoga County. The amount is up to \$50,000. This money can also be used for anything that would help the community. The Village was able to put the shelter up at the Pettibone Road Park with money received form this grant. Last year we were awarded \$50,000 to help with the Richmond Road railroad crossing. Some eligible projects would be; historic preservation, repair of streets, public parks, public facilities, services and anything that helps senior citizens.

Resident Tim Caron of 27925 Pergl Road suggested a program to help senior citizens within the Village with their landscaping and lawn maintenance.

Peggy mentioned other ideas that have been discussed; making the Annex Building ADA compliant, continue the master plan for the Pettibone Road Park with a gazebo and Veterans Memorial and a restroom at the trail head on Pettibone Road.

The Public Hearing closed at 7:42 pm.

COUNCIL COMMENTS:

Barb DiBacco Commented; there was Safety Committee Meeting this evening to discuss the handbook changes and the Police Standard Operating Policy and Procedures. The next Safety Committee meeting is scheduled for June 26th at 5:30 PM.

Larry Sylver commented; the first summer concert is this Sunday, June 9th from 5 PM to 7 PM. The Annual Community Garage Sale will be August 17th. This will be a joint sale with the Oakwood Village.

Larry Sylver scheduled Recreation Committee meeting July 17th at 6:15 PM.

Gurvis Smith reminded Council of the Building/Housing Committee meeting directly after Council.

CITIZEN COMMENTS:

Resident Tim Caron of 27925 Pergl Road commented; Tim questioned the trail development in the Village and what the Village intentions are in placing the trails near residential areas. Mike Henry commented; Tim is referencing the Village Masterplan that was created in 2005. In that plan, one of the routes shown runs between Tim's house and another resident's house and comes out to Village owned parcels along Pettibone. Since that plan was created, the Village has not added or included that trail in any plans. Tim is seeing a plan that was shown along the Village owned DLK property that abuts his property. Tim commented; he has numerous hunting stands on his property and existing CEI access roads that would make it easy to walk off the trail and onto his property. Tim's hunting cameras show numerous times there has been four wheelers and people walking. Tim has concerns of the public coming near or on his property.

Mayor Cegelka commented; this is a conceptual plan. There is no plan to connect to Pergl Road.

Resident Erik Enk of 27905 Pergl Road commented; there has been numerous occasions where there have been people parked on the power lines and fly fishing in Tinker's Creek behind his home. There is a pair of bald eagles that nest near the back side of Erik's property. His concern is not only of public coming near the back of his property for safety reasons, but also does not want the wildlife disturbed including the bald eagles and wild turkeys. Erik brought copies of the US Fish and Wildlife Service Report that details bald eagle management. Erik's daughter expressed her concerns.

Mayor Cegelka commented; the grants that are applied for to help fund the trails are for preservation. The plan in question is conceptual. Before any project would be started, there would be notification to the public and discussions.

Resident Thaddeus Hudgins of 27935 Pergl Road commented; he came to the meeting this evening to express his concern of a trail going near his property. He and his wife purchased the property because of the view, wildlife and serenity. He and his wife appreciate everything the Village does and has done.

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 8:01 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council