



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
May 1, 2019– 7:00 pm  
Mayor Mark A. Cegelka presiding

Vice Mayor, Don Banas called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

**Motion by Gurvis Smith second by Larry Sylver to appoint Peggy Spraggins as Clerk of Council Pro-tem for the May 1, 2019 and May 15, 2019 Council meetings.**

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

**5 yeas – 0 nays  
Motion passed**

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

Others Present:        Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry,  
Building Commissioner Bob Rodic, Service Director Sam Scaffide, Economic  
Development Director Peggy Spraggins,

Absent:                Mayor Cegelka, Tony DeCarlo, Clerk of Council Lori Pepera

**APPROVAL OF MINUTES**

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

(Sylver/Adie)

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

5 yeas – 0 nays  
Motion Carried

**PAY ORDINANCE**

Ordinance No. 2019-5-14

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

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

5 yeas – 0 nays  
Motion Carried

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**CORRESPONDENCE & MAYOR’S REPORT:**

No Report

**FINANCE DIRECTOR JOHN VERES:**

- There is an Appropriations amendment on the agenda tonight with some small changes.

**LAW DIRECTOR MARK MARONG:**

- Two items on the agenda this evening are the renewals of the geese management contract and the invasive plant management in Avery Lake and the border to the north area of Avery Lake.
- At the last Council meeting the Mayor reported the vacant lot on Pinecrest would be coming to the Village. It still may. There is a nuance; the owners owed approximately 1.6 million to the Federal Government in restitution. They also owed what seem to be tax liens in the amount of \$81,000. When there is IRS tax liens involved, the procedure varies for the Cuyahoga County local process. The Federal Government gets involved and the property will go up for Judicial Sale twice. If anyone was to buy the property, they would also buy the liens on the property.(not the 1.6 million, but the tax liens) If no one purchases the property it would then come to us in our landbank and the IRS would have 120 days to tell us if they want to take the property. Typically if it gets into a community's hands, the IRS would not come forward and take the property. The Judicial Sales will be in June, and the Village should know by July whether we will acquire the property.
- A motion needs to be made to cancel the June, July and August work sessions of Council.

**Motion by Larry Sylver second by Jeff Adie to cancel the work sessions of Council for June, July and August for a summer recess.**

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

**5 yeas – 0 nays  
Motion passed**

**ENGINEER MIKE HENRY:**

- Engineer Mike Henry reported; the engineer handed out his report.
- The Engineer is still in the process of seeking contractors for the trail repair.
- A contractor will be doing some grading on Pergl Road and the residents will be notified.
- The Paving Program is out to bid now.

**POLICE CHIEF MICHAEL MEGYESI:**

- The new Police vehicle has been delivered and is out front this evening for viewing.

**BUILDING OFFICIAL BOB RODIC:**

- At the 434 building, concrete is being placed for the interior floor. The roof has been welded and the covering is going on.
- For ARB & Planning Commission there are 3 items coming before both Boards; a swimming pool on Pergl, a fence in Glenwillow Place and an expansion and addition on a cottage at the Odd Fellows Camp. The Diamond Business will also be looked at as well.

**SERVICE DIRECTOR SAM SCAFFIDE:**

- Sam Scaffide reported; the new recycle bins have come in that the Village received a grant for.
- The first round of street sweeping took place.
- Branch chipping start on the 20th of this month.
- The department has been working on the Community Gardens. Sweet peat was purchased to mix in the soil, but the ground has been too wet to rototill.
- The department has been doing clean-up work at the corner of Pergl and Richmond. Sam is having a contractor do final grading. It will then be seeded.
- ODOT opened the salt bids. Last year the Village paid \$64.76 a ton. It is going up to \$73.20 per ton this year.
- 857 tons of salt were used in 2017-2018. In 2018-2019 we have used 357 tons.
- Banners for the summer concert are being made.

**ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:**

- There has not been a date set for the 2018 TIRC Review. While reviewing, it was realized the County put the wrong evaluation on InterDesign. It is one parcel, two different building sections and two different CRAs. We were able to give them enough information for them to correct it. It does change the TIF value.
- There is interest in the 434 building. Two proposals went out this week.
- Some personnel changes were made in the handbook. The Personnel Committee will be looking at it for passage on June.

<p>2019-5-26</p> <p>Resolution</p>	<p><b>A Resolution accepting the proposal of Greenfields Environmental Corp. for invasive plant management in Avery Lake and the bordering area to the north of Avery Lake, located in the Glenwillow Village Center Park; and declaring an emergency.(Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Smith)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (DiBacco/Sylver)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays  Resolution carried</p>
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**COUNCIL COMMENTS:**

Gurvis Smith explained to Council that the Building & Housing Committee met to discuss possible changes in the licensing policy for renters, both owners and tenants. He explained that the Village would require contact information for both parties. He also stated that the Village could not enter the premises without the owners or tenants’ consent. Mr. Marong stated that he will prepare the draft to Chapter 1332 to reflect the desired changes for further discussion by Council and the Mayor.

Larry Sylver scheduled a Recreation Meeting on Tuesday, May 14 at 6:00 pm for 45 minutes.

Gurvis. Smith scheduled a Building & Housing Committee meeting following the June 5<sup>th</sup> Council meeting.

Larry Sylver also scheduled a Recreation Committee Meeting on June 5<sup>th</sup> at 6:15 pm.

Jeff Adie reminded the Council that he scheduled a Personnel Committee meeting for May 15<sup>th</sup> immediately following the Council meeting at the last meeting.

Larry Sylver thanked the Service Department for the repairs to the sink holes on Pinecrest and Maplewood.

**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.

Vice Mayor Don Banas adjourned the meeting at 7:34 p.m.



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Mark A. Cegelka – Mayor & President of Council



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Lori Pepera, Clerk of Council