

Council Meeting – Council Chambers May 15, 2019–7:00 pm Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:05 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,

Clerk Pro-tem Peggy Spraggins

Absent:

Clerk of Council Lori Pepera.

## APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 1, 2019 were approved as presented.

(Dibacco/Sylver)

Roll Call:

Yeas - Adie, Banas, DiBacco, Smith, Sylver

Abstain- DeCarlo Nays – None

> 5 yeas – 0 nays Motion Carried

## **CORRESPONDENCE & PRESENTATIONS:**

None

The Mayor advised Council that the Building Commission has sent out several letters to residents about code violations relative to their grass.

# REPORTS:

Law Director Mark Marong reported; the amendments to the Personnel Handbook are before Personnel Committee. The Committee is meeting this evening after the council meeting and the legislation should be ready for Council consideration on June 5<sup>th</sup>.

The revised Police Standard Operating Procedures are ready for review by the Safety Committee. Mr. Marong will find a way to send it to the Committee members electronically.

## **OLD BUSINESS**

None

#### **NEW BUSINESS:**

Mr. Marong reported that he and the Chief Building Commissioner and Engineer met with Ted Lesiak, an attorney representing the Guru Gobind Sikh Society of Cleveland on Monday. Mr. Marong stated this is the group that purchased the 20 acres of land on Richmond Road, just south of the round-a-bout. He stated that meeting was requested for informational purposes on the zoning process in the Village.

Mr. Marong stated the project includes building a temple on the property and it is in the preliminary stage. They still need to obtain engineering and a wetlands study on the property. They have not made a formal application yet but wanted to understand what is required by the Village.

Mr. Marong stated that if the project does request a Use Variance, it will be filed with Planning Commission and Council will serve as the Appeal Body for the process.

### **COUNCIL COMMENTS:**

Motion by Gurvis Smith seconded by Don Banas for Council to authorize a Public Hearing on the 2019 Community Development Block Grant Program for the June 5, 2019 Council meeting.

Roll Call: Yeas-Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

6 yeas – 0 nays Motion carried

Mr. Banas stated there will be an Infrastructure Committee meeting on June 5 at 6:15 pm.

Mr. Sylver stated there will be a Recreation Committee meeting on June 5 at 6:45 pm.

Mrs. DiBacco stated there will be a Safety Committee meeting on June 5 at 5:15 pm.

# CITIZEN PARTICIPATION;

None

Motion by Gurvis Smith seconded by Tony DeCarlo to enter Executive Session at 7:20 p.m. for the purpose to purpose to discuss dismissal of a public employee.

Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

6 yeas – 0 nays Motion carried

The regular Council meeting reconvened at 7:34 p.m. Council entered back into open session.

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 Cegelka adjourned the meeting at 7:38 p.m.

Mark A. Cegelka - Mayor & President of Council

Lori Pepera, Clerk of Council

Minutes prepared by Peggy Spraggins, Clerk Pro-tem