



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
September 4, 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, Gurvis Smith, Larry Sylver

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

Absent: Barb DiBacco, Finance Director John Veres

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of August 7, 2019 were approved as presented.
(Smith/Adie)

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

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2019-9-31

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

Roll Call: Yeas –Adie, Banas, DeCarlo, 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 a copy of the monthly Building Department activity for August 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 August.
- Attached is a copy of a check received from Republic Services in the amount of \$4,590.98 for the Month of July.

- Attached is a copy of a check from the Solon CSD in the amount of \$19,500 to the Village for Recreation funds for 2019.
- Attached is a copy of a check from Charter Communications in the amount of \$2,836.93 for franchise fees for April, May and June 2019.
- A copy of the check is attached for the fees submitted to the Village for the C&DD site in the amount of \$921.00 for June.
- 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 a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report August 27th.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
Cuyahoga County Tree Canopy Grant

TIRC

Meeting August 22nd-Update

Income Tax Sharing with Solon Schools

Grants 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 August from Service Director Sam Scaffide.
- Attached is a memo from the Service Director recommending the hiring of Chris Stacey to fill a part-time position in the Service Department. Chris' start date was August 19th. His background includes the U.S. Coast Guard, firefighter/paramedic and has labored in the Solon Service Department.
- Attached are the Oakwood Fire Department incident and response reports for the months of April, May and June supplied by Chief Schade.

- Attached is a copy of the letter sent to Vince Adamus with the Greater Cleveland Partnership regarding interest in the Victory Commerce site.
- Attached is the report for Greenfields Environmental for the month for August for Geese Management.
- Attached are copies of letters of condolence sent to the Mayors of Dayton and El Paso for the recent tragedies that took place.
- Attached is letter from the newly appointed Executive Director of the Cuyahoga County Public Library, Tracy Strobel.
- Attached is an email to Mayor Cegelka announcing India Birdsong as RTA's new Chief Executive Officer and General Manager.
- Attached is an article regarding plans for developing the Ohio School Safety Center (OSSC) to assist schools and law enforcement in preventing, preparing and responding to threats and violence. Governor Mike DeWine had signed an executive order creating this specialized division.
- Attached is an article regarding The Port of Cleveland signing an agreement with the Denver-based company, OmniTRAX, one of the largest privately-owned rail companies in America. This is hoped to double the amount of cargo the port imports and exports every year.
- Attached is a memo from NOPEC with results of a study they conducted quantifying the savings consumers have accrued due to deregulation of utilities.
- Attached is a memo from Mike Kole, President of Cleveland Commercial Railroad informing the Village they are ceasing railroad operations as of August 31st. The new operator running the line through the Village is Cleveland and Cuyahoga railroad. Nathaniel Mazo is the new General Manager.
- Chief Schade has arranged with Sam's Club to administer flu shot to any Village employee at no cost. Proof such as a pay stub or Village ID is needed.
- Update on NOCO in the Diamond Center One building. Their lease is up in October and they have been working with the landlord to sign a 3 year lease or longer. The Village has been in negotiations with them over the last few months and may have to offer a Job Creation/Retention Tax Incentive as an offset to get them to stay.
- A meeting took place with Walton Hills regarding their protocol of how the weather warning sirens are turned on. They have made changes to their procedures. There will be some ongoing meetings and discussions whether Walton Hills will continue to turn the sirens on or if it will be the individual dispatch centers each city uses. Different ways of notification of severe weather is going to be looked at to see if there is a more efficient way. Don Bans questioned if the Mobile Home Park has shelter or where the residents there could take shelter. Mayor Cegelka responded; different possibilities will be looked at as places of shelter for the residents in the Mobile Home Park.

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong explained all items on the agenda this evening.
- The vacant lot on Pinecrest sold at the August 19th Sheriffs Sale. The individual that bought it is subject to the IRS liens. The individual who bought the home has contacted Bob Rodic for specifications of home size. He was told to contact the HOA for any other items they may be interested in or need to build on the property.
- Last year the Village joined a large group of communities who opposed HB 49, the Net Profit Tax Collection Bill, and sued the State. The Ohio Supreme Court accepted the appeal and the issue is home rule authority to collect tax. It has not yet been scheduled for a hearing.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.
- On the agenda this evening there is a change order for Specialized Construction to repave Avery Lake and acceptance of the bid of Diversified to clean the sewers in Glenwillow Place and the Reserves at Tinkers Creek.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.

BUILDING OFFICIAL BOB RODIC:

- Bob Rodic reported; all reports were submitted in the Mayor's report.
- A Certificate of completion has been issued for Victory Commerce Center. This does not grant occupancy.
- There has been no ARB or Planning Commission applications submitted for the September 18th meetings.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam Scaffide reported; the Service Department report was submitted in the Mayor's report.
- The HHW collection and shredding were successful.
- Branch chipping will take place through October with leaf collection due to start in October.
- Summer activities are wrapping such as the cutting of trees and painting of Village Hall. Transitioning into fall will begin.
- Larry Sylver requested new flags for the gazebo for next year. The lock on the sliding door at the concession stand also needs replaced.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Peggy Spraggins reported; the Economic Development report was submitted in the Mayor’s report.
- The TIRC meeting took place August 22nd. All 12 CRA’s and 6 TIF’s are in compliance.
- The second page of Peggy’s report shows all monies given to the Solon Schools since 1998. The Solon Schools have received 6.9 million in income tax sharing from the Village.

NEW BUSINESS:

<p>2019-9-35 Resolution</p>	<p>A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2019-9-36 Resolution</p>	<p>A Resolution approving a Change Order to the contract with Specialized Construction, Inc. for the 2019 Asphalt Repair Program; and declaring an emergency.(Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

<p>2019-9-37 Resolution</p>	<p>A Resolution accepting the bid of Diversified Infrastructure Services, Inc. for the 2019 Sewer Inspection and Cleaning Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
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COUNCIL COMMENTS:

Dan Banas scheduled a Finance Committee meeting September 18th at 6:15 PM.

Don Banas thanked the Chief for attending the annual Tinkers Valley Ice Cream Social on August 24th and thanked Peggy for her work on the TIRC.

Larry Sylver thanked Barb, Gurvis and Lori for the work on this year’s Summer Concert Series.

CITIZEN COMMENTS:

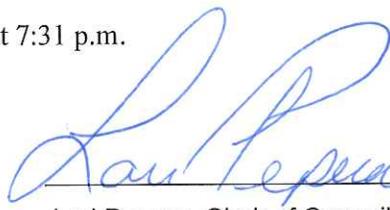
None

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 7:31 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council