



Honoring the Past - Welcoming the Future

Village of
Glenwillow

Council Meeting – Council Chambers
November 6, 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, Barb DiBacco, Tony DeCarlo, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry, Police Chief Michael Megyesi, Economic Development Director Peggy Spraggins, Clerk of Council Lori Pepera

Absent: Service Director Sam Scaffide, Building Commissioner Bob Rodic

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 16, 2019 were approved as presented.

(Adie/Banas)

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

6 yeas – 0 nays
Motion Carried

PRESENTATION:

Dave Conley, Regional External Affairs Consultant, from the Illuminating Company, FirstEnergy, was in attendance to introduce himself to Council. (He has taken over for Dave Dillon.) Dave has worked for the Illuminating Company, FirstEnergy, for 91/2 years and is now the liaison between FirstEnergy and the Village. If there are any questions or explanations needed for issues or concerns regarding electric service or power outages, he is available to provide help and answers. Dave brought pamphlets with information of what to do in case a power outage occurs and explained the procedures and the priority in which FirstEnergy proceeds during an outage. Dave explained; when an outage occurs, it is important it is reported. There are several ways to report including call it in, texting or going to the FirstEnergy website. This helps FirstEnergy get an idea of how vast the problem may be and how many people are affected. During a power outage, the largest areas without power to smallest areas without power are taken care of in that order. Work is started at the transmission level and down the line from there. For more information and to view maps during an outage you can go to the FirstEnergy website at: www.firstenergycorp.com

PAY ORDINANCE Ordinance No. 2019-11-37

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

Roll Call: Yeas –Adie, Banas, DiBacco, DeCarlo, 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 October 2019.
- Attached is a report from Building Commissioner Bob Rodic with an update on the Annual Stewardship visit with WRLC of 3 properties under the ownership of Glenwillow monitored by WRLC. On the upcoming ARB & Planning Commission agendas are the items concerning the relocation of the Train Depot relocation.
- Attached is a copy of the monthly Building Department activity for October 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 October.
- Attached is a copy of a check received from Republic Services in the amount of \$4,015.58 for the month of September.
- Attached is a copy of a check in the amount of \$3,843.40 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- A copy of the check is attached for the fees submitted to the Village for the C&DD site in the amount of \$946.82 for August.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of October.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of October.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report November 5TH.
- Attached is a letter of resignation from Lt. Mark Kwiatkowski effective October 21, 2019. Lt. Kwiatkowski was employed part time by the Village since 2012.
- Attached is a letter of resignation from Chief Megyesi effective November 21, 2019. Chief Megyesi has been in Law enforcement for over 50 years with 20 of those serving for the Village of Glenwillow.
- With the retirement of Chief Megyesi I would like to appoint, with Council confirmation, Greg Curtin and our new Chief of Police. Attached is a memo previously sent out to Council.

Discussion took place to have a Public Meeting to meet with Officer Curtin on Monday November 18th at 5:30 PM.

- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
Final step in the annual TIRC review on agenda.

Cuyahoga County Tree Canopy Grant

Grants on Progress & 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
2019 Concrete/Asphalt Program
Richmond Road Grading
Broadway/Richmond/Shepard/Ravenna Intersection
Train Depot Relocation
Pettibone Rd. Sewer Extension
Pettibone Rd. Restroom Facilities
- Attached is the Service Department report for the month of October from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the months of July and August May supplied by Chief Schade.
- Attached is a list form the State of Ohio Division of Liquor Control of all establishments in the Village with liquor licenses and their fees.
- Attached is a thank you letter from Joanne Altizer, owner of the property at 27900 Pettibone Road for meeting with her regarding information concerning ownership of her driveway
- Attached is a letter from Cuyahoga County regarding the 2020 census. \$675 billion dollars are given out based on the census. All residents, businesses and employees are encouraged to engage in the census process.
- Attached is an update from the Ohio Municipal League regarding BWC and the rebate that was given out last month. Along with information of discount programs. The Village received a rebate in the amount of \$21,184.24 last month. Our premium for 2020 is \$20,081.00.
- Attached is a copy of the Audit Report.
- Mayor Cegelka will be out of town November 7th through the 17th.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported; the final Amendment to the Appropriations will be on the December 4th agenda.
- It came to our attention we did not receive payment from the County the first or second half for the GED TIF. After contacting them and discussing the situation, the Village will be receiving an advance of \$40,000.

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong explained the items on the agenda this evening.
- Ohio's public records and open meetings laws, collectively known as the "Sunshine Laws," give Ohioans access to government meetings and records. It is required that newly elected Officials, or a designee attend one of these meetings each term. Mark Marong encouraged all Council members to attend one of these meetings and also an Ethics Meeting.
- Update on Train Depot; due to logistics still being coordinated with Wheeling and Lake Erie Railway and Midwest Railway Preservation Society, the physical train depot will not be moved until spring. It will still go through the ARB and Planning Commission process as we progress.
- An email was sent to Council members regarding dead and dangerous trees. He asked Councilman Smith to have the Building and Housing Committee discuss the issue in a committee meeting.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.
- Mike requested a motion be made to advertise for bids for restrooms at the Pettibone Road Park.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- Some of the Officers are participating in *No Shave November* where \$25.00 is donated to the Cancer Society.
- Due to the weather on Halloween night, 100 bags of candy were handed out by the Police Department.

NEW BUSINESS:

<p>2019-11-38</p> <p>Ordinance</p>	<p>An Ordinance acknowledging the report of the Tax Incentive Review Council and authorizing continuation of certain Tax Incentive Programs; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>
<p>2019-11-43</p> <p>Resolution</p>	<p>A Resolution accepting the Proposal of Environmental Design Group for as needed Landscape Architectural Services for 2020; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

2019-11-44 Resolution	<p>A Resolution authorizing the Mayor to enter into an Easement Agreement with Browning-Ferris Industries of Ohio, Inc.; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
------------------------------	---

Motion by Larry Sylver second Jeff Adie by to advertise for public bids for the Pettibone Road Park Restrooms.

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

**6 yeas – 0 nays
Motion passed**

COUNCIL COMMENTS:

Gurvis Smith scheduled a Building/Housing Committee meeting on January 15, 2020 at 6:15 PM to discuss a proposed Dead and Dangerous Tree Ordinance.

Dan Banas reminded Council of the scheduled a Finance Committee meeting November 20th at 6:15 PM.

Mayor Cegelka congratulated Council on the November 5th election.

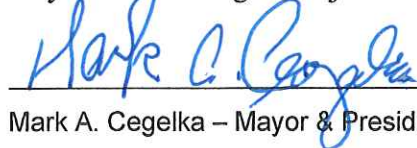
Mayor Cegelka reported; current work is being done on the design for the new Service Garage. After the first of the year the Mayor would like to schedule a meeting with Council as a whole to look at the design and offer suggestions.

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 7:49 p.m.


Mark A. Cegelka – Mayor & President of Council


Lori Pepera, Clerk of Council