



Council Meeting – Council Chambers
January 2, 2020– 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.

Swearing in of Council

Mayor Cegelka introduced Bedford Municipal Court Judge Brian J. Melling. Judge Melling swore in Jeff Adie, Don Banas, Anthony DeCarlo, Barb DiBacco Gurvis Smith, and Larry Sylver as Council Members for a two-year term starting January 1, 2020. This is the ninth swearing in of Council Judge Melling has performed for the Village.

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 Greg Curtin, Service Director Sam Scaffide, Clerk of Council Lori Pepera

Absent: Building Commissioner Bob Rodic

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of December 4, 2019 were approved as presented.
(DiBacco/Banas)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2020-1-1

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

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 December 2019.
- Attached is a report from Building Commissioner Bob Rodic for the month of December.
- Attached is a copy of the monthly Building Department activity for December 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 December.
- Attached is a copy of a check received from Republic Services in the amount of \$4,137.73 for the month of November.
- Attached is a copy of a check in the amount of \$3,792.31 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 \$685.55 for October.
- Attached is a copy of a check from the Solon lightning in the amount of \$295.55 for their yearly fee and the Village's percentage of the concession sales for 2019.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of December.
- Attached is a copy of the activity report from Chief Curtin showing all warning traffic tickets issued for the month of December.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report December 30th.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:
 - Broadway/Richmond/Shepard/Ravenna Intersection
 - Train Depot Relocation
 - Pettibone Rd. Sewer Extension
- Attached is the Service Department report for the month of December from Service Director Sam Scaffide.
- Attached is correspondence accepting the proposal from Stefan Holmes at First National Bank notifying the Village they will purchase the 1 year \$50,000 BAN at a rate of 2.45% with closing date of January 8th.
- Attached is notification, from Cuyahoga County Executive Armond Budish, that the Village will be receiving \$1407.70 for the Sexennial Real Estate Appraisal done in 2018.

- Attached is information from Dominion Energy regarding approved increases by the PUCO for Automated Meter Readings (AMR), rates and charges for service and a tariff to recover certain costs associated with a pipeline infrastructure Replacement Program (PIR). Dominion requested to assume ownership and responsibility for curb to meter service lines as they repair or replace them.
- Attached is information on the 2020 Census and why it is important.
- Attached is information on the Cuyahoga County Plastic Bag Ban taking effective January 1st.
- Attached are the Oakwood Fire Department incident and response reports for the month of September supplied by Chief Schade.
- Attached is the NOPEC 2019 Community Profile. The Village has been a member since of NOPEC since 2001. The report shows the number of residents that are enrolled in NOPEC for gas and electric and the programs the Village has participated in.
- Attached is a copy of a letter and Christmas card sent to Village Hall from a resident in Macedonia who drives through the Village on her way to and from work complementing the Village Christmas lights, decorations and flowers.
- Attached is a thank you card from Peggy Spraggins for the wonderful retirement celebration and gift baskets.
- Mayor Cegelka the grant application for Tinkers Creek Phase II and the response letter informing the Village, we were awarded \$417,701. This will be able to take the trail from where it ends now to the southern border in Summit County. We were the only community in Cuyahoga County to receive funds.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres handed out the new tax rates for the bills. Glenwillow's rate is 2.44% of the market value for residential and 2.88% for commercial/Industrial.

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong explained all items on the agenda this evening.
- Mark Marong asked for items 2 & 3 on the agenda to be placed on first reading and a motion to refer them to the Planning Commission.

POLICE CHIEF GREG CURTIN:

- Police Chief Curtin thanked the Mayor and Council for the swearing in and the opportunity to serve as Chief.
- All reports were submitted in the Mayor's report.
- The Chief reported he is in the process of making a few changes in the Department to update procedures. He currently has 5 applicants to fill one full time and part time positions.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.
- Since the Village received the grant for Phase II Tinkers Creek, the next steps will be to finalize the permitting through the Army Corps of Engineers. Plans and specs will be put together. Contracts will be authorized by July of 2020.
- Update on the Broadway/Richmond intersection; reconstruction can begin in 2023. Twinsburg is part of a different district; therefore, funds were awarded from both Cuyahoga and Summit Counties. In 2011 a south bound lane was added and it was restriped. During the reconstruction it will have a dedicated left turn lane onto Ravenna and onto Broadway and a dedicated lane to turn right onto Richmond Road.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam Scaffide Service Director reported; the Department will begin to take down the Christmas decorations and start the planning for the flowers in the spring.
- The department will be helping the Police Department move and clean out items no longer needed and put new shelving up in the department.

NEW BUSINESS:

<p>2020-1-2</p> <p>Ordinance</p>	<p>An Ordinance amending Section 1135.03 of the Planning and Zoning Code to update the Residential Districts Lot Requirements; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place Ordinance on First Reading (DeCarlo/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to refer to Planning Commission (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p>
<p>2020-1-3</p> <p>Ordinance</p>	<p>An Ordinance amending Section 1109.02 of the Planning and Zoning Code to update the Definitions; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place Ordinance on First Reading (DeCarlo/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to refer to Planning Commission (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p>

<p>2020-1-4</p> <p>Ordinance</p>	<p>An Ordinance enacting Section 107.28 of the Administrative Code to modify the competitive bidding requirements for cooperative purchasing agreements; 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/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2020-1-5</p> <p>Ordinance</p>	<p>An Ordinance amending Section 121.03 of the Administrative Code to modify certain terms and conditions of the cooperative purchasing procedure; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2020-1-1</p> <p>Resolution</p>	<p>A Resolution appointing Jeffrey L. Adie as the Village Council Representative to the Planning Commission for the length of his term as a member of Council; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Banas)</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/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2020-1-2</p> <p>Resolution</p>	<p>A Resolution appointing Donald E. Banas as Vice Mayor for the length of his term as a member of Council; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver)</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 Resolution carried</p>

<p>2020-1-3</p> <p>Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Barbara J. DiBacco as the Village Council Representative to the Architectural Review Board for a term ending December 31, 2021; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Banas)</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 (DeCarlo/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2020-1-4</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Assignment and Amendment of License Agreement No. 042172 with Wheeling & Lake Erie Railway Company to modify certain terms; 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/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2020-1-5</p> <p>Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Jerry Eisen as the At-Large Public Representative to the Architectural Review Board for a two-year term; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith)</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/DiBacco)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2020-1-6</p> <p>Resolution</p>	<p>A Resolution appointing John Veres as the Village of Glenwillow Housing Officer; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/DiBacco)</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>

<p>2020-1-7</p> <p>Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Timothy Hauptert as the Planning Commission Representative to the Architectural Review Board for a two-year term; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Banas)</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/DiBacco)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2020-1-8</p> <p>Resolution</p>	<p>A Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15(D) of the Ohio Revised Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Banas)</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/DiBacco)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

COUNCIL COMMENTS:

Jeff Adie reported; the Staff Appreciation lunch was scheduled for Tuesday January 21st at 12 noon.

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.

Larry Sylver scheduled a Recreation Committee Meeting for January 15th at 5:30 PM.

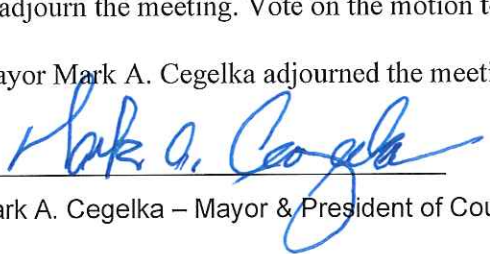
Tony DeCarlo will be out of the country for the February 5th Council meeting.

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