



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
January 15, 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.

Present: Jeffrey Adie, Don Banas, Barb DiBacco, Tony DeCarlo, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Clerk of Council Lori Pepera

Absent: Finance Director John Veres

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of January 2, 2020 were approved as presented.
(DiBacco/Sylver)

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

6 yeas – 0 nays
Motion Carried

Mayor Cegelka reported: a memo from the Metroparks was passed out with information on the deer culling that will be taking place in the South Chagrin Reservation.

An email was sent to Council regarding solicitors. The current procedure for a solicitor is to obtain a permit from the Glenwillow Police Department. Phone calls have come in to Village Hall questioning if we are aware of solicitors. Recently an older resident called concerned of someone that came to her door wanting to come into the house to look at her electric meter and bills. The Mayor stated; a no solicitation process should be looked at. Law Director Mark Marong stated; currently, in our code, section 741.04 is a procedure where residents can have a *No Solicitation* sign in the window that prohibits solicitation. The Village could adopt a no solicitation list with the Police Department. When a solicitor comes to pull a permit to the individual would be given a list of addresses that are already on the “No Solicitation” list. If a solicitor comes to a resident’s house having a “*No Solicitation*” sign posted, they should then notify the Police Department. NOPEC currently has a no solicitation program municipalities can participate in. Residents would receive stickers to be placed in windows. This will be looked into and more information will be given as we find out more about the program.

Law Director Mark Marong stated; the Ordinances on the agenda were heard at the Planning Commission Meeting this evening and recommended back to Council for adoption. A Public Hearing will be held at the next Council Meeting and then the items may be considered for adoption.

OLD BUSINESS:

<p>2020-1-2 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 table Ordinance (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p>
<p>2020-1-3 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 table Ordinance (Banas/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p>

NEW BUSINESS:

Motion by Larry Sylver second by Jeff Adie to authorize the Village Engineer to prepare and finalize plans for the Tinker’s Creek Trail South Phase II.

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

**6 yeas – 0 nays
Motion carried**

CITIZEN COMMENTS:

None

Motion by Larry Sylver second by Don Banas to enter into Executive Session for the purpose to discuss the appointment of a Public Employee.

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

Nays— None

6 yeas – 0 nays

Motion carried

Council convened to Executive Session at 7:12 PM.

The Work Session reconvened at 7:27 PM.

COUNCIL COMMENTS:

Larry Sylver scheduled a Recreation Committee meeting February 5th at 6:15 PM.

Gurvis Smith scheduled a Building/Housing Committee meeting on May 20th at 6:15 PM.

Mayor Cegelka reported; Justin Adie sent a thank you for the \$1,000 scholarship he received from the Village in August. He has used the money to help buy a computer. He is attending OU.

Everyone received a new Village Directory listing Village employees their phone numbers and boards and commissions.

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 7:30 p.m.

Mark A. Cegelka – Mayor & President of Council

Lori Pepera, Clerk of Council