



Council Meeting – Council Chambers
April 15, 2020– 7:00 pm
Mayor Mark A. Cegelka presiding

The Glenwillow Council Meeting was conducted by video conference using ZOOM. The meeting was open to the public to view live using code 444811425. The link to the meeting was available on the Village website.

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, 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, Building Commissioner Bob Rodic, Economic Development Director Jeremy Rowan, Clerk of Council Lori Pepera

Absent: Anthony DeCarlo

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of March 18, 2020 were approved as presented.

(Banas/Adie)

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

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2020-4-11

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

Roll Call: Yeas –Adie, Banas, DiBacco, 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 March.
- Attached is a report from Building Commissioner Bob Rodic for the month of March.
- Attached is a copy of the monthly Building Department activity for March 2020. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of March.
- Attached is a copy of a check in the amount of \$2,928.87 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 \$383.64 for December.
- Attached is a report from Chief Curtin with Police Department updates for the month.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of March.
- Attached is a copy of the activity report from Chief Curtin showing all warning traffic tickets issued for the month of March.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center, Date of Report April 1st.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:
 - Broadway/Richmond/Shepard/Ravenna Intersection
 - Pavement Replacement
 - Pettibone Rd. Sewer Extension
 - Train Depot Relocation
 - Restrooms at Pettibone Rd. Park
 - Tinkers Creek Trail Phase II
 - Village Annex Building Improvements
 - Additional Street Lights
- Attached is the Service Department report for the month of December from Service Director Sam Scaffide.

- Attached is a copy of the monthly report from Greenfields Environmental for geese management at Avery Lake and the Donald Norman Payne Recreation Park.
- Attached is an article that was published in Crain's regarding local governments conducting essential business through virtual meetings.

Mayor Cegelka reported; Village Hall is still closed to the public at this time. The employees, and staff are following the protocols established by the governor and the CDC. They are practicing social distancing while at work and frequently touched surfaces and equipment are being sanitized on a daily basis.

Calls to Village are Hall are being answered during normal business hours by Lori.

A newsletter will be going out with updates and the community programs we currently have in place. (mulch, branch chipping etc.)

There have been no positive cases of COVID-19 at Stratford Commons or in the Village of Glenwillow. Chief Curtin has been making weekly welfare calls to the seniors in the Village to offer assistance with picking up groceries or medication.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported; he is continuing to come into the office on Fridays to be able to meet with the Mayor and Jeremy while practicing social distancing.
- John and the Mayor are monitoring programs for local communities. So far there are none.
- Mayor Cegelka reported; he and John are continually monitoring the 25 taxpayers that account for approximately 90% of the revenue that comes in from the businesses.

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong explained all items on the agenda this evening; item 2 is the annual codification. Items 3,4 & 5 are updates to the Village code in compliance with the First Families Corona Virus Act. Items 6, 7 & 8 are annual Job Creation Grants to compliant businesses. Item 9 confirms approval for Joe Kulis to place certain parcels in a CUAV Tax District. Item 1 is the annual road salt participation contract. Item 11 is a license agreement with 7730 Bond, LLC allowing contractors to use Village property with certain restrictions and guidelines.
- The band contracts will be on the May 6th Council Meeting Agenda.

ENGINEER MIKE HENRY:

- Engineer Mike Henry commented; his report was submitted in the Mayor's report.

POLICE CHIEF GREG CURTIN:

- Police Chief Curtin commented; all reports were submitted in the Mayor's report.

BUILDING COMMISSIONER BOB RODIC:

- Building Commissioner Bob Rodic reported; all reports were submitted in the Mayor's report.
- ARB approved the exterior alterations and modifications for the building at 43500 Victory Parkway earlier this evening.
- There have been no applications received for the ARB or PC meetings for the scheduled for May 20th.
- There is a Special Planning Commission meeting scheduled for Amazon and 43500 Victory Parkway on April 29th.
- There is a tentative PC meeting scheduled for May 13th with the Guru Gobind Sikh Society of Cleveland.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam Scaffide Service Director reported; all reports were submitted in the Mayor's report.
- Republic Services has put new guidelines out for garbage pickup. Information was given to residents and will be posted in the next newsletter.
- The flowers and flower baskets for spring/summer planting have been ordered.
- Barb DiBacco questioned if the trails are being maintained at this time; Sam Scaffide responded; the Service Department is maintaining the trails and making sure they are free of debris. A large tree recently came down on one of the trails due to the recent high winds and the department was quick to remove it. The parks and playgrounds are closed at this time.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

- Economic Development Director Jeremy Rowan commented; GED, NOCO and Southern Glazers are the 3 active Job Creation Grants. All have met their payroll withholding requirements.
- Jeremy has reached out to the businesses via email and phone to get information to them regarding resources and Federal Aid Programs available. He will continue to pass resources on as they become available.
- Jeff Adie questioned if any companies are actively pursuing any of the grants that are available for businesses. Jeremy replied; he has not heard or been notified of any business that has applied or currently pursuing any of business grants out there.

NEW BUSINESS:

<p>2020-4-12</p> <p>Ordinance</p>	<p>An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Glenwillow, Ohio; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2020-4-13</p> <p>Ordinance</p>	<p>An Ordinance enacting Section 139.101 “Emergency Paid Sick Leave” under Part One – Administrative Code, Title Five – Administrative; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried Motion carried</p> <p>Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>

<p>2020-4-14</p> <p>Ordinance</p>	<p>An Ordinance enacting Section 139.102 “Leave Due to Infectious Disease Emergency” under Part One – Administrative Code, Title Five – Administrative; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2020-4-17</p> <p>Resolution</p>	<p>A Resolution adopting the Infectious Disease Outbreak (Or Potential Outbreak) and Extenuating Circumstances Policy; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

<p>2020-4-18</p> <p>Resolution</p>	<p>A Resolution approving the 2019 Job Creation Grant to GED Integrated Solutions, Inc.; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>
<p>2020-4-19</p> <p>Resolution</p>	<p>A Resolution approving the 2019 Job Creation Grant to Southern Glazer’s Distributors of Ohio, LLC; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, 5 DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Banas) Roll Call: Yeas— Adie, Banas, 5 DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>

<p>2020-4-20</p> <p>Resolution</p>	<p>A Resolution approving the 2019 Job Creation Grant to The NOCO Company; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2020-4-21</p> <p>Resolution</p>	<p>A Resolution approving an application for placement of farmland in an Agricultural District made by Joe Kulis for Permanent Parcel Numbers 991-05-004 and 991-05-024 located on Richmond Road, and 991-05-020 located on Mello Drive in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

<p>2020-4-22</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Participation Agreement with the Ohio Department of Transportation for the ODOT Winter Road Salt Contract #018-21; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2020-4-23</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a License Agreement with 7730 Bond, LLC for a portion of permanent parcel no. 991-15-001: and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

Motion by Don Banas second by Gurvis Smith to cancel the April, May, June, July, and August Council Work Session meetings due to the COVID-19 pandemic and summer recess.

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

Nays— None

5 yeas – 0 nays

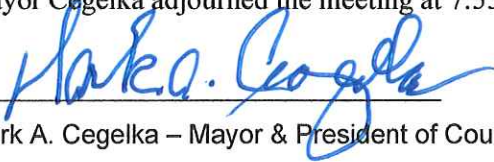
Motion carried

COUNCIL COMMENTS:

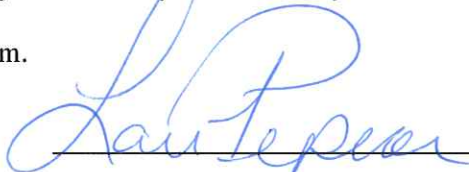
Mayor Cegelka thanked Council and department heads for being available and for their patience as we navigate the use of technology to hold Council and Board meetings virtually.

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 7:55 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council