



Village of
Glenwillow

Honoring the Past - Welcoming the Future

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

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

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of April 15, 2020 were approved as presented.

(Banas/Adie)

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

5 yeas – 0 nays
1-Abstain
Motion Carried

PAY ORDINANCE

Ordinance No. 2020-5-15

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

Roll Call: Yeas –Adie, Banas, DeCarlo, DiBacco, 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 April.
- Attached is a report from Building Commissioner Bob Rodic for the month of April with the following updates:
Building Projects-Amazon
ARB & Planning Commission

- Attached is a copy of the monthly Building Department activity for April, 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 April.
- Attached is a copy of a check received from Republic Services in the amount of \$3,723.07 for the month of March.
- Attached is a copy of a check in the amount of \$2,376.11 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 \$705.39 for March.
- Attached is a copy of a check in the amount of \$5,500 from NEORSD for reimbursement for implementing soil and water conservation measures with the Cuyahoga Soil and Conservation District.
- Attached is a copy of a check from the Ohio Bureau of Workers' Compensation for \$29,144.64 as part of the 1.6 billion in employer dividends to ease the COVID-19 Pandemic. The dividend equals 100% of the 2018 premium.
- 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 April.
- 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
- Attached is a copy of correspondence between Mike Henry and Steve Korpos from MRPS regarding the moving of the train depot. The new basement will be dug after May 13th and the moving of the depot is scheduled sometime after May 22nd.
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
 - Communication with the businesses due to the COVID-19 pandemic.
 - Approval to operate a warehousing and distribution center at 43500 Victory Parkway, Amazon.

- Attached is the Service Department report for the month of April. from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the months of January, February and March from Chief Schade.
- 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 copy of the monthly report from A & S Animal Control for the month of April.
- Attached is a copy of a wage report broken down into each pay and department.
- Attached is a copy of correspondence from the Mayor's Association regarding federal aid assistance recently passed in the CARES Act 3 legislation for distributions available for local governments below 500,000 in population who did not qualify for a direct distribution.
- 18 residents have signed up for a plot in the community garden and approximately 50 homes signed up for the Village free mulch program.

ENGINEER MIKE HENRY:

- Engineer Mike Henry commented; his report was submitted in the Mayor's report.
- An amendment to the existing train depot agreement is on the Council agenda tonight. The schedule of the donation (\$15,000) will be paid now rather than at the end of the project. The building in the rear of the depot has been removed and the Depot is anticipated to be relocated the end of the week of May 18th. We received the CDSG grant to perform improvements to the Depot after it is relocated to Village property.
- The concrete program is on the agenda tonight for award to TC Construction Company Inc. for \$139,410. Areas that will be addressed are Pettibone, Richmond and Cochran. The asphalt program will be opened this Friday and will be on the next Council agenda.

PLANNING COMMISSION MEMBER JEFF ADIE:

- Jeff Adie reported on the Planning Commission meeting held on April 29, 2020; 4 items were on the agenda regarding the property located at 43500 Victory Parkway. A request for a warehousing a distribution facility use, lot consolidation, site approval for an expansion and modification of a parking lot and approval landscape plan. All four items were approved.

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong reported on the following: the Guru Gobind Sikh Society of Cleveland meeting was postponed until the new guidelines and restriction come out by Governor DeWine regarding gatherings and social distancing. The attorney representing the group would prefer a meeting to take place in person rather than with the use of technology. A tentative meeting is scheduled for June 17th.
- The Net Profit Tax Collection lawsuit is scheduled for oral argument before the Supreme Court next Wednesday. The hearing will take place over ZOOM at 9:00 AM on May 13th. The lawsuit is against The State of Ohio regarding centralizing collections of Net Profit Tax. The Village is part of the lawsuit with other municipalities being represented by Walter Haverfield, free of charge.

Jeff Adie questioned what percent is collected every year form Net Profit Tax. Mayor Cegelka commented; 3.5 million is collected a year in Income Tax collections, out of that approximately \$800,000 is Net Profit Tax.

- Discussion took place regarding opening Village Hall back up to the public. Mayor Cegelka commented; with regulations starting to ease up we will still follow the guidelines and restrictions of social distancing and take precautions and start to open Village Hall back up to the public by the middle of May.

NEW BUSINESS:

2020-5-16 Ordinance	<p>An Ordinance amending Ordinance No. 2019-12-40 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2020 and ending December 31, 2020; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays</p> <p>Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
----------------------------	---

<p>2020-5-17</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a First Amendment to the Donation and Purchase Agreement by and between the Village of Glenwillow and the Midwest Railway Preservation Society, Inc., for the purpose of relocating, preserving and purchasing the history Falls Junction Train Depot; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DeCarlo)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried Motion carried</p> <p>Motion to approve (DiBacco/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>
-----------------------------------	---

<p>2020-5-24</p> <p>Resolution</p>	<p>A Resolution accepting the bid of TC Construction Company, Inc. for the 2020 Concrete Repair Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/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 (Sylver/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 questioned if the Village will be hiring summer help. Mayor Cegelka responded; there are no plans to hire summer help at this time. If needed, the current part-time help would have a day added to their schedule.

Larry Sylver announced to Council the Summer Concert Series has been canceled for this year. The Movie in the Park scheduled for July 25th is tentative.

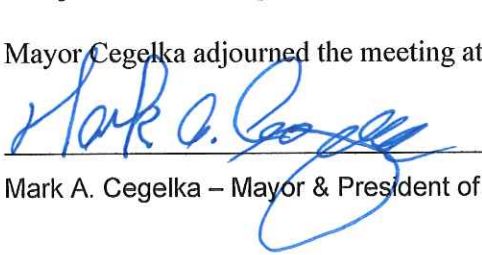
Don Banas questioned if mulching will be done around the trees on the tree lawns. Mayor Cegelka commented; the Service Department has begun mulching and will be doing mulching the tree lawns.

Don Banas requested more dog waste signs to put around. The Mayor responded; he will have Sam Scaffide look into getting more signs.

Don Banas commented; the Solon Schools are losing 1.3 million from the State of Ohio under the current circumstances.

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 8:04 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council