



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
July 1, 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 860 0200 8799. 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, Tony DeCarlo, 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

Swearing in of part-time Police Officer Rayshawn Burgess:

Chief Curtin commented; After interviewing several candidates, Rayshawn Burgess was found to be the best fit. Rayshawn is 28 years old and the father of two daughters. He currently works part-time for the Village of Wakeman. He has been there for three years and works for no pay which allows him to hold his commission. He also works part time at LEM Security at the Plasma Center. He attended the Cleveland Heights Police Academy and purchased all of his equipment on his own along with paying for numerous trainings. He is # 44 on the list at Maple Heights to get hired. Rayshawn has a passion and drive as an Officer.

There was a clerical issue with the other two Officers from Solon that were going to be sworn in this evening and we are hoping to swear them in at the next Council meeting.

Mayor Cegelka swore in part-time Police Officer Rayshawn Burgess.

Rayshawn thanked the Mayor and Council for the opportunity and looks forward to working for the Village.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of June 3, 2020 were approved as presented.

(DiBacco/Sylver)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2020-7-21

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

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 June.
- Attached is a report from Building Commissioner Bob Rodic for the month of June with the following updates:
Building Projects-Amazon
ARB & Planning Commission
- Attached is a copy of the monthly Building Department activity for June. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of June.
- Attached is a copy of a check received from Republic Services in the amount of \$3,891.04 for the month of May.
- Attached is a copy of a check in the amount of \$3,033.14 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- A copy of two checks are attached for the fees submitted to the Village for the C&DD site in the amount of \$754.34 for March and \$568.75 for April.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of June and a report of all warning tickets given out in the month of June.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report June 26th.
- Attached is a copy of a memo from Chief Curtin regarding the hiring of a new part-time officer Rayshawn Burgess.

- 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
 Stormwater Inspection
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
 Economic Development Newsletter
 Business Retention Meetings
- Attached is the Service Department report for the month of June from Service Director Sam Scaffide.
- Attached is a copy of the allocations received from the Corona Virus Relief Fund. The Village received \$6,766.42.
- 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 a copy of the Ohio Municipal League Legislative Bulletin for June 26th.
- Attached is correspondence from Grace Gallucci, the Executive Director at NOACA; NOACA is now accepting applications for its Enhanced Mobility of Seniors & Individuals with Disabilities Program that provides grants to assist governments and transportation providers.
- Attached is a copy of the Village's collections for income tax collections from RITA showing this year and last year to date.
- NEORSD is holding an Open House to celebrate Clean Water Fest Saturday September 12th 9AM to 4PM at 4747 E. 49th St, in Cuyahoga Falls.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres commented; the RITA collections are up as of now. The advance was up over a 140% in July from last year due to the makeup of our businesses. The Withholding Tax is up while our Net Profit Tax is down.
- The 2021 Tax Budget is on the agenda this evening. This sets our millage, 3.3 mil., which has not changed.

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong reported; on June 17th Planning Commission denied a Use Variance for the Guru Gobind Sikh Society of Cleveland. On June 25th, the attorney representing them filed an appeal. Council will hear the appeal. The meeting is set tentatively for August 12th at 6:00 PM. The structure of the hearing will be; residents will be notified, there will be a Public Hearing and the applicant will present to Council. At that time Council will then hear the appeal.
- Mark Marong asked to discuss the Movie in the Park scheduled for July 25th. Mayor Cegelka Asked Councilman Sylver his thoughts. Councilman Sylver commented; with the spike in numbers of COVID-19 he suggests the movie be canceled.

ENGINEER MIKE HENRY:

- Engineer Mike Henry commented; his report was submitted in the Mayor's report and reported on the following.
- The block is being installed at the trail depot. Once complete the building will be lowered.

CHIEF CURTIN:

- Chief Curtin reported; he is excited to work with the new part-time Officer, Rayshawn and looking forward to the two other part-timers who will be sworn in at the next meeting and moving the Police Department forward.
- There are no streetlights out this month and the speed sign was moved from Pergl Road to Pinecrest.
- Resident Karen David brought pizza to the Police Department to show her appreciation. Chief Curtin also received two emails from residents expressing their appreciation for the department.

BUILDING COMMISSIONER BOB RODIC:

- Building Commissioner Bob Rodic reported; there is a lot of activity at the Amazon project.
- There has only been one occasion this year where the Village had to cut a lawn for having tall grass.
- The United Underground Protection Service was on site in the Pettibone Glen Subdivision doing training exercises. Larry Sylver questioned if they notify the Village before-hand. Bob responded, he notified them and requested notification the next time they come out.

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported on the following: All Village streets were cleaned.
- The salt bids were released for ODOT. The price dropped from \$73.00 per ton to \$15.20 per ton. The quantity submitted by the Village this year is less due to the amount we have to carry over from last year.
- The parks, pavilions and playground have been opened up. The playground was sanitized and will continue to be. Even though the pavilions are open for use, no reservations will be taken.
- Tony DeCarlo questioned if Republic Services is picking up items up outside of the rubbish containers. Sam commented; items placed outside of the containers will be picked up. Mattresses need to be wrapped in order to be picked up.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

- Economic Development Director Jeremy Rowan commented; the 1st E-Newsletter has been emailed to businesses. It had a 45% open rate which is quite high. He is looking forward to expanding messaging to the business community.
- Jeff Adie questioned if the TIRC meeting has been scheduled. John Veres responded; the meeting is scheduled for August 11th at 1:30 PM and will be virtual. There are 3 CRS's falling off and all others comply.

ARB & PLANNING COMMISSION:

- Building Commissioner Bob Rodic commented; meetings are scheduled for July 15th and unknown whether they will be in person or virtual at this time. ARB has an application for a sign for the Amazon project and a single-family dwelling on Pinecrest. Planning Commission has a site approval for the single-family dwelling on Pinecrest.

OLD BUSINESS:

None

NEW BUSINESS:

<p>2020-7-21</p> <p>Ordinance</p>	<p>An Ordinance adopting the year 2021 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Director of Finance and authorizing submission of the Alternative Tax Budget information to the auditor of Cuyahoga County, State of Ohio: and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2020-7-30</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Village Hall Annex Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

2020-7-31 Resolution	<p>A Resolution authorizing the Mayor to enter into the 2020 Renewal Agreement with the Solon Lightning Soccer Club: 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 (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
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COUNCIL COMMENTS:

Discussion took place regarding the 2020 Scholarship Program. The scholarships were scheduled to be handed out at the August 5th Council meeting. Under the current situation it was suggested the students be invited to the meeting and wait in their cars until they are called in one by one to receive their check.

Gurvis Smith reminded the Building/Housing Committee of the meeting scheduled for July 15th at 6:30 PM.

Larry Sylver scheduled a Recreation Committee Meeting for August 5th at 6:15 PM.

Don Banas scheduled an Infrastructure Committee Meeting for August 5th at 5:15 PM.

Jeff Adie scheduled a Personnel and Wage Committee Meeting for August 19th. The time will be determined at a later date.

The Mayor and Law Director asked Council if a motion can be made for an Executive Session to consider the purchase and sale of public property. The Law Director explained; because the meeting is by ZOOM tonight, the regular meeting will stay open while Council logs out and joins a private meeting

Motion by Don Banas second by Gurvis Smith to enter into Executive Session for the purpose to consider the purchase and sale of real property for public purpose.

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

Nays— None

6 yeas – 0 nays

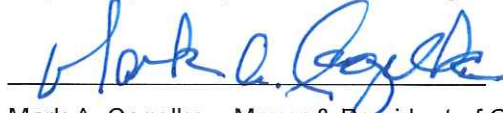
Motion carried

Council convened to Executive Session at 8:02 PM.

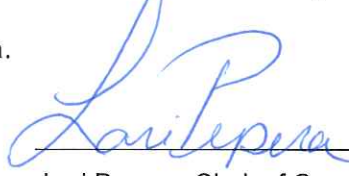
The Work Session reconvened at 8:47 PM.

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 8:48 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council