



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
August 5, 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 July 1, 2020 were approved as presented.  
(Sylver/Smith)

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

6 yeas – 0 nays  
Motion Carried

#### PAY ORDINANCE Ordinance No. 2020-8-23

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

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 July.
- Attached is a report from Building Commissioner Bob Rodic for the month of July with the following updates:  
Building Projects-Amazon  
ARB & Planning Commission
- Attached is a copy of the monthly Building Department activity for July. The report gives details of all permit activity.

- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of July.
- Attached is a copy of the Zoning Violation for the property located at 27400 Pettibone Road.
- Attached is a copy of a check received from Republic Services in the amount of \$4,230.35 for the month of June.
- Attached is a copy of a check in the amount of \$3,032.04 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 \$510.88 for May.
- 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 July.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a copy of the resignation letter from Micki Picha effective July 30, 2020.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:  
     Broadway/Richmond/Shepard/Ravenna Intersection  
     Pavement Replacement  
     Train Depot Relocation  
     Restrooms at Pettibone Rd. Park  
     Tinkers Creek Trail Phase II  
     Village Annex Building Improvements
- Attached is a copy of the location of the catch basins that were cleaned throughout the Village
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:  
     Business Retention Meetings  
     Quarterly Economic Development Meeting
- Attached is the Service Department report for the month of July 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 a copy of an article published by CRAIN'S Cleveland Business regarding Amazon moving into The Village.
- Attached is an article from the Solon Times regarding the Falls Junction Depot.
- Attached is a thank you card received from Ingrid Dawkins, a resident on Pinecrest, for the beautiful flowers throughout the Village and making it beautiful community to live in.

**LAW DIRECTOR MARK MARONG:**

- Law Director Mark Marong reported; the appeal hearing filed by the Guru Gobind Sikh Society of Cleveland has been continued. No date has been set to reschedule.
- The TIRC meeting is scheduled for Tuesday August 11<sup>th</sup> and will be a webex virtual meeting.
- Discussion took place to discuss canceling the Work Session meetings scheduled for the rest of the year. If a meeting is needed a Special Meeting can be called. If Council wishes to cancel these meeting a motion will need to be made.

**Motion by Larry Sylver second by Barb DiBacco to cancel the September, October, November, and December Council Work Session meetings due to the COVID-19 pandemic.**

**Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  
6 yeas-0 nays**

- Last year, opiod lawsuits were filed by multiple states around the country. If in any of these lawsuits money is received by the State of Ohio it will be passed out pursuant to the local government fund. Purdue Pharma, the largest opiod manufacturer, filed bankruptcy. The Village filed a consolidated claim with the law firm that is filing on behalf of municipalities in Ohio.
- All items on the agenda were explained.

**ENGINEER MIKE HENRY:**

- Engineer Mike Henry commented; his report was submitted in the Mayor's report and reported on the following.
- The LED lighting agreement on the agenda is with the Cleveland Electric Illuminating Company. If a light goes out it will be replaced at no charge and allows the Village to add more LED lights if needed.

**ARB & PLANNING COMISSION:**

- Mayor Cegelka commented; the ARB and Planning Commission meetings scheduled for Wednesday August 19th will be in person. If need be, applicants will be called in one by one.

**OLD BUSINESS:**

None

2020-6-27  Resolution	<p><b>A Resolution authorizing the Mayor to enter into a renewal contract with Greenfields Environmental Corp. for invasive plant management in Avery Lake and the bordering area to the north of Avery Lake, located in the Glenwillow Village Center Park; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/DeCarlo)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p>Motion to approve (DiBacco/Smith)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays</p>
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**NEW BUSINESS:**

2020-6-32  Resolution	<p><b>A Resolution authorizing the establishment of a Village of Glenwillow Dead and Dangerous Tree Nuisance Abatement Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/Banas)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p>Motion to approve (DeCarlo/Smith)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>
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2020-8-33  Resolution	<p style="text-align: center;"><b>A Resolution the Mayor to enter into an LED Street Lighting Agreement with the Cleveland Illuminating Company; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Adie)  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>
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#### **COUNCIL COMMENTS:**

Jeff Adie reminded Council of the Personnel and Wage Committee Meeting for August 19<sup>th</sup>. The meeting will be directly after the Planning Commission meeting.

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 and to consider the discipline of a public employee.

**Motion by Jeff Adie second by Tony DeCarlo to enter into Executive Session for the purpose to consider the purchase and sale of public property and to consider the discipline of a public employee.**

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

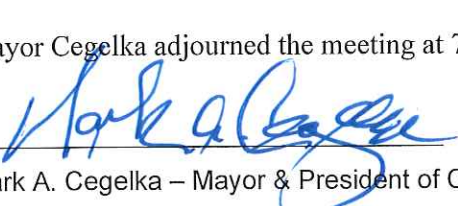
**6 yeas – 0 nays  
Motion carried**


Council convened to Executive Session at 7:22 PM.

The Council Meeting reconvened at 7:52 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 7:53 p.m.

  
Mark A. Cegelka – Mayor & President of Council

  
Lori Pepera, Clerk of Council