



Honoring the Past - Welcoming the Future

Village of
Glenwillow

Council Meeting – Council Chambers
September 2, 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
Kovach

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of August 5, 2020 were approved as presented.
(Adie/Sylver)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2020-9-24

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

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

- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of August.
- Attached is a copy of a check received from Republic Services in the amount of \$4,213.27 for the month of June.
- Attached is a copy of a check in the amount of \$3,942.36 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- A copy of a check is attached for the fees submitted to the Village for the C&DD site in the amount of \$677.34 for June.
- Attached is a copy of a check from Charter Communications in the amount of \$2,944.60 for franchise fees.
- 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 August.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is the recommendation from Chief Curtin to hire Cynthia Bennardo to fill the vacant secretary position in the Police Department. Also attached is her resume. Cynthia previously worked for Twinsburg.
- Attached is an email with notification the Police Department was awarded a grant in the amount of \$4,860.00 to purchase body armor.
- 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 report from Economic Development Director Jeremy Rowan updating the following:
 - TIRC Meeting Held August 11th
 - Amazon update
 - Electronic Vehicle Charging Station Grant
- Attached is the Service Department report for the month of August 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 thank you card received from Elizabeth Howell for the scholarship she received in the amount of \$1,000 from the Village

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong explained all items on the agenda

ENGINEER MIKE HENRY:

- Engineer Mike Henry commented; his report was submitted in the Mayor's report and reported on the following.
- Repaving of North and South Village Lane, Maplewood and Pinecrest will take place next year. The bidding process will take place in January so work can begin in April.
- On August 31st, only one bid was received for the installation of the elevator at the Annex building. Mike asked for a motion to reject the bid. The proposal is being modified and the project will be re-bid.
- The electric has been installed at the new restroom facilities at the Pettibone Rd. Park. The train depot should be aesthetically done by the end of September.

OLD BUSINESS:

None

NEW BUSINESS:

<p>2020-9-25</p> <p>Ordinance</p>	<p>A Ordinance authorizing the Mayor to enter into a Non-Exclusive Lease Agreement with the Midwest railway Preservation Society to establish the non-exclusive right of the Midwest Railway Preservation Society to use the Falls Junction Train Station Building located in the Pettibone Road Park, Part of PPN 991-22-103; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance Carried</p>
-----------------------------------	--

<p>2020-9-26 Ordinance</p>	<p>An Ordinance establishing a compensation schedule for Village of Glenwillow Employees; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2020-9-34 Resolution</p>	<p>A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring an emergency. (Mayor & Council)</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 (Smith/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2020-9-35 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a First Amendment to the License Agreement with 7730 Bond, LLC, for a portion of PPN 991-15-001: and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2020-9-36 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Collateral Access Agreement with Truist Bank and 7730 Bond, LLC, for limited access to a portion of PPN 991-15-001: 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 (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2020-9-37 Resolution</p>	<p>A Resolution accepting the proposal of Midwest Railway Preservation Society, Inc. for the Exterior Improvements to the Falls Junction Train Depot; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2020-9-38 Resolution</p>	<p>A Resolution recognizing September 11, 2020 through September 18, 2020 as Welcoming Week in the Village of Glenwillow and Cuyahoga County; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

Motion by Barb DiBacco second by Jeff Adie to authorize the Village Engineer to prepare plans for the road resurfacing of North Village Lane, South Village Lane, Pinecrest Lane and Maplewood Drive.

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

Nays— None

6 yeas – 0 nays

Motion carried

Motion by Jeff Adie second by Tony DeCarlo to reject all bids for the elevator and accessibility upgrades at the Village Hall Annex Building.

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

Nays— None

6 yeas – 0 nays

Motion carried

Motion by Don Banas second by Jeff Adie to increase the salary of Lori Kovach, Clerk of Council to \$655.00 per month.

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

Nays— None

6 yeas – 0 nays

Motion carried

COUNCIL COMMENTS:

Gurvis Smith requested a walk through of the Annex Building. Lori will set up a time for Council to be able to walk through the building.

Larry Sylver commented; due to COVID19 there will not be a Community Christmas Party this year. Other options are being looked at in place of the party that Village can do for the residents for the holidays. The Santa Delivery will still take place this year.

Gurvis Smith reminded Council of the Building and Housing Committee Meeting scheduled for September 19th directly after the ARB Meeting.

The Mayor and Law Director asked Council if a motion can be made for an Executive Session to discuss the discipline of a public employee/

Motion by Jeff Adie second by Barb DiBacco to enter into Executive Session 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 7:34 PM.

The Council Meeting reconvened at 7:44 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 7:45 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council