



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
January 6, 2021– 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, Barb DiBacco, Gurvis Smith, Larry Sylver

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

Absent: Tony DeCarlo

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of December 2, 2020 were approved as presented.

(DiBacco/Banas)

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

4 yeas – 0 nays
1 abstain
Motion Carried

PAY ORDINANCE Ordinance No. 2021-1-1

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

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 December.

- Attached is a report from Building Commissioner Bob Rodic for the month of December with the following updates:
Building Projects-Walking Trail extending from Amazon to Diamond Parkway
ARB & Planning Commission-Dec. 16th
- Attached is a copy of a check in the amount of \$3,368.2 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for November.
- Attached is a copy of a check from Cuyahoga County in the amount of \$1,368.38 for C&DD fees for September and October.
- Attached is a copy of a check received from Republic Services in the amount of \$3,657.89 for the month of November.
- Attached is a copy of a check received from Ohio Bureau of Worker's Compensation as an employer premium refund in the amount of \$75,289.59. This is the third dividend check received this year.
- Attached is a report from Chief Curtin with updates for the month of December.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of December and a report of all warning tickets given out in the month of December.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:

Broadway/Richmond/Shepard/Ravenna Intersection
CDSG
Train Depot
Tinkers Creek Trail Phase II
Village Annex Building ADA Improvements
Pettibone Road Park Gazebo
Service Garage Complex
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
Economic Development Newsletter
Glenwillow Place HOA meeting re: mailboxes
- 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 notification the Village received funding from Cuyahoga County for the Road Program in the amount of \$250,000 of the 50/50 for Cochran Road.

- Attached is information from Cuyahoga County showing data from the Child Fatality Review Board reporting child fatality rates from 2010 to 2019 within the County.
- Attached is information from the Ohio Department of Health on frequently asked questions regarding the COVID-19 vaccine.
- Attached is notification from NOPEC that funds are available for their Community Sponsorship Program. The Village is eligible to apply for \$500.00 towards a community event.
- Attached is information regarding Dominion Energy Ohio notifying the PUCO they will file an application to amend the pipeline infrastructure replacement program charge and an application to amend the Automated Meter reading charge.
- The Christmas Goodie Bag and Giant Eagle card giveaway to residents was successful. They were handed out at Village Hall in a drive-by fashion. 241 gift cards were handed out. 11 residents donated their card back to the Village to support the food drive for families in need. Several residents in need received two cards. 13 families also received food donations and clothing/toy donations along with their 2nd gift card. Thank you to Cleveland Steel for their generous collection toys, gifts, and clothes and to everybody that donated.
- The Santa Delivery took place on December 13th. Thank you to Oakwood Fire Department and to Bill Blaha for playing Santa. 21 homes participated in the event.
- Attached is correspondence from Rosemarie Hojdar.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong explained all items on the agenda this evening.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported; his report is submitted in the Mayor's Report.

Item 3 on the agenda is authorization to submit an application to ODNR for Phase 1 of the Tinkers Creek Trail North Project across from the Metroparks, just south of Waste Management.

Item 4 is accepting the proposal for windows for the Train Depot. The Village is working with Midwest Railway Preservation to install the windows.

NEW BUSINESS:

2021-1-2 Ordinance	<p>An Ordinance making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2021 and ending December 31, 2021; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
2021-1-1 Resolution	<p>A Resolution authorizing the Mayor to submit applications to the Ohio Department of Natural Resources for the Recreational Trails Program and the Clean Ohio Trails Fund for Phase 1 of the Tinkers Creek Trail North Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>

<p>2021-1-2</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Crooked River Building Supply, LLC to supply Marvin windows for the Falls Junction Train Depot; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2021-1-3</p> <p>Resolution</p>	<p>A Resolution accepting “Task 1B” of the proposal of R.E. Warner & Associates, Inc. for the development of a schematic design package for the new Village of Glenwillow Service Garage Complex; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

2021-1-4 Resolution	<p>A Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15(D) of the Ohio Revised Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>
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CITIZEN PARTICIPATION:

None

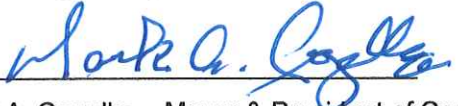
COUNCIL COMMENTS:

Larry Sylver scheduled a Recreation Committee meeting for February 3rd at 6:15 p.m.

Mayor Cegelka commented; there is a virtual PC and ARB meeting scheduled for January 20th using the ZOOM platform.

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 7:54 p.m.



Mark A. Cegelka – Mayor & President of Council

Lori Kovach, Clerk of Council