



Honoring the Past - Welcoming the Future

Village of
Glenwillow

Council Meeting – Council Chambers
February 10, 2021– 7:00 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:23 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 January 6, 2021 were approved as presented.

(DiBacco/Banas)

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

5 yeas – 0 nays
1 abstain
Motion Carried

PAY ORDINANCE Ordinance No. 2021-2-3

The Pay Ordinance was approved as presented. (Sylver/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 January.
- Attached is a report from Building Commissioner Bob Rodic for the month of January with the following:
ARB & Planning Commission-February 17th.

- Attached is a copy of a check in the amount of \$3,169.98 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for December.
- Attached is a copy of a check from Cuyahoga County in the amount of \$555.83 for C&DD fees for November.
- Attached is a copy of a check received from Republic Services in the amount of \$3,801.53 for the month of December.
- 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
 - Pinecrest/Maplewood-N & S Village Lane pavement replacement
 - Train Depot
 - Tinkers Creek Trail Phase II
 - Village Annex Building ADA Improvements
 - Pettibone Road Park Gazebo
 - Veterans Memorial
 - Service Garage Complex
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
 - TTI Floor Care
 - TIRC Report Legislation
 - Update on Amazon Companies
- Attached is the Service Department report for the month of January from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the months of April, May and June from Chief Schade.
- Attached is notification the Village received from the Cleveland Metroparks that they will be continuing the deer management program in a portion of the South Chagrin Reservation from 12 pm to 6am on several day through March. Closure signs will be posted on these days.
- Attached is notification from NOPEC that the Village is receiving \$2,461 for the NEC Grant for 2021. The monies are good for energy related project and can be escrowed for future projects.
- Attached is a report showing the part time Police hours worked for 2020 and prior years.

- Attached is a 2020 Roadway Pavement Maintenance Report for 2020 from NOACA.
- Attached is an example of TIF spending options. Public improvements in non- residential areas except main roads, public streets, streetscapes, not limited to storm water drainage, sanitary sewerage. Improvements also include construction of public streets, utilities, or public facilities.
- Attached is correspondence received from Don & Pat Payne on Pergl Road and Stan & Gale Lewandowski on Richmond Road thanking the Village for the *Christmas Goodie Bag* and Giant Eagle gift car handed out at Christmas.
- Attached is correspondence from someone who drives through Glenwillow and complimented our Service Department on the Christmas lights and decorations.
- Attached is a copy of the Legislative Bulletin from the OML.
- Attached is a letter from Karen Boothe, Senior Manager, Human Resources at TTI Floor Care, announcing the closing of the distribution center here in Glenwillow. They will be laying off their employees beginning April 2nd through April 30th. The positions are either being eliminated or transferred to a facility in South Carolina.
- Attached is a copy of the invoice for our 2021 membership in the SE Council of Governments (COG). The COG provides hazmat emergency response services.
- Attached is a copy of the February newsletter that residents will be receiving by mail in the coming week.
- Attached is notification that Chesapeake Bay Helicopters will be performing patrols on the Illuminating Company lines in one to two weeks from now. They may be flying close and hovering at speed of 25 to 35 mph to get a closer look at the conditions of the lines.
- Thank you to Council for the gift card to the Glenwillow Grille that was given to all employees.

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.

NEW BUSINESS:

<p>2021-2-4 Ordinance</p>	<p>Ordinance No. 2021-02-04 adopting the “Zoning Map of the Village of Glenwillow” of the codified ordinances; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place on First Reading (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to refer to Planning Commission (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p>
<p>2021-2-5 Ordinance</p>	<p>An Ordinance acknowledging the report of the Tax Incentive Review Council and authorizing continuation of certain tax incentive programs; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2021-2-6</p> <p>Ordinance</p>	<p>An Ordinance repealing Ordinance No. 2006-8-70 and adopting a new emergency Ordinance providing for the filing of an application with the Northeast Ohio Regional Sewer District for inclusion into the district of a portion of the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2020-2-5</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Roberto A. Pinedo for services as the Village Architect Representative on the Architectural Review Board for the year 2021; 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 (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2021-2-6</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to enter into an Agreement for Deposit of Public Funds with The Huntington National Bank; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/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>
<p>2020-2-7</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Glenwillow Forbes Road/Richmond Road Entrance Sign and Landscape Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2021-2-8</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Tinker's Creek Trail South Phase 2 Project; 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 (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2020-2-9</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Memorandum of Agreement between Julian & Grubbe, Inc., Keith Faber, Auditor of the State of Ohio, and the Village of Glenwillow for the audit of the NE Village 2020 Pool for the fiscal periods January 1, 2020 through December 31, 2024; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2021-2-10</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to renew a Memorandum of Understanding between the Cuyahoga County Soil and Water Conservation District, the Northeast Ohio Regional Sewer District, and the Village of Glenwillow for technical assistance in implementing soil and water conservation measures; 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</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2020-2-11</p> <p>Resolution</p>	<p>A Resolution accepting the bid of Barbicas Construction Company, Inc. for the 2021 Asphalt Resurfacing Program; 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</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2021-2-12</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to submit an application to the Cuyahoga County Planning Commission for the Healthy Urban Tree Canopy Grant Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith)</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 (DiBacco/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2020-2-13</p> <p>Resolution</p>	<p>A Resolution authorizing the purchase of a 2021 Ford Police Interceptor Utility Vehicle from Larkin Greenwood Ford through the State of Ohio Administrative Services Purchasing Program and Non-State related equipment from Hall Public Safety Upfitters; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo)</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 (DiBacco/DeCarlo)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2021-2-14</p> <p>Resolution</p>	<p>A Resolution authorizing the purchase of Vista HD Cameras and Options, related Hardware, Software and Technical Services for use by the Village of Glenwillow Police Department from Watch Guard; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Banas) 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/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2020-2-15</p> <p>Resolution</p>	<p>A Resolution accepting the bid of Cavanaugh Building Corporation for the Building Annex ADA Improvements Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) 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/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

Motion by Jeff Adie second by Tony DeCarlo to authorize the Village Engineer to prepare plans for the 2021 Asphalt and Concrete Programs.

**Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
Nays— None
6 yeas – 0 nays
Motion carried**

CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Tony DeCarlo reported, after talking with Service Director Sam Scaffide, the following items are being considered for purchase in 2021; replacing the 2012 International truck with a 2021 Freightliner, replacing the 2006 Ford F250 with a 2021 F250, purchasing a Skid Steer loader with attachment to be able to maintain the ditches and high brush throughout the Village and on Village property, the purchase of a leaf vac system so the Service Department can provide leaf pickup and not have to depend on Oakwood Village and the purchase of a new zero-turn Scag mower. The Service Department did not purchase or replace any vehicles or machinery in 2020. All items being replaced would be sold on GovDeals.

Don Banas expressed concern of the growing mound on Richmond Road at Waste Management. Mark Marong commented; Waste Management did a survey at the end of January and we are waiting on the results. When the results are received a meeting will be scheduled to discuss any and all issues.

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

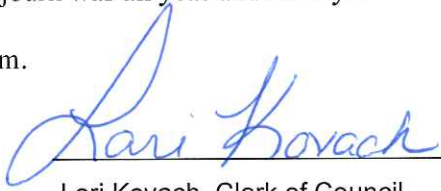
Mayor Cegelka commented; there is a virtual PC and ARB meeting scheduled for February 17th using the ZOOM platform.

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 8:08 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council