



Council Meeting – Council Chambers  
March 3, 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, 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 February 10, 2021 were approved as presented.

(Adie/DeCarlo)

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

6 yeas – 0 nays  
Motion Carried

#### **PAY ORDINANCE** Ordinance No. 2021-3-7

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

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 February.
- Attached is a report from Building Commissioner Bob Rodic for the month of February with the following:  
ARB & Planning Commission-March 17th.
- Attached is a copy of the monthly Building Department activity for February. The report gives details of all permit activity.

- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of February.
- Attached is memo from Bob Rodic with notification that Natalie Brown is resigning her position in the Building Department. She is relocating out of state. Her last day will be April 17<sup>th</sup> or 24<sup>th</sup>.
- Attached is a copy of a check in the amount of \$2,884.67 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for January.
- Charter Communications in the amount of \$2,896.87 for Franchise Fees for October, November & December 2020.
- Attached is a report from Chief Curtin with updates for the month of February.
- Attached are memos from Chief Curtin regarding the hiring of a sixth full time officer. Mena Garas was hired as a part time officer in December and has finished the four phases of the field training. Chief Curtin is requesting to promote Mena as the 6<sup>th</sup> full time officer.
- 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:  
 Job Creation Grants  
 Glenwillow Place HOA-Mailboxes
- Attached is the Service Department report for the month of February from Service Director Sam Scaffide.
- Attached is notification from Cuyahoga County the Village was selected to receive funding for the County Road Preventative Maintenance Reimbursement Program for repairs to Cochran Road, Pettibone Road and Richmond Road. Our reimbursable cost for 2021 cannot exceed \$57,000.
- Attached is an article regarding Best Buy. Best Buy, previously in Glenwillow, is currently occupying a building in Streetsboro. They are now looking to relocate in Richfield.

- Attached is correspondence from the Ohio Municipal League regarding a program offered to members, the National League of Cities Service Line Warranty Program. The program educates homeowners about line responsibilities and affordable protection for line repair costs.
- Attached is correspondence from Howard Klebanow for the Solon Lightning Soccer Club with their tentative schedule for use of the soccer fields this year.
- Attached is a thank you card from Mr. & Mrs. Robert and Nichole Curry. They were married at the gazebo in January and thanked the Village for making sure the area was clear of snow for the event.
- Mayor Cegelka will be out of town April 9<sup>th</sup> to April 18<sup>th</sup> and June 27<sup>th</sup> to July 4<sup>th</sup>.

#### **LAW DIRECTOR MARK MARONG:**

Law Director Mark Marong reported, effective today the Ohio Department of Health amended the gathering order. Governmental meetings are no exempt. The 10-person gathering limit no longer applies. Public meetings may have attendees with appropriate social distancing.

Item 2 on the agenda is adopting the zoning map and is on second reading. The item was referred to Planning Commission and Planning Commission referred it back to Council. A Public Hearing will be Scheduled for the April 7<sup>th</sup> Council meeting and considered for adoption.

The Law Director explained all other items on the agenda this evening.

#### **ENGINEER MIKE HENRY:**

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

The Village was selected to receive funding for the County Road Preventative Maintenance Reimbursement Program in the amount of \$57,000.

Authorization to bid out the trail and the entrance signs will be on the April agenda.

The gazebo installation at the Pettibone Road Park will begin in April.

#### **OLD BUSINESS:**

|                                  |  |
|----------------------------------|--|
| <p>2021-2-4</p> <p>Ordinance</p> | <p><b>Ordinance No. 2021-02-04 adopting the "Zoning Map of the Village of Glenwillow" of the codified ordinances; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to place on Second Reading (DeCarlo/Adie)</b></p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays</p> <p>Motion carried</p> |
|----------------------------------|--|



**NEW BUSINESS:**

|                                  |   |
|----------------------------------|---|
| <p>2021-3-8</p> <p>Ordinance</p> | <p><b>An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various components of the Codified Ordinances of Glenwillow, Ohio; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo)<br/>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None<br/>6 yeas – 0 nays<br/>Motion carried</p> <p>Motion to approve (DiBacco/Banas)<br/>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None<br/>6 yeas – 0 nays<br/>Ordinance carried</p>         |
| <p>2020-3-9</p> <p>Ordinance</p> | <p><b>An Ordinance authorizing all actions necessary for Council to accept and escrow the Northeast Ohio Public Energy Council (NOPEC) 2021 Energized Community Grant Funds; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/Adie)<br/>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None<br/>6 yeas – 0 nays<br/>Motion carried</p> <p>Motion to approve (DiBacco/Smith)<br/>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None<br/>6 yeas – 0 nays<br/>Ordinance carried</p> |

|                                   |   |
|-----------------------------------|---|
| <p>2021-3-10</p> <p>Ordinance</p> | <p><b>An Ordinance authorizing the Mayor to enter into a First Amendment to Agreement No. 2223 by and between the Northeast Ohio Regional Sewer District and the Village of Glenwillow; and declaring an emergency.</b><br/> <b>(Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DeCarlo/Sylver)<br/> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/> Nays— None</p> <p>6 yeas – 0 nays<br/> Motion carried</p> <p>Motion to approve (Adie/DiBacco)<br/> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/> Nays— None</p> <p>6 yeas – 0 nays<br/> Ordinance carried</p> |
| <p>2021-3-11</p> <p>Ordinance</p> | <p><b>An Ordinance authorizing the Mayor to enter into a First Amendment to Agreement No. 3705 by and between the Northeast Ohio Regional Sewer District and the Village of Glenwillow; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Adie)<br/> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/> Nays— None</p> <p>6 yeas – 0 nays<br/> Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo)<br/> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/> Nays— None</p> <p>6 yeas – 0 nays<br/> Ordinance carried</p>             |

|                                    |  |
|------------------------------------|--|
| <p>2021-3-16</p> <p>Resolution</p> | <p><b>A Resolution approving the 2020 Job Creation Grant to GED Integrated Solutions, Inc.; and declaring an emergency.</b><br/><b>(Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Smith)<br/>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Motion carried</p> <p>Motion to approve (Adie/DiBacco)<br/>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Resolution carried</p>                            |
| <p>2020-3-17</p> <p>Resolution</p> | <p><b>A Resolution approving the 2020 Job Creation Grant to Glazer's Distributors of Ohio, Inc. DBA Southern Glazer's; and declaring an emergency.</b><br/><b>(Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Banas/Smith)<br/>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Motion carried</p> <p>Motion to approve (DiBacco/Banas)<br/>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Resolution carried</p> |

|                                    |   |
|------------------------------------|---|
| <p>2021-3-18</p> <p>Resolution</p> | <p><b>A Resolution approving the 2020 Job Creation Grant to The NOCO Company; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Motion carried</p> <p>Motion to approve (DiBacco/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Resolution carried</p>  |
| <p>2020-3-19</p> <p>Resolution</p> | <p><b>A Resolution authorizing the Mayor to enter into an Agreement between the municipalities of Glenwillow, Macedonia, Oakwood, and Twinsburg for the Richmond, Shepard, Broadway, and Ravenna Roads Intersection Improvement Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Motion carried</p> <p>Motion to approve (Sylver/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Resolution carried</p> |

|                                    |  |
|------------------------------------|--|
| <p>2021-3-20</p> <p>Resolution</p> | <p><b>A Resolution authorizing the Lease/Purchase of a Freightliner M2 106 Conventional Chassis with extended warranty from Valley Freightliner &amp; Western Star through the State of Ohio, Department of Transportation and non-state related equipment from Henderson Products, Inc.; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/Banas)<br/> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/> Nays— None<br/> 6 yeas – 0 nays<br/> Motion carried</p> <p>Motion to approve (DiBacco/Banas)<br/> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/> Nays— None<br/> 6 yeas – 0 nays<br/> Resolution carried</p> |
| <p>2020-3-21</p> <p>Resolution</p> | <p><b>A Resolution authorizing the Mayor to enter into a contract with Akron Tractor &amp; Equipment, Inc. through the purchasing cooperative SourceWell for a Kubota Model SSV65 Skid Steer Loader and related equipment; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo)<br/> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/> Nays— None<br/> 6 yeas – 0 nays<br/> Motion carried</p> <p>Motion to approve (DeCarlo/Banas)<br/> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/> Nays— None<br/> 6 yeas – 0 nays<br/> Resolution carried</p>  |



|                                    |  |
|------------------------------------|--|
| <p>2021-3-22</p> <p>Resolution</p> | <p><b>A Resolution authorizing the purchase of a vehicle from Valley Ford Truck, Inc. through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco /Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Motion carried</p> <p>Motion to approve (DeCarlo/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Resolution carried</p> |
| <p>2020-3-23</p> <p>Resolution</p> | <p><b>A Resolution approving Final Change Order No. 1 to the contract with Chagrin Valley Paving, Inc. for the 2020 Glenwillow Asphalt Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/DeCarlo)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Motion carried</p> <p>Motion to approve (DeCarlo/DiBacco)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver<br/>Nays— None</p> <p>6 yeas – 0 nays<br/>Resolution carried</p>            |

**CITIZEN PARTICIPATION:**

None

**COUNCIL COMMENTS:**

Larry Sylver scheduled a Recreation Committee meeting for April 7<sup>th</sup> at 6:15 p.m.

Gurvis Smith scheduled a Building & Housing Committee meeting on April 7<sup>th</sup> at 5:30 PM to discuss taking deposits for professional fees.

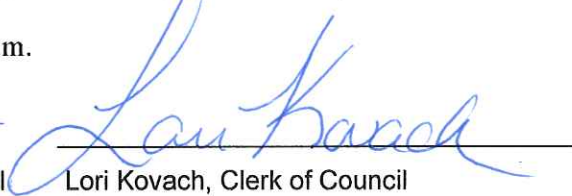
Mayor Cegelka commented; there is a virtual PC and ARB meeting scheduled for March 17<sup>th</sup> using the ZOOM platform.

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 7:39 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council