



Honoring the Past - Welcoming the Future

Village of
Glenwillow

Council Meeting – Council Chambers
May 12, 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 April 7, 2021 were approved as presented.

(BiBacco/Smith)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2021-5-14

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

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 April.
- Attached is a report from Building Commissioner Bob Rodic for the month of April with the following:
No ARB & Planning Commission in May due to lack of agenda. Next meeting is June 16th.
- Attached is a copy of the monthly Building Department activity for April. The report gives details of all permit activity.

- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of March.
- Attached is a copy of a check in the amount of \$2,865.20 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for March.
- Attached is a copy of a check from Cuyahoga County in the amount of \$58.58 for C&DD fees for January.
- Attached is a copy of a check received from Republic Services in the amount of \$3,566.70 for the month of March.
- Attached is a report from Chief Curtin with updates for the month of April.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of March and a report of all warning tickets given out in the month of March.
- 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
 2021 Paving Program
 Pinecrest/Maplewood-N & S Village Lane pavement replacement
 Train Depot
 Tinkers Creek Trail Phase II
 Village Annex Building ADA Improvements
 Pettibone Road Park landscaping
 Veterans Memorial
 Service Garage Complex

- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
 Potential Job Creation Grants
 TIRC Meeting scheduled for May 26th.
 Business outreach-post COVID business outlook
- Attached is the Service Department report for the month of March 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 the months March and April/
- Attached is information about the CDSG and CDBG grant awards. The Village received \$50,000 for public facilities (garden shelter & restrooms) and \$150,000 for ADA upgrades. (Village Hall & train depot)
- Attached is information regarding a home on Pinecrest going up for auction on May 17th.

- Attached are copies of letters sent to State Representative Robinson and Senator Matt Dolan urging them to oppose SUB. HB 157; the intention to rewrite with holding provisions of employees working from home.
- Attached is as article discussing current trends in parks and recreational areas including playgrounds, technology, and sport fields.
- Attached are comments given to the Police Department from a resident on S. Village Lane praising the Police Department and how great it is to see them in the community and interacting with the residents.
- Attached are two thank you notes. One from resident Susie Hummer thanking the Village for honoring her sister, Norma Hummer-Minor by sending flowers and The Police Department. Chief Curtin attended the funeral and helped with traffic to the cemetery. The second thank you was from a guests at Norma's funeral thanking the Police for being there to honor Norma.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong reported; item 2 on the agenda is an amendment to the Zoning Code and asked to place the item on first reading with a motion to refer to Planning Commission. This will create a process for someone requesting a Use Variance to place a deposit with the Building Department to cover professional fees.

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

OLD BUSINESS:

None

NEW BUSINESS:

<p>2021-5-15</p> <p>Ordinance</p>	<p>An Ordinance amending Section 1119 of the Codified Ordinances of the Village of Glenwillow; 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 (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
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<p>2020-5-33</p> <p>Resolution</p>	<p>A Resolution accepting the bid of Protect-A-Cote, Inc. for the 2021 Asphalt Resurfacing Program; 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 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 Resolution carried</p>
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<p>2021-5-34</p> <p>Resolution</p>	<p>A Resolution accepting the bid of TC Construction Company, Inc. for the 2021 Concrete Repair Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DeCarlo/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
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<p>2021-5-35</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Greenfields Environmental Corp. for invasive plant management in Avery Lake and the bordering area to the north, south, and west of Avery Lake, located in the Glenwillow Village Center Park; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/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 (Adie/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
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<p>2021-5-36</p> <p>Resolution</p>	<p>A Resolution authorizing authorizing the one-time Mailbox Replacement Program for Glenwillow Place and the Mailbox Replacement Release and Waiver Agreement template; 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 (Sylver/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
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2020-5-37 Resolution	<p>A Resolution authorizing the Mayor to enter into a Renewal Contract with Greenfields Environmental Group, Inc. for a Geese Management Program for the Village Town Center Park and Donald Norman Payne Recreational Complex; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) 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>
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Discussion took place to move the June 2, 2021 Council meeting to June 9, 2021 to avoid meeting conflicts.

**Motion to move the June 2nd Regular Council Meeting to June 9th.
(DeCarlo/ Sylver)**

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

CITIZEN PARTICIPATION:
None

COUNCIL COMMENTS:

Councilman Adie discussed the Glenwillow Scholarship guidelines and making possible revisions. The Law Director will look into the possibilities of adding other eligible post high school graduation options.

A Personnel meeting was scheduled for May 19th at 6:00 PM.

Councilman Sylver scheduled a Recreation meeting on June 9th at 6:15 PM.

Motion by Tony DeCarlo second by Jeff Adie to enter into Executive Session to discuss the confidential business information of an applicant for Economic Development and possible expenditure of public funds related to Economic Development.

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

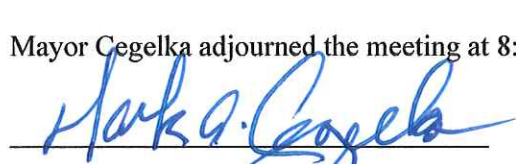
**6 yeas – 0 nays
Motion carried**

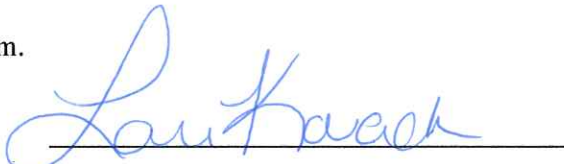
Council convened to Executive Session at 7:34 PM.

The Council Meeting reconvened at 8:00 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 8:01 p.m.



Mark A. Cegelka – Mayor & President of Council

Lori Kovach, Clerk of Council