



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
August 4, 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, Tony DeCarlo, Don Banas, Barb DiBacco, Gurvis Smith, Larry Sylver

Absent: Economic Development Director Jeremy Rowan

Others Present: Law Director Mark Marong, Engineer Mike Henry, Chief Greg Curtin, Service Director Sam Scaffide, Chief Building Official Bob Rodic, Clerk of Council Lori Kovach

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of July 7, 2021 were approved as presented.

(Adie/DeCarlo)

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

6 yeas – 0 nays
Motion Carried

AWARD OF SENIOR SCHOLARSHIPS:

There were 12 graduating seniors who were eligible for scholarships for the Glenwillow Scholarship Program that the Village offers. A total of \$11,750.00 was given out this year. 11 of the students and/or their parents were in attendance this evening; Matthew Wilson, Jasmine Chaney, Cameron Brown, Faris Firoz, Jason McColl, Kianna Armstrong, Kaitlynn Demming, Olivia Messina, Nilima Patel, Stephen Simerka-Goczko, and Mairi Ashton. Not in attendance was Aniline Paudel.

Council took a short break to take pictures of the graduates and for refreshments. The regular Council Meeting resumed at 7:41 p.m.

PUBLIC HEARING TO DISCUSS AMENDING SECTION 1119 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GLENWILLOW:

The Public Hearing opened at 7:42 PM. There being no comments, the Public Hearing closed at 7:43 PM.

PAY ORDINANCE Ordinance No. 2021-8-26

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 July.
- Attached is a report from Chief Building Official Bob Rodic. There is an ARB meeting scheduled for Wednesday August 18th at 5:50 PM for a design review of decks and platforms to be constructed on the Tinkers Creek Trail South Phase II. There will be no PC meeting due to lack of agenda.
- Attached is a copy of the monthly Building Department activity for July. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of July.
- Attached is the Financial report for June submitted by John Veres.
- Attached is a copy of a check in the amount of \$2,451.93 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for June.
- Attached is a copy of a check received from Republic Services in the amount of \$3,643.00 for the month of June.
- Attached is a copy of a check from Cuyahoga County in the amount of \$85,176.71 for the CDBG reimbursement for the Annex Building.
- Attached is a copy of a check in the amount of \$50,085.48 from Cuyahoga County for the C&DD fees for April (\$85.48) and the 2020 CDSG program (\$50,000.00).
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of July and a report of all warning tickets given out in the month of July.
- Attached is a resignation to Chief Curtin from Cherie Whitted noting her resignation effective August 1, 2021.
- 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:

2021 Paving Program
Pinecrest/Maplewood-N & S Village Lane pavement replacement
ADA Improvements to Village Hall and Trail Depot
Tinkers Creek Trail Phase II
Village Annex Building ADA Improvements
Pettibone Road Park landscaping
Veterans Memorial

Cochran & Emerald Parkway Retention Basin
Pettibone Road Sanitary Sewer
Service Garage Complex

- Attached is a report from Economic Development Director Jeremy Rowan reporting on the Industrial Building Market in the Village according to the national leader of commercial real estate information, CoStar. CoStar considers the Village part of the Solon market and accounts for 4.0 million SF of industrial space over 35 properties within the Solon market. There are currently two industrial spaces available for lease: 155,000 SF at Diamond Parkway and 91,000 SF at 30310 Emerald Valley and the TTI sublease of 331,000 SF.
- Attached is the Service Department report for the month of July from Service Director Sam Scaffide.
- Attached is a memo from Sam regarding the road salt usage and pricing. The price for the coming year is \$37.38 a ton. We will be purchasing 800 tons. The Village currently has 960 tons on hand
- 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 month of July.
- Attached is an article regarding the use of Designated Outdoor Refreshment Areas (DORA) in municipalities. A DORA is a controlled outdoor district where alcoholic beverages are allowed. It addresses issues where restaurants and bars have limited inside space and allows people to eat and drink while wandering in a downtown area to help with economic relief for restaurants and bars.
- Attached is an article from the Solon Times regarding the popularity of pickleball courts in Solon and the need for more courts.
- Attached is a copy of correspondence from resident Rosemarie Hojdar.
- Discussion took place regarding Council to be paid bi-monthly rather than bi-weekly in order to get full credit from OPERS.

FINANCE JOHN VERES:

No report

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong reported; item 2 on the agenda is an amendment to the Zoning Code and can be passed this evening. Planning Commission recommended passage at their last meeting and a Public Hearing was held this evening.

Item 3 was a late addition to the agenda. The Ohio Attorney General's Office, through Oneohio, negotiated a settlement with Purdue Pharma and other opioid distributors. Money awarded to the State was approximately eight hundred and eighty-nine million dollars. What is left over after the various lawyers who represented various entities are paid, will be distributed. This Ordinance needs passed this evening to be able to accept any monies from the settlement.

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

At the end of the meeting this evening the Law Director Will call an Executive Session.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported; his report was submitted in the Mayor's report. Crack sealing of the roads will be finishing up tomorrow.

CHIEF GREG CURTIN:

Chief Curtin reported; Officer Whitted resigned. She was not able to fill shifts due to her full time position in North Randall and other personal issues.

BUILDING OFFICIAL BOB RODIC:

No report

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported: the HHW collection and shredding will take place this Saturday.

The salt usage report was submitted in the Mayor's report.

The next curbside chipping will take place August 16th.

The Department is in maintenance mode now, taking care of the grass and flower beds. Work is being done at the park located behind Pinecrest and grass was planted along the trail.

OLD BUSINESS:

2021-5-15 Ordinance	<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 approve (Sylver, Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p>
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NEW BUSINESS:

2021-8-27 Ordinance	<p>An Ordinance authorizing recommendation to accept the OneOhio Opioid Settlement and enter into the Participation Agreement with opioid distributors AmerisourceBergen, McKesson, and Cardinal Health; 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 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 Ordinance carried</p>
2021-8-43 Resolution	<p>A Resolution accepting the bid of Grade Line, Inc. 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 (DiBacco/Banas) 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>2021-8-44</p> <p>Resolution</p>	<p>A Resolution granting the Temporary Construction Easement for Roadway Improvements for the Village of Glenwillow on PP# 991-03-015 owned by Scott R. Minadeo and Christina M. Minadeo; 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 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
	<p>Motion by Larry Sylver second by Tony DeCarlo to authorize Village Engineer to prepare plans for the Tinker's Court Property Vacation Construction Project.</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p>
<p>2020-8-45</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Tinker's Court Property Vacation Construction Project; 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/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

	<p>Motion by Barb DiBacco second by Tony DeCarlo to authorize Village Engineer to prepare plans for the Glenwillow Pickle Ball Courts & Grading Project.</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p>
<p>2021-8-46</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Glenwillow Pickle Ball Courts & Grading Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/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 (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2021-8-47</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Grade Line, Inc. for the Mailbox Installation Project at North Village Lane, South Village Lane, and Glenwillow Place; 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</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

2021-8-48 Resolution	<p style="text-align: center;">A Resolution accepting the proposal of R.E. Warner & Associates, Inc. for the Glenwillow Train Depot and Village Hall ADA compliance improvements Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>
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CITIZEN PARTICIPATION:

None

Motion by Jeff Adie second by Barb DiBacco to enter into Executive Session to discuss the purchase and sale of property and to discuss the employment and compensation 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 8:12PM.

The Council Meeting reconvened at 8:42 PM.

COUNCIL COMMENTS:

Councilman Sylver asked Engineer Mike Henry to update Council on the Veteran's Memorial that the Recreation Committee Meeting has been discussing.

Engineer Mike Henry passed out the proposed plans of the Veteran's Memorial to be located at the Pettibone Road Park. The plan incorporates the red diamond that represents the Austin Powder Company. There will be a monument with an eternal flame in the center and monuments representing each of the armed forces with landscaping around the memorial. Mike discussed the cost breakdown of

the project. Mayor Cegelka stated; the Oddfellows are working with the Village to help offset some of the funds by having fund raisers for the project.

Motion by Larry Sylver second by Gurvis Smith to authorize Village Engineer to proceed with plans for the Veteran's Memorial.

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

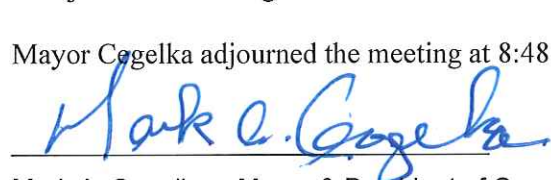
Nays— None

6 yeas – 0 nays

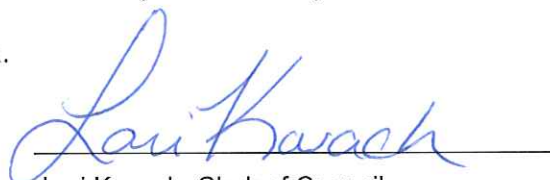
Motion carried

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 8:48 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council