



Honoring the Past - Welcoming the Future

Village of  
**Glenwillow**

Council Meeting – Council Chambers

July 7, 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, Chief Building Official Bob Rodic

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

### **APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of June 9, 2021 were approved as presented.

(Adie/DeCarlo)

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

5 yeas – 0 nays

1 Abstain

Motion Carried

### **SWEARING IN OF TWO PART-TIME PATROL OFFICERS:**

Mayor Cegelka swore in part-time Police Officer, Dale Bunjevac and part-time Police Officer, Barry Hennig.

Dale Bunjevac was an Officer with the City of Solon and has recently retired after serving 31 years there and is also a resident of the Village. Dale will be ready for active patrol in a short period of time.

Barry Hennig worked as a Park Ranger for 14 years and is currently a full-time Deputy Bailiff at Bedford Court. Barry will complete field training before he is released for active patrol.

### **PAY ORDINANCE    Ordinance No. 2021-7-23**

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

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 June.
- Attached is a report from Building Commissioner Bob Rodic for the month of June with the following:
  - No ARB & Planning Commission meetings in July due to lack of agendas.
- Attached is a copy of the monthly Building Department activity for June. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of June.
- Attached is a copy of a check in the amount of \$3,434.01 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for May.
- Attached is a copy of a check received from Republic Services in the amount of \$3,264.01 for the month of May.
- Attached is a copy of a check in the amount of \$100.64 from Cuyahoga County for the C&DD fees for March.
- Attached is a copy of a check from Cuyahoga County in the amount of \$98,074.00 for the reimbursement for the 2020 Pavement maintenance program.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of June and a report of all warning tickets given out in the month of June.
- 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 updating the following:  
Legislation-TIRC Meeting Results  
Economic Development Newsletter  
Quarterly Economic Development Meeting
- Attached is the Service Department report for the month of June from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the months of February, March and April from Chief Schade.
- 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 June.
- Attached is a copy of the 2020 annual Financial and Recycling Report from the Cuyahoga County Solid Waste District.
- Attached is a report showing the last amount of \$82,052.93 paid to the Solon Board of Education.

#### **FINANCE JOHN VERES:**

Finance Director John Veres gave an update on the total collections of the municipal withholdings and the net profit for the first six months of this year compared to last year. Last year the total in the first six months was \$1,695,671.00 and this year in the first months it is \$3,265,931.00. An increase of over a million and a half dollars.

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

Law Director Mark Marong reported; item 2 on the agenda is an amendment to the Zoning Code and asked to table the item. It will be on the August 4<sup>th</sup> Agenda for passage. A Public Hearing will be held at that time.

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

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

Engineer Mike Henry reported; the Concrete and Asphalt Programs are underway. The resurfacing project is almost complete.

There are two change orders on the agenda this evening. One is for the ADA improvements at the Annex Building. There were modifications made to the existing utilities. The other is for upgraded materials for the boardwalks and elevated decks for Tinkers Creek Trail Phase II.

The boardwalks and decks for the trail will be submitted for the ARB & PC meetings in August.

Larry Sylver questioned if the ramps at Glenwillow place were relocated and if the Solon bus garage will be notified. Engineer Mike Henry replied. The ramps were relocated to make them perpendicular to the alignment with the roadway. The Solon bus Garage will be notified.



**SERVICE DIRECTOR SAM SCAFFIDE:**

Service Director Sam Scaffide reported: 4 part time summer helpers were hired this year and all are doing a great job. The department has gotten a lot accomplished such as; all Village owned lights have been changed to LED, regular playground checks are being made and the Pettibone Road bridge and welcome areas have been painted. The HHW collection and shred day is scheduled for August 7<sup>th</sup>. The next branch chipping is scheduled for July 19<sup>th</sup>.

**CHIEF GREG CURTIN:**

Chief Curtin reported; his reports have been submitted in the Mayor's Report. He thanked Council for approving the hiring of two part-time Officers, they will be a big asset to the Village. He is still waiting on the new Police car to be delivered. The new expected date is July 29<sup>th</sup>. The new watchguard body cam system should be installed in a week to 10 days.

**OLD BUSINESS:**

2021-5-15  Ordinance	<p><b>An Ordinance amending Section 1119 of the Codified Ordinances of the Village of Glenwillow; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to table (DeCarlo/DiBacco)</b> 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:**

<p>2021-7-24</p> <p>Ordinance</p>	<p><b>An Ordinance adopting the year 2022 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Director of Finance and authorizing submission of the alternative tax budget information to the Auditor of Cuyahoga County, State of Ohio; and declaring an emergency. (Mayor &amp; Council)</b></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 (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2021-7-25</p> <p>Ordinance</p>	<p><b>An Ordinance acknowledging the results of the 2021 Tax Incentive Review Council meeting and authorizing continuation of certain tax incentive programs; and declaring an emergency. (Mayor &amp; Council)</b></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 (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2021-7-40</p> <p>Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into an agreement with the Solon Lightning Soccer Club regarding use of three (3) soccer fields at the Donald N. Payne Recreational Complex during the 2021 soccer season; and declaring an emergency.</b>  <b>(Mayor &amp; Council)</b></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 (DeCarlo/DiBacco)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>
<p>2020-7-41</p> <p>Resolution</p>	<p><b>A Resolution approving Final Change Order No. 1 to the contract with Cavanaugh Building Corporation for the Building Annex ADA Improvements Project; and declaring an emergency.</b>  <b>(Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Adie)  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>

<p>2021-7-42</p> <p>Resolution</p>	<p><b>A Resolution approving Final Change Order No. 1 to the contract with Grade Line, Inc. for the Tinker's Creek Trail South Phase II Project; and declaring an emergency.</b></p> <p><b>(Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/DiBacco)</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/DiBacco)</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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**CITIZEN PARTICIPATION:**

None

**COUNCIL COMMENTS:**

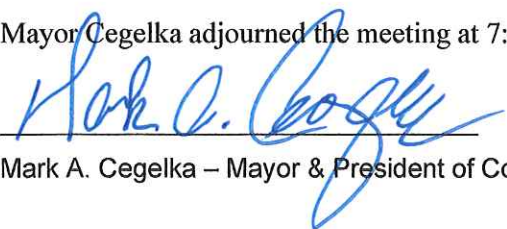
Councilman Sylver scheduled a Recreation meeting on August 4, 2021, at 6:15 PM.

Discussion took place on how to distribute the scholarship checks to the graduating seniors this year. It was discussed to invite them to the August 4<sup>th</sup> Council meeting and present them to the students in person.

Mayor Cegelka commented; another meeting needs to be scheduled to discuss the finances to move forward with the plans for the new Service Garage. A meeting of the Council of the Whole was scheduled for August 4<sup>th</sup> at 7:30 p.m. or immediately following the Council meeting.

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 7:46 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council