



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
June 9, 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, Barb DiBacco, Gurvis Smith, Larry Sylver

Absent: Don Banas, Finance Director John Veres, Service Director Sam Scaffide

Others Present: Law Director Mark Marong, Engineer Mike Henry, Chief Greg Curtin, Chief Building Official Bob Rodic, Economic Development Director Jeremy Rowan, Clerk of Council Lori Kovach

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 12, 2021 were approved as presented.
(Adie/DeCarlo)

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

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2021-6-16

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

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

5 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 May.
- Attached is a report from Building Commissioner Bob Rodic for the month of May with the following:
ARB & Planning Commission meeting scheduled for June 16th.
- Attached is a copy of the monthly Building Department activity for May. The report gives details of all permit activity.

- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of May.
- Attached is a copy of a check in the amount of \$2,091.00 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for March.
- Attached is a copy of a check received from Republic Services in the amount of \$3,657.31 for the month of April.
- Attached is a copy of a check in the amount of \$2,747.49 from Charter Communication for franchise fees for January, February, and March.
- Attached is a copy of a check from Solon City Schools in the amount of \$19,000.00 for the 2020-2021 Recreation Payment.
- Attached is a copy of a check in the amount of \$242,139.13 for the CRA reimbursement from AMAZON.
- Attached is copy of the allocation of the 2020 costs for income tax collections from RITA. \$65,383 is being refunded to the Village.
- Attached is a report from Chief Curtin with updates for the month of May.
- 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:
 - 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
 - Tour of soon to be vacant TTI building at 7005 Cochran Road

- Attached is the Service Department report for the month of May from Service Director Sam Scaffide.
- Attached is a copy of the Financial Report supplied by Finance Director John Veres showing 2019, 2020, the budget for 2021 and the actual year to date.
- 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 May.
- Attached is a copy of a letter sent to State Representative Robinson, Senator Matt Dolan and Governor Mike DeWine opposing the provisions added to rewrite with holding provisions of employees working from home allowing for retroactive refunds for 2020 and 2021.
- Attached is an article regarding a new playground installed at River Road Park in Bainbridge. Residents of the community along with Girl Scout Troops helped raise money for the two-year project.
- Mayor Cegelka will be out of town June 27th through July 4th.

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 second reading. The item will come before the Planning Commission at the next meeting, June 16, 2021. This will create a process for someone requesting a Use Variance to place a deposit with the Building Department to cover professional fees.

Items 4, 5 & 6 are code changes for Police uniform maintenance allowance, the compensation schedule and removing the cap from sick time for the full-time employees.

Items 7 & 8 are affirming the Covid Round 2 monies will be spent in accordance with the ARPA Act of 2021 and establishing a fund to track the money in and out.

Item 7 is authorizing bids for the Pettibone sanitary Sewer Phase I Project.

Item 8 is the Job Creation Grant Agreement with Radix Wire & Cable LLC.

Item 11 is a motion to be made to authorize to prepare plans for the Pettibone Sewer Project. It was discussed to change the motion to prepare plans for Phase I, II and III.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported; the Concrete Program will begin on June 21st and the Asphalt Program will begin on July 7th. The resurfacing project, scheduled to begin June 1st, has been delayed due to the weather. Letters were sent out to all homes in the Glenwillow Place subdivision regarding the project and the installation of the new mailboxes. The mailboxes and address numbers have been ordered and are ready to install when the contractor is ready.

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

CHIEF GREG CURTIN:

Chief Curtin reported; his reports have been submitted in the Mayor's Report. He thanked Council for consideration of the increase in clothing maintenance allowance and compensation for the Police Department.

CHIEF BUILDING OFFICIAL BOB RODIC;

Chief Building Official reported; all reports were submitted in the Mayor's report. On the scheduled PC and ARB meetings there is a site approval for a gazebo on the parking lot side of the Glenwillow Grille, a patio deck and pool surround on Pergl Rd. and the amendment to section 1119.11 of the code. There is a design approval of a detached garage on the ARB agenda. This does not need to be heard by the PC since the garage will sit in the same place as the old garage.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Development Director Jeremy Rowan reported; the TIRC meeting was held on May 26th. All active TIF's and CRA's were compliant for 2020 and have been continued for another year.

The business outreach, contacting companies in the Village, has been very positive and all seem optimistic about the future.

Jeremy took a tour of the soon to be vacant TTI building at 7005 Cochran Road. The tour was organized by the agent listing the sublease, which runs through 2025. TTI currently has approximately 13 full-time employees working at the 483,855 SF building. These employees are shipping inventory to South Carolina and preparing many of the building's furnishings for auction. The listing agent has shown the building to several companies interested in subleasing a portion of the building, but so far there have not been any commitments. The building has 128,000 SF of office space, which is approximately 26 percent of the total building square footage. Typically, warehouse/distribution users require 5 -10 percent of total building square footage for office space, so this amount of office space makes the building a challenge for many companies to use.

The Village received \$242,000 from Amazon for the short-fall withholdings from 2020. All 12 of the transportation companies have been paying into the payroll withholdings for the past few months and are caught up.

Radix Wire and Cable, LLC is planning to consolidate its operation in the 120,000 square foot facility at 30333 Emerald Valley Parkway which is being vacated by Stride Tool in early 2022. They currently have two locations, one in Euclid and one in Aurora. They manufacture high temp wire and cable. The Job Creation Grant has an estimated value of \$361,000 and is payable over the first 6 years of the 10-year lease. The incentive is necessary to assist with tenant improvement costs. The building was upgraded more than expected.

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 place on Second Reading (DeCarlo/Adie) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p>
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NEW BUSINESS:

2021-6-17 Ordinance	<p>An Ordinance amending Ordinance No. 2021-04-13 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2021, and ending December 31, 2021; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/DeCarlo) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
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<p>2021-6-18</p> <p>Ordinance</p>	<p>An Ordinance amending Section 139.13 of the Administrative Code to update and provide for police uniform, equipment, and maintenance allowance; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
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<p>2021-6-19</p> <p>Ordinance</p>	<p>An Ordinance amending Ordinance No. 2020-10-30 and establishing a compensation schedule for Village of Glenwillow employees; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DeCarlo/DiBacco) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
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<p>2020-6-20</p> <p>Ordinance</p>	<p>An Ordinance amending Section 139.10 of the Administrative Code to update and provide sick leave to employees of the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
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<p>2021-6-21</p> <p>Ordinance</p>	<p>An Ordinance affirming all funds received from the American Rescue Plan Act of 2021 (ARPA) be expended only to cover the costs of the Village of Glenwillow consistent with the requirements of the ARPA and Title VI, Section 603 of the Social Security Act; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Smith) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DeCarlo/Sylver) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
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<p>2020-6-22</p> <p>Ordinance</p>	<p>An Ordinance establishing and regulating the Local Fiscal Recovery Fund (Fund No. 2906); and declaring an emergency.</p> <p>(Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
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<p>2021-6-38</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Pettibone Sanitary Sewer Phase 1 Project; and declaring an emergency.</p> <p>(Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/DiBacco) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>
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<p>2020-6-39</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Job Creation Grant Agreement between Radix Wire & Cable, LLC, and the Village of Glenwillow; and declaring an emergency.</p> <p>(Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/DiBacco)</p> <p>Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Resolution carried</p> <p>Motion to approve (Sylver/Adie)</p> <p>Roll Call: Yeas— Adie, DeCarlo, DiBacco, Smith, Sylver</p> <p>Nays— None</p> <p>5 yeas – 0 nays</p> <p>Ordinance carried</p>
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Motion by Barb DiBacco second by Larry Sylver authorizing the Village Engineer to prepare plans for the Pettibone Road Sanitary Sewer Phase Project, Phase I, II, and III.

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

Nays— None

5 yeas – 0 nays

Motion carried

CITIZEN PARTICIPATION:

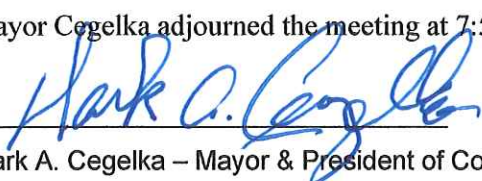
Dhanveer Patel, who resides at 7328 Glenwillow Place, was in attendance with his mother. He was here observing the Council meeting to earn a Boy Scout badge.

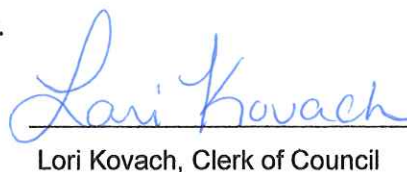
COUNCIL COMMENTS:

Councilman Sylver scheduled a Recreation meeting on July 7, 2021, at 6:15 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 7:55 p.m.


 Mark A. Cegelka – Mayor & President of Council


 Lori Kovach, Clerk of Council