



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
September 1, 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: Finance Director John Veres, 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

Motion by Larry Sylver second by Jeff Adie to amend the minutes of the August 4, 2021 Regular Council Minutes to read *the price for the coming year is \$37.38 a ton.* under the Mayor's report.

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

6 yeas – 0 nays
Motion carried

The minutes of the Regular Council Meeting of August 4, 2021 were approved as amended.
(DiBacco/Sylver)

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

6 yeas – 0 nays
Motion Carried

SWEARING ON OF TWO PART-TIME PATROL OFFICERS:

Mayor Cegelka swore in part-time Police Officer, Fred Jones and part-time Police Officer, Timothy Lloyd.

Fred Jones served almost 24 years with the Munroe Falls Fire Department from 1990 to 2014, where he left at the rank of Captain. From 1996 to 2008 he was a full-time Officer for North Randall PD then went fulltime in Northfield Village from 2008 to 2017. He is currently a part-time sergeant in Munroe Falls. He has been employed there since 2005. He is also currently employed at Stow Municipal Court. Fred brings with him knowledge and experience and will make a great addition to the department.

Timothy Lloyd is currently employed by the Greater Cleveland Regional Transit Authority and has been there for almost 23 years. He has also been assigned to the Drug Task Force for almost 10 years now. With his work ethic and professionalism, he will be a great asset to the Village.

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 August.
- Attached is a copy of the monthly Building Department activity for August. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of August.
- Attached is the Financial report for July submitted by John Veres.
- Attached is a copy of a check in the amount of \$4,291.88 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 \$3,855.66 for the month of July.
- Attached are copies of checks in the amount of \$80.04 and \$81.56 from Cuyahoga County for the C&DD fees for May and June.
- Attached is a copy of a check from Charter Communications in the amount of \$2,869.34 for franchise fees for April, May, and June.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of August and a report of all warning tickets given out in the month of August.
- Attached is a memo from Chief Curtin regarding the purchase of a 2021 Chevy Tahoe.
- Attached is a memo from Chief Curtin on the hiring of the two part-time Officers sworn in this evening.
- Attached is an email thanking Officer Bunjevack for helping change a flat tire in the rain from someone driving through the Village.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:

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 following:
2020 Census; the Village has not been officially notified of the results yet, but according to an article in Cleveland.com the population in the Village increased from 923 to 994 in the Village.

Business outreach: ongoing communication continues with the companies in the Village of any issues due to the impact of the pandemic
- Attached is the Service Department report for the month of August from Service Director Sam Scaffide.
- Attached is an article regarding the biggest electrical grid run by PJM that spans 13 states is bracing for green energy. Hundreds of electric utilities, power plant operators, and energy traders who belong to PJM and vote on its decisions have been fighting for renewable energy for years. Some, serving states with ambitious climate change goals, want to move on to solar, wind and batteries. Others want to keep their old gas and coal-burning power plants alive for as long as possible.
- Attached is a thank you from Chief Curtin and his family for the planter sent from the Village on the condolences of the passing of his mother in in law
- Attached is a copy of correspondence from resident Rosemarie Hojdar.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong explained all items on the agenda this evening.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported; his report was submitted in the Mayor's report. Mike would like an Infrastructure Committee meeting to be scheduled in October.

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported; his monthly report was submitted into the Mayor's report.

Current projects the department is working on are ongoing trimming of trees, changing over to the Fall flowers and Fall decorations in mid-September, and the next curbside branch chipping will take place September 20th.

Mayor Cegelka commented; there will be no ARB meeting in September due to lack of agenda. There is a PC meeting scheduled for September 15th at 6:00pm. The only item on the agenda is a lot split of a parcel on located on Pettibone Road.

OLD BUSINESS:

NONE

NEW BUSINESS:

<p>2021-9-29</p> <p>Ordinance</p>	<p>An Ordinance amending Ordinance No. 2021-06-17 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 (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2021-9-30</p> <p>Ordinance</p>	<p>An Ordinance amending Section 139 of the Glenwillow Codified Ordinances to include Section 139.103, entitled "Leave Donation Program;" and declaring an emergency. (Mayor & Council)</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 (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2021-9-31</p> <p>Ordinance</p>	<p>An Ordinance amending Ordinance No. 2021-06-19 as it relates to the Compensation Schedule for Village of Glenwillow employees; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/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/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>
	<p>Motion by Jeff Adie second by Larry Sylver to amend Ordinance 2021-9-31 to read \$35.00 per hour under Assistant Building Inspector.</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p>
<p>2020-9-49</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a grant for the funding of the Pettibone Road Sewer Extension Phase 2 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</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

	<p>Motion by Jeff Adie second by Don Banas to authorize the Village Engineer to prepare plans for the Pettibone Road Sewer Extension Phase 2 Project.</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p>
<p>2021-9-50</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Pettibone Road Sewer Extension Phase 2 Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo) 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/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2021-9-51</p> <p>Resolution</p>	<p>A Resolution accepting “Task 2” through “Task 6” of the proposal of R.E. Warner & Associates, Inc. for the development of a schematic design package for the new Village of Glenwillow Service Garage Complex; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/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 (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2021-9-52</p> <p>Resolution</p>	<p>A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; 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</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2021-9-53</p> <p>Resolution</p>	<p>A Resolution authorizing the purchase of a 2021 Chevrolet Tahoe from Ganley Chevrolet of Aurora, LLC through the State of Ohio Administrative Services Purchasing Program and non-state related equipment from Hall Public Safety Upfitters; 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</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Councilman Banas scheduled an Infrastructure Committee Meeting for October 6th at 6:30 p.m.

Councilman Sylver scheduled a Recreation Committee Meeting for October 6th at 6:15p.m.

Councilman Sylver reported the Recreation Committee discussed the following items at the meeting held this evening;

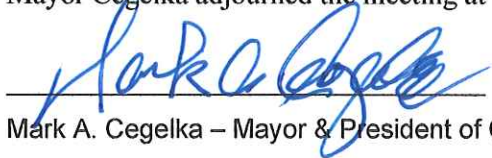
Community Garage Sale and how to get more traffic and participants next year.

2021 Christmas goodie bag giveaway dates-December 11th & 12th

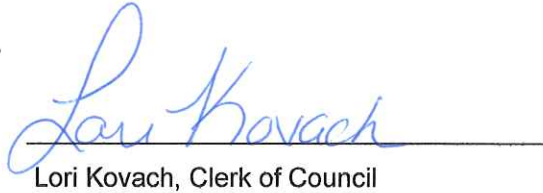
Selected dates for concerts, movie in the park and garage sale for 2022

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