



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
January 5, 2022– 7:00 pm
Vice Mayor Don Banas presiding

Vice Mayor, Don Banas 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

Others Present: Law Director Mark Marong, Engineer Mike Henry, Clerk of Council Lori Kovach,
Judge Brian Melling

Absent: Mayor Mark Cegelka, Larry Sylver

Swearing in of Council

Vice Mayor Don Banas introduced Bedford Municipal Court Judge Brian J. Melling. Judge Melling swore in Jeff Adie, Don Banas, Anthony DeCarlo, Barb DiBacco and Gurvis Smith, as Council Members for a two-year term starting January 1, 2022, and Law Director Mark Marong for a term to start January 1, 2022 and run concurrent with the Mayor. Judge Melling has performed at least 12 swearing in ceremonies for Elected Officials of Glenwillow through the years.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of December 1, 2021 were approved.

(Smith/DiBacco)

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

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2022-1-1

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

Roll Call: Yeas – Adie, Banas, DeCarlo, DiBacco, Smith
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 December.
- Attached is a report from Building Commissioner Bob Rodic for the month of December with the following updates:

ARB & Planning Commission-Jan. 19th

- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for the month of December.
- Attached is a copy of a check in the amount of \$3,979.21 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for November.
- Attached is a copy of a check from Cuyahoga County in the amount of \$118.79 for C&DD fees for October.
- Attached is a copy of a check received from Republic Services in the amount of \$3,149.98 for the month of November.
- Attached is a copy of a check from Cuyahoga County in the amount of \$51,138.00 for reimbursement for the 2021 paving maintenance program.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of December and totals for 2021 and a report of all warning tickets given out in the month of December.
- 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:

ADA improvements to Village Hall & train depot
Service Garage Complex
Street lights-Cochran Road
Tinkers Creek Trail Phase II
Veterans Memorial
Cochran Road improvements
Pettibone Road Sanitary Sewer
CDSG Application

- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
Economic Development Newsletter
Quarterly Economic Development Meeting
Business outreach
- Attached is letter form University Hospital congratulating Mayor Cegelka on his reelection from their Chief Government & Community Relations Officer.
- Attached is information from Dominion Energy regarding amending the Automated Meter Reading Recovery (AMR) charges, Pipeline Infrastructure Replacement (PIR) charges. Any amended charges will not be implemented until the PUCO analyzes and audits the schedules contains in the filings.
- Attached is information from the Ohio Department of Health
- Attached is information regarding Dominion Energy Ohio notifying the PUCO they will file an application to amend the pipeline infrastructure replacement program charge and an application to amend the Automated Meter reading charge.
- The Holiday Goodie Bag and Giant Eagle card giveaway to residents was successful. They were handed out at Village Hall in a drive-by fashion. 250 gift bags were handed out. 10 residents donated their card back to the Village to support the food drive for families in need. Several residents in need received two cards. 10 families also received food donations and clothing/toy donations along with their 2nd gift card. Thank you to Cleveland Steel for their generous collection toys, gifts, and clothes, King Nut, Kellogg's, Southern Glazer's, Superior Beverage, and the Glenwillow Grille for donating \$20.00 gift certificates.
- Attached is correspondence from Rosemarie Hojdar along with a response she received for the White House for a letter she had sent them.
- Attached is a note form a resident form Aurora expressing her enjoyment of the Holiday lights and the flowers around the village in the Summer and Fall.

VICE MAYOR DON BANAS:

Vice Mayor Don Banas reported on issues that could affect property taxes. One is HB 126 which prohibits school districts from challenging property valuations. Earlier this year, the Ohio House of Representatives passed HB 126, limiting a school district's authority to file a complaint to increase a property owner's real estate tax valuation including commercial property. The Senate amendment will return to the House for a concurrence vote when they return to session in early 2022.

LAW DIRECTOR MARK MARONG:

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

The Law Director asked Council to place item 3 on the agenda, the Mayor's appointment of Ross S. Cirincione as Prosecutor, on first reading. Ross is retiring per the OPERS system from Bedford Heights and as part of the rehiring process a Public Hearing must be held to re-employ him back into the system. The Public Hearing is scheduled for February 2, 2022 at 7:00 PM.

The Law Director explained the following changes and updates being made in employee handbook:

The Drug Free Workplace Policy.

The use of Village property and equipment section.

The addition of a Leave Donation Program.

Deleting the sick time cap allowance.

Updating the uniform and maintenance allowance.

The Law Director will be asking for an Executive Session later in the meeting.

A motion will need to be made to cancel the Work Session meetings of Council through August.

A motion will need to be made to reject all bids for the ADA improvements. There were no successful bids.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported; his report was submitted in the Mayor's report.

There are 3 items on the agenda; the CCBH MOU for NEORS to test for illicit discharge, authorization to apply for the CDSG Grant and authorization to advertise for bids for the Cochran Road Project.

OLD BUSINESS:

NONE

NEW BUSINESS:

<p>2022-1-2</p> <p>Ordinance</p>	<p>An Ordinance making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2022, and ending December 31, 2022; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
<p>2022-1-3</p> <p>Ordinance</p>	<p>An Ordinance confirming the Mayor’s appointment of Ross S. Cirincione as Prosecutor for the Village of Glenwillow for a term beginning March 3, 2022 and ending December 31, 2022; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place on first reading (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None</p> <p>5 yeas – 0 nays Motion carried</p>

<p>2022-1-4</p> <p>Ordinance</p>	<p>An Ordinance authorizing declarations of official intent under U.S. Treasury Regulations with respect to reimbursements from note and bond proceeds of temporary advances made for payments prior to issuance, and related matters; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2022-1-5</p> <p>Ordinance</p>	<p>An Ordinance amending the Glenwillow Pavilion Rental Policy; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Ordinance carried</p>

<p>2022-1-1</p> <p>Resolution</p>	<p>A Resolution appointing Donald E. Banas as Vice Mayor of the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2022-1-2</p> <p>Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Barbara J. DiBacco as the Village Council Representative to the Architectural Review Board for a two-year term beginning January 1, 2022 and ending December 31, 2023; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Resolution carried</p>

<p>2022-1-3</p> <p>Resolution</p>	<p>A Resolution appointing Jeffrey L. Adie as the Village Council Representative to the Planning Commission for the length of his term as a member of council; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2022-1-4</p> <p>Resolution</p>	<p>A Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15(D) of the Ohio Revised Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Resolution carried</p>

<p>2022-1-5 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Cuyahoga County Board of Health and the Village of Glenwillow for authority and consent to provide Phase II Stormwater Services for the years 2022 through 2025; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2022-1-6 Resolution</p>	<p>A Resolution authorizing the Mayor to execute and delivery an application for certain community development supplemental grant funds from the Cuyahoga County Department of Development for Project Year 2022; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Resolution carried</p>

2022-1-7 Resolution	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Cochran Road Construction 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 Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None 5 yeas – 0 nays Resolution carried</p>
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Engineer Mike Henry reported; there were no successful bids for the ADA improvement project. The project will be re-bid later this month.

Motion by Jeff Adie second by Gurvis Smith to reject all bids for the ADA Improvement Project.

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

Due to the current health crisis, Council discussed canceling the Work Session meetings from now through August and noted the summer Work Session meetings are historically canceled for summer recess. Council has the authority to schedule a Special meeting if needed.

Motion by Jeff Adie second by Gurvis Smith to cancel the Work Session Meetings of Council from January through August.

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

CITIZEN PARTICIPATION:

Resident Srinivasan Venkataraman from 28974 N. Village Ln. was in attendance. Mr. Venkataraman commented; traffic backs up on Austin Powder in the morning and makes it difficult to turn onto Pettibone and would like to see the traffic light that is there operational.

Engineer Mike Henry commented; There is certain criteria that need met by the State of Ohio in order to activate streetlights. The Village does not have authority to activate traffic lights. When the light was initially installed in approximately 2004 it was not warranted to have it activated. In 2014 the issue was again looked into, and it was still not warranted to activate it. The Village can look into doing another traffic count at the intersection if Council so chooses.

COUNCIL COMMENTS:

Councilman Smith scheduled a Recreation Committee Meeting for February 2, 2022, at 6:15p.m.

The Law Director asked Council for a motion to enter into an Executive Session to discuss the discipline of a Public Employee and to discuss the acquisition of public property.

Motion by Gurvis Smith second by Tony DeCarlo to enter into Executive Session to discuss the discipline of a Public Employee and to discuss the acquisition of public property.

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

Nays— None

5 yeas – 0 nays

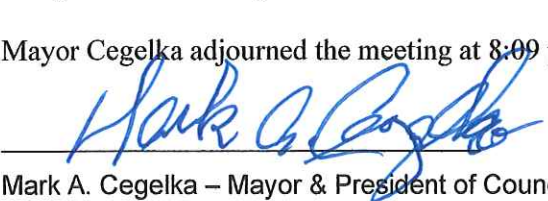
Motion carried

Council convened to Executive Session at 7:44PM.

The Council Meeting reconvened at 8:08 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 8:09 p.m.


Mark A. Cegelka – Mayor & President of Council


Lori Kovach, Clerk of Council