



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
February 2, 2022– 7:00 pm
Vice Mayor Don Banas presiding

Mayor Cegelka called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Barb DiBacco, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry,
Clerk of Council Lori Kovach

Absent: Tony DeCarlo

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of January 5, 2022 were approved.
(Smith/DiBacco)

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

5 yeas – 0 nays
Motion Carried

Public Hearing:

Public Hearing to discuss the Village's intent to re-employ Ross S. Cirincione as the Village Prosecutor effective March 3, 2022.

The Public Hearing opened at 7:01 p.m.

There being no other comments, the Public Hearing closed at 7:02 p.m.

PAY ORDINANCE Ordinance No. 2022-2-6

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

Roll Call: Yeas –Adie, Banas, 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 January.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for the month of January.
- Attached is a copy of a check in the amount of \$2,153.96 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for December.
- Attached is a copy of a check received from Republic Services in the amount of \$3,062.91 for the month of December.
- 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 January.
- 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:
 - CRA/Job Creation Grant Reports
 - Quarterly Economic Development Meeting
 - Business outreach
- Attached is a monthly report from Service Director Sam Scaffide.
- Attached is a copy of a thank you card from residents Don & Pat Payne for the Holiday Goody Bag.
- Attached is a copy of a thank you card from resident Mary LeBlanc for the Holiday Goody Bag.
- Attached is a thank you card from residents Maria & Brenna Danko for the generosity the Village has shown her over the years.
- The Mayor will be out of town March 1st through March 8th.

FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres reported; the Finance Department has closed out 2021. The Village ended the year with 2.6 million in the general fund at the end of 2021.

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 second reading.

A motion will need to be made to table the bid for the ADA improvements. The Engineer is analyzing the bid and the grant money involved. We have 90 days to accept or reject the bid.

ENGINEER MIKE HENRY:

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

The MOU between Tinkers Creek Watershed and the Village is for the Village's stormwater permitting for 2022. This is passed annually.

Mayor Cegelka reported there will be PC and ARB Meeting February 16th with one item scheduled for each.

Lori Kovach explained the new Community Garden Policy. The new procedure will be placed in the newsletter.

OLD BUSINESS:

<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 second reading (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p>
----------------------------------	--

NEW BUSINESS:

<p>2022-2-7</p> <p>Ordinance</p>	<p>An Ordinance amending Ordinance No. 2022-01-02 and appropriating funds to provide 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 (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2022-2-8</p> <p>Ordinance</p>	<p>An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Glenwillow, Ohio; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>

<p>2022-2-9</p> <p>Ordinance</p>	<p>An Ordinance establishing and confirming the Glenwillow Community Gardens Rental Policy; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2022-2-10</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with CXT, Inc. through the purchasing cooperative SourceWell for the construction of a public restroom facility at the Pettibone Road Community Gardens Area; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>

<p>2022-2-8</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the 2022 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>
<p>2022-2-9</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the 2022 Concrete Repair Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>

2022-2-10 Resolution	<p>A Resolution authorizing the Mayor to enter into a Memorandum of Understanding between Tinker's Creek Watershed Partners, Inc. and the Village of Glenwillow for the Village's stormwater permitting in 2022; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
-----------------------------	---

	<p>Motion to table the bid for the Glenwillow Train Depot and Village Hall ADA Compliance Improvement Project. (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p>
--	---

CITIZEN PARTICIPATION:

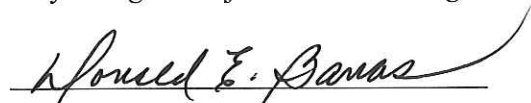
None

COUNCIL COMMENTS:

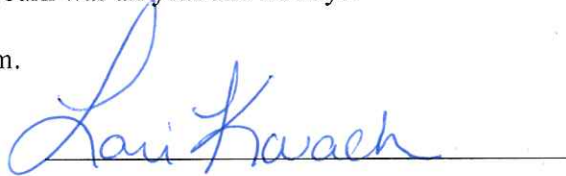
None

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 7:22 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council

