



Council Meeting – Council Chambers
March 2, 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, Don Banas, Tony DeCarlo, Barb DiBacco, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Finance Director John Veres, Chief Greg Curtin,
Economic Director Jeremy Rowan, Clerk of Council Lori Kovach

Absent: Mayor Mark Cegelka

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of the February 2, 2022 were approved.

(DiBacco/Sylver)

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

5 yeas – 0 nays
1 abstain
Motion Carried

Swearing in of part-time Police Officer:

Vice Mayor Don Banas swore in part-time Police Officer, Todd Simpson.

Todd is currently a Sergeant with the Warrensville Heights Police Department and will be retiring from Warrensville. Todd has been a full-time police officer in the City of Warrensville Heights since 1997. He was a member of the SWAT Team for five (5) years and worked in a Special Vice Unit for one (1) year. Todd was a training officer for many years and was promoted to Sergeant in 2018. Todd has finished all current training in diversity inclusion, equity, implicit bias, and use of force. His experience, professionalism and leadership skills will be an asset to our department.

PAY ORDINANCE Ordinance No. 2022-3-11

The Pay Ordinance was approved as presented. (DeCarlo/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 February.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for the month of February.
- Attached is a copy of a check in the amount of \$2,748.08 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for January.
- Attached is a copy of a check received from Republic Services in the amount of \$2,694.93 for the month of January.
- Attached is a copy of a check in the amount of \$131.08 from Cuyahoga County for C&DD fees for November.
- Attached is a check in the amount of \$2,848.60 from Charter Communications for franchise fees from October, November & December.
- Attached is a copy of a check from the Attorney General in the amount of \$5,340.60 for reimbursement of Police Training for Officers.
- Attached is a copy of a check from NEORSD in the amount of \$6,000 for reimbursement for the PIPE Services program with the Cuyahoga Soil & Water Conservation District for Stormwater Management.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for the month of February and a report of all warning tickets given out in the month of February.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a memo from Chief Curtin regarding the hiring of part-time Officer Todd Simpson.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:
 - ADA improvements to Village Hall & train depot
 - Cochran Road improvements
 - Service Garage Complex
 - Street lights-Cochran Road
 - Veterans Memorial
 - Pettibone Road Sanitary Sewer
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
 - CRA/Job Creation Grant Reports
 - Potential Job Creation Grant for potential business to occupy 7005 Cochran Rd.
 - RTA Expanding Bus Services
- Attached is a monthly report from Service Director Sam Scaffide.

- Attached are the monthly reports submitted by Chief Schade for Fire Department activity from September 2021 through December 2021 and the annual report for 2021.
- Attached is a copy of the Financial Report for December 2021.
- Attached is a copy of an article from the Solon Times regarding wage increases for their City Workers.
- Attached is a copy of the current newsletter that residents will be receiving any day.

FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres reported; he is currently working with the Economic Development Director, Jeremy Rowan, on the TIF status reports.

LAW DIRECTOR MARK MARONG:

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

Item 6 on the agenda is accepting the proposal of Dunlop and Johnston, Inc. for the ADA improvements. Only portions of the project were accepted due to the pricing. The Village received \$150,000 from the Federal Government which will be used for the project.

A motion will need to be made to go into an Executive Session this evening to discuss the confidential business information of an applicant for Economic Development Assistance.

A new law goes into effect July 1st concerning fireworks. The new law will allow use of consumer-grade fireworks on private property on more than 20 days, including New Year's Eve and New Year's Day, Cinco de Mayo, Juneteenth, Memorial Day and Labor Day weekends and July 3, 4, 5 as well as the three-day weekends bracketing July 4. Fireworks can be set off on your own property or another private property with the owner's permission. The law allows municipalities to opt-out or restrict the dates and times. As a municipality, we can prohibit or regulate the days and times and can also prohibit the manufacturing and distribution of fireworks. Discussion took place as the Law Director asked Council for input.

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 approve (DeCarlo/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver</p> <p>Nays— None</p> <p>6 yeas – 0 nays</p> <p>Motion carried</p>
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NEW BUSINESS:

2022-3-12 Ordinance	<p>An Ordinance authorizing the Mayor to enter into a Grant Agreement with the Northeast Ohio Public Energy Council (NOPEC) to participate in the Energized Community Grant 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 (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
2022-3-11 Resolution	<p>A Resolution authorizing all actions necessary for the Council to accept and Escrow the Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grant funds; and declaring an emergency. (Mayor & Council)</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/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2022-3-12</p> <p>Resolution</p>	<p>A Resolution accepting the bid of Fabrizi Trucking & Paving Co., Inc. for the Glenwillow Cochran Road Reconstruction Phase 1 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 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2022-3-13</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Dunlop & Johnston, Inc. for Line Items 1, 2, 3, 5, and 10 of the Train Depot and Village Hall ADA Compliance Improvements Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2022-3-14</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to submit an application to the Cuyahoga County Planning Commission for the Healthy Urban Tree Canopy Grant Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/DiBacco) 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 Resolution carried</p>
<p>2022-3-15</p> <p>Resolution</p>	<p>A Resolution approving the 2021 Job Creation Grant to Core-Mark Holding, Inc; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver) 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 Resolution carried</p>

Economic Development Director Jeremy Rowan commented; the Village currently has 5 active Job Creation Grants. Radix Wire is the newest. The other 4 are annual grants that have been active for a while. 3 of the active JCGs on the agenda tonight have all met the requirements and reflect the payment amount. Southern Glazers has also met the requirements, we are just waiting on getting their signed agreement back.

<p>2022-3-16</p> <p>Resolution</p>	<p>A Resolution approving the 2021 Job Creation Grant to GED Integrated Solutions, Inc.; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2022-3-17</p> <p>Resolution</p>	<p>A Resolution approving the 2021 Job Creation Grant to The NOCO Company and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Adie) 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 Resolution carried</p>

CITIZEN PARTICIPATION:

None

Motion by Jeff Adie second by Barb DiBacco to enter into Executive Session for the purpose to discuss the confidential business information of an applicant for Economic Development Assistance.

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

6 yeas – 0 nays

Motion carried

Council convened to Executive Session at 7:44PM.

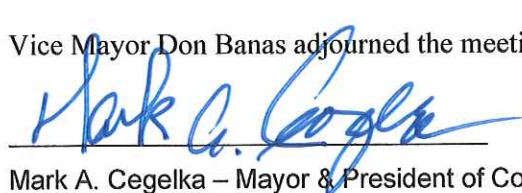
Council reconvened into Open Session at 8:06 PM.

COUNCIL COMMENTS:

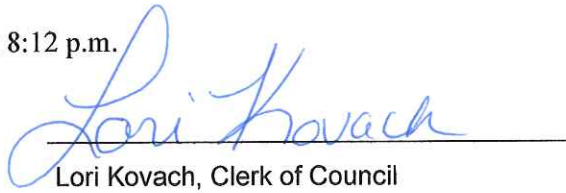
Barb DiBacco updated Council on the Safety Committee Meeting that took place on Monday February 28th. The Chief has changed the Officers schedules to rotate every two months. This allows for all officers to be familiar with the Village and the residents at all hours of the day and allows for more cross training. The Chief is also looking at filling in the department organizational chart. There are some vacancies within the chart he would like to fill that would be beneficial to the department. He has made a change to the uniform maintenance allowance. Currently, an allowance is given every quarter to all officers. With the change, officers will be required to work 36 hours per quarter to receive the allowance.

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.

Vice Mayor Don Banas adjourned the meeting at 8:12 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council