



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
June 1, 2022, – 7:00 pm  
Mayor Mark A. Cegelka presiding

Mayor Mark Cegelka 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, Engineer Mike Henry, Chief Greg Curtin, Economic Director Jeremy Rowan, Service Director Sam Scaffide, Clerk of Council Lori Kovach

Absent: Building Official Bob Rodic

#### **APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of May 4, 2022, were approved.

(Banas/DiBacco)

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

5 yeas – 0 nays  
Motion Carried

#### **PAY ORDINANCE** Ordinance No. 2022-6-17

The Pay Ordinance was approved as presented. (Sylver/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 May.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for the month of May.

- Attached is a copy of a check received from Republic Services in the amount of \$2,964.95 for the month of April.
- Attached is a copy of a check in the amount of \$1802.41 from Charter Communications for franchise fees for January, February, & March.
- Attached is a check from Cuyahoga County in the amount of \$199.69 for C & DD fees for January and February.
- 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 April.
- 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 recommendation to purchase a golf cart for the Police Department to use during community policing.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:  
 ADA improvements to Village Hall & train depot  
 2022 Sewer Insp  
 Cochran Road improvements  
 Service Garage Complex  
 Tinkers Creek Trail North  
 Pettibone Road Sanitary Sewer Phase I
- Attached is a monthly report from Service Director Sam Scaffide.
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:  
 TIRC meeting scheduled for June 9<sup>th</sup>.  
 Spectrum Diversified is subleasing 300,000 sq. ft. at 7005 Cochran Road. Attached is an article published by Crain's about the consolidation and move of the company.  
 Changing process of the Recreation and Scholarship donations. Glenwillow is now issuing and collecting instead of the Solon School district.
- Attached is a copy of the TIRC meeting minutes from 2021 along with the CRA status reports and CRA summary for 2021
- Attached is the Financial Report for the month of April.
- Attached is an article from Crain's regarding the growing popularity of pickleball and the determination to grow the sport in Cleveland by the founders of ClevelandPickleball.com.
- Attached is a letter from resident Rosemarie Hojdar regarding tree planting in the Village.
- Attached is a list of the upcoming meeting dates for the Service Garage Selection Committee meetings.

**FINANCE DIRECTOR JOHN VERES:**

The Tax Budget for 2023 is on the agenda this evening. This sets our millage at 3.3 mil., which has not Changed. There is also an amendment to the appropriations.

**LAW DIRECTOR MARK MARONG:**

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

A motion will need to be made to go into an Executive Session this evening to discuss the purchase of real property.

**VILLAGE ENGINEER MIKE HENRY:**

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

The Village received 3 proposals from different contractors for the improvements to the community garden area. Gradeline was the best proposal and the lease amount for cost.

**CHIEF GREG CURTIN:**

Chief Greg Curtin commented; extra signage was put up due to the Cochran Road improvements to close Austin Powder until the project is complete.

Chief Curtin would like to make some changes to the community policing; adding a golf cart to the police fleet will make it more inviting to the residents and there will be more involvement with the senior citizens.

**SERVICE DIRECTOR SAM SCAFFIDE:**

Service Director Sam Scaffide reported; the flowers are being hung and planted throughout the Village. The next curbside branch chipping will take place on June 20<sup>th</sup>. Approximately 110 trees have been planted on Diamond Parkway this week thanks to the Tree Canopy Grant the Village received. . Street sweeping and striping have been completed. Sam and Chief Curtin met with Gillmore Security about installing cameras throughout the Village for added security to the parks and some intersections.

**ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:**

Economic Development Director Jeremy Rowan reported; the annual TIRC meeting is scheduled for June 9<sup>th</sup> and will be a ZOOM meeting. All companies have exceeded their payroll expectations this year. There was an article in Crain's regarding Spectrum Diversified moving into the Village. The company is subleasing space at 7005 Cochran Road.

Mayor Cegelka commented; there are PC and ARB meetings scheduled for June 15<sup>th</sup> starting at 5:30 PM.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

<p>2022-6-18</p> <p>Ordinance</p>	<p><b>An Ordinance amending Ordinance No. 2021-09-31 as it relates to the Compensation Schedule for Village of Glenwillow employees; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Adie/Banas)</b> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p><b>Motion to approve (Adie/Sylver)</b> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2022-6-19</p> <p>Ordinance</p>	<p><b>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 &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DiBacco/DeCarlo)</b> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p><b>Motion to approve (DiBacco/Banas)</b> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>



<p>2022-6-20</p> <p>Ordinance</p>	<p><b>An Ordinance establishing and regulating the Scholarship Fund (Fund No. 2904); and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule</b> (Sylver/Smith)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve</b> (DiBacco/DeCarlo)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Ordinance carried</p>
<p>2022-6-21</p> <p>Ordinance</p>	<p><b>An Ordinance adopting the year 2023 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Director of Finance and authorizing submission of the Alternative Tax Budget information to the Auditor of Cuyahoga County, State of Ohio; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule</b> (Adie/DeCarlo)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve</b> (Banas/DiBacco)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Ordinance carried</p>

<p>2022-6-22</p> <p>Ordinance</p>	<p><b>An Ordinance amending Ordinance No. 2022-02-07 and appropriating funds to provide for the expenditures for the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2022, and ending December 31, 2022and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Smith/Adie)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None</p> <p>6 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve (DiBacco/Banas)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None</p> <p>6 yeas – 0 nays  Ordinance carried</p>
<p>2022-6-27</p> <p>Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into a contract with Southeastern Equipment Company through the Ohio Department of Transportation (ODOT) purchasing program for a Case Model 580SN Loader/Backhoe and related equipment; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Adie/DeCarlo)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None</p> <p>6 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve (Banas/DiBacco)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None</p> <p>6 yeas – 0 nays  Resolution carried</p>

<p>2022-6-28</p> <p>Resolution</p>	<p><b>A Resolution authorizing the purchase of a Freightliner M2 106 Conventional Chassis with extended warranty from Valley Freightliner, Inc. through the Ohio Department of Transportation (ODOT) Purchasing Program and non-state related equipment from Henderson Products, Inc.; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Smith/DeCarlo)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve (DeCarlo/Banas)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>
<p>2022-6-29</p> <p>Resolution</p>	<p><b>A Resolution accepting the bid of Grade Line, Inc. for the Community Gardens Restroom Site Preparation; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Adie/DeCarlo)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve (Banas/DiBacco)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>

<p>2022-6-30</p> <p>Resolution</p>	<p><b>A Resolution accepting the proposal of Greenfields Environmental Corp. for invasive plant management in Avery Lake and the bordering areas to the north, south, and west of Glenwillow Village Center; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Smith/Adie)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve (DiBacco/Banas)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>
<p>2022-6-31</p> <p>Resolution</p>	<p><b>A Resolution accepting the proposal of United Survey, Inc. for the 2022 Glenwillow Sewer Inspection and Cleaning Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Adie/DeCarlo)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p><b>Motion to approve (Banas/DiBacco)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>



**CITIZEN PARTICIPATION:**

None

**COUNCIL COMMENTS:**

Barb DiBacco reported on the Safety Committee held this evening; it was discussed to add a gas-powered golf cart to the Police Departments fleet of vehicles. It will create a more inviting presence for community policing.

Larry Sylver reported on the Recreation Committee meeting held this evening; the first concert is scheduled for June 12<sup>th</sup>. Brochures for the concert series will be printed next week. The committee discussed the prizes to giveaway at the concerts and giving a prize for answering a trivia question about the Village. The next Recreation Committee meeting will be July 6th at 6:15 PM.

Gurvis Smith asked for an update regarding the Veterans Memorial. Mike Henry commented; Phase I will be starting this fall using the \$50,000 CDSG the Village received.

**Motion by Jeff Adie second by Gurvis Smith to enter into Executive Session to discuss the purchase of real property.**

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

**6 yeas – 0 nays**

**Motion carried**

Council convened to Executive Session at 7:36 PM.

Council reconvened into Open Session at 7:45 PM.

There being no further business to come before Council, motion by Jeff Adie, seconded by Larry Sylver to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Vice Mayor Don Banas adjourned the meeting at 7:46 p.m.

  
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Mark A. Cegelka – Mayor & President of Council  
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Lori Kovach, Clerk of Council