



Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
May 4, 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, 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: Gurvis Smith, Building Official Bob Rodic

Mayor Cegelka requested a moment of silence in honor of Natalie Brown. Natalie worked in the Building Department since 2017 and passed away April 15th.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of the April 6, 2022, were approved.
(Sylver/DeCarlo)

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

4 yeas – 0 nays
Motion Carried

Swearing in of part-time Officer:

Mayor Mark Cegelka swore in Nicole Desmarteau as a part-time officer.

Nicole Desmarteau is currently a full-time Officer for the City of Twinsburg and has been since 2013. She has also worked for Summit County Sheriff's Office inside the jail, as a Corrections Officer for Parma and for Fairview Hospital. In Twinsburg she is involved with the Recruitment Team and the Explorer Program. Her experience will be a great asset for the Village for our Community Policing throughout the year.

PAY ORDINANCE Ordinance No. 2022-5-16

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

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

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for the month of April.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for the month of April.
- Attached is a copy of a check in the amount of \$3,407.53 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for March.
- Attached is a copy of a check received from Republic Services in the amount of \$3,054.53 for the month of April.
- Attached is a copy of a check in the amount of \$1,222.32 from the State for property tax rollback.
- Attached is a copy of a check in the amount of \$50,000.00 for Cuyahoga County for the 2021 CDSG reimbursement.
- 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 hiring of part-time officer Nicole Desmarreau.
- 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
 - 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:
 - 30310 Emerald Valley Parkway.
 - Potential Job Creation Grant 7005 Cochran Road
- Attached is the monthly report from Greenfields Environmental for geese management for Avery Lake and the DNP Recreation Complex for April.

- Attached is a letter to NOACA from Engineer Mike Henry regarding Richmond Road, North of Cuyahoga County SCL to Hawthorn Parkway requesting this project be listed for the Transportation Improvement Program.
- Attached is a letter with notification the Village was approved for the 2022 CDSG in the amount of \$50,000.00 for the Veterans Memorial.
- Attached is an article from the Plain Dealer regarding the growing popularity of the racket sports. Tennis, Pickleball and Platform Tennis.
- Attached is an article from the Plain Dealer regarding the top-ranked public high schools. Solon is among 32 Ohio schools ranked in the top 5% in the nation and no. 7 in the Cleveland area.

FINANCE DIRECTOR JOHN VERES:

Nothing to report.

LAW DIRECTOR MARK MARONG:

Mark Marong explained the items on the agenda this evening.

The Administrative Service Garage Selection Committee reviewed the 7 Statement of Qualifications (SOQ) from interested firms. On the agenda this evening is confirmation of the 4 most qualified. Each of those 4 firms will receive a Request for Proposal (RFP). The committee will be interviewing the 4 firms on June 22nd starting at 5PM.

A motion will need to be made to go into an Executive Session this evening to discuss the discipline of a public employee.

VILLAGE ENGINEER MIKE HENRY:

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

As part of the ADA improvements to Village Hall, the men's restroom is being removed to increase Lori's office and give Economic Development Director, Jeremy Rowan, a workspace. The existing contract for the ADA improvements to Village will be amended at the June meeting.

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported; the free mulch deliveries will start tomorrow along with free Friday delivery when ordering from Savarino Brothers. Street sweeping and striping will take place in the next few weeks. The Community Gardens will be ready for residents by this coming weekend. The curbside chipping program is ongoing the third Monday of every month. Approximately 110 trees will be planted starting this week thanks to the Tree Canopy Grant on the agenda this evening.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Cleveland Steel has vacated 30310 Emerald Valley Drive. Morning Calm Advisors are the new owners of the building. Rexel is planning to expand into part of the former Cleveland Steel space, leaving an approximately 90,000 square foot suite to lease.

The sublease for 7005 Cochran Road is signed and they have submitted their JCG fee, but we are still waiting on the application

Radix Wire consolidated 3 locations and is moving into the former Stride Tool space. They are close to having occupancy.

Mayor Cegelka commented; there are ARB and PC meetings scheduled for May 18th starting at 5:30 PM. Items on the agendas are deck on Annetta Drive and a shed on Richmond Rd.

OLD BUSINESS:

None

NEW BUSINESS:

2022-5-24 Resolution	<p>A Resolution accepting the proposal of The Greenleaf Group, Inc. for Village-wide tree planting in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
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2022-5-25 Resolution	<p>A Resolution authorizing the Director of Finance to advertise for bids for the 2022 Sewer Cleaning Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
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2022-5-26 Resolution	<p>A Resolution confirming the recommendation of the Administrative Glenwillow Service Garage Selection Committee that Cold Harbor Building Co., Dunlop & Johnston, Inc., Millstone Management Group, and The Ruhlin Company are qualified Construction Manager at Risk (CMAR) firms able to perform the Glenwillow Service Garage Project and are qualified to receive the Request for Proposal for this project as part of the CMAR process; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
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CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Larry Sylver reported on the Recreation Committee meeting held this evening; bands and dates are finalized for the summer concerts and the movie in the park. The committee discussed having a trivia question at each concert for the audience to answer to win a prize. The first concert is scheduled for June 12th. The next Recreation Committee meeting will be June 1st at 6:15 PM.

Tony DeCarlo scheduled a Service Department meeting for Wednesday May 18th at 5:00 PM.

Motion by Jeff Adie second by Gurvis Smith to enter into Executive Session to discuss the discipline of a public employee.

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

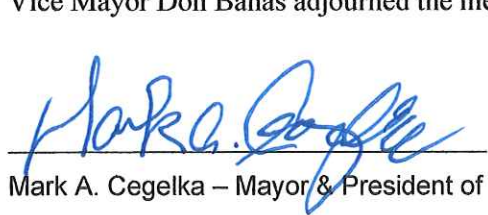
**5 yeas – 0 nays
Motion carried**

Council convened to Executive Session at 7:40 PM.

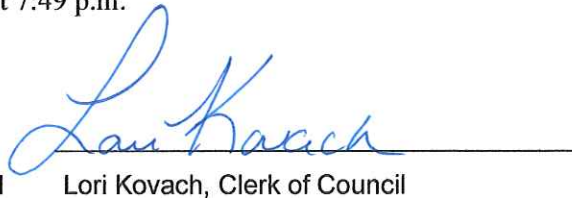
Council reconvened into Open Session at 7:48 PM.

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 7:49 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council