

Council Meeting – Council Chambers August 3, 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:

Jeff Adie, Don Banas, Tony DeCarlo, Barb DiBacco, Gurvis Smith, Larry Sylver

Others Present:

Law Director Mark Marong, Engineer Mike Henry, Chief Greg Curtin, Service Director

Sam Scaffide, Finance Director John Veres, Economic Development Director Jeremy

Rowan, Clerk of Council Lori Kovach

Absent:

**Building Official Bob Rodic** 

### APPROVAL OF MINUTES

The minutes of the Regular Council Meetings of July 6, 2022, and Special Council Meeting of July 13, 2022, were approved.

(Banas/Sylver)

Roll Call:

Yeas - Adie, Banas, DiBacco, DeCarlo, Smith, Sylver

Nays - None

6 yeas – 0 nays Motion Carried

## AWARD OF SENIOR SCHOLARSHIPS:

There were 24 graduating seniors who were eligible for scholarships for the Glenwillow Scholarship Program that the Village offers. A total of \$21,500 was given out this year. 12 of the students and/or their parents were in attendance this evening; Alanna Zhang, Jaylon Sanders, Alexa Burney, Anthony Malcolm, Johnathan Fields, Deon Miller, Sara Wang, Andrew Bernhard, Sanjana Venkataraman, Jordan Harrison, Riley Nowak, Abigail Oresanya.

Council took a short break to take pictures of the graduates and for refreshments. The regular Council Meeting resumed at 7:38 p.m.

## Swearing in of part-time Officer:

Mayor Mark Cegelka swore in Steve Vida as a part-time Police Officer.

Steve Vida is a retired Police Officer from Warrensville Heights. He started his career there in 1997. In 2005 he was promoted to Sergeant and retired in May 2022. Steve also worked in the Detective Bureau Vice Unit. He brings 25 years of experience and knowledge to our Department.

Steve introduced his son and daughter that were in attendance with him. He is eager to start this new chapter of his career with the Glenwillow Police Department.

## PAY ORDINANCE Ordinance No. 2022-8-25

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

Roll Call:

Yeas - Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

Nays - None

6 yeas – 0 nays Motion Carrie

# CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for July.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for July.
- Attached is a copy of a check received from Republic Services for \$3,377.02 for June.
- Attached is a copy of a check for \$2,889.83 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for June.
- Attached is a check from Cuyahoga County for \$119.63 for C &DD fees from May.
- Attached is a copy of the check from Amazon in the amount of \$2,500 for their TIRC Fee.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for June and a report of all warning tickets given out in July.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.

#### VILLAGE ENGINEER MIKE HENRY:

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

Architect Jen Kalin from R.E. Warner is working on the final plans with Ruhlin, the selected contractor for the proposed Service Garage.

The final change order to the contract with Dunlop & Johnston is on the agenda for the ADA improvements.

Accepting the bid of Grade Line, Inc. is on the agenda for the relocation of the Tinker's Creek Trail. An overlook will be constructed.

## **CHIEF GREG CURTIN:**

Chief Greg Curtin commented; the new golf cart that was added to the fleet of vehicles is now in use. Decals were added to the cart.

#### SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported; the Household Hazardous Waste collection, Community Shredding and Community Garage Sale are on August 13<sup>th</sup>.

Sam received the new road salt prices for the upcoming year. They have gone up ten dollars (\$10.00) a ton. The price will now be \$47.20 a ton.

The Department has been busy grading and beginning to landscape the corner of Pergl and Richmond Roads to give it a small park-like and look feel. This was a problem area where cars would frequently drive onto grass and turn around. Curbing will be added to the area.

# ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Development Director Jeremy Rowan reported; his report was submitted in the Mayor's report. It reports a snapshot of the Industrial Market of Glenwillow. The Village only has one vacancy space, and that is where Cleveland Steel was.

Mayor Cegelka commented; there are PC and ARB meetings scheduled for August 17th.

### **OLD BUSINESS:**

None

# **NEW BUSNESS:**

2022-8-26	An Ordinance establishing and regulating the Opioid Settlement Fund (Fund No. 2905); and declaring an emergency. (Mayor & Council)
Ordinance	
	Motion to suspend 3 reading rule (Smith/Banas)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None
	6 yeas – 0 nays
	Motion carried
	Motion to approve (Sylver/Smith)
	Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
	Ordinance carried
2022-8-44 Resolution	A Resolution approving Final Change Order No. 1 to the contract with Dunlop & Johnston, Inc. for Line Items 1, 2, 3, 5, and 10 of the Train
Resolution	Depot and Village Hall ADA Compliance Improvements Project; and declaring an emergency.  (Mayor & Council)
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Resolution	Depot and Village Hall ADA Compliance Improvements Project; and declaring an emergency.  (Mayor & Council)  Motion to suspend 3 reading rule (DeCarlo/DiBacco)
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Resolution	Depot and Village Hall ADA Compliance Improvements Project; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried  Motion to approve (Smith/Adie)
Resolution	Depot and Village Hall ADA Compliance Improvements Project; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas — 0 nays Motion carried
Resolution	Depot and Village Hall ADA Compliance Improvements Project; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas — 0 nays Motion carried  Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None
Resolution	Depot and Village Hall ADA Compliance Improvements Project; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas — 0 nays Motion carried  Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

2022-8-45	A Resolution accepting the bid of Grade Line, Inc. for the Tinker's Creek Realignment & Overlook Project; and declaring an emergency
Resolution	(Mayor & Council)
	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
	Motion to approve (DeCarlo/DiBacco)
	Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays Resolution carried
2022-8-46	A Resolution authorizing the Mayor to submit an application to
2022-8-46 Resolution	
	Cuyahoga County Council District 6 for funding through the America
	Cuyahoga County Council District 6 for funding through the American Rescue Plan Act (ARPA) Grant Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Cuyahoga County Council District 6 for funding through the American Rescue Plan Act (ARPA) Grant Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None
	Cuyahoga County Council District 6 for funding through the American Rescue Plan Act (ARPA) Grant Program; and declaring an emergency.  (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/DeCarlo)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays
	Cuyahoga County Council District 6 for funding through the American Rescue Plan Act (ARPA) Grant Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None
	Cuyahoga County Council District 6 for funding through the American Rescue Plan Act (ARPA) Grant Program; and declaring an emergency. (Mayor & Council)  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  Motion to approve (DiBacco/Banas)
	Cuyahoga County Council District 6 for funding through the American Rescue Plan Act (ARPA) Grant Program; and declaring an emergency. (Mayor & Council)  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  Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Cuyahoga County Council District 6 for funding through the Americal Rescue Plan Act (ARPA) Grant Program; and declaring an emergency. (Mayor & Council)  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  Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None
	Cuyahoga County Council District 6 for funding through the Americal Rescue Plan Act (ARPA) Grant Program; and declaring an emergency. (Mayor & Council)  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  Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

2022-8-47	A Resolution accepting the proposal of Crooked River Building Supply
	for windows and door products for installation in the Glenwillow Police
Resolution	Department; and declaring an emergency.
	(Mayor & Council)
	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
	Motion to approve (Smith/Adie)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
	Resolution carried

## CITIZEN PARTICIPATION:

None

## **COUNCIL COMMENTS:**

Larry Sylver reported; in coordination with the Glenwillow Grille, live bands will pay on Thursday evenings from 6PM to 9PM. More details will be given as we go forward planning and coordinating with Paula Rafuse, owner of the Grille.

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

Mayor Mark Cegelka adjourned the meeting at 8:01 p.m.

Mark A. Cegelka - Mayor & President of Council

Lori Kovach, Clerk of Council