



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
September 7, 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,
Clerk of Council Lori Kovach

Absent: Building Official Bob Rodic, Service Director Sam Scaffide, Finance Director John Veres, Economic Development Director Jeremy Rowan,

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of August 3, 2022, were approved.
(Adie/DiBacco)

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

6 yeas – 0 nays
Motion Carried

Swearing in of part-time Officers:

Mayor Mark Cegelka swore in Adam Nealon as a Part-Time Sergeant.

Officer Nealon currently works for the Village of Oakwood as a full-time Officer and has been a part-time Officer in Glenwillow since 2015. He has earned many training certificates and is highly respected in both police departments. He is qualified and certified as an Accident Investigator and a Field Training Officer. Officer Nealon's leadership skills will make a fantastic addition to fill the part-time Sergeant position.

Mayor Cegelka swore in Nick Sidor as a part-time Police Officer.

Officer Sidor started his career in 2006 at Southwest General Hospital and currently works full-time for the City of Avon. From 2007 to 2009 he worked for the Village of Glenwillow as a part-time Officer. From 2009 to 2015 he worked full-time for the City of Maple Heights where he received numerous commendations. Nick is an ASP Tactical Weapons Instructor. He will be a valuable addition to our department.

PAY ORDINANCE Ordinance No. 2022-9-27

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

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 August.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for August.
- Attached is a copy of a check received from Republic Services for \$3,256.87 for July.
- Attached is a copy of a check for \$4,019.76 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for July.
- Attached is a check from Cuyahoga County for \$129.13 for C&DD fees from June.
- Attached is a check from Charter Communications for \$1,922.50 for franchise fees for April, May, and June.
- Attached is a copy of a check from BWC for \$187.00 for a refund of the premium.
- Attached is a copy of the check for \$11,367.70 for real estate taxes on the 10 acres that were donated to the Village by Broad Oak Development.
- Attached is a check from the Attorney General in the amount of \$1,145.25 for reimbursement for body armor from a grant the Police Department received.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for August 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.
- Attached is a report from Assistant Fire Chief Dave Tapp of fire and rescue calls for the month of August.

- 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
 - Tinkers Creek Trail Realignment
 - Community Garden restroom/pavilion
 - 2022 Paving Programs
 - Pergl & Annetta Fencing/Landscaping
 - Richmond Road entrance sign
 - Pettibone Road Sanitary Sewer Phase II
- Attached is a monthly report from Service Director Sam Scaffide.
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
 - Radix Wire & Cable grand opening
 - CRA Donations-collected this year: \$19,500 for recreation and \$14,000 for scholarship funds.
 - Small Business Grant-available for small business that meet requirements
- Attached is the Financial Report for the month of July.
- Attached is an email from Tim Pickana with the balance of the Scholarship Fund-\$27,195.32 and a Fund Status Report showing the Village's balance-\$14,000.
- Attached are copies of the ARPA applications submitted to Cuyahoga County for the Sanitary Sewer Extension Phase II and The Tinker's Creek Trail North Project.
- Attached is a copy of the thank you letter sent to Broad Oak Development for the donation of the 10 acres of land at the corner of Diamond Parkway and Pettibone.
- Attached is the monthly geese report from Greenfields Environmental for the month of August.
- Attached is a letter from resident Mike Smith expressing his and his family's gratefulness and love of the Village.
- Attached is a thank you from resident and graduated senior, Riley Nowak, for the scholarship she received in August.
- Discussion took place regarding the budget for the holiday bag giveaways this year. Due to the ongoing health concerns the Village will give holiday bags out once again. The budget last year was \$17 thousand. It was decided to budget \$20 thousand for this year. It was discussed to hand the Holiday Bags out on December 10th and 11th this year.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented;

The September Planning Commission and ARB meeting agenda will have on it a request for an accessory building that will require variances. A Public Hearing will need to be held.

The agreement for the proposed Service Garage with Ruhlin is on the agenda this evening. This is the next step in the process. The plans should be at 100% in the next month. Once completed, we will have an approximate cost of the building. At that time an amendment will be needed for the gross maximum price.

A motion needs to be made this evening for the holiday budget.

The closing date for the 3 parcels on the corner of Richmond and Pettibone is September 21st.

VILLAGE ENGINEER MIKE HENRY:

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

The realignment and construction of an overlook on the Tinker's Creek Trail began today and should be completed by the end of the month.

On the agenda is the acceptance of the bid to install the pavilion at the Community Garden site and authorization to apply for funding for the Cochran Road Reconstruction Phase II. In addition is the authorization to prepare plans for phase II of the Pettibone Sanitary Sewer Project.

Discussion ensued regarding how many houses having access have not tied into the sewers yet and the process of what happens if someone doesn't tie in or delays.

OLD BUSINESS:

None

NEW BUSINESS:

<p>2022-9-28</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with The Ruhlin Company for Construction Manager at Risk services for the Glenwillow Service Garage Project and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DeCarlo/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2022-9-48</p> <p>Resolution</p>	<p>A Resolution accepting the bid of Hoar Construction Company for the installation of the Community Garden Pavilion and Concrete Pad; and declaring an emergency. (Mayor & Council)</p> <p>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</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>2022-9-49</p> <p>Resolution</p>	<p>A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; 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</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2022-9-50</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Crooked River Building Supply for Windows for installation in the Glenwillow Village Hall Entry Vestibule; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2022-9-51</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a grant for the funding of the Cochran Road Reconstruction Phase 2 Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
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Motion by Tony Decarlo second by Barb DiBacco to authorize the Village Engineer to prepare plans for the Pettibone Road sanitary Sewer Phase II Project.

Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
Nays— None
6 yeas – 0 nays
Resolution carried

2022-9-52 Resolution	<p>A Resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a grant for the funding of the Cochran Road Reconstruction Phase 2 Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
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Motion by Barb DiBacco second by Larry Sylver to authorize the annual Holiday Budget for \$20,000.

Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
Nays— None
6 yeas – 0 nays
Resolution carried

CITIZEN PARTICIPATION:


None

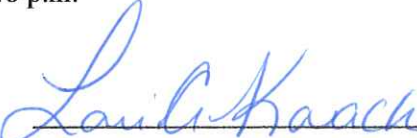
COUNCIL COMMENTS:

None

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 7:48 p.m.


Mark A. Cegelka – Mayor & President of Council


Lori Kovach, Clerk of Council