



Honoring the Past - Welcoming the Future

Village of
Glenwillow

Council Meeting – Council Chambers
October 5, 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, Service Director Sam Scaffide, Economic Development
Director Jeremy Rowan,

Absent: Building Official Bob Rodic, Finance Director John Veres

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of September 7, 2022 were approved.
(DiBacco/Banas)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2022-10-29

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 Carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for September
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for September.
- Attached is a copy of a check received from Republic Services for \$3,789.35 for August.
- Attached is a copy of a check for \$4,017.67 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for August.

- Attached is a check from Cuyahoga County for \$141.96 for C&DD fees from July.
- Attached is a copy of a check from Cuyahoga County in the amount of \$150,000 for reimbursement for the ADA upgrades.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for September and a report of all warning tickets given out in September.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a report for Assistant Fire Chief Dave Tapp of fire and rescue calls for the month of September.
- 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 are copies of past years totals paid for rock salt. The price has gone up for this coming year to \$47.20 a ton. This year we are projecting to order 800 tons.
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
 - Economic Development Newsletter-Emailed
 - First Industrial Property Sale-Sold 5 fully leased buildings to EQT Exeter
- Attached is the Financial Report for August 2022.
- Attached is a copy of the Public Notice posted for the Richmond/Ravenna/Broadway Shepard Road improvements. The project is still in preliminary development and due to begin in 2025.
- Attached is notification from Asplundh Tree Co. that they will be removing vegetation in the right-of-way along the transmission lines.
- Attached is a report showing the use of the Oakwood senior van for the last 5 months.
- Attached is a thank you from resident and graduated senior, Jessica Kwiatkowski, for the scholarship she received in August.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented;

The liability insurance renewal for the Village is on the agenda for passage this evening.

The 3 parcels on the corner of Richmond and Pettibone closed September 26th and are now in the possession of West Creek Conservancy. On the agenda is a donation agreement with West Creek for PPN # 991-12-008. West Creek has possession of these parcels while we submit a Clean Ohio Grant application.

VILLAGE ENGINEER MIKE HENRY:

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

The final change order for the Cochran Road Reconstruction Project is on the agenda this evening. The increase is due to poor soil found near the railroad tracks. 44% of this project is being paid for by OPWC funds.

CHIEF GREG CURTIN:

Chief Curtin reported; Officer Fovozzo had a lifesaving event. Narcan was used on resident in critical condition and saved their life.

The police radios have been updated. We can now monitor Solon and Oakwood.

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported; two stations with bags to clean up after dogs have been installed on Tinkers Valley.

The last curbside chipping of the year will take place on Monday October 17th, and weekly curbside leaf collections will begin as the leaves begin to fall.

The department began switching the decorations from summer to fall and have started working on the holiday decorations.

Sam is still looking into storing equipment at the building known as the TTI building at 7005 Cochran Road again this year.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Development Director Jeremy Rowan reported; First Industrial Realty Trust recently sold its 5 fully leased buildings in the Village to EQT Exeter. EQT Exeter acquires, develops, leases, and manages logistics, office, life science and residential properties for tenant clients around the world. Two buildings are on Emerald Valley and three are on Cochran. He has spoken with the new owners about incentives to retain tenants.

OLD BUSINESS:

None

NEW BUSINESS:

2022-9-30 Ordinance	<p>An Ordinance amending Ordinance No. 2022-06-22 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2022, and ending December 31, 2022and declaring an emergency. (Mayor & Council)</p> <p>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</p> <p>Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
2022-9-31 Ordinance	<p>A Resolution authorizing the Village of Glenwillow’s continued membership in the Ohio Plan Risk Management Program to maintain necessary liability insurance coverage and authorizing payment for the Village’s membership/premium for the coverage period; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2022-10-54</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to submit a Clean Ohio grant application for the Glenwillow Greenway Expansion Project through either fee title or conservation easement acquisitions; and declaring an emergency.</p> <p>(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/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2022-10-55</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Conservation Easement Donation Agreement between West Creek Conservancy and the Village of Glenwillow for the preservation of Permanent Parcel No. 991-12-008; and declaring an emergency.</p> <p>(Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

2022-10-56 Resolution	<p>A Resolution approving Final Change Order No. 1 to the contract with 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 (Adie/Smith) 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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CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Larry Sylver commented; the Recreation Committee met this evening and discussed concert dates for 2023. Also discussed was the idea of having a Fall Festival or other functions in 2023.

Barb DiBacco and Don Banas both commented they are not able to attend the November 2nd Council meeting.

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 7:22 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council