



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
November 2, 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, Tony DeCarlo, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Engineer Mike Henry,
Clerk of Council Lori Kovach, Service Director Sam Scaffide,

Absent: Don Banas, Barb DiBacco, Building Official Bob Rodic, Economic Development
Director Jeremy Rowan, Chief Greg Curtin,

Law Director Mark Marong commented; since there are only 4 Council Members here this evening the 3 reading rule cannot be passed for legislation. All legislation tonight will be on first reading. A Special Council Meeting is being called for next Wednesday November 9th. Discussion took place to hold the meeting at 6:00 PM. The approval of minutes and Pay Ordinance can be passed with only 4 members.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 5, 2022 were approved.
(Adie/Sylver)

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

4 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2022-11-32

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

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

4 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 October.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for October.

- Attached is a copy of the resignation letter from Bob Rodic. He will be staying to assist in helping with the transition until December 31st. Braden Thomas was hired to fill the position of Building Official. Braden currently works for the City of Mayfield Heights.
- Attached is a copy of a check received from Republic Services for \$3,651.61 for September.
- Attached is a copy of a check for \$3,270.33 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for September.
- Attached is a check from Cuyahoga County for \$145.86 for C&DD fees from August.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for October and a report of all warning tickets given out in October.
- 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 October.
- Attached is a report from Engineer Mike Henry with updates for current projects.
- Attached is a monthly report from Service Director Sam Scaffide.
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
Economic Impact of Amazon Facility
Quarterly Economic Development Meeting
- Attached is a copy of the new Sanitary Sewer Rate charges for 2023 & 2024.
- Attached is a copy of the notice from Cuyahoga County, the Village was awarded \$250,000 for the Cochran Road reconstruction Phase II.

FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres reported; there is an Appropriation Ordinance on the agenda this Evening. There may be one more for this year due to some Capital Improvements.

A Finance meeting is needed. Since Jeff Adie and Barb DiBacco are both on the committee and absent this evening it will be scheduled at a later date.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented; All items this evening will be placed on first reading. There will be at least 3 other pieces of legislation on the agenda for the November 9th Special Council meeting

VILLAGE ENGINEER MIKE HENRY:

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

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported on the following:

Street sweeping and striping took place.

Weekly curbside leaf collections have begun, the truck loan program has ended for the year and the Community Gardens are closed.

The department has been working on the holiday decorations.

The new cart is in and should be delivered next week.

CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

None

OLD BUSINESS:

None

NEW BUSINESS:

<p>2022-11-33 Ordinance</p>	<p>An Ordinance adopting and acknowledging the sanitary sewer service rate charges from the City of Bedford Heights commencing January 1, 2023 through December 31, 2024; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, DeCarlo, Smith, Sylver Nays— None</p> <p>4 yeas – 0 nays Motion failed</p> <p>Placed on First Reading</p>
<p>2022-11-34 Ordinance</p>	<p>A Ordinance amending Ordinance No. 2022-10-30 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, 2022; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, DeCarlo, Smith, Sylver Nays— None</p> <p>4 yeas – 0 nays Motion failed</p> <p>Placed on First Reading</p>

<p>2022-11-35</p> <p>Ordinance</p>	<p>An Ordinance amending Ordinance No. 2022-06-18 as it relates to the compensation schedule for Village of Glenwillow employees; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo) Roll Call: Yeas— Adie, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">4 yeas – 0 nays Motion failed</p> <p>Placed on First Reading</p>
<p>2022-11-36</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into an Agreement between the County of Cuyahoga, Ohio and the Village of Glenwillow for the rehabilitation of Cochran Road Phase II from Pettibone Road to three hundred (300) feet north of Emerald Parkway; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">4 yeas – 0 nays Motion failed</p> <p>Placed on First Reading</p>

<p>2022-11-57 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Political Subdivision Participation Agreement with Summit County for the provision of employee healthcare benefits including vision, dental, life, and medical coverage; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">4 yeas – 0 nays Motion failed</p> <p>Placed on First Reading</p>
<p>2022-11-58 Resolution</p>	<p>A Resolution approving Final Change Order No. 1 to the contract with United Survey, Inc. for the 2022 Glenwillow Sewer Inspection and Cleaning Project; and declaring an emergency.(Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">4 yeas – 0 nays Motion failed</p> <p>Placed on First Reading</p>

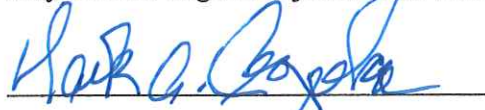
CITIZEN PARTICIPATION:

Resident Venkataraman Srinivasan at 28974 N. Village Lane was in attendance and commented on the following: questioned if the Village could connect to Twinsburg via Diamond Parkway, if the traffic signal on the corner of Austin Powder and Pettibone can be active, and if the RTA can run trains from Glenwillow to downtown. Mayor Cegelka addressed his concerns.

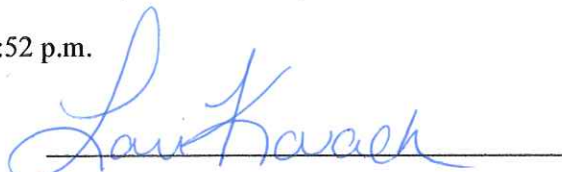
COUNCIL COMMENTS:

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 7:52 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council