



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Special Council Meeting – Council Chambers
November 9, 2022 – 6:00 pm
Mayor Mark A. Cegelka presiding

Vice Mayor Don Banas called the Special Council meeting to order at 6:00 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: Engineer Mike Henry, Building Official Braden Thomas, Economic Development
Director Jeremy Rowan, Service Director Sam Scaffide

Law Director Mark Marong commented; this is a Special Meeting the public business on the agenda are the only items that can be discussed.

CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

None

OLD BUSINESS:

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| <p>2022-11-33</p> <p>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 (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion failed</p> <p>Motion to approve (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p> |
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| <p>2022-11-34 Ordinance</p> | <p>An 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/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion failed</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p> |
| <p>2022-11-35 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 (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion failed</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p> |

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| <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.</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</p> <p>6 yeas – 0 nays Motion failed</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p> |
| <p>2022-11-57</p> <p>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.</p> <p>(Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion failed</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p> |

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| <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 (DeCarlo/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion failed</p> <p>Motion to approve (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p> |
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NEW BUSINESS:

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| <p>2022-11-59 Resolution</p> | <p>A Resolution approving the adoption of the Cuyahoga County 2022-2027 All-Hazards Mitigation Plan; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 6 yeas – 0 nays Motion failed</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p> |
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| <p>2022-11-60 Resolution</p> | <p>A Resolution authorizing the purchase of a 2022 Chevrolet Tahoe from Tim Lally Chevrolet through the State of Ohio Administrative Services Purchasing Program and non-state related equipment from Hall Public Safety Upfitters; and declaring an emergency. (Mayor & Council)</p> <p>Motion by Jeff Adie second by Gurvis Smith to amend the purchase price of the 2022 Chevy Tahoe amount to \$54,019.16. Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion failed</p> <p>Motion to suspend 3 reading rule (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion failed</p> <p>Motion to approve (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p> |
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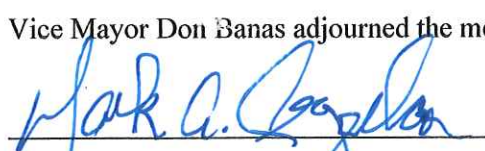
CITIZEN PARTICIPATION:

None

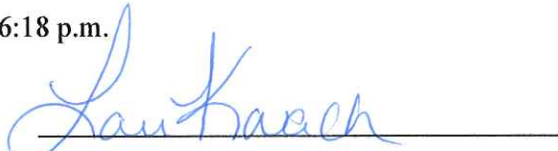
COUNCIL COMMENTS:

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.

Vice Mayor Don Banas adjourned the meeting at 6:18 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council