



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Special Council Meeting – Council Chambers
December 21, 2022 – 6:30 pm
Mayor Mark A. Cegelka presiding

Mayor Mark Cegelka called the meeting to order at 6:30 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, Finance Director John Veres,
Clerk of Council Lori Kovach

CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

None

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented; tonight’s meeting is a Special Council Meeting, therefore the only items that can be discussed are items on the agenda. On the agenda tonight, the first two items were placed on first reading at the December 7th meeting; the last appropriations amendment for 2022 and the 2023 budget. The last two items have to deal with the new service garage.

OLD BUSINESS:

<p>2022-12-38 Ordinance</p>	<p>An Ordinance amending Ordinance No. 2022-11-34 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 (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion Passed</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
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<p>2022-12-39 Ordinance</p>	<p>An Ordinance making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2023, and ending December 31, 2023; 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 Passed</p> <p>Motion to approve (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
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<p>2022-12-41 Ordinance</p>	<p>An Ordinance providing for the issuance and sale of general obligation bond anticipation notes not to exceed \$6,900,000.00 in anticipation of the issuance of bonds to pay for all or a portion of the costs of constructing, equipping, furnishing, and otherwise improving a service center building, together with all necessary appurtenances thereto; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion Passed</p> <p>The Clerk of Council Lori Kovach stated; she was presented with the signed Fiscal Officers Certificate.</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>
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NEW BUSINESS:

2022-12-42 Ordinance	<p>An Ordinance No. 2022-12-42 accepting the Guaranteed Maximum Price Amendment to the Agreement with The Ruhlin Company for Construction Manager at Risk services for the Glenwillow Service Garage Project in an amount not to exceed \$6,852,543.00. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
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CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Mayor Cegelka thanked Council for the approval of moving forward on the new service garage. Construction is scheduled to begin in February.

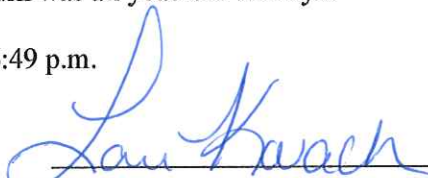
Larry Sylver scheduled a Recreation Committee Meeting for January 4, 2023, at 6:30 PM.

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 6:49 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council