



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
May 3, 2023 – 7:00 pm
Mayor Mark 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, Finance Director John Veres, Chief Greg Curtin,
Service Director Bob Girardi, Economic Development Director Jeremy Rowan,
Engineer Mike Henry, Building Official Braden Thomas, Clerk of Council Lori Kovach

The minutes of the Regular Council Meeting of April 5, 2023 were approved.
(Sylver/Smith)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2023-5-16

The Pay Ordinance was approved as presented. (Banas/DiBacco)

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

6 yeas – 0 nays
Motion Carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were in the Mayor's packet:

- Attached is the Mayor's Court Report for April.
- Attached are reports showing all permit activity, foreclosures, rental properties, homes for sale and active permits for April.

- Attached is a copy of a check received from Republic Services for \$3,067.05 for March.
- Attached is a copy of a check for \$6,224.97 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for March.
- Attached is a copy of a check in the amount of \$77.41 from Cuyahoga County for C&DD disposal for February.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for April and a report of all warning tickets given out in April.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a report from Engineer Mike Henry with updates for current projects.
Service Garage Complex
Pavement Program
Community Garden Restroom/Pavilion
Pettibone Rd. Sanitary Sewer Phase II
Veteran's Memorial
Train Depot Decking
Pickleball Courts
Pergl Road Drainage Improvements
Cochran Road Reconstruction Phase II
- Attached is a monthly report from the Service Department.
- Attached is a report from Economic Development Director Jeremy Rowan with an update on the following:
A snapshot of the industrial market in Glenwillow according to data published by CoStar, a national leader of commercial real estate information. It includes current vacancies, spaces currently available for lease and the current increase in rent per sq. ft. for industrial spaces.
- Attached is a copy of the OPWC Grant Agreement for the Glenwillow Greenway Expansion Project.
- Tinkers Creek Water Shed contacted the Village. They received funding to install a story walk to tell the story of Tinker's Creek, including its history and its future. We will be talking with them about installing this at a trail along Tinker's Creek.
- The Village received a grant in the amount of \$50,000 for the pickle ball courts from Cuyahoga County.
- We have received the escrow agreements for the funding of the Clean Ohio NRAC Grant for the three parcels on Richmond Road. The funding was approved for \$342,000. The parcels were transferred to West Creek and will transfer to back to the Village.

FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres reported; the Pay Ordinance reflects the first payment to the Solon School Board.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented on agenda items;

Item #2 is accepting funds from a class-action lawsuit settlement with the Monsanto Company for the weed killer Roundup in the amount of \$17,414.

Item #7 is authorizing the band contracts for the summer concerts,

Item #'s 3, 4 and 5 are engineering items. Engineer Mike Henry will comment on these.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported; His reports were submitted in the Mayor's report.

There are two Rights of Entry on the agenda for temporary access to two properties on Pergl Road. Trees have fallen down across the creek and are impeding water flow. Authorization is needed to prepare plans and specifications and go out for bids for storm and sanitary sewer cleaning.

CHIEF GREG CURTIN:

Chief Curtin reported; His reports were submitted in the Mayor's report. Officers have been writing more speeding tickets on Cochran Road to slow drivers down.

BUILDING OFFICIAL BRADEN THOMAS:

Building Official Braden Thomas submitted Building Department reports in the Mayor's report. Notices for high grass will start going out in the next few weeks.

SERVICE DIRECTOR BOB GIRARDI:

Service Director Bob Girardi commented; the Service Department report was submitted in the Mayor's report. Pergl Road was cracked sealed. Free mulch deliveries have begun. The flowers will be picked up from the grower and hung up and planted before Memorial Day. The company *Bin Bath* was out this past Monday to clean the resident's trash and recycle bins. The program went well, and the company will be out again next Tuesday to clean those whose cans were not accessible.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Development Director Jeremy Rowan commented; he has submitted a report for the Mayor's report. It is a snapshot of the Industrial market. Rent for industrial spaces have gone up 9% in Glenwillow in the last year and 20% over three years in the Solon market.

Mayor Cegelka commented; There will be a Planning Commission and ARB meeting on Wednesday May 17th.

CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

None

OLD BUSINESS:

None

NEW BUSINESS:

2023-5-17 Ordinance	<p>A Resolution authorizing the Village of Glenwillow to accept funds from the PCB Settlement Fund as a result of the <i>City of Long Beach, et al. v. Monsanto Company, et al.</i> class-action lawsuit; and declaring an emergency (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>
2023-5-29 Resolution	<p>A Resolution authorizing the Village of Glenwillow to enter into a Right of Entry agreement for the real property located at 27445 Pergl Road, Permanent Parcel No. 991-03-008; 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 passed</p> <p>Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2023-5-30</p> <p>Resolution</p>	<p>A Resolution authorizing the Village of Glenwillow to enter into a Right of Entry agreement for the real property located at 27255 Pergl Road, Permanent Parcel No. 991-03-009; 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 (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
	<p>Motion by Barb DiBacco second by Tony DeCarlo to authorize the Village Engineer to prepare plans and specifications for the 2023 Storm & Sanitary Sewer Cleaning & Televising Project.</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver 6 yeas – 0 nays Motion passed</p>

<p>2023-5-31</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the 2023 Storm & Sanitary Sewer Cleaning & Televising Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</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>
<p>2023-5-32</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into contracts for the provision of music for the Village of Glenwillow 2023 Summer Concert Series; 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 passed</p> <p>Motion to approve (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Gurvis Smith commented on the Building/Housing committee meeting held earlier this evening; the committee discussed the Dead & Dangerous Tree Program, professional fees and violation notices that have been sent out.

Larry Sylver commented on the Recreation Committee meeting held earlier this evening. The Easter Egg Hunt had a great turnout of residents. It was held on Saturday April 8th and took place at the soccer fields. There were 3 age groups and a visit from the Easter Bunny.

The bands for the Summer Concert Series have been scheduled and the committee discussed the Movie in Park for this year. The first concert is set for June 11th.

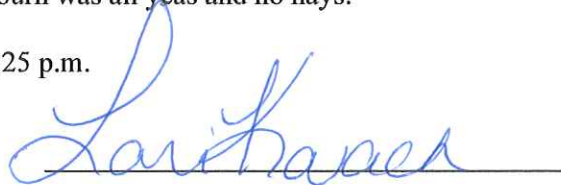
Larry Sylver scheduled a Recreation Committee Meeting for June 7, 2023, at 5:00pm.

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith adjourn the meeting. Voting on the motion to adjourn was all yeas and no nays.

Mayor Mark Cegelka adjourned the meeting at 7:25 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council