



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
April 5, 2023 – 7:00 pm
Vice Mayor Don Banas presiding

Vice 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, Chief Greg Curtin, Service Director
Bob Girardi, Economic Development Director Jeremy Rowan, Clerk of Council
Lori Kovach

Absent: Engineer Mike Henry, Building Official Braden Thomas

The minutes of the Regular Council Meeting of March 1, 2023 were approved.
(Adie/Sylver)

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

5 yeas – 0 nays
Motion Carried

Swearing in of a part-time Sergeant:

Mayor Cegelka swore in part-time Police Officer, Dale Bunjevac as a part-time Sergeant.

Officer Bunjevac has been with the Glenwillow Police Department since July of 2021. Since then, he has been a great asset to the department due to his prior experience serving as an Officer with the City of Solon for 31 years and retiring from there at the rank of Sergeant. He has already taken on a leadership role and will help move the department forward.

PAY ORDINANCE Ordinance No. 2023-4-13

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

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

6 yeas – 0 nays
Motion Carried

CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

None

CORRESPONDENCE & MAYOR'S REPORT:

The following were in the Mayor's packet:

- Attached is the Mayor's Court Report for March.
- Attached are reports showing all permit activity, foreclosures, rental properties, homes for sale and active permits for March.
- Attached is a copy of a check received from Republic Services for \$2,719.49 for February.
- Attached is a copy of a check for \$1,893.89 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for February.
- Attached are copies of a checks in the amount of \$ \$116.53 & 85.90 from Cuyahoga County for C&DD disposal for December & January.
- Attached is a check from Cuyahoga County in the amount of \$245,250 that was awarded to the Village from the ARPA funding for Pettibone Rd. Sanitary Sewer Phase I and Tinkers Creek trail improvements.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for March and a report of all warning tickets given out in March.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached are the reports from Assistant Fire Chief Dave Tapp of fire and rescue calls for the month of March.
- Attached is a report from Engineer Mike Henry with updates for current projects.
 - Service Garage Complex
 - Community Garden Restroom/Pavilion
 - Pettibone Rd. Sanitary Sewer Phase II
 - Veteran's Memorial
 - Train Depot Decking
 - Pergl Road Drainage Improvements
 - Cochran Road Phase II

- Attached is a monthly report from the Service Department.
- Attached is a memo asking all employees to be more conscience about recycling within the offices throughout Village Hall. Blue recycling containers will be placed in every office to encourage how things are disposed of.
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
Job Creation Grant-CoreMark
Annual CRA Reports
Economic Development newsletter
- Attached is notice from Cuyahoga County that the Village has been awarded \$63,000 in reimbursable funding for the 2023 County Road Preventative Maintenance Reimbursement Program.
- Attached is notification the Village received a Clean Ohio Trails Fund award for the Richmond Road Connector Trail Project.
- Attached is notification the Village has been allocated \$250,000 in the last round of ARPA funding for the Cochran Rd. Project Phase II.
- Mayor Cegelka is out of town April 19th to April 30th.

Discussion took place regarding a program to wash the resident's garbage and recycle bins. A company called *Bin Bath* will wash and disinfect both cans the day after garbage pick -up on Tuesday May 2nd. Residents will be notified a few days ahead of time to leave their cans out to be cleaned.

FINANCE DIRECOTOR JOHN VERES:

The Finance Department office is getting a refreshed look with new paint, carpet, and desks.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented on agenda items;

Item 2 is amending the compensation of employees.

Item 3 is authorizing a vehicle use policy for department heads.

Items 4, 5 & 6 are preparing bids and advertising for the 2023 Concrete & Asphalt Programs.

Item 7 is advertising for improvements to the drainage on Pergl Road.

Item 8 is accepting the proposal from Grade Line for the Pettibone Road sewer phase II project.

Item 9 accepts the proposal from J.D. Striping for the 2023 street striping project.

Items 10 & 11 are renewing contracts with Greenfields Environmental for maintenance of Avery Lake & geese management.

Item 12 is the agreement for road salt with ODOT.

Item 13 is a Job Creation Grant agreement with Core-Mark.

Item 14 is a Resolution urging legislative branches to enact legislation for railroad safety.

CHIEF GREG CURTIN:

Chief Curtin reported; His reports were submitted in the Mayor's report. The call box by the driveway is currently not working. As we were looking into this phone line it is quite expensive. We are looking at other updated options for after-hours emergency calls.

The new texting while driving law has gone into effect. The department will give warnings until the Village passes a local Ordinance.

SERVICE DIRECTOR BOB GIRARDI:

Service Director Bob Girardi commented; the Service Department report was submitted in the Mayor's report. New LED lights have been installed in Village Hall.

Jeff Adie questioned if the salt building will be relocated. Bob commented; at this time the salt bin will stay where it is at.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Development Director Jeremy rowan commented;

The final Job Creation Grant Agreement with Core-Mark is on the agenda tonight. The agreement required a 6-million-dollar payroll, and they were above that.

7 CRA's were filed this year.

The business newsletter has been sent out.

The building that TTI occupied is for sale and is being marketed as a regional headquarters.

The former Cleveland Steel building is currently under negotiation for a lease.

Jeff Adie questioned if the TIRC meeting has been scheduled and if it will be in person or by ZOOM.

John Veres commented; there has been no date or information about the meeting yet.

Mayor Cegelka commented; Amazon will be sending a revised plan for the charging station project for the ARB meeting on April 19th.

OLD BUSINESS:

None

NEW BUSINESS:

2023-4-14 Ordinance	<p>An Ordinance amending Ordinance No. 2022-11-35 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 (Banas/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>
2023-4-15 Ordinance	<p>An Ordinance authorizing the Village of Glenwillow Vehicle Use Policy; and declaring an emergency (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Adie) 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>

Motion by Tony DeCarlo second by Don Banas to authorize the Village Engineer to prepare plans and specifications for the 2023 Asphalt Repair and the 2023 Concrete Repair programs.

**Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
6 yeas – 0 nays
Motion passed**

<p>2023-4-19</p> <p>Resolution</p>	<p>An Ordinance authorizing the Director of Finance to advertise for bids for the 2023 Asphalt Repair Program; 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</p> <p>6 yeas – 0 nays Motion passed</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>
<p>2023-4-20</p> <p>Resolution</p>	<p>An Ordinance authorizing the Director of Finance to advertise for bids for the 2023 Concrete Repair Program; 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</p> <p>6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2023-4-21</p> <p>Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Pergl Road Drainage Improvements Project; 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</p> <p>6 yeas – 0 nays Motion passed</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>
<p>2023-4-22</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Grade Line, Inc. for the Pettibone Road Sanitary Sewer Phase 2 Project; 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</p> <p>6 yeas – 0 nays Motion passed</p> <p>Motion to approve (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2023-4-23</p> <p>Resolution</p>	<p>A Resolution authorizing the proposal of J.D. Striping & Services, Inc. for the 2023 Street Painting Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2023-4-24</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Greenfields Environmental Corp. for invasive plant management in Avery Lake and the bordering area to the north of Glenwillow Village Center Park; and 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 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>2023-4-25</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Renewal Contract with Greenfields Environmental Corp. for a geese management program for the Village Town Center Park and Donald N. Payne Recreational Complex; 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 passed</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>
<p>2023-4-26</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Participation Agreement with the Ohio Department of Transportation for the ODOT Winter Road Salt Contract #018-24; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2023-4-27</p> <p>Resolution</p>	<p>A Resolution approving the 2022 Job Creation Grant to Core-Mark Holding, Inc.; 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 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>2023-4-28</p> <p>Resolution</p>	<p>A Resolution urging the legislative branches of the federal government as well as the State of Ohio to enact legislation to further protect the citizens of the Village of Glenwillow, Ohio from the inherent dangers of train derailment; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DeCarlo) 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>

CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Larry Sylver commented on the Recreation Committee meeting held earlier this evening. An Easter Egg Hunt is scheduled for 12:00 PM Saturday April 8th taking place at the soccer fields. There will be 3 age groups and a visit from the Easter Bunny.

The bands for the Summer Concert Series have been scheduled. The first concert is set for June 11th.

Larry Sylver scheduled a Recreation Committee Meeting for May 3, 2023, at 5:00pm.

Gurvis Smith scheduled a Building/Housing meeting for May 3, 2023, at 6:00pm.

Motion by Jeff Adie second by Gurvis Smith to enter into Executive Session to consider the employment, appointment, discipline, and/or demotion of public employees.

Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

6 yeas – 0 nays

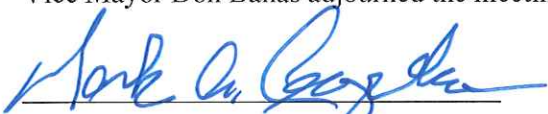
Motion carried

Council convened to Executive Session at 8:11 PM.

Council reconvened into Open Session at 8:36 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.

Vice Mayor Don Banas adjourned the meeting at 8:39 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council