



Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
February 1, 2023 – 7:00 pm
Mayor Mark Cegelka 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, Engineer Mike Henry, Finance Director John Veres, Chief Greg Curtin, Service Director Bob Girardi, Clerk of Council Lori Kovach

The minutes of the Regular Council Meeting of January 4, 2023 were approved.
(Sylver/DiBacco)

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

6 yeas – 0 nays
Motion Carried

Swearing in of part-time Officers:

Mayor Mark Cegelka swore in part-time Officer Ed Smith.

Officer Smith is currently a full-time Bailiff for Bedford Court as well as a part-time Bedford Police Officer. He has also worked for the Cleveland Clinic for 27 years and had the rank of Sergeant. He has training in Supervisory and leadership positions. He will make a great addition to the department.

PAY ORDINANCE Ordinance No. 2023-2-6

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

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 January.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for January.
- Attached is a report from Building Official Braden Thomas.
- Attached is a memo from Oakwood Fire Department serving notice, effective today February 1st the City of Bedford Hts. will take over dispatching services for Oakwood Village. Any call for Fire or EMS services for Glenwillow will be forwarded to Bedford Hts. for Oakwood Fire Dept. To respond.
- Attached is a copy of a check received from Republic Services for \$3,087.32 for December.
- Attached is a copy of a check for \$1,748.08 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for December.
- Attached is a copy of a check in the amount of \$143.62 from Cuyahoga County for the C&DD disposal for October.
- Attached is a copy of a check in the amount of \$250,000 from Cuyahoga County for the reimbursement of the Cochran Road Improvements.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for January and a report of all warning tickets given out in January.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a letter from Chief Curtin regarding the recommendation of Edward Smith as a part-time Police Officer.
- 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
- Attached is a monthly report from the Service Department.

- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
2022 CRA & Job Creation Grant Reports
Economic Impact of the Amazon Facility
Business Outreach
- Attached is a copy of the tax rates for the communities in Cuyahoga County for 2022. These are the rates used to calculate property taxes.
- Attached is a memo from the Department of Public Utilities notifying the Village that effective July 1st, the rate for billing collection services will be going up from \$2.30 to \$2.40 per account billed. This is for costs incurred by Cleveland Water for meter reading, meter maintenance, billing, and customer service.
- Attached is an invitation from the Board of Trustees of the Solon Community Band. On Sunday February 26th at 3PM at the Solon Community Center, they will be holding a concert.
- Attached is information from OPERS regarding service credit and contributing months.
- Attached is a copy of a card from Sam Scaffide thanking everyone for the farewell luncheon.

FINANCE DIRECTOR JOHN VERES:

There will be an amendment to the appropriations in March. Computer issues at the end of the year made it difficult to make sure everything was included in the budget.

LAW DIRECTOR MARK MARONG:

The Law Director explained the items on the agenda this evening.

ENGINEER MIKE HENRY:

The Engineering report was submitted in the Mayor's Report.

SERVICE DIRECTOR BOB GIRARDI:

Service Director Bob Girardi commented; an application for the recycling grant was submitted to the Solid Waste District to hold 2 shredding & Household Hazardous Waste Collection events this year along with purchasing new A-frame signs.

OLD BUSINESS:

None

NEW BUSINESS:

<p>2022-2-7</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement with the Ohio Department of Natural Resources for the conservation of Tinker's Creek Trail in the Village of Glenwillow; and declaring an emergency (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylvor) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylvor Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylvor Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2023-2-5</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to submit an application to Cuyahoga County Council District 6 for funding through the second round of the American Rescue Plan Act (ARPA) grant program; and declaring an emergency (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylvor Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Sylvor/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylvor Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2023-2-6</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Memorandum of Understanding between Tinker's Creek Watershed Partners, Inc. and the Village of Glenwillow for the Village's stormwater permitting in 2023; 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 (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2023-2-7</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Mayor to apply for membership to the West Creek Conservancy Municipal Watershed Partnership Program; 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 (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2023-2-8</p> <p>Resolution</p>	<p>A Resolution approving Final Change Order No. 2 to the contract with Dunlop & Johnston, Inc. for Line Items 1, 2, 3, 5, and 10 of the Train Depo and Village Hall Ada Compliance Improvements Project; 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</p> <p>6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2023-2-9</p> <p>Resolution</p>	<p>Motion to suspend 3 reading rule (Sylver/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 (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Jeff Adie scheduled a Personnel Committee meeting for February 15th at 6:30 PM..

Larry Sylver scheduled a Recreation Committee Meeting for March 1, 2023, at 5:00 PM.

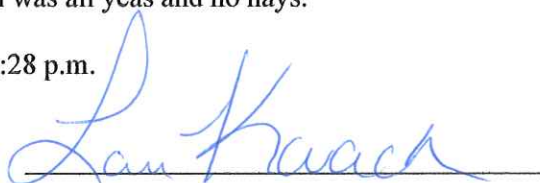
Mayor Cegelka commented; there are PC and ARB meeting scheduled for Wednesday February 15th starting at 5:30 PM.

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.

Vice Mayor Don Banas adjourned the meeting at 7:28 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council