



Council Meeting – Council Chambers
January 4, 2023 – 7:00 pm
Vice Mayor Don Banas presiding

Vice Mayor Don Banas 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, Building Official Braden Thomas, Clerk of Council Lori Kovach

Absent: Mayor Mark Cegelka, Economic Development Director Jeremy Rowan

Vice Mayor Don Banas welcomed new Service Director Bob Girardi and Building Official Braden Thomas.

The minutes of the Regular Council Meeting of December 7, 2022 were approved.
(Adie/DiBacco)

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

6 yeas – 0 nays
Motion Carried

The minutes of the Regular Council Meeting of December 7, 2022 were approved.
(DeCarlo/DiBacco)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2023-1-1

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

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 December.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for November.
- Attached is a report from Building Official Braden Thomas.
- Attached is a copy of a check received from Republic Services for \$3,3672.40 for November.
- Attached is a copy of a check for \$1,826.94 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for November.
- Attached is a copy of the resume and acceptance letter for new Service Director Bob Girardi.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for December and total for 2022 and a report of all warning tickets given out in December.
- Attached is a memo from Chief Curtin regarding Officer Mena Garas. Officer Garas has completed his probationary period.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached are reports from Assistant Fire Chief Dave Tapp of fire and rescue calls for the month of December and their totals for the year 2022 along with their total runs for all 3 municipalities they serve.
- Attached is a report from Engineer Mike Henry with updates for current projects.
Service Garage Complex
Community Garden Restroom/Pavilion
2022 Paving Programs
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 Retention and Creation Grant Reporting
Economic Development Newsletter

FINANCE DIRECTOR JOHN VERES:

No Report

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented; the code changes on the agenda are merely to provide clarification to the intended purpose.

ENGINEER MIKE HENRY:

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

CHIEF GREG CURTIN:

Chief Curtin reported; the new Tahoe is not in service yet. The added equipment is back ordered. Any training the Officers have completed have all been submitted to the State. The Village was awarded the vest grant in the amount of \$20,000. Sgt. Russo was assigned to the Ohio Collaborative and has completed it. Sgt. Russo and Officer Desmarreau took 6 kids to the Shop with a Cop Program.

BUILDING OFFICIAL BRADEN THOMAS:

Building Official Braden Thomas reported; his report was submitted in the Mayor's report. New software for the Building Department will be implemented in 2023. The new system, City Force, has the capability for a portal so individuals may go online and apply for permits.

SERVICE DIRECTOR BOB GIRARDI:

Service Director Bob Girardi commented; he is happy and honored to be the new Service Director and looks forward to working with everyone. The Service Department report was submitted in the Mayor's Report

OLD BUSINESS:

None

NEW BUSINESS:

<p>2022-1-2</p> <p>Ordinance</p>	<p>An Ordinance confirming the appointment by the Mayor of Ross S. Cirincione as Prosecutor for the Village of Glenwillow for a term to run concurrent with the Mayor; and describing duties and fixing compensation; 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 Ordinance carried</p>
<p>2023-1-3</p> <p>Ordinance</p>	<p>An Ordinance amending Section 139.11 of the Administrative Code to provide for vacation time for all Village of Glenwillow employees; 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</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 Ordinance carried</p>

<p>2023-1-4</p> <p>Ordinance</p>	<p>An Ordinance amending Section 139.13 of the Administrative Code to update and provide for police uniform, equipment; 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 (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2023-1-5</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 Ordinance carried</p>

<p>2023-1-1</p> <p>Resolution</p>	<p>A Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15(D) of the Ohio Revised Code; 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/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2023-1-2</p> <p>Resolution</p>	<p>A Resolution retroactively authorizing the Mayor to enter into a Letter Agreement between Aurora 30300 Emerald, LLC, and the Village of Glenwillow for the purpose of storing certain service department equipment on a short-term basis; 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</p> <p>6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2023-1-3</p> <p>Resolution</p>	<p>A Resolution accepting Quote No. S5DQZXK from Crooked River Building Supply for windows and door products for the Village of Glenwillow council chambers; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Smith) 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>
<p>2023-1-4</p> <p>Resolution</p>	<p>A Resolution approving final change order no. 1 to the contract with Specialized Construction, Inc. for the 2022 Asphalt Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</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>

CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Mike Henry scheduled an Infrastructure meeting for February 1, 2023.

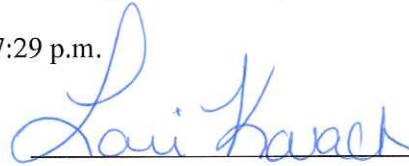
Larry Sylver scheduled a Recreation Committee Meeting for February 1, 2023, at 6:30 PM.

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.

Vice Mayor Don Banas adjourned the meeting at 7:29 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council