



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
June 7, 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,  
Engineer Mike Henry, Clerk of Council Lori Kovach

**The minutes of the Regular Council Meeting of May 3, 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 a Part-Time Patrolman:**

Mayor Cegelka swore in part-time Police Officer Taylor Horton.

Taylor is currently a full-time Officer in Oakwood Village and has been for three years. He also served one year with the Put-In-Bay Police Department. He lives in Twinsburg and attended Kent State University and Ohio State. He will make a great addition to the department.

**Ohio Revised Code update on Abuse of Political Authority or Influence:**

Law Director Mark Marong read and reviewed Ohio Revised Code Section 124.61 with Council:  
*No person who holds any public office, or who has been nominated for, or who seeks a nomination or appointment to any public office, shall corruptly use or promise to use, either directly or indirectly, any official authority or influence in order to secure or aid any person in securing for himself or another any office or employment in the classified service, or any promotion or increase of salary therein, as a reward for political influence or service. Nor shall any person, by means of threats or coercion, induce or seek to induce anyone in the classified service to resign his position or to waive his right to certification, appointment, or promotion.*

**PAY ORDINANCE** Ordinance No. 2023-6-18

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

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 May.
- Attached are reports showing all permit activity, foreclosures, rental properties, homes for sale and active permits for May.
- Attached is a copy of a check received from Republic Services for \$2,908.70 for April.
- Attached is a copy of a check for \$1,738.23 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for April.
- Attached is a copy of a check in the amount of \$2,108.00 from Charter Communications for franchise fees.
- 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 May.
- 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
  - Tinkers Creek Trail North
  - 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:
  - The Healthy Urban Tree Canopy Grant
  - Recreation and Scholarship donations
- Attached are the monthly reports from Greenfields Environmental for the geese management inspections of Avery Lake and the Donald Normal Payne Recreation Complex for April and May.
- Attached are the reports from Assistant Fire Chief Dave Tapp of fire and rescue calls for the months of April and May.

- Attached is information regarding NOPEC's energy aggregation and how to enroll if you have recently opted out.
- Attached is the recommended and awarded amount of \$50,000.00 from Cuyahoga County for the CDSG Program for the installation of the Pickle Ball Courts.
- Attached is a copy of the collections and allocated costs for Income Tax Collection for 2022 from RITA.
- Erica Matheny from Tinkers Creek Watershed approached the Village to install a Story Walk along Tinkers Creek. It would consist of storyboards along the trail that would tell the story of its history and how to take care of the watershed. Attached is a sample of some of the information the storyboards would consist of.
- Attached is the list of graduating seniors eligible for scholarships for 2023. We have 9 students this year.
- Attached is information regarding a Meals on Wheels Program through South Haven Church in Bedford. Discussion took place regarding the Program.
- Attached is a notice from the Ohio Department of Health sent to Stratford Commons/Solovita aka Asbury Care Center, revoking their license to operate.

#### **FINANCE DIRECTOR JOHN VERES:**

Finance Director John Veres reported; the Finance Report has been completed and sent out to residents. The Village ended 2022 with 2.6 mil. in the General Fund and the projection for this year is to end with over 4 mil. There is an amendment to the appropriations on the agenda this evening.

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#### **LAW DIRECTOR MARK MARONG:**

Law Director Mark Marong commented on the following items:

The documents for the 3 parcels on the corner of Richmond and Pettibone, the Village is acquiring, have been signed and the money is in escrow. The Village will be receiving just over \$300,000.

Last year the Village passed an Ordinance to limiting the discharging of fireworks to allow only the 4<sup>th</sup> of July and New Years day.

Item #3 is establishing a Tree Committee. Establishing one helps score better when applying for grants.

Items #4, 5 & 6 are accepting the proposals of the 2023 Concrete and Asphalt Repair Programs and Cleaning the of Storm and Sanitary Sewer Project.

Item #7 is a change order for the pavilion at the Community Gardens and the concrete pad.

Item #8 is a request for proposals for the Train Depot decking. The Engineer went out for bids on two separate occasions and did not receive any at either opening. This legislation allows us to go out for a design build.

Item #9 is accepting an easement for a water meter vault where the new Service Center is being constructed. It is being installed behind the tail in the public right of way.

Item # 10 is authorizing to submit application for the Healthy Urban Tree Canopy Grant.

**ENGINEER MIKE HENRY:**

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

Gurvis Smith questioned when the outdoor LED street lighting will begin. Engineer Mike Henry responded; he is still trying to get a final price from FirstEnergy.

**CHIEF GREG CURTIN:**

Chief Curtin reported; His reports were submitted in the Mayor's report.

The department has written 100 reports for the year so far. This is more than in the previous few years.

Long time Officer Pete Bernacki has retired from the Village and his full-time job as a Fireman. He will be coming back as a rehire in August after he is off for 60 days.

Officer Mike Winans is being called for duty with the reserves next year and could be serving for up to a year.

The new MDTs are fully programmed and in the patrol vehicles.

Sgt. Russo suggested sending forms to residents asking if they have ring cameras or outdoor cameras in the front of their homes for security reasons. This information could be useful for a number of situations.

Mayor Cegelka commented; There will not be a Planning Commission and ARB meeting in June due to no applications being submitted.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

2023-6-19  Ordinance	<p><b>An Ordinance amending Ordinance No. 2023-03-09 and appropriating funds to provide 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 &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DeCarlo/Smith)</b> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p><b>Motion to approve (Adie/Sylver)</b> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
2023-6-20  Ordinance	<p><b>An Ordinance establishing and creating the Glenwillow Tree Committee; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Banas/DiBacco)</b> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p><b>Motion to approve (Adie/Sylver)</b> Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

2023-6-33  Resolution	<p><b>A Resolution accepting the proposal of Ronyak Paving, Inc. for 2023 Asphalt Repair Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DeCarlo/Banas)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (DiBacco/Banas)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>
2023-6-34  Resolution	<p><b>A Resolution accepting the proposal of TC Construction Co., Inc. for the 2023 Concrete Repair Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Smith/Adie)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (Adie/Sylver)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>

<p>2023-6-35</p> <p>Resolution</p>	<p><b>A Resolution accepting the proposal of C&amp;K Industrial Services, Inc. for the 2023 Storm &amp; Sanitary Sewer Cleaning &amp; Televising Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DeCarlo/Banas)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (DiBacco/Banas)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>
<p>2023-6-36</p> <p>Resolution</p>	<p><b>A Resolution approving Final Change Order No. 1 to the contract with Hoar Construction Company for the installation of the Community Garden Pavilion and Concrete Pad; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Adie/Smith)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (DiBacco/DeCarlo)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>

<p>2023-6-37</p> <p>Resolution</p>	<p><b>A Resolution authorizing the Director of Finance to seek requests for proposals (RFPs) for a Design/Build of the Train Depot Exterior Decking Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Smith/Adie)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (DeCarlo/DiBacco)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>
<p>2023-6-38</p> <p>Resolution</p>	<p><b>A Resolution accepting the Easement for Water Meter Vault for Permanent Parcel No. 991-09-003 in the Village of Glenwillow; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Adie/Sylver)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (DeCarlo/DiBacco)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>

2023-6-39  Resolution	<p style="text-align: center;"><b>A Resolution authorizing the Mayor to submit an application to the Cuyahoga County Planning Commission for the Healthy Urban Tree Canopy Grant Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule</b> (Adie/Smith)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve</b> (Banas/DiBacco)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>
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#### **CITIZEN PARTICIPATION:**

None

#### **COUNCIL COMMENTS:**

Larry Sylver commented on the Recreation Committee meeting held earlier this evening. The committee is set for the first concert this Sunday. The Solon Community Band will be playing. There are 80 members in the band.

Jeff Adie requested to leave before Council entered into Executive Session. The Mayor allowed him to leave.

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

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

**5 yeas – 0 nays**

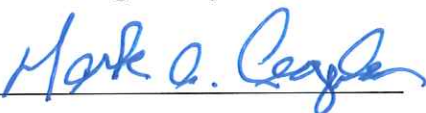
**Motion carried**

Council convened to Executive Session at 8:03PM.

Council reconvened into Open Session at 8:44 PM.

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 8:46 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council