



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
March 1, 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, Barb DiBacco Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Engineer Mike Henry, 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, Finance Director John Veres, Councilman Tony DeCarlo

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

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

5 yeas – 0 nays  
Motion Carried

**PAY ORDINANCE** Ordinance No. 2023-3-8

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

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

5 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 February.
- Attached are reports showing all permit activity, active foreclosures, rental properties, homes for sale and active permits for February.
- Attached is a copy of a check received from Republic Services for \$3,124.78 for January.
- Attached is a copy of a check for \$2,215.23 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for January.
- Attached is a copy of a check in the amount of \$2,198.74 from Charter Communications for franchise fees for October, November & December 2022.
- 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 are the reports from Assistant Fire Chief Dave Tapp of fire and rescue calls for the month of January & February.
- 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
- Attached is a monthly report from the Service Department.
- Attached is a memo from Service Director Bob Girardi regarding the purchase of a new F250 Pickup truck.
- Attached is notification from NOPEC regarding the Energy Grant for 2023. The Village was awarded \$2,690.
- Attached is a report from Economic Development Director Jeremy Rowan updating the following:
  - & Job Creation Grants
  - Former TTI building update
  - Economic Impact of the Amazon Facility
  - Quarterly Economic Development Meeting

- Attached is the report from Assistant Fire Chief Dave Tapp of fire and rescue calls for the month of January.
- Attached is Financia Report showing the Revenues & Expenditures for December 2022 submitted by Joh Veres.
- Attached is a copy of the graduating seniors for 2023.
- Mayor Cegelka is out of town February 25<sup>th</sup> to March 2<sup>nd</sup> and April 19<sup>th</sup> to April 30<sup>th</sup>.

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

Law Director Mark Marong commented on agenda items;

Item 2 is an amendment to the appropriations. Item 3 is the codification of the 2022 ordinances. Item 4 is accepting funds the Village received from NOPEC for the NEC Grant. Item 5 is fixing the compensation of Council starting January 1, 2024. Item 6 is authorization to participate in an Opioids settlement agreement with the State of Ohio. Item 7 is an agreement with the Ohio Rebels baseball team for use of the Glenwillow baseball field. Items 10-13 are approving the Job Creation Grants with four businesses here in Glenwillow.

#### **ENGINEER MIKE HENRY:**

The Engineering report was submitted it the Mayor's Report. Work has begun at the new Service Center. They are currently stripping the soil. Number 8 on the agenda is accepting an easement for the installation of Sanitary sewers to residents on the north side of Pettibone Road to service 3 lots.

#### **CHIEF GREG CURTIN:**

Chief Curtin reported; the new Tahoe is now in service. The Police Department has received the new body bunkers, ballistic helmets, rescue tools and scopes.

We received 24 steering wheel locks from Cuyahoga County for, 2012 to present, Hyundai and Kia vehicles. These were handed out to municipalities due to the high theft rate of these vehicles. These will be handed out to residents who own these types of vehicles on a first come first serve basis.

#### **BUILDING OFFICIAL BRADEN THOMAS:**

Building Official Braden Thomas reported; 10 notices of violation were sent out to residents for varying items in the Village. If Council is contacted please have them contact the Building Official to answer any questions regarding the notices. There are 2 items on the March 15<sup>th</sup> Planning Commission agenda for outside storage and a new fence on the ARB agenda. The new construction on Pettibone Road is moving along with no known issues.

#### **SERVICE DIRECTOR BOB GIRARDI:**

Service Director Bob Girardi commented; the Service Department report was submitted in the Mayor's Report. The department has been busy painting Village Hall and replacing ceiling tiles throughout the building. Plans are underway to replace the lighting throughout Village Hall with LED lighting. The project will be paid for using the NOPEC Energy Grant. On the agenda tonight is a request to purchase a



new gas F250. This will alleviate the driving of one of the bigger vehicles on a daily basis.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

2022-3-9  Ordinance	<p><b>An Ordinance amending Ordinance No. 2022-12-39 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 (DiBacco/Smith)</b> Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion passed</p> <p><b>Motion to approve (Adie/Smith)</b> Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
2023-3-10  Ordinance	<p><b>An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Glenwillow; 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, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion passed</p> <p><b>Motion to approve (DiBacco/Sylver)</b> Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p>

	5 yeas – 0 nays Ordinance carried
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2023-3-11  Ordinance	<p><b>An Ordinance authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant Funds; 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, DiBacco, Smith, Sylver  Nays— None</p> <p>5 yeas – 0 nays Motion passed</p> <p><b>Motion to approve (DiBacco/Smith)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>
2023-3-12  Ordinance	<p><b>An Ordinance fixing the compensation of the members of the Council of the Village of Glenwillow starting January 1, 2024 and repealing Ordinance No. 2018-07-31; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Adie/DiBacco)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p>5 yeas – 0 nays Motion passed</p> <p><b>Motion to approve (Smith/Adie)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p>5 yeas – 0 nays Ordinance carried</p>

<p>2023-3-10</p> <p>Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into Participation Agreements in order to receive settlement funds from Allergan, CVS, Teva, Walgreens, and Walmart; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DiBacco/Sylver)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (Adie/Smith)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>
<p>2023-3-11</p> <p>Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into an Agreement with the Ohio Rebels Sports Club regarding use of the baseball field at the Donald N. Payne Recreational Complex during the months of April, May, June, and July of the year 2023; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DiBacco/Sylver)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (Adie/Sylver)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>

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2023-3-12  Resolution	<p><b>A Resolution accepting the easement for the installation and maintenance of sanitary sewers and appurtenances for Permanent Parcel No. 991-10-013 in the Village of Glenwillow; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule</b> (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p><b>Motion to approve</b> (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
2023-3-13  Resolution	<p><b>A Resolution accepting the proposal of Liberty Ford for the purchase of a 2023 F250 4x4 Side style Pickup Truck for use by the Village of Glenwillow Service Department; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule</b> (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p><b>Motion to approve</b> (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

2023-3-14  Resolution	<p><b>A Resolution approving the 2022 Job Creation Grant to GED Integrated Solutions, Inc; 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, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (Sylver/Smith)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>
2023-3-15  Resolution	<p><b>A Resolution approving the 2022 Job Creation Grant to Radix Wire &amp; Cable; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DiBacco/Adie)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (Sylver/Adie)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>



<p>2023-3-16</p> <p>Resolution</p>	<p><b>A Resolution approving the 2022 Job Creation Grant to Glazer's Distributors of Ohio, Inc. dba Southern Glazer's; and declaring an emergency.</b> <b>(Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DiBacco/Adie)</b> Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion passed</p> <p><b>Motion to approve (Sylver/Adie)</b> Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>
<p>2023-3-17</p> <p>Resolution</p>	<p><b>A Resolution approving the 2022 Job Creation Grant to The NOCO Company and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Sylver/Adie)</b> Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion passed</p> <p><b>Motion to approve (DiBacco/Smith)</b> Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>

<p>2023-3-18</p> <p>Resolution</p>	<p><b>A Resolution approving the 2022 Job Creation Grant to Winston Products; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (DiBacco/Smith)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (Adie/DiBacco)</b>  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>
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**Motion by Barb DiBacco second by Gurvis Smith to authorize the Village Engineer to prepare plans, specifications, and bidding for the Pergl Road Drainage Improvements Project.**

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

**5 yeas – 0 nays  
Motion carried**

**Motion by Gurvis Smith second by Jeff Adie to authorize the Director of Finance to publicly bid the train depot exterior decking project.**

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

**5 yeas – 0 nays  
Motion carried**

**CITIZEN PARTICIPATION:**

None

**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, DiBacco, Smith, Sylver**

**5 yeas – 0 nays**

**Motion carried**

Council convened to Executive Session at 7:39 PM.

Council reconvened into Open Session at 8:11 PM.

**COUNCIL COMMENTS:**

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

Larry Sylver explained the Recreation Committee projects being planned for this year. They include the Summer Concert Series, Easter Egg Hunt, International Day and Movie in the Park. The committee is requesting a proposed budget for 2023 not to exceed \$15,000.

**Motion by Gurvis Smith second by Barb DiBacco to authorize a budget of \$15,000 for the 2023 Summer Concert Series.**

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

**5 yeas – 0 nays**


**Motion carried**

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

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 8:23 p.m.

  
Mark A. Cegielka – Mayor & President of Council

  
Lori Kovach, Clerk of Council