



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers

July 5, 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, Service Director Bob Girardi, Economic Development Director Jeremy Rowan, Clerk of Council Lori Kovach

Absent: Building Official Braden Thomas

The minutes of the Regular Council Meeting of June 7, 2023 were approved.
(Adie/Sylver)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2023-7-21

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

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 June.
- Attached are reports showing all inspections, and active permits for June.
- Attached is a copy of a check received from Republic Services for \$3,455.10 for May.
- Attached is a copy of a check for \$3,219.45 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for May.

- Attached is a notification that the Village will receive a total of \$697.08 from the National Opioid Settlements from Jansen.
- Attached are copies of checks in the amount of \$155.24 & \$123.22 from Cuyahoga County for C&DD disposal for March and April.
- Attached is a copy of a check from Oakwood Village in the amount of \$2,718.10 for the OPWC Richmond Rd./Broadway project.
- Attached is a copy of a check from Cuyahoga County in the amount of \$55,550.00 for reimbursement of the 2022 Pavement Maintenance Program.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for June and a report of all warning tickets given out in June.
- 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
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:
Business Outreach
Economic Development Newsletter-Copy attached
Economic Impact of Amazon Facility
- Attached is the report from Assistant Fire Chief Dave Tapp for fire and rescue calls for the month of June.
- Attached is a quote from Radio Active Electronics for installation of audio/visual equipment in the Council Chambers and conference room.
- Attached is a quote from Ornamental Arts for a bronze dedication plaque for the new Municipal Service Center Complex.

- Attached is a notification regarding the C&DD landfill. Cuyahoga Landfill Inc. intends to develop an approximately 23.3 acre lateral and vertical expansion of the existing C&DD facility at 6640 Cochran Rd.
- Attached is a copy of the Ohio Municipal League Legislative Bulletin for June.
- Attached is a report from Finance Director John Vere showing the interest income from Star Ohio along with the remaining month end balance for the Municipal Service Center Complex.
- Attached is a map from the Ohio Department of Transportation showing salt contract prices for 2023-2024 for Cargill and Morton by county. The Village will be ordering 400 tons this year from Cargill at the price of \$52.47 a ton.

FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres reported; on the agenda is the 2024 Tax Budget for passage this evening. This sets our millage at 3.3 mil., which has not changed from previous years.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented on the following items:

Item #3 is the final piece to the Village acquiring the 3 parcels on Richmond Road. They are now in the Village's name.

Item #7 confirms the Cooperation Agreement for the Broadway, Richmond, Shepard, Ravenna Road intersection from 2021.

ENGINEER MIKE HENRY:

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

The Asphalt Program will begin next week and should be completed by early August.

On the agenda tonight are two Right of Entries. One for 7025 Richmond Road and one for 7900 Cochran Road. These are necessary to clean out a culvert and clear obstructions downstream on a culvert.

Items 8 & 9 are accepting Grade Line Inc.'s proposals for Pergl Road Drainage improvements and the Tinkers Creek Trail North Project.

CHIEF GREG CURTIN:

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

The homicide case that was open at Stratford/Solivita is now closed. The suspect is deceased. The two of our Officers that testified while the case was open did a great job.

The building at 7000 Cochran Road is now empty. There will be extra watches on it now that it is not occupied.

The simulator training that took place in Oakwood went well.

SERVICE DIRECTOR BOB GIRARDI:

Service Director Bob Girardi reported; His monthly report was submitted in the Mayor's report.

He is asking for passage of the fueling station for the new Service Garage this evening. It will be located behind the new building and will consist of a 3,000 gallon above ground tank. The Police cars will be able to fill the cars up from here rather than go to the gas station and keep track of receipts as they do now.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Development Director Jeremy Rowan reported; Business outreach is ongoing.

Mayor Cegelka and Jeremy met with a company that is looking to downsize their operations. They are looking to construct a new building. They were supplied with some buildable sites.

Jeremy and the Mayor are meeting with Superior Beverage to discuss any future plans they have.

Amazon and the 8 transportation companies currently operating have exceeded the withholding expectations. In the first two quarters of 2023 the Village has collected just over \$300,000 in payroll withholdings.

Mayor Cegelka commented; There will be a Planning Commission and ARB meetings July 19th.

OLD BUSINESS:

None

NEW BUSINESS:

<p>2023-7-22</p> <p>Ordinance</p>	<p>An Ordinance adopting the year 2024 tax budget for the Village of Glenwillow, Ohio, as submitted by the Director of Finance and authorizing submission of the alternative tax budget information to the Auditor of Cuyahoga County, State of Ohio; 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 (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2023-7-40</p> <p>Resolution</p>	<p>A Resolution accepting the Limited Warranty Deed from West Creek Conservancy for Permanent Parcel Nos. 991-10-009, 991-10-010, and 991-10-011 in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Banas) 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 Resolution carried</p>

<p>2023-7-41</p> <p>Resolution</p>	<p>A Resolution authorizing the Village of Glenwillow to enter into a Right of Entry Agreement for the real property located at 7025 Richmond Road, Permanent Parcel No. 991-05-015; 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 (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2023-7-42</p> <p>Resolution</p>	<p>A Resolution authorizing the Village of Glenwillow to enter into a Right of Entry Agreement for the real property located at 7900 Cochran Road, Permanent Parcel No. 991-22-025; 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</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>2023-7-43</p> <p>Resolution</p>	<p>A Resolution accepting Quote No. 33239 from Collins Equipment Corp. for the furnishing and installation of a three thousand (3,000) gallon compartmentalized UL Listed, fire-rated double-wall tank system and related equipment at the Glenwillow Municipal Service 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 (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2023-7-44</p> <p>Resolution</p>	<p>A Resolution acknowledging and confirming and 2021 Cooperation Agreement between the Village of Glenwillow, the City of Macedonia, the City of Twinsburg, and the Village of Oakwood and acknowledging the Ohio Public Works Commission (OPWC) standards for the Richmond Road, Shepard Road, Broadway Avenue, and Ravenna Road Intersection Improvement 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 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 Resolution carried</p>

<p>2023-7-45</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Grade Line, In. for the Pergl Road Drainage Improvements Project; 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 (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2023-7-46</p> <p>Resolution</p>	<p>A Resolution accepting the proposal of Grade Line, Inc. for the Tinker’s Creek Trail North 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 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>

CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Barb DiBacco commented on the Safety Committee meeting held earlier this evening: There will need to be an Executive Session this evening.

Larry Sylver commented on the Recreation Committee meeting held earlier this evening. The committee decided on Jumanji for the Movie in the Park that will be shown August 5th. The first concert that was rained out will try and be rescheduled for August 27th.

CITIZEN PARTICIPATION:

Motion by Jeff Adie second by Larry Sylver 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

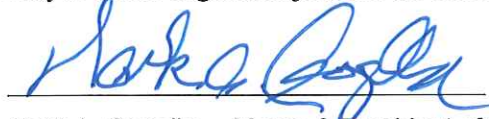
Motion carried

Council convened to Executive Session at 7:53 PM.

Council reconvened into Open Session at 8:07 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 8:08 PM.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council