



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
August 2, 2023 – 7:00 pm  
Mayor Mark Cegelka 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, 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, Building Official Braden Thomas, Clerk of Council Lori Kovach

Absent: Mayor Mark Cegelka, Councilman Gurvis Smith

**The minutes of the Regular Council Meeting of July 5, 2023 were approved.**  
(Adie/DiBacco)

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

5 yeas – 0 nays  
Motion Carried

Councilman Smith entered the meeting at 7:04 PM

Vice Mayor Don Banas swore in Barry Hennig. As a full-time Police Officer.

Barry Hennig has been a part-time officer for the Village for two years now. He previously worked as a Park Ranger for 14 years and a Deputy Bailiff at Bedford Court.

#### **AWARD OF SENIOR SCHOLARSHIPS:**

There were 9 graduating seniors who were eligible for scholarships for the Glenwillow Scholarship Program that the Village offers. A total of \$9,000.00 was given out this year. 8 of the students and/or their parents were in attendance this evening; Sophia Spivey, Cecelia Messina, Melinda Goolamier, Ari Patel, Disha Patel, Hunter Ledford, Mehak Sankhla, and Maxwell Peng.

Council took a short break to take pictures of the graduates and for refreshments.

Mayor Cegelka entered the meeting at 7:20 p.m.

The regular Council Meeting resumed at 7:29 p.m.

**PAY ORDINANCE** Ordinance No. 2023-7-21

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

**CORRESPONDENCE & MAYOR'S REPORT:**

The following were in the Mayor's packet:

- Attached is the Mayor's Court Report for July.
- Attached are reports showing all inspections, and active permits for July.
- Attached is a copy of a check received from Republic Services for \$3,467.40 for June.
- Attached is a copy of a check for \$2,109.80 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for June.
- Attached is a copy of check in the amount of \$157.65 from Cuyahoga County for C&DD disposal for May.
- Attached is a copy of a check from Cuyahoga County in the amount of \$24,000.56 for the CDSG for the Veterans Memorial.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for July and a report of all warning tickets given out in July.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a report from Chief Curtin showing the year and mileage of the Police Department fleet of vehicles.
- 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
  - Richmond Rd. Improvements

- 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:  
TIRC Meeting Results  
Business Updates
- Attached is a summary of the active CRAs.
- Attached are reports for geese management from Greenfield's Environmental for June and July.
- Attached is a memo regarding the increase of the statutory bidding threshold from \$50,000 to \$75,000 effective October 3<sup>rd</sup>.
- Mayor Cegelka will be out of town August 18<sup>th</sup> through August 24<sup>th</sup>.

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

Finance Director John Veres reported; interest received to date for money borrowed upfront for the new Service Center is \$166,222.

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

Law Director Mark Marong commented; Item number two on the agenda is a tax assessment for grass cutting of properties performed by the Village. All other items on the agenda this evening are engineering items.

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

Engineer Mike Henry reported; his report was submitted in the Mayor's report.

Item 3 is authorization to apply for the OPWC grant to fund Cochran Road Phase II and Phase I of the Richmond Road reconstruction.

Item 4 is the purchase of a new vehicle lift for the new Service Center.

Item 5 is the purchase of converting streetlights throughout the Village to LED streets lights from First Energy.

Items 6 & 7 are temporary drainage easements for two properties. One on Pergl Rd. and one on Annetta Dr. The work to be performed will allow for better discharge.

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

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

Chief Curtin reminded everyone due to the increase in car break-ins in surrounding communities to lock house and car doors and remove any valuables if your car is left in the drive overnight.



**BUILDING OFFICIAL BRADEN THOMAS:**

Building Official Braden Thomas reported; the Building Department reports were submitted in the Mayor's report. He will have a new monthly report that will have more information for Council.

There are two outside storage items for the Planning Commission meeting scheduled for Wednesday August 16<sup>th</sup> and no items at this time for the ARB.

**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 purchase of a new heavy-duty lift for the new Service Center this evening. We currently have a light-duty lift that will be moved to the new building when it is completed.

Barb DiBacco asked if the Service Director could look into starting a program to help senior citizens with grass cutting, whether the Service Department cuts it or the Village out-sources or subsidizes it. Bob will look into this.

**ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:**

Economic Development Director Jeremy Rowan reported; his report was submitted into the Mayor's report and business outreach is ongoing.

The TIRC meeting went well. All CRAs are compliant and were recommended to be continued for this year.

Jeremy and the Mayor are currently working with a new business looking to relocate, and some existing businesses.

Jeff Adie questioned if the Village has met with Superior Beverage regarding their future plans. Mayor Cegelka commented; he has met with them. The company is growing and needs more room, therefore they are looking to expand the building. There is a meeting scheduled with Superior and the County.

**CITIZEN COMMENTS ON AGENDA ITEMS ONLY:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

<p>2023-8-24</p> <p>Ordinance</p>	<p><b>An Ordinance approving assessments for grass cutting of residential properties performed by 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 (DiBacco/DeCarlo)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Ordinance carried</p>
<p>2023-8-47</p> <p>Resolution</p>	<p><b>A Resolution authorizing the Mayor to apply to the Ohio Public Works Commission (OPWC) for a grant for the funding of the Cochran Road Phase II Project and the Richmond Road Reconstruction Improvements Phase I 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 (Sylver/Smith)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>

<p>2023-8-48 Resolution</p>	<p><b>A Resolution authorizing the purchase of four (4) wireless 800 series 14,000lb. Capacity Mobile Columns from Mohawk Lifts, LLC through the State of Ohio Administrative Services Purchasing Program; 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, 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>2023-8-49 Resolution</p>	<p><b>A Resolution accepting the proposal of First Energy for street light conversion for Glenwillow for one hundred and nineteen (119) LED streetlights; and declaring an emergency. (Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Banas/DeCarlo)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion passed</p> <p><b>Motion to approve (Sylver/Smith)</b>  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Resolution carried</p>

<p>2023-8-50 Resolution</p>	<p><b>A Resolution accepting the 25-Foot-Wide Temporary Drainage Easement for 27750 Pergl Road, Permanent Parcel No. 991-06-008, in the Village of Glenwillow; and declaring an emergency.</b></p>
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	<p><b>(Mayor &amp; Council)</b></p> <p><b>Motion to suspend 3 reading rule (Sylver/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>2023-8-51  Resolution</p>	<p><b>A Resolution accepting the 10-Foot-Wide Temporary Drainage Easement for 27810 Annetta Road, Permanent Parcel No. 991-06-029, in the Village of Glenwillow; 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  Resolution carried</p>

**CITIZEN PARTICIPATION:**

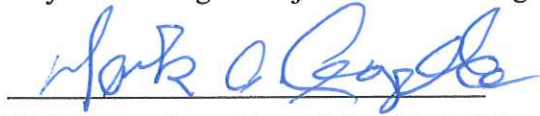
None

**COUNCIL COMMENTS:**

Gurvis Smith asked the Service Director if a longer hose could be placed in the Community Garden area for residents to use. Bob said he will take care of the issue.

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 7:55 PM.

A handwritten signature in blue ink, appearing to read "Mark A. Cegelka", written over a horizontal line.

Mark A. Cegelka – Mayor & President of Council

A handwritten signature in blue ink, appearing to read "Lori Kovach", written over a horizontal line.

Lori Kovach, Clerk of Council