

Council Meeting – Council Chambers November 1, 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, 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:

Councilwoman Barb DiBacco, Building Official Braden Thomas

The minutes of the Regular Council Meeting of October 4, 2023 were approved.

(Sylver/Adie)

Roll Call: Yeas - Adie, Banas, DeCarlo, Smith, Sylver

Nays - None

5yeas – 0 nays Motion Carried

SWEARING IN:

Mayor Mark Cegelka swore in Michael Busicnki as a part-time Police Officer.

Michael Busicnki is a full-time Officer in Oakwood Village. He is trained and part of the AIU (accident investigation Unit) and currently assigned to community relations. Officer Busicnki will make a great addition to our department.

PAY ORDINANCE Ordinance No. 2023-11-39

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

Roll Call:

Yeas - Adie, Banas, DeCarlo, Smith, Sylver

Nays - None

5 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 October.
- Attached are reports showing all inspections, and active permits for October.
- Attached is a copy of a check received from Republic Services for \$3,726.17 for September.

- Attached is a copy of a check for \$3,171.12 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for September.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a resignation letter received from Officer Fred Jones who resigned as of October 28th.
- Attached is a memo from Chief Curtin on the recommendation of hiring part-time Officer Michael Busicnki.
- Attached is a proposal from Chief Curtin to change the Village Ordinance to allow up to 7 full-time Police Officers. The Ordinance currently only allows for up to 6.
- 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:
 Economic Impact of Amazon
 Cleveland Air Comfort Sold
 7000 Cochran Rd.-Formerly Stratford Commons
- Attached is a comparison of the RITA tax collections for 2022/2023 for 10 months.
- Attached is a draft of a bronze plaque for the new Service Center Complex.
- Attached is a draft of the new sign for the Service Center Complex.
- Attached is the monthly inspection report from Greenfields Environmental for geese management.
- Attached are emails received from two 6th grade students, and residents, requesting the Village consider constructing tennis courts in the Village.
- Attached is an email received from a resident inquiring if the Village has any updates on the Quiet Zone issue.
- Attached is a thank you sent to resident Karen David for bringing treats for all Village employees to enjoy.
- Mayor Cegelka will be out of town November 4th through the 19^{th.}

FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres commented on the interest earned with the Star Ohio Service Center money; as of the October statement there has been a total of \$213,854 of interest earned at 5.56%. There is 1.9 mil. left to pay. We will renew the note at 5% for 9 months.

John will call a Budget Committee meeting in December to discuss the 2024 budget.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented; There are seven proposed Ordinances that are changes to the Building Code. Items 2-7 are changes to the requirements of deposits and Building Department operations. He asked all these items be tabled, as they will be discussed at the Planning Commission meeting on November 15th.

Item 8 is also a Building Department operation having to do with the installation of fences and will need a referral to the Planning Commission for discussion.

Item 9 is the liability insurance renewal.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported; his report was submitted in the Mayor's report. The construction of the New Service Complex is coming along well. A walk through will be done in the next week.

Larry Sylver commented on a hole in the ground at 7675 Pinecrest where it looks like a utility line is running. Mike Henry stated that it is most likely an AT&T line and will have it looked at.

CHIEF GREG CURTIN:

Chief Curtin reported; His reports were submitted in the Mayor's report. He would like to hold a Safety Committee meeting to discuss a request for a change in manpower of full-time Officers.

SERVICE DIRECTOR BOB GIRARDI:

Service Director Bob Girardi commented; the department has been shifting operations into fall and winter and getting ready for the snow fall.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Developer Jeremy Rowan commented; the payroll withholdings continue to rise for the Amazon transportation companies. It is up over \$500,000.

Team NEO met with Winston Products. They have committed to more employees and a higher payroll and have received a grant from Jobs Ohio.

Southern Glazer's is downsizing their operations and currently looking at another site in the Village.

The former Stratford Commons facility is actively being marketed to see what type of interest there for the property.

Cleveland Steel is still working with the property owner to fill the space.

CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

None

OLD BUSINESS:

2023-9-26 Ordinance	An Ordinance amending Section 711.02 "Registration Required" of Chapter 711 "Regulation of Contractors" of the Glenwillow Business Regulation Code; and declaring an emergency. (Mayor & Council)
	Item has been tabled.
2023-9-27 Ordinance	An Ordinance amending Chapter 1175 "Deposits, Bonds and Fees" under Title V of the Glenwillow Planning and Zoning Code; and declaring an emergency. (Mayor & Council)
	Item has been tabled.

2023-9-28 Ordinance	An Ordinance amending Section 1301.11 "Permits, Fees and Deposits" of Chapter 1301 "Ohio Building Code" of the Glenwillow Building Code; and declaring an emergency. (Mayor & Council)
Ordinance	Item has been tabled.
2023-9-29	An Ordinance amending Section 1310.01 "Landscaping Required" of Chapter 1310 "Landscape Plan" of the Glenwillow Building
Ordinance	Code; and declaring an emergency and declaring an emergency. (Mayor & Council)
	Item has been tabled.
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2023-10-34	An Ordinance amending Section 1115.02 "Plan Review Required" of Chapter 1115 "Site Plan And Design Review Procedures" of the
Ordinance	Glenwillow Planning and Zoning Code; and declaring an emergency. (Mayor & Council)
	Item has been tabled.
2023-10-35	An Ordinance amending Section 1147.02 "Supplemental Standards for Specific Uses" of Chapter 1147 "Non-Specific Standards" of the
Ordinance	Glenwillow Planning and Zoning Code; and declaring an emergency. (Mayor & Council)
	Item has been tabled.

NEW BUSINESS:

2023-11-40	An Ordinance amending Section 1135.11 "Fences, Walls, Hedges" of Chapter 1135 "Single-Family Residential Districts" of the Glenwillow
Ordinance	Planning & Zoning Code; and declaring an emergency. (Mayor & Council)
	Motion to refer to Planning Commission (Smith /Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None
	5 yeas – 0 nays
	Motion carried

2023-11-41

Ordinance

An Ordinance authorizing the Village of Glenwillow's continued membership in the Ohio Plan Risk Management Program to maintain necessary liability insurance coverage and authorizing payment for the coverage period; and declaring an emergency. (Mayor & Council)

Motion to suspend 3 reading rule (Sylver/Adie)

Roll Call: Yeas—Adie, Banas, DeCarlo, Smith, Sylver

Nays-None

5 yeas – 0 nays Motion passed

Motion to approve (DeCarlo/Banas)

Roll Call: Yeas- Adie, Banas, DeCarlo, Smith, Sylver

Nays-None

5 yeas – 0 nays Ordinance carried

CITIZEN PARTICIPATION:

None

COUNCIL COMMENTS:

Don Bans questioned the wording in Ordinances 2023-9-27 and 2023-9-28. It states, "Clerk Treasurer", instead of "Finance Director". Mark Marong will amend to state "Finance Director".

Gurvis Smith scheduled a Building/Housing committee meeting for December 6, 2023 at 6:30 PM. The committee met this evening to discuss revising the fee schedule.

Larry Sylver scheduled a Recreation committee meeting for December 6, 2023 at 5:30 PM. The committee met this evening and established concert dates for 2024 along with the date for the community garage sale, easter egg hunt and the movie in the park.

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Voting on the motion to adjourn was all yeas and no nays.

Mayor Mark Cegelka adjourned the meeting at 7:56 PM.

Mark A. Cegelka – Mayor & President of Council

Lori Kovach, Clerk of Council